

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 2, 2019

The Board of Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 2, 2019 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Glen E. Magera, Commissioner and Carol Brooker, Commissioner.

The Boards and Committees that the Commissioners will attend in 2019 are as follows:

<u>Commissioner Cox</u>	<u>Commissioner Brooker</u>	<u>Commissioner Magera</u>
Avista Management Committee	Child Development Center Board of Directors, Chair	SC Weed District SC Fair Commission
Flathead Valley Chemical Dependency Corporation, Board of Directors	Governors Board of County Printing	Area Agency on Aging Board Area VI, Chair
SC Board of Health	MACo Natural Resources/Public Lands	Community Action Partnership SC Transportation Task Force
MACo Transportation Committee		
SC Solid Waste Refuse Disposal District	MACo Litigation Fund Committee MACo Resolutions & Legislative	SC Community Housing Organization SC Council on Aging SC Council on Aging Financial Committee
MACo Board of Directors	SC Board of Health	
SC DUI Task Force		
SC Aquatic Invasive Plants Task Force	SC Community Development Corporation, Board of Directors	SC Solid Waste Refuse Disposal District
	SC Solid Waste Refuse Disposal District	
<u>Boards Attended:</u>		<u>Boards Attended:</u>
Resource Advisory Committee	Thompson Falls Community Trails	Sanders County (SC) 911 Advisory Board
Terrestrial Resources Tech Advisory Committee	Western Montana Regional Mental Health Center, Board of Directors	Eastern SC Hospital Board Hot Springs Airport Advisory Board
Thompson Falls Airport Advisory Board	Joint Powers Trust, Board of Directors Paradise Elementary School Preservation Committee	Dixon Refuse Disposal District Hot Springs Refuse Disposal District Sanders/Lolo National Forest Collaborative Group
SC Fair Commission	Thompson Falls Main Street	
Sanders/Lolo National Forest Collaborative Group	<u>Boards Attended:</u> Sanders/Lolo National Forest Collaborative Group Wildhorse Sports Authority Plains/Stohr Airport Advisory Board SC Fair Commission	

The Board met with Troy Hinck, Warden, MT Fish, Wildlife and Parks (FWP) and Kim Annis, Wildlife Management Specialist, MT FWP for the quarterly Wildlife Meeting. Troy Hinck, provided an update on the Mountain Lion population and advised there is a Mountain Lion Management Plan proposal coming soon, statewide. The Sanders County boat check station located in front of the Blackfoot Telephone office in Thompson Falls will be relocated and managed by the Confederated Salish and Kootenai Tribes starting the next boating season. Kim Annis, this year's food supply for bears was abundant. There were no black bear conflicts at all for 2018. Two grizzly bears were lost to mortality in 2018. Only one grizzly bear was captured in this area for study (was the 4th time this bear was re-captured), a 20-year old male. Montana Wilds, a new program with high school students will start in February 2019. The program entails live interaction on bear management with high school classrooms. The Lolo National Forest District Station has an outreach program for bear management. The program has received funding that will help the expansion of outreach to Thompson Falls and Plains, Montana.

ROUTINE COUNTY BUSINESS

Commissioner Brooker motioned to execute the Landowner Fuels Reduction Cost-Share Agreement No. 125 between Sanders County and Janet Wolstad Catena. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board adjourned at noon and resumed the regular session at 2:00 p.m.

The Board met with Bill Naegeli, Office of Emergency Management to discuss: Plains Levy Segment 1 was inspected by the US Army Corps of Engineers. The Flood Damage Reduction Segment/System Inspection Report for the Plains Segment was inspected for a routine Continuing Eligibility Inspection and was provided an overall segment/system rating of: minimally acceptable. Further discussion was held on the Pre-Disaster Mitigation Plan Update with Tetra Tech Inc.

The Board adjourned at 2:30 p.m.

