

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE MAY 2013 SESSION**

Sixth Day

Tuesday, May 28, 2013

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Lawrence Schoen, Vice-Chairman Angenie McCleary, Commissioner Jacob Greenberg; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; Recording Secretary Sunny Grant; and *Idaho Mountain Express* reporter Greg Moore.

Chairman Schoen called the meeting to order at 9:04 a.m.

PUBLIC COMMENT

Bill Dyer, resident of Indian Creek Subdivision 2, expressed concern about the lower Parshall flume being installed in Indian Creek by the City of Hailey. The approved plan was for a 24-30 inch high vertical component in the 18-20 inch high culvert, but the vertical component is now 44 inch high. The solar panel on top of the apparatus is 8½ feet tall. There is now a telemetry antenna with a 20 foot mast that is supposed to communicate with the water tank but isn't working. Dyer questioned the design of the flume. The BCC directed Dyer to inform the County Land Use department of his concerns.

Greenberg said he'd received an email from Jim Holcomb about the same thing, which he forwarded to Diane Shay in Blaine County Land Use. Greenberg would like to visit the site with Shay.

EXECUTIVE SESSION – §67-2345 1(d) INDIGENT - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

Present were: Blaine County Indigent Services Manager Brooke Roberson and Indigent Services Assistant Amy Rivkin.

McCleary moved, seconded by Greenberg, to convene in Executive Session pursuant to Idaho Code 67-2345 1(d) to consider indigent medical applications. Greenberg (aye), McCleary (aye), and Schoen (aye). Motion carried unanimously.

OPEN SESSION RESUMED

McCleary moved, seconded by Greenberg, to approve Application for Assistance Case #2013-50, based on staff recommendation, with a reimbursement of \$25.00 per month to begin once the client has paid off their previous indigent case. Motion carried unanimously.

McCleary moved, seconded by Greenberg, to deny Application for Assistance Case #2013-43, based on staff recommendation. Motion carried unanimously.

Greenberg moved, seconded by McCleary, to approve cancellation and final determination of denial in Applications for Assistance #2013-24 and #2013-29. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Sheriff – Gene Ramsey

- Memorial Day weekend presented no big problems.
- 51 inmates in jail this morning, 18 are Idaho Department of Corrections (IDOC) inmates and two are from Jerome.
- Attended State Interoperability Executive Council (SIEC) meeting last week. SIEC plans to refocus on local District Interoperability Governance Boards (DIGB) representatives bringing concerns to SIEC instead of SIEC passing information down to DIGBs.
- SIEC will continue to pursue funding for 700MHz radios.
- There has been discussion about consolidating the SIEC and Emergency Communications Commission (ECC), but it is probably better to retain a neutral committee. SIEC will meet with the Governor's office to get clear direction. Idaho Legislature authorized the SIEC, but failed to appropriate operating funds. Grant funding to counties will probably not be available once the current grant expires May 31. Ramsey suggested SIEC and ECC hold meetings the same day and place, and local jurisdictions send representatives at their own expense. Greenberg said Idaho Association of Counties is looking for items that should be put on the legislative agenda.
- Ramsey's primary concern is funding to sustain the service currently in place.
- Idaho is scheduled for a Bureau of Homeland Security audit for 2010-12.
- Idaho Sheriffs Association will meet in Sun Valley next week.

Claims

- Blaine County Clerk JoLynn Drage presented the claims.

The BCC decided all Land, Water and Wildlife Levy Advisory Board-related expenses should be in the LAB budget.

Drage requested permission to pay poll workers for the May election.

McCleary moved, seconded by Greenberg, to approve claims dated May 22, 2013 with additional claims for poll workers presented by Drage, and an amendment to include mileage expense in the LAB budget. Motion carried unanimously.

Operations Director – Char Nelson

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves.

- The Hope Garden requests permission to have a beehive in the garden. Liability risks are minimal; and the Hope Garden will indemnify the County. The BCC supported the beehive in the garden if it is a permitted use in Hailey. Blaine County Chief Deputy Prosecuting Attorney Tim Graves suggested the County find out if any employee is especially sensitive or allergic to bee stings.
- The Open House on Adams Gulch bridge design has been noticed, and neighboring residents have been noticed. The hydraulics report has been approved.
- Responses to the County's RFQ for the Old County Courthouse project are substantially higher than budgeted. Fulcher Engineering agreed the estimate received was high. Voss suggested the BCC reject the submitted proposal, which is well outside the project budget; and direct Graves to see if the RFQ process can be restructured to find a contractor who can do the project within budget. The BCC agreed to see if McKinstry was interested in managing the job; and if not, to restart the RFQ process for the roof project and possibly the floor joists project. Nelson will see if the project can still be started this year.
- Hulen Meadows encroachments have been flagged. Graves said the County can assert its right-of-way ownership at any time it deems reasonably appropriate.

