



Court Agenda

April 16, 2014

1.0 Appointment Schedule:

- 1.1** 9:00 a.m. Amber DeGrange – Juvenile Director – Quarterly Report
- 1.2** 9:15 a.m. Ron McDermid – Justice of the Peace – Quarterly Report
- 1.3** 9:30 a.m. Jan Byram – Senior Center Manager – Quarterly Report
- 1.4** 9:45 a.m. Mark Coles – Roadmaster – Quarterly Report
- 1.5** 10:00 a.m. Lee Langston – Building Maintenance – Quarterly Report
- 1.6** 10:15 a.m. Rod Asher – Weed Department – Quarterly Report/Vehicle Purchase
- 1.7** 10:30 a.m. Ron McDermid – Justice Court – Draft IT Guidelines
- 1.8** 11:00 a.m. Brad Lohrey – Sheriff – Quarterly Report
- 1.9** 11:15 a.m. Marnene Benson-Wood – Transit Coordinator – Quarterly Report
- 1.10** 11:30 a.m. Jenine McDermid – Clerk – Quarterly Report
- 1.11** 11:45 a.m. Sandy Macnab – Extension Service – Quarterly Report
- 1.12** 1:00 p.m. Public Hearing – Ordinance Regarding One Year Moratorium on Medical Marijuana Dispensing Facilities in Sherman County
- 1.13** 1:30 p.m. Bryan Hunt – Tri-County Veterans Service Officer – Quarterly Report
- 1.14** 2:00 p.m. Ivan Ritchie, Angie Thompson, Bill Martin – School District – Quarterly Report

Additions to Agenda:

2.0 Action Items:

- 2.1 County Assessment Function Funding Assistance Program (CAFFA) Resolution
- 2.2 Grant Application – Cash Match Request
- 2.3 Bid Opening – 2009 Dodge Charger
- 2.4 Authorize Payment – Motorola Warranty for Digital Switch (County Share)
- 2.5 Surplus K9
- 2.6 Letter of Resignation – Theresa Olsen: Prevention Coordinator
- 2.7 Columbia Gorge Community College Foundation – Donation Request

3.0 Discussion Items:

- 3.1 Notice of Sheriff's Sale of Real Property
- 3.2 Biggs Junction – Proposed Development Project
- 3.3 South Sherman Fire & Rescue - Funding Request
- 3.4 Proposed Trailer Signage
- 3.5 Sherman County Wireless Network – Subscriber Stats
- 3.6 County Funding for Early Childhood Programs – Process
- 3.7 Courthouse Grounds Landscape Project - Update
- 3.8 Commissioner Reports

4.0 Consent Agenda:

- 4.1 Minutes of April 2, 2014
- 4.2 Revenue/Expenditure Summary – March
- 4.3 Treasurer’s Report – March
- 4.4 Treasurer’s Report – February (Revised)
- 4.5 Treasurer’s Report – January (Revised)

5.0 Future Agenda Items:

***If necessary, an Executive Session may be held in accordance with: ORS 192.660 (2) (d) Labor Negotiations ORS 192.660 (2) (h) Legal Rights
ORS 192.660 (2) (e) Property ORS 192.660 (2) (i) Personnel*



SHERMAN COUNTY COURT
REGULAR SESSION
SHERMAN COUNTY CIRCUIT COURTROOM

MINUTES

April 16, 2014 9:00am

Present: County Judge Gary Thompson, Commissioner Tom McCoy, Commissioner Mike Smith, Administrative Assistant Melva Thomas, County Clerk Jenine McDermid.

