### October 1, 2024

## Regular Public Meeting

**Present:** Commissioner 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: Clayton Vine, GIS Coordinator

**Public Comment:** Bill Juve had questions on the fertilizer plant north of Culbertson. Commissioner Oelkers responded by saying they had no new information since July. Bill VanderWheele asked about a satellite office and Commissioner Oelkres responded by stating that the Commission could not speak on active litigation. County Attorney Diekhans explained that there was a lawsuit filed yesterday September 30, 2024 and they were working on it.

#### Conflict of Interest: None

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

#### Action on MVD Lease Renewal

A motion was made by Commissioner Toavs to approve the MVD Lease for another four years from 2025-2029, seconded by Commissioner Macdonald. Passed.

#### **Action on Firewall Invoice For IT**

A motion was made by Commissioner Toavs to approve the purchase of a new Firewall for the County by the IT Department, seconded by Commissioner MacDonald. Passed .

Claims: None

Pay Raises: None

**New Hires:** 

#### **Robert Corbell to Deputy**

A motion was made by Commissioner Toavs to approve the new hire of Robert Corbell to Deputy, seconded by Commissioner Macdonald. Passed.

# Dana Oleyte to Janitor for Library

A motion was made by Commissioner Toavs to approve the new hire of Dana Oleyte to Janitor for the Library, seconded by Commissioner Macdonald. Passed.

Commissioner Oelkers moved to adjourn.

Commissioner Toavs seconded.

Meeting adjourned at 11:04 a.m.