

September 10, 2024

Regular Public Meeting

Present: Commissioners Gordon Oelkers, Presiding Officer; Gary Macdonald, Member; Robert Toavs, Member; Samantha Goodman, Administrative Assistant; Theresa Diekhans, County Attorney; Bill VanderWheele, NPI Newspaper; Dean Mahlum, Bill Juve

Zoom: Lindsey McNabb, DES Coordinator

Commissioner Oelkers started the meeting at 11:00 a.m.

Public Comment: None

Conflict of Interest: None

Minutes for the Regular Public Meeting of August 20

A motion was made by Commissioner Toavs to approve the Minutes for August 20, seconded by Commissioner Macdonald. Passed.

Minutes for the Special Meeting of August 22

A motion was made by Commissioner Toavs to approve the Minutes for August 22 meeting, seconded by Commissioner Macdonald. Passed.

Minutes for the Special Meeting of August 26

A motion was made by Commissioner Toavs to approve the Minutes for August 26 meeting, seconded by Commissioner Macdonald. Passed.

Administrative Issues:

Bid for New Vehicle for Maintenance

A motion was made by Commissioner Toavs to approve the bid for the new vehicle for the Maintenance department, seconded by Commissioner Macdonald Passed.

Bid for Snowblower for Airport

A motion was made by Commissioner Toavs to approve the bid for the new Snowblower for the Airport, seconded by Commissioner Macdonald. Passed.

Action on Resolution 2025-7 Increasing Expenditure Line Item in the Maternal Child Health Grant with the General Fund

A motion was made by Commissioner Toavs to approve Resolution 2025-7, seconded by Commissioner Macdonald. Passed.

Thanking of Service for Cynthia White from the Aging Board

A motion was made by Commissioner Toavs to accept the resignation of Cynthia White from the Aging Board, seconded by Commissioner Macdonald. Passed. The Commission thanks Ms. White for her many years of service on the Aging Board and wishes her the best in her future.

Claims:

Claims for 9-5-24 in the Amount of \$159,028.03

A motion was made by Commissioner Toavs to approve the claims for 9-5-24 in the amount of \$159,028.03. seconded by Commissioner Macdonald. Passed.

Pay Raises: None

New Hires: None

Additional Administrative Issues As Needed: None

Commissioner Oelkers motioned to adjourn the meeting.

Commissioner Toavs seconded. Meeting adjourned 11:10 a.m.