Summary of Actions Taken

Motion by Commissioner Smith, second by Commissioner McCoy, to authorize Judge Thompson to sign all documents required for the Early Learning RFA process.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to accept quote from Blue Line for purchase of asphalt oil with CRS-2P at \$550/ton and CRS-2 at \$485/ton.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to accept proposal from Peterson Cat in the amount of \$89,000.00 for the purchase of a BOOM60XDSL Aerial manlift and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to accept the bid from Northside Ford in the amount of \$37,052.00 for the purchase of a 2015 Ford F450 truck.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve as presented the ODOT Public Transit Division Report for Quarter 3 of the 2013-2015 Biennium.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve a grant application to Oregon Department of Transportation Public Transit Division for additional STF Formula Allocation in the amount of \$50,000.00 for the 2013-2015 Biennium.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an ordinance in the matter of imposing a moratorium on marijuana dispensaries in Sherman County, Oregon, and declaring an emergency.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve the County Assessment Function Funding Assistance (CAFFA) 2014-15 Grant Application Resolution #04042014 in the amount of \$396,663.00 and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a commitment of \$6,000 as match to the Local Government Grants Program planning grant application submitted to Oregon State Parks and Recreation Department for the Mack's to Mouth Trail project.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0
Abstain: 0
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to award 2009 Dodge Charger to Chicago Motors with a bid of \$3,207.00.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to authorize the expenditure of \$51,654.98 for Sherman County's share of the Motorola Service Agreement for the digital switch.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to declare as surplus one K9.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner McCoy, second by Commissioner Smith, to accept a letter of resignation from Prevention Coordinator Theresa Olsen to be effective June 2, 2014.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to authorize the expenditure of \$2,500 as a donation to Columbia Gorge Community College Foundation in support of Sherman County students attending CGCC.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the Minutes of April 2, 2014, Revenue/Expenditure Summary for March, Treasurer's Report for March, Treasurer's Revised Report for February and Treasurer's Revised Report for January, 2014, as presented.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.0 Appointment Schedule:

Additions to agenda: None

1.1 9:00 a.m. Amber DeGrange – Juvenile Director – Quarterly Report

Amber presented a written report of her juvenile department activities. The annual county road cleanup was completed. Amber provided her notice of family leave to begin the first week of May. The third annual Children's Fair will be held June 12th at the Moro City Park. There is about \$2,500 available in youth investment funding for this event which she and Theresa Olsen are organizing. The court agreed they may consider using two small bounce houses this year.

The Four River's Hub RFA is due May 8th and several documents need to be signed. For now Sherman County is the fiscal agent. Eventually there will be a grant coordinator in each county. Contracting for services was discussed as a possible option. Amber invited the Court to the next meeting, which is to be held April 30th. There was also discussion on how to use the remainder of service continuity dollars in the amount of approximately \$2,300 that must be spent by June 30th. The Court decided to wait a bit longer to make their final decision. Amber will not be available for the governance board staff meeting in May. She suggested having Trudy Townsend facilitate that meeting.

Motion by Commissioner Smith, second by Commissioner McCoy, to authorize Judge Thompson to sign all documents required for the Early Learning RFA process.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.2 9:15 a.m. Ron McDermid – Justice of the Peace – Quarterly Report

Ron submitted his report for the 3rd quarter dated April 16. Justice Court revenue was above the projected level and total traffic related filings were above filings at the end of the third quarter of the previous year. He also reported Theresa Olsen was hired as the new staff member to replace Mary Ann King who is retiring at the end of May. Theresa will begin on June 2nd and will be involved in some on-the-job training sessions during the month of May.

1.3 9:30 a.m. Jan Byram – Senior Center Manager – Quarterly Report

Jan's quarterly report covered the period of January through March 2014. Total congregate meals served were 3,272; there were 2,320 home delivered meals; 77.5 volunteer hours donated; and the facility was used 66 times for events, meetings or by groups. The Senior Center building will be painted soon; Easter lunch and raffle will be held today; there are still tree trimming remnants to be removed.

Commissioner Smith announced public health inspections will now be required for all benevolent organizations, with new fees being assessed. It was estimated the new inspection fees will cost about \$200.00 per year for the Senior Center.