Commissioner Cox proceeded to audit County Claims at 2:30 p.m. and instructed the Clerk to draw warrants in the amount of \$355,594.27. (County Claims are on file in the Office of the Clerk and Recorder)

ATTEST:

Anthony B. Cox, Presiding Officer

Nichol Scribner
Clerk & Recorder/Treasurer/Superintendent of Schools

BY: _____, Secretary
Jennifer Ekberg

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 3, 2019**

The Board of Commissioners of Sanders County, Montana, met in regular session on Thursday, January 3, 2019 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Glen E. Magera, Commissioner and Carol Brooker, Commissioner.

The Board met with Katherine Maudrone, Director of Land Services to discuss: a Request for Qualifications (RFQ) for a Wildland Fire Risk Assessor for new subdivision reviews in Sanders County. The Board has consensus for Ms. Maudrone to publish a RFQ with the Sanders County Ledger.

The Board met with Rich Wallace, Director of Human Resources to discuss: Safety Report/Incident Update- 6 days without incident. Open County Positions: none at this time. Further discussion was held on a proposal for a part-time employee for Environmental Health.

Commissioner Cox left the meeting at 11:00 a.m. to attend the Sanders County DUI Task Force Meeting in another room of the Courthouse.

Commissioner Brooker motioned to appoint Commissioner Magera as Acting Presiding Office while Commissioner Cox, Presiding Officer was attending another meeting in the Courthouse. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Shawn Sorenson, Sanitarian to discuss: the Thompson Falls Wastewater Project. Great West Engineering and the City of Thompson Falls are holding a public meeting on January 7, 2019. Mr. Sorenson along with Department of Environmental Quality (DEQ) staff will discuss public health aspects at the meeting. The Department of Health and Human Services (DPHHS) Food and Consumer Safety has an expectation that all counties be more aggressive with Tourist Homes and Bed and Breakfasts to identify operations that are circumventing licensing. Mr. Sorenson advised that this winter Sanders County will be more aggressive at identify those establishments that are not licensed. Further discussion was held on new and closed businesses in Sanders County. Statistics are as follows: Inspections- 185 licensed establishments, 91.4% inspected, Temporary Events- 37 so far in fiscal year 2019, Soil/Site Analyses- 28 in calendar 2018, Wastewater Permits- 72 permits so far in fiscal year 2019, Water/Well Permits- 47 permits so far in fiscal year 2019, Local Subdivision Reviews- 28 so far in fiscal year 2019, Junk Vehicles- 35 vehicles so far in fiscal year 2019 and Food Training- 2 classes planned in fiscal year 2019.

ROUTINE COUNTY BUSINESS

Commissioner Brooker motioned to approve December 12-13th, 18-19th & 27th, 2018 Board meeting minutes. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board adjourned at 11:30 a.m.

ATTEST:

Glen E. Magera, Acting Presiding Officer

Nichol Scribner
Clerk & Recorder/Treasurer/Superintendent of Schools

BY: _____, Secretary
Jennifer Ekberg

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 8, 2019**

Commissioner Cox proceeded to audit County Claims at 11:30 a.m. and instructed the Clerk to draw warrants in the amount of \$57,921.92. (County Claims are on file in the Office of the Clerk and Recorder)

The Board of Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 8, 2019 at 11:30 a.m. Present were Anthony B. Cox, Presiding Officer; Glen E. Magera, Commissioner and Carol Brooker, Commissioner.

The Board met with Rich Wallace, Director of Human Resources (HR) to discuss: Safety Report/Incident Update- 11 days without incident. Also in attendance was Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools. Open County Positions: Deputy County Attorney, posted externally until February 15, 2019 with the Montana Association of Counties (MACo), Montana State Bar, Montana Lawyers Magazine and Sanders County Job Services. Treasurer’s Clerk, posted internally January 7, 2019 and will go external January 11, 2019. Mrs. Scribner requested to extend the probationary period for an additional three month for the Treasurer’s office latest employee hire. The Board has consensus to extend the probationary time for the new hire in the Treasurer’s office for an additional three months. Thompson Falls Airport, Commissioner Brooker motioned to execute the HR Personnel Action form for Dan Normandeau, Patrick McKenzie and Martin Marks for new hires as part-time, seasonal, on-call employees for the Thompson Falls Airport. Commissioner Magera seconded the motion. The motion was passed unanimously. Further discussion was held on background checks for Courthouse positions. The Board has consensus to conduct background checks for selected Courthouse positions.

