

Commissioners Minutes

September 9, 2015

Present were Commissioners Harlan Stern, Joe Kinnie, Don Lock and County Administrator Randy Schafer.

The meeting opened with the Pledge of Allegiance at 9:20 a.m.

A motion was made by Kinnie, seconded by Lock, to approve the minutes of August 31, 2015 as presented. Motion carried.

The board approved an accounts payable patch for August.

A motion was made by Lock, seconded by Kinnie, to reappoint Kayla Kafka and Gale Wiebers to new terms (through August 31, 2018) on the fair board and appoint Shannon Schlachter to the at-large position vacated by Rick Bogan (term ends August 31, 2017) and Josh Larson to the District 3 position held by Jim Helfer (term ends August 31, 2018). Motion carried.

A motion was made by Kinnie, seconded by Lock, to approve a \$50 ad in both school's year book for 2015/2016. Motion carried.

A motion was made by Kinnie, seconded by Lock, to change the operation of the Road and Bridge department from three (3) separate districts with three foremen to one (1) operating department with a working road and bridge manager. Motion passed unanimously.

The board was notified that the county received severed mineral checks in the amount of \$16,540.15. They were placed in the capital expenditure fund.

The board reviewed County budget requests to the Town of Haxtun and the City of Holyoke for 2016 monies for the Communication Center.

The board reviewed statistics from the District Attorney on cases in 2015.

The board reviewed the monthly Treasurer's reports.

The board reviewed Event Center rentals to:

- City of Holyoke
- Eureka Club
- Highline Electric
- CHS/Grainland
- Ortega/Rodriguez
- Olivas
- MMH Foundation

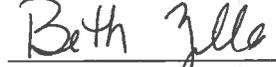
The meeting adjourned at 12:42 p.m.

  
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Harlan Stern

  
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Donald J. Lock

  
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K. Joe Kinnie

Attest:

  
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Beth Zilla, County Clerk