Jan received an inquiry about video conferencing installation in the conference room; no decision was made. The court reviewed propane usage and cost. There was discussion about minimal reimbursements received from MCCOG; this will be considered at a later date.

1.4 9:45 a.m. Mark Coles – Roadmaster – Quarterly Report

Mark presented asphalt oil prices received from Blue Line and Albina, with his recommendation being Blue Line; there are not three companies available from which to obtain bids.

Motion by Commissioner McCoy, second by Commissioner Smith, to accept quote from Blue Line for purchase of asphalt oil with CRS-2P at \$550/ton and CRS-2 at \$485/ton.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Peterson Cat provided a quote on a 2013 manlift; the Court reviewed the information.

Motion by Commissioner Smith, second by Commissioner McCoy, to accept proposal from Peterson Cat in the amount of \$89,000.00 for the purchase of a BOOM60XDSL Aerial manlift and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

A price request was made for chip rock to be used for Moro street improvements. No decision was made.

The road department has been busy grading roads and spraying weeds. A thank-you card was received from Janet Pinkerton regarding snow removal. Commissioner Smith asked if any changes had been made in the Road Advisory Committee membership; he is aware of individuals who may be interested in serving. Mark advised no changes have been needed recently. Melva offered to publish road meeting notices in E-News.

1.5 10:00 a.m. Lee Langston – Building Maintenance – Quarterly Report

Lee reported the benches in front of the courthouse and senior center have been sanded and stained. Other recent activities included new signs at the courthouse and Wasco Annex; replacement of rails on top of the courthouse; changing filters in courthouse HVAC system quarterly; replacement of trim in courthouse offices. Commissioner Smith asked about placement of a new sign for the fairgrounds; Melva advised it would need to be paid for out of the fairgrounds budget. Tree removal and trimming was completed at the Courthouse and Senior Center. A drip system was installed at the Courthouse for the new landscaping. Lee will document the irrigation zone settings.

1.6 10:15 a.m. Rod Asher – Weed Department – Quarterly Report/Vehicle Purchase

Rod presented a quote for a 2015 Ford F450 4x4 received through the government bid process. This would replace the 2000 Ford F250 with a vehicle capable of hauling heavier equipment. He won't be able to use the bed from the F250. A new bed will cost approximately \$4,000 and take 14-15 weeks for delivery. This is a gas vehicle; a diesel which would cost about \$45,000. Rod will keep the F250 and use for the summer work crew. He added there is sufficient funding in the reserve fund.

Motion by Commissioner Smith, second by Commissioner McCoy, to accept the bid from Northside Ford in the amount of \$37,052.00 for the purchase of a 2015 Ford F450 truck.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.7 10:30 a.m. Ron McDermid – Justice Court – Draft IT Guidelines

Ross Turney was also present. The court reviewed a draft of the internet technology (IT) guidelines. Ron McDermid explained the document is a work in progress and asked for feedback. Commissioner McCoy stressed the need to receive approval from current vendors. Ron advised so far it has met with vendors' approval; he considers it a document that can be amended as technology advances. He also provided an IT upgrade status report. A conversion from XP to Windows 7 is occurring later in the month. A meeting will be including MicroSphere and NCESD to assess the potential for security issues and other concerns. Other discussion included router upgrades, passwords and the inventory of towers and programs. Ron will update the court as needed.

1.8 11:00 a.m. Brad Lohrey – Sheriff – Quarterly Report

Brad attended a Cattlemen's Association meeting, learning about recent wolf issues. A wolf committee will be established as livestock producers cannot be reimbursed for a loss unless this committee has been formed. The sheriff will be in charge of any investigations related to wolves and will attend training in June.

The K9 program will be ending May 1st. Hood River County would like to obtain our dog and they've agreed to continue to use him in our schools. The dog will be declared surplus.

Commissioner McCoy noted Sherman County is projected to have a 15% increase in NORCOR costs and that the funding formula should be reviewed.

