

**January 21, 2025**

**Regular Public Meeting**

**Present:** Commissioners Gordon Oelkers, Robert Toavs and Doug Marottek, Members; Samantha Goodman, Administrative Assistant; Tom Bleicher, County Attorney; Bill VanderWheele, NPI Newspaper; Bill Juve

**Zoom:** Lindsey McNabb, DES Coordinator; Clayton Vine, GIS Coordinator

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

**Public Comment:** Bill VanderWheele asked about the reinstatement of the Keystone Pipeline to which Commissioner Oelkers responded they have not heard anything but rumors.

**Conflict of Interest:** None

**Minutes:**

**Minutes for January 6 Special Meeting**

A motion was made by Commissioner Toavs to approve the Minutes for January 6, seconded by Commissioner Marottek. Passed.

**Minutes for January 9 Special Meeting**

A motion was made by Commissioner Toavs to approve the Minutes for January 9 Special Meeting, seconded by Commissioner Marottek. Passed.

**Presiding Officer Minutes**

A motion was made by Commissioner Toavs to approve the minutes for the Presiding Officer appointment meeting, seconded by Commissioner Marottek. Passed.

**Minutes for the Month of December**

A motion was made by Commissioner Toavs to approve the Minutes for the Month of December, seconded by Commissioner Marottek. Passed.

**Administrative Issues: None**

**Claims: Claims for 1-17-25 in the amount of \$81,483.41**

A motion was made by Commissioner Toavs to approve the Claims excluding check number 128568 for \$1399.00, seconded by Commissioner Marottek with the exclusion. Passed for the remainder of the claims minus the exclusion.

**New Hires:**

**Pay Raises:**

**Diane Lambert Annual Raise**

A motion was made by Commissioner Toavs to approve the annual raise of Diane Lambert, seconded by Commissioner Marottek. Passed.

Commissioner Oelkers motioned to adjourn the meeting.

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