Clerk's Report – JoLynn Drage

• **Indigent Accounts: Collection and Write-Off Discussion and Consideration**

Also present: Blaine County Indigent Services Manager Brooke Roberson and Assistant Amy Rivkin.

- The Blaine County Clerk and Indigent Services personnel are looking for a policy on how to deal with indigents who don't respond to monthly reimbursement invoices from the County.
- One indigent with a 2003 hospital bill clearly said he wouldn't pay the hospital or the County. The BCC said their motions to approve indigent claims need to stipulate payment when the patient is able, and staff needs to follow up with the patients. If no payment is received in 11 months, a letter will be sent warning that the account will go to collection in 30 days. After 12 months, the account will be given to collection. Accounts that have received no payments in one year should be notified that they will be turned over to collection if they are not up-to-date on payments. Staff will send all indigent accounts a letter notifying them that accounts in arrears are subject to collection. All past-due indigent accounts will be sent a letter with the new policy. If staff doesn't hear back from past-due accounts or the letter is returned to the County, the indigent account will be turned over for collection.

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

• **City of Hailey-Blaine County Security Agreement regarding Indian Creek Records #611124, 611125**

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Land Use Administrator Tom Bergin, Code Compliance Specialist Diane Shay, County Planning Assistant Michele Johnson.

Bergin said there are some pending issues resulting from installation of the water level monitoring transmitter, but that is separate from this security agreement to ensure riparian revegetation and restoration after construction. Bergin suggested the restoration deadline be extended to July 2014 and recommended the BCC accept the Security Agreement.

Graves said the agreement was a template, and should be personalized to clearly say what it's for.

Greenberg moved, seconded by McCleary, to approve the City of Hailey-Blaine County Security Agreement regarding Indian Creek to insure that revegetation and restoration is completed on the Stream Alteration Project and subsequent stream monitoring. Motion carried unanimously.

CONSIDERATION OF QUITCLAIM DEED: ELKHORN VILLAGE COMMON AREA

Also present: Blaine County Treasurer Vicki Heuett; Chief Deputy Treasurer Gail Peterson.

The Elkhorn Village Condo Association and Sun Country Management are okay with accepting the quitclaim, provided there's no money involved.

Greenberg moved, seconded by Schoen, to approve the quitclaim deed for the Elkhorn Village common area property, FR NWSE Tax Lot 6517, 4N 18E, Section 17, to Elkhorn Village Condominium Association, Inc. Motion passed unanimously. Record #609681

**CONSIDERATION OF LEASE AGREEMENT:
PARCEL SURROUNDING CAREY TRANSFER STATION**

Discussion on this item has been postponed. A rancher has been grazing cows on property next to the transfer station. There is disagreement about property ownership and availability.

CONSENT CALENDAR

- **Beverage License transfer for Elkhorn Springs Restaurant**
- **Decision on Appeal: Rollins Residence Administrative Determination Record #609680**

McCleary moved, seconded by Greenberg, to approve the Consent Calendar for May 28, 2013. Motion passed unanimously.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **January 31, May 1, and May 23, 2013 Special Meetings**
- **April 16, May 7 and May 14, 2013 Regular Meetings**

Greenberg moved, seconded by Schoen, to approve the special meeting minutes of January 31, May 1 and May 23, 2013; and regular meeting minutes of April 16, May 7 and May 14, 2013. Motion passed 2/0.

SKILLED NURSING CARE TRANSITION PLANNING

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Blaine Manor Administrator Gail Goglia; Blaine Manor Board member Marsha Riemann; and Blaine Manor representative Linda Haavik; Safe Haven representative Dave Hennessy; Peter Candy; Save Blaine Manor attorney Jim Laski; and *Idaho Mountain Express* reporter Greg Moore.

