

January 6, 2025

Special Public Meeting

Present: Commissioner Gordon Oelkers, Presiding Officer; Doug Marottek, Member; Robert Toavs, Member; Samantha Goodman, Administrative Assistant; Ken Norgaard, Road Foreman; Bill VanderWheele, NPI Newspaper; Bill Juve

Zoom: Lindsey McNabb, DES Coordinator

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

Public Comment: Bill Juve asked why the date change on the meeting to which Commissioner Oelkers answered that these resolutions need to be done immediately but the other Commissioners wanted to give Commissioner Marottek a couple days in the office before hand.

Conflict of Interest: None

Minutes: None

Administrative Issues:

Action on Resolution 2025-9 Setting Meeting Dates and Providing for Public Participation

A motion was made by Commissioner Toavs to approve Resolution 2025-9, seconded by Commissioner Marottek. Passed.

Action on Resolution 2025-10 Establishing Office Hours

A motion was made by Commissioner Toavs to approve Resolution 2025-10, seconded by Commissioner Marottek. Passed.

Action on Resolution 2025-11 Establishing Location for Posting Public Notice

A motion was made by Commissioner Toavs to approve Resolution 2025-11, seconded by Commissioner Marottek. Passed.

Action on Resolution 2025-12 Meals and Mileage

A motion was made by Commissioner Toavs to approve Resolution 2025-12, seconded by Commissioner Marottek. Passed.

Action on Resolution 2025-13 Rate of Credit for Incarceration

A motion was made by Commissioner Toavs to approve Resolution 2025-13, seconded by Commissioner Marottek. Passed.

Claims: None

Pay Raises:

New Hires: None

Additional Administrative Issues as Needed: None

Commissioner Oelkers moved to adjourn the meeting.

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