The Board adjourned at 12:20 p.m. and resumed the regular session at 1:30 p.m.

ROUTINE COUNTY BUSINESS

Commissioner Brooker motioned to execute the Interlocal Agreement between the MT Dept. of Justice, Motor Vehicle Division and Sanders County. Commissioner Magera seconded the motion. The motion was passed unanimously.

Commissioner Brooker motioned to approve January 2-3rd, 2019 Board meeting minutes. Commissioner Magera seconded the motion. The motion was passed unanimously.

Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools and Jessica Connolly, Chief Financial Officer (CFO) requested to meet with the board to discuss: Sanders County banking investments. Further discussion was held on Mrs. Scribner attending the Thompson Falls School District No. 2 Board meeting on January 7, 2019.

The Board met with Bill Cain, Superintendent, Thompson Falls School District No. 2; Stacy Milner, Clerk, Thompson Falls; Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools and Jessica Connolly, CFO to discuss: the school district’s finance concerns with the County. Also in attendance was Annie Wooden, Sanders County Ledger.

The Board adjourned at 4:00 p.m.

ATTEST:

Anthony B. Cox, Presiding Officer

Nichol Scribner
Clerk & Recorder/Treasurer/Superintendent of Schools

BY: _____, Secretary
Jennifer Ekberg

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 15, 2019**

The Board of Commissioners of Sanders County, Montana, met in regular session on Tuesday, January 15, 2019 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer and Glen E. Magera, Commissioner.

As it was 10:00 a.m. and the time and place as advertised, Presiding Officer Anthony B. Cox opened the Solid Waste (SW) Refuse Disposal District Board Meeting. In attendance were: Anthony B. Cox, Member; Glen E. Magera, Member; Jason Peterson, Supervisor, SW Refuse Disposal District; Jennifer Ekberg, Secretary and Kathy Conlin, Billing Clerk/Recycling Assistant. Commissioner Magera motioned to approve December 19, 2018 meeting minutes. Commissioner Cox seconded the motion. The motion was passed unanimously. Unfinished Business: Kathy Conlin advised notices were sent to contractors and residents who use the charge list notifying them that if bills are 60-days past due they will not be able to charge until the bills are paid and made current. Mrs. Conlin noted that Refuse Assessment Data Sheets will be mailed shortly. The Board then proceeded to hold discussion on water options for the new Solid Waste Transfer Station. The options included possible water from Leufken's public water system or installing a cistern large enough to sufficiently support restroom facilities and a vehicle wash station. New Business: There was no new business. Recycling Report: The last shipment of Cardboard totaled 10 tons. There was no public comment. The meeting adjourned at 10:30 a.m.

The Board met with Rich Wallace, Director of Human Resources (HR) to discuss: Safety Report/Incident Update- 18 days without incident. Open County Positions: Back-up Sanitarian, Commissioner Magera motioned to execute the HR Personnel Action form for Melanie Shaw as Back-up Sanitarian effective January 15, 2019. Commissioner Cox seconded the motion. The motion was passed unanimously. Deputy County Attorney, posted externally until February 15, 2019 with the Montana Association of Counties (MACo), Montana State Bar, Montana Lawyers Magazine and Sanders County Job Services. Treasurer's Clerk, posted externally until January 24, 2019. Further discussion was held on the Sheriff's office and employee morale.

The Board met with Willy Peck, Idaho Forest Group (IFG) to discuss: establishing a Forester for Mineral and Sanders County. Further discussion was held on the Sanders County Firewise Program; Sanders County Natural Resource Plan and a Wildfire Protection Plan. Also in attendance were: Katherine Maudrone, Director of Land Services and Bill Naegeli, Office of Emergency Management.

The Board adjourned at 12:10 p.m. and resumed the regular session at 2:00 p.m.

