

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE MARCH 2012 SESSION**

Fifth Day

Tuesday, March 27, 2012

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Vice Chairman Tom Bowman, Commissioner Lawrence Schoen by phone; County Administrator Derek Voss; County Clerk JoLynn Drage; and Recording Secretary Sunny Grant.

Chairman McCleary was absent from today's meeting.

Vice-Chairman Bowman called the meeting to order at 10:01 a.m.

PUBLIC COMMENT - NONE

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Deputy Auditor Schar Boyd

Deputy Clerk Schar Boyd presented claims. Clerk will confirm Gross Automation claim for Visilinc is an annual contract. If not, payment will be held pending further review.

Schoen noted two rebates were being paid for energy efficiency improvements.

Schoen moved, seconded by Bowman, to approve Claims dated March 21, 2012, with one additional claim for Indigent Welfare Conference registration for \$135.00. Motion carried 2/0.

CONTRACTS DISCUSSION AND CONSIDERATION

- **County Administrator Contract** Record #596140

The contract increases the Administrator's base hours from 32 to 40 hours. The contract states the Administrator's annual salary is TBD. The BCC will set an hourly rate each year.

Schoen moved, seconded by Bowman, to approve the Employment Agreement for the Blaine County Administrator, and authorize Chairman to sign. Motion carried unanimously.

ADJOURN

At the hour of 10:11 a.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
JoLynn Drage Tom Bowman
County Clerk Vice-Chairman