

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE JUNE 2015 SESSION**

Third Day

Tuesday, June 9, 2015

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Vice Chair Angenie McCleary; Commissioner Lawrence Schoen; Chief Deputy Clerk Leslie Londos; and Senior Deputy DiAnne Shrum. (Chairman Jacob Greenberg was absent.)

Vice Chair Angenie McCleary called the meeting to order at 12:15 p.m.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Claims – Leslie Londos

Present: Chief Deputy Clerk Leslie Londos

Schoen moved, seconded by McCleary, to approve claims dated June 3, 2015 with the addition of one CenturyLink claim. Motion carried 2/0.

CONSENT CALENDAR

Resolution 2015-25 Contingency Budget Adjustment Record #627111

Schoen moved, seconded by McCleary, to remove Resolution 2015-25 from the consent calendar. Motion carried 2/0.

Schoen inquired about the contingency fund balance to cover this \$80,000 expense. Londos informed him that the county started with \$850,000 in this fund.

Schoen moved, seconded by McCleary, to approve Resolution 2015-25, a resolution recognizing the need to use the Blaine County General Fund, Contingency Account to cover the Romanchuk murder investigation expenses in various Blaine County budgets. Motion carried 2/0.

At the hour of 12:20 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
 Jolynn Drage Angenie McCleary
 County Clerk Vice Chairman