The Board met with Mike Warner, Veteran Service Officer (VSO), Ravalli County; Dan Griffith, VSO, Ravalli and Billy Hill to discuss: the Ravalli County Valley Veterans Service Center and the services utilized by Ravalli County veterans including: counselors, VA Disability Claims, VA Health Care Benefits, VA Education, VA Burial Benefits and general questions that Sanders County could utilize as well if the residents of Sanders County wanted to pass a mill levy.

Nichol Scribner, Clerk and Recorder requested to meet with the Board as she was not on the scheduled agenda, to discuss: the Treasurer's office data entry and the County purchasing checks for Sanders County schools.

ROUTINE COUNTY BUSINESS

Commissioner Magera motioned to execute Landowner Fuels Reduction Cost-Share Agreement No, 122 between Sanders County and Stanley Decker. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Magera motioned to grant the following Elected Officials permission to leave the state for short intervals of time during the next sixty days: Anthony B. Cox, Commissioner; Carol Brooker, Commissioner; Glen E.

Magera, Commissioner; Doug Dryden, Justice of the Peace; Candace Fisher, Clerk of Court; Naomi Leisz, County Attorney-Public Administrator; Nichol Scribner, Clerk and Recorder/Treasurer/Superintendent of Schools and Tom Rummel, Sheriff/Coroner. Commissioner Cox seconded the motion. The motion was passed unanimously.

Commissioner Cox proceeded to audit County Claims at 3:30 p.m. and instructed the Clerk to draw warrants in the amount of \$186,967.02. (County Claims are on file in the Office of the Clerk and Recorder)

The Board adjourned at 4:00 p.m.

ATTEST:

Anthony B. Cox, Presiding Officer

Nichol Scribner
Clerk & Recorder/Treasurer/Superintendent of Schools

BY: _____, Secretary
Jennifer Ekberg

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 16, 2019

The Board of Commissioners of Sanders County, Montana, met in regular session on Wednesday, January 16, 2019 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer; Glen E. Magera, Commissioner and Carol Brooker.

As it was 10:00 a.m. and the time and place as advertised, Presiding Officer Anthony B. Cox opened the Sanders County Board of Health (BOH) Meeting. In attendance were: Anthony B. Cox, Member; Glen E. Magera, Member; Carol Brooker, Member; Dr. Robert Gregg, Member; Dr. Jack Lulack, Member; Jennifer Ekberg, Secretary; Shawn Sorenson, Sanitarian; Tina Scott, Administrative Assistant/Environmental Health; Karen Morey, Director of Public Health; Sandra Gubel, Tobacco Prevention Specialist; Katherine Maudrone, Director of Land Services; Ron Warren, Rocky Mountain Surveyors and Daniel Konert. Dr. Gregg motioned to approve October 3, 2018 meeting minutes. Dr. Lulack seconded the motion. The motion was passed unanimously. New Business: Shawn Sorenson, provided the Daniel Konert variance request summary for Lot 4, COS 1631 that was taken under advisement at the October 3, 2018 BOH meeting, where Mr. Sorenson and staff were requested to research and determine the legal aspects of the variance request. Mr. Sorenson advised the Environmental Health staff recommend any decision regarding floodplain variances be reviewed by the Sanders County Attorney, or designated legal counsel. Dr. Gregg motioned to grant the variance request made by Daniel Konert for Lot 4, COS 1631 contingent on the approval of the County Attorney. Commissioner Brooker seconded the motion. The motion was passed unanimously. Sandra Gubel, presented the Montana Cancer Screening Program (MCSP). MCSP serves women in Lake, Lincoln, Flathead and Sanders County and offers free cancer screening services with mammograms, clinical breast exams and pap tests. The free screening services are for women that must be uninsured or have no health insurance and must meet income guidelines. Mrs. Gubel stated the biggest project she will be completing this quarter will be Kick Butts Day, the week of March 18-22, 2019. Karen Morey, Sanders County has had two cases of positive Influenza A with one resulting in the death of a 67-year old with a history of Chronic Obstructive Pulmonary Disease (COPD) and other comorbidities, and two cases of Influenza B. To date the Sanders County Health Department has given 656 flu shots. Clark Fork Valley hospital has given over 400 flu shots. The Montana Cardiovascular Health Program with the Montana Department of Health is running a campaign in Sanders County to raise awareness of stroke signs and symptoms and the need to call 911 immediately. Kate Whipple-Kilmer, licensed Clinical Psychologist from Clark Fork Valley Hospital (CFVH) spoke on January 14, 2019 on ways to manage stress for County employees. Twenty-four employees attended the two sessions provided by Mrs. Whipple-Kilmer. Shawn Sorenson, Environmental Health staff received a report of a bed bug infestation at a local housing project. Emergency medical staff and CFVH ER staff reported the infestation as observed on a patient. Contact was made with a pest control company who recommended working through federal housing contacts to address the situation. Quinns Hot Springs Resort had a wastewater failure. Staff responded and assisted with the failure of the restaurant wastewater system. Tank replacement and preliminary drainfield demo has been approved by the Department of Environmental Quality. State law requires licensing of all public accommodations including tourist homes and bed and breakfasts. There is an expectation from the Department of Health and