1.9 11:15 a.m. Marnene Benson-Wood – Transit Coordinator – Quarterly Report

The court reviewed her ODOT Public Transit Division Periodic Report for January 1 to March 31. It was noted there was a drop in Medicaid rides which will be looked in to. MCCOG will be brokering with multiple counties for provide EOCCO transportation. Two additional vehicles will be purchased by the end of the grant period.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve as presented the ODOT Public Transit Division Report for Quarter 3 of the 2013-2015 Biennium.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

Marnene prepared a grant application for additional STF Formula Allocation in the amount of \$50,000.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve a grant application to Oregon Department of Transportation Public Transit Division for additional STF Formula Allocation in the amount of \$50,000.00 for the 2013-2015 Biennium.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.10 1:15 p.m. Jenine McDermid – Clerk – Quarterly Report

Jenine presented the completed 2014-15 CAFFA grant application. The county received approximately \$85,000 from the 2013-14 grant. She is currently working on preparations for the primary election, with military and overseas ballots mailed out April 3rd. The county currently has 1,160 active voters. Other activities included attendance at the clerk's conference at Bend, insurance conference at Portland, having microfiche digitized for years 1988 to 2002.

1.11 11:45 a.m. Sandy Macnab – Extension Service – Quarterly Report

Sandy asked if the court wanted to continue with Wasco County as the lead agency for hazardous waste. Commissioner Smith said the work is being done through the public health department and the plan is to move it to the planning department which he disagrees with. He added that David Skakel runs the program and does not support having Wasco County as the lead agency for Hazardous Waste. The consensus of the

court is to recommend the steering committee correct the problem by the end of the fiscal year.

Among other items, Sandy advised he submitted his budget request for the year which is about half a percent higher than last year. He added OSU committed to one-half of Cindy's salary; the experiment station is interviewing for a couple of positions. Other topics included the \$1,000,000 endowment fund which shows strong support for the experiment station; livestock association; a wolf committee is being formed with representatives needed from ranching, business and wolf supporters community; the conference room has been very busy; there will be a crop tour May 21st in Sherman County and the field day is scheduled for June 11th at the experiment station; a bull tour will be scheduled for next April.

1.12 1:00 p.m. Public Hearing – Ordinance Regarding One Year Moratorium on Medical Marijuana Dispensing Facilities in Sherman County

The hearing was opened at 1:10pm. Visitors included Dick Byram, Dale and Vicki Frey.

The court was asked about length of time the ordinance is good for and if it will need to be readopted later. This ordinance is valid for one year and the court will monitor the state's actions before making any decisions next year.

With there being no further questions or discussion, the hearing was closed at 1:14pm.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve an ordinance in the matter of imposing a moratorium on marijuana dispensaries in Sherman County, Oregon, and declaring an emergency.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

1.13 1:30 p.m. Bryan Hunt – Tri-County Veterans Service Officer – Quarterly Report

Debbie Hayden was also present. Bryan reported his new vehicle has not been delivered yet; for insurance purposes he will notify the clerk's office when it has arrived. He presented his third quarter report which has been reformatted in order to simplify and reduce transcription errors. There were \$14,804 recoveries for Sherman County and 20 total interviews for the quarter. The court reviewed his outreach activities, expenditures, funding and reported there should be about \$7,762 left in the budget for the rest of the fiscal year. Bryan is working on his 2014-15 budget. Debbie explained budget issues including health insurance increase from last year and salary increase due to step and COLA; all three counties need to agree on any budget increases. Judge Thompson agreed to meet with Judges Shaffer and Perry and also the state veteran's officer

1.14 Ivan Ritchie, Angie Thompson, Bill Martin – School District – Quarterly Report

Jeremy Shull and Ron McDermid were also present. Bill Martin began by reporting they will be interviewing for the open superintendent position on April 23rd and hope to have someone hired by the end of the month.

