

**September 3, 2024**

**Regular Public Meeting**

**Present:** Commissioners Gordon Oelkers, Presiding Officer; Robert Toavs, Member; Samantha Goodman, Administrative Assistant; Tracy Juve, Clerk and Recorder; Cheryl Hansen, Retired Assistant Clerk and Recorder; John Bach, Interstate Engineering; Bill VanderWheele, NPI Newspaper; Dean Mahlum; Bill Juve

**Zoom:** Lindsey McNabb, DES Coordinator; Julie Bach, Aging Director; Clayton Vine, GIS Coordinator; April Kenn, HUB Insurance; Dana Matejovsky; Dusty Harmon

Commissioner Oelkers called the meeting to order at 11:00 a.m.

**Public Comment:** None

**Conflict of Interest:** None

**Minutes:** None

**Administrative Issues:**

**Action on Resolution 2025-4**

A motion was made by Commissioner Toavs to approve Resolution 2025-4, seconded by Commissioner Macdonald. Passed.

**Action on Resolution 2025-6 Transfer Appropriations to Comprehensive Insurance Fund**

A motion was made by Commissioner Toavs to approve Resolution 2025-6, seconded by Commissioner Macdonald. Passed.

**Action on DES Invoice for New Radios For \$27,020.77**

A motion was made by Commissioner Toavs to approve the invoice for new radios for DES, seconded by Commissioner Macdonald. Passed.

**Action on Sheriff Invoice for New Vehicle for \$49,905.00**

A motion was made by Commissioner Toavs to approve the invoice for a new vehicle for the Sheriff's Department, seconded by Commissioner Macdonald. Passed.

**Discussion and Action on Task Order #9 for Road 1011 and Road 1071**

John Bach, Interstate Engineering, explained the task order for Road 1011 and Road 1071 and what would be happening and where. A motion was made by Commissioner Toavs to approve Task Order #9 for Road 1011 and Road 1071, seconded by Commissioner Macdonald. Passed.

## **Discussion and Action on Task Order #10 for Brockton Hydrants Project**

John Bach, Interstate Engineering, explained the Brockton Hydrants Project. A motion was made by Commissioner Toavs to approve Task Order #10 for Brockton Hydrants Project, seconded by Commissioner Macdonald. Passed.

### **Claims: Claims for 8-23-24 in the Amount of \$109,151.52**

A motion was made by Commissioner Toavs to approve the Claims for 8-23-24 in the amount of \$109,151.52, seconded by Commissioner Macdonald. Passed.

**Pay Raises:** None

### **New Hires:**

#### **Amy Heller to Froid Library**

A motion was made by Commissioner Toavs to approve the new hire of Amy Heller to the Froid Library, seconded by Commissioner Macdonald. Passed.

#### **Penni Benkler to JP Clerk Culbertson**

A motion was made by Commissioner Toavs to approve new hire Penni Benkler to JP Clerk Culbertson, seconded by Commissioner Macdonald. Passed.

Commissioner Oelkers moved to adjourn the meeting.

Commissioner Toavs seconded. Meeting adjourned 11:18 a.m.