Human Services (DPHHS) Food and Consumer Safety that all counties be more aggressive about identifying operations that are circumventing licensing. Environmental Health staff will begin more aggressive licensing of these public accommodations, including social media monitoring. Mr. Sorenson also noted that he has attend the last two Thompson Falls Meeting in regards to the Thompson Falls Wastewater System project to educate the public on the importance of the project including the update of an antiquated system that is failing. There was no unfinished business. There was no public comment. The meeting adjourned at 12:00 p.m.

The Board adjourned at noon and resumed the regular session at 1:30 p.m.

The Board met with Matthew A. Baldassin, Crowley Fleck, PLLP to discuss: Mr. Baldassin's experience and references in regards to the County's Collective Bargaining Agreement. Also in attendance were: Rich Wallace, Director of Human Resources and Tom Rummel, Sheriff/Coroner.

The Board requested to meet with Mike Baxter, First Security Bank of Missoula (FSBM) as he was not on the scheduled agenda, to discuss: Sanders County investments and proposed rates on returns.

The Board adjourned at 5:00 p.m.

ATTEST:

Anthony B. Cox, Presiding Officer

Nichol Scribner
Clerk & Recorder/Treasurer/Superintendent of Schools

BY: _____, Secretary
Jennifer Ekberg

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 17, 2019**

The Board of Commissioners of Sanders County, Montana, met in regular session on Thursday, January 17, 2019 at 10:00 a.m. Present were Anthony B. Cox, Presiding Officer and Carol Brooker.

The Board met with Katherine Maudrone, Director of Land Services to discuss: a call Ms. Maudrone had with Kim Barrett at Headwaters Economics discussing the County's Firewise Risk Assessment Maps and Subdivision Regulations.

The Board met with Naomi Leisz, County Attorney-Public Administrator to discuss: Ms. Leisz looking into the legalities of a Petition for a Mill Levy in Sanders County for a Veteran's Office. Further discussion was held on Ms. Leisz making contact with the Paradise Water and Paradise Sewer District.

The Board met with Lori Methgen, GIS/Rural Addressing to discuss: surplus county property. The Board requested a policy be drafted for a Sanders County- Disposal of County Surplus Property. Further discussion was held on Ms. Methgen submitting a grant application for Next Generation 911.

The Board adjourned at 11:55 a.m. and resumed the regular session at 1:30 p.m.

The Board met with Ed Dziergas, Resident Engineer, Mid-State Consultants; Wil Anderson, Marketing and Media Relations Manager, Blackfoot; Jared Jarrett, OSP Engineering Manager, Blackfoot and JB Ray, Network Infrastructure Manager, Blackfoot to discuss: Fiber Optic Cable installation in Sanders County. Also in attendance were: Katherine Maudrone, Director of Land Services and Ben Bache, Foreman, Road District No. 1 & 2. The project entails replacing old copper wire with fiber optic cables to as many homes as possible. The project location will be from mile post 23 to 63 in Sanders County.