A project manager has been hired from Madras and they are working with an architect from Bend. A rough draft of their proposal was reviewed, with a third gym and plans to use the same cafeteria for elementary and high school students. They hope to have cost estimates in the next couple of months. Ivan passed out data on possible cost savings. He added "ghost students" are 7th and 8th graders that had not been included in the total student count as they are not located at the elementary school site. This resulted in a small school funding shortage. Had these 14 students been counted the funding would have resulted in receipt of about \$96,375. Ivan added they hope to see savings of about \$225,000 if they consolidate schools. Commissioner McCoy asked if the school had saved sufficient funds to pay for the building, combined with future SIP funds. Bill Martin said the school board is discussing possible phasing of the project and they should have better numbers when they next meet with the court. He added they may be ready to put the project out to bid by the end of the year; they are trying to use the existing facility as much as possible. Judge Thompson advised the county hopes to have a better feel for the future value of wind projects.

Unrelated to the school discussion, Jeremy Shull asked the court about the possibility of using a room in the Wasco Annex for sheriff department interviews and reports. They would need minimal space but enough for a couch, desk, table, tape recorder, etc. This would serve as a sub-office for the sheriff's department. They would use discretion as to when they bring clients into the buildings when children are present. It was the consensus of the court to approve this use.

2.0 Action Items:

2.1 County Assessment Function Funding Assistance Program (CAFFA)

Resolution

The court reviewed the annual CAFFA grant resolution.

Motion by Commissioner McCoy, second by Commissioner Smith, to approve the County Assessment Function Funding Assistance (CAFFA) 2014-15 Grant Application Resolution #04042014 in the amount of \$396,663.00 and authorizing Judge Thompson to sign.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.2 Grant Application – Cash Match Request

Commissioner McCoy asked if the City of Maupin should contribute as much as Sherman County does as they will benefit from this trail.

Motion by Commissioner Smith, second by Commissioner McCoy, to approve a commitment of \$6,000 as match to the Local Government Grants Program planning grant application submitted to Oregon State Parks and Recreation Department for the Mack's to Mouth Trail project.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.3 Bid Opening – 2009 Dodge Charger

Two bids were received and opened: 1) Chicago Motors \$3,207; 2) Austen Martin \$1,600.

Motion by Commissioner Smith, second by Commissioner McCoy, to award 2009 Dodge Charger to Chicago Motors with a bid of \$3,207.00.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.4 Authorize Payment – Motorola Warranty for Digital Switch (County Share)

Day Wireless is able to work on the Motorola equipment at a less expensive rate. The same amount will be paid next year, but the following year costs will be substantially reduced.

Motion by Commissioner Smith, second by Commissioner McCoy, to authorize the expenditure of \$51,654.98 for Sherman County's share of the Motorola Service Agreement for the digital switch.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.5 Surplus K9

The dog will be going to Hood River County.

Motion by Commissioner McCoy, second by Commissioner Smith, to declare as surplus one K9.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0

Abstain: 0

Motion carried.

2.6 Letter of Resignation – Theresa Olsen: Prevention Coordinator

Theresa will be leaving this position to become a staff member at Justice Court.

Motion by Commissioner McCoy, second by Commissioner Smith, to accept a letter of resignation from Prevention Coordinator Theresa Olsen to be effective June 2, 2014.

Vote: 3-0

Yes: Smith, McCoy, Thompson

No: 0
Abstain: 0
Motion carried.

2.7 Columbia Gorge Community College Foundation – Donation Request
Motion by Commissioner Smith, second by Commissioner McCoy, to authorize the expenditure of \$2,500 as a donation to Columbia Gorge Community College Foundation in support of Sherman County students attending CGCC.

Vote: 3-0
Yes: Smith, McCoy, Thompson
No: 0
Abstain: 0
Motion carried.

3.0 Discussion Items:

3.1 Notice of Sheriff's Sale of Real Property

This is scheduled for May 14th at 10:00am at the courthouse.

3.2 Biggs Junction – Proposed Development Project

Discussion involved property for sale in Biggs Junction and possible development of a truck facility site. More details are needed including determining ODOT's plans and whether or not unpaid property taxes are included in the minimum bid price.

3.3 South Sherman Fire & Rescue – Funding Request

The court had met with the board previously to hear their request, but want to learn more about the county's financial picture before moving forward.

3.4 Proposed Trailer Signage

A proposed design was reviewed, but a cost estimate was not yet received. Previously up to \$7,000 had been authorized for this purpose; there is still sufficient funding available for this and the purchase of a hitch.

3.5 Sherman County Wireless Network – Subscriber Stats

Melva said according to Jeff Kaser Mid Columbia Producers approved buying out the county's contract at \$3,500 but equipment can stay on the Kent elevator.

3.6 County Funding for Early Childhood Programs – Process

The court would like the funding request process to move forward.

3.7 Courthouse Grounds Landscape Project – Update

It was noted the new landscaping looks very nice. Melva reported she will be obtaining an estimate for expansion of the lawn irrigation system.

3.8 Commissioner Reports

Commissioner McCoy: attended a prevention meeting; met with Kirby Garrett of Greg Walden's office.

Commissioner Smith: met with Crook County regarding 911 services and it appears they will go with FRED; attending a meeting next week in The Dalles for permitting fiber optic through Sherman County; attended a MCEDD meeting; attended a Sherman

Medical Clinic meeting and there is a possibility of a loan from MCEDD using Sherman County loan funds already in place; MCEDD is supportive of Gilliam and Wheeler counties joining the MCEDD service area; met with GorgeNet about the wireless system in Sherman County and determined there is not enough bandwidth for them to join in as an internet service provider, although one possibility would be to buy out RTG; working on transportation issues.

Judge Thompson: met with CGBREZ and BPA Foundation regarding a possible pump storage facility in Klickitat County. They toured the site and learned they could run 1800 MW for 18 hours. He attended LJD/ACT meeting, as well as the Frontier TeleNet and senior center advisory committee meetings; learned the following about structural issues from Mark Seder: the courthouse chimney is okay and just needs trimmed off, the courthouse addition crack is not a cause of concern and the fairgrounds grandstand only needs minor bracing as the rest of the structure is solid, but the flooring may need to be replaced eventually. With regard to AOC there has been discussion regarding land use conservation, transportation issues, talk of combining all transportation funds together in one fund; at AOC Amanda Hoey gave a presentation on the AGORA platform, which may be expanded to include the entire state.

4.0 Consent Agenda:

- 4.1 Minutes of April 2, 2014**
- 4.2 Revenue/Expenditure Summary - March**
- 4.3 Treasurer's Report - March**
- 4.4 Treasurer's Report - February (Revised)**
- 4.5 Treasurer's Report - January (Revised)**

Motion by Commissioner Smith, second by Commissioner McCoy, to approve the Minutes of April 2, 2014, Revenue/Expenditure Summary for March, Treasurer's Report for March, Treasurer's Revised Report for February and Treasurer's Revised Report for January, 2014, as presented.

Vote: 3-0

Yes: Smith, McCoy, Thompson


No: 0

Abstain: 0

Motion carried.

5.0 Future Agenda Items: None

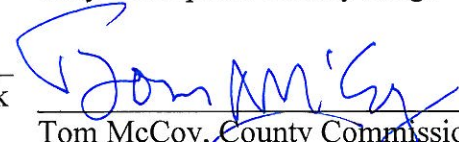
WITH THERE BEING NO FURTHER MATTERS AT ISSUE, COURT WAS ADJOURNED.



Gary Thompson, County Judge

ATTEST: 

Jenine McDermid, County Clerk



Tom McCoy, County Commissioner



Mike Smith, County Commissioner