The Board adjourned at 3:40 p.m.

ATTEST:

Anthony B. Cox, Presiding Officer

Nichol Scribner
Clerk & Recorder/Treasurer/Superintendent of Schools

BY: _____, Secretary

Jennifer Ekberg

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF SANDERS COUNTY, MONTANA
January 24, 2019

The Board of Commissioners of Sanders County, Montana, met in regular session on Thursday, January 24, 2019 at 10:30 a.m. Present were Glen E. Magera, Acting Presiding Officer and Carol Brooker, Commissioners.

Commissioner Brooker motioned to appoint Glen E. Magera as Acting Presiding Officer while Anthony B. Cox, Presiding Officer is absent. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Rich Wallace, Director of Human Resources (HR) to discuss: Safety Report/Incident Update- 27 days without incident. Open County Positions: Deputy County Attorney, posted externally until February 15, 2019. Treasurer's Clerk, posted externally until later today. Further discussion was held on morale in the Sheriff's Office.

The Board met with Naomi Leisz, County Attorney-Public Administrator to discuss: Ms. Leisz looking into the legalities of the County passing a Dog Control Ordinance. Commissioner Brooker requested Ms. Leisz make contact with the Paradise Water and Paradise Sewer District in regards to a legal opinion from the County Attorney on the Sanders County Sewer District at Paradise. Further discussion was held on the open county position for a Deputy County Attorney.

The Board met with Katherine Maudrone, Director of Land Services to discuss: the Capital Improvement Planning services with Robert Peccia & Associates. Ms. Maudrone stated that water systems have to be metered as part of the qualifying criteria for grant funds. Further discussion was held on Keister Minor Subdivision. Commissioner Brooker motioned to execute the Sanders County Subdivision Improvement Agreement. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board adjourned at 12:10 p.m. and resumed the regular session at 1:30 p.m.

As it was 1:30 p.m. and the time and place as advertised, the Board proceeded to open the sealed bids for County Printing and Legal Advertising. County Printing Bids were received from: the Sanders County Ledger for Montana Code Annotated (MCA) less 21 percent of the allowable charges as our bid for County Printing from February 1, 2019 to January 31, 2020 and the Printery for MCA less 22 percent of the allowable charges as our bid for County Printing from February 1, 2019 to January 31, 2020. Commissioner Brooker motioned to award the County Printing bid to the Printery from February 1, 2019 to January 31, 2020. Commissioner Magera seconded the motion. The motion was passed unanimously. A Legal Advertising Bid was received from: the Sanders County Ledger for MCA less 15 percent of the allowable charges for publishing the legal advertising from February 1, 2019 to January 31, 2020. Commissioner Brooker motioned to award the bid to the Sanders County Ledger for Legal Advertising from February 1, 2019 to January 31, 2020. Commissioner Magera seconded the motion. The motion was passed unanimously. Also in attendance were: Randy Garrison, the Printery and Annie Wooden, the Sanders County Ledger.

ROUTINE COUNTY BUSINESS

Commissioner Brooker motioned to adopt Resolution 2018-32 Amended, A Resolution Establishing A Policy and Control Over Access to Sanders County Bank Accounts with a Revised Exhibit A. Commissioner Magera seconded the motion. The motion was passed unanimously.

The Board met with Bill Naegeli, Office of Emergency Management to discuss: Pre-Disaster Mitigation Planning Team Meeting No. 4 held with Daphne Digrindakis from Tetra Tech, the Emergency Management Preparedness Grant reporting for last quarter, as well as two conference's Mr. Naegeli would like to attend in April 2019.

Commissioner Brooker and Commissioner Magera proceeded to audit County Claims at 3:45 p.m. and instructed the Clerk to draw warrants in the amount of \$81,309.98. (County Claims are on file in the Office of the Clerk and Recorder)

The Board adjourned at 4:00 p.m.

ATTEST:

Glen E. Magera, Acting Presiding Officer

Nichol Scribner

Clerk & Recorder/Treasurer/Superintendent of Schools

BY: _____, Secretary

Jennifer Ekberg