Greenberg reported on the latest Transition Planning meeting:

- Greenberg contacted Loretta Todd of the State Facilities Standards department to confirm the license transition process. The transfer is waiting for the service agreement between Safe Haven and Blaine County.
- Safe Haven is waiting for the latest draft of the Service Agreement with Blaine County.
- Dave Hennessy provided update of Safe Haven's Bell Mountain facility construction plans.
- Safe Haven's Construction Manager, DeWall Construction of Pocatello, Idaho, will try to get local contractors for the Bell Mountain facility. DeWall will send the transition team a construction schedule.
- USDA is guaranteeing Safe Haven's loan, primarily under Bank of Idaho.
- Blaine County HR is waiting for the service agreement to get HR info from Safe Haven to current Blaine Manor employees.
- Safe Haven expects to break ground the first of July, subject to an archeology report.

The draft service agreement in its entirety is very thorough. The BCC will individually discuss their questions and concerns with Blaine County Chief Deputy Prosecuting Attorney Tim Graves. Greenberg and McCleary had some concern about enforceability of some conditions. Graves said the draft has not been seen by Safe Haven.

BOARD REPORTS, DISCUSSION and CONSIDERATION

Bicycle/Pedestrian Travel Master Plan – McCleary

The Blaine County Regional Transportation Committee Bike/Ped Plan Subcommittee hopes to produce a Request for Proposals to see if a Regional Bike/Ped Plan can be done this summer. McCleary suggested \$4,000 for the County contribution, and asked if the funding could be out of FY2013 budget. The subcommittee requested that the County hold and distribute the funds.

The BCC tentatively approved \$4,000, provided other cities and the Blaine County Recreation District agree to contribute as well. The BCC encouraged the subcommittee to look for a local firm with extensive experience in such master planning.

Blaine County Regional Transportation Committee Wildlife Crossing Subcommittee, Proposal for Clare Swanger Participation - McCleary

Also present: Blaine County Land Use Administrator Tom Bergin, Planning Assistant Michele Johnson; and Land, Water and Wildlife Levy Advisory Board member Tom Page.

Blaine County has participated in the Regional Transportation Committee Wildlife Crossing Subcommittee and contributed some staff time to it. The subcommittee has identified wildlife-vehicle conflicts as a safety issue, and the Sheriff has attended the meetings. Wildlife is also affected, which makes the subcommittee's discussions of interest to the Land, Water and Wildlife Levy Advisory Board. LAB Coordinator Clare Swanger has been participating in subcommittee meetings. McCleary asked the BCC to decide if Swanger's participation in the subcommittee is valuable for Blaine County or the LAB. If the County funds Swanger's participation, they need to decide where the funding should come from. ITD has funds available for the subcommittee and this project, but only for specific consultants who meet ITD's criteria.

Page said the LAB had never formally requested Swanger's participation in the subcommittee's meetings. There tends to be a lot of people at the meetings, representing many interests, and Swanger could keep Blaine County's best interests in the forefront. ITD tends to be very engineering-focused. McCleary will talk to Bergin to see if there is a specific role Swanger could play in representing Blaine County, and if County Land Use had funding available.

The BCC suggested a relatively simple solutions was to lower the speed limit on Highway 75.

Sustain Blaine Advisory Committee Quarterly Meeting – Schoen

Sustain Blaine included review of current and ongoing projects. Local business owners specializing in home energy generation and energy improvements showcased their businesses. Idaho Power talked about available energy alternatives. Attendees encouraged Idaho Power to lobby the Idaho Public Utilities Commission on providing more opportunities for clean energy.

Stephanie Cook from the Idaho National Laboratory presented the history of INL. She reviewed their ongoing programs in nuclear energy, engineering, space exploration, etc.

South Central Public Health District Budget Committee Meeting – Schoen

The Budget Committee is comprised of chairmen of each Board of County Commissioners. The Committee approved the FY2014 budget.

Blaine County Drug Coalition Meeting – Schoen

The Idaho Drug-Free Youth program is really gaining ground in the middle school and high school.

For the first time, the Senior Bash is after graduation and students who consent to a breathalyzer are entered in a raffle for a cherry red Jeep Wrangler. Local events are asking the Drug Coalition for advice on how to keep their events safe and prevent underage alcohol use.

McCleary left the meeting at this time.

CANVASS OF VOTES – BLAINE COUNTY SPECIAL ELECTION MAY 21, 2013

Blaine County Clerk JoLynn Drage submitted a copy of the results of the Blaine County Special Election held on May 21, 2013.

Totals for Special Recreation District override were 2,158 in favor, 455 against, and five undervotes (an undervote is a voter who didn't vote yes or no), totaling 2,618 ballots.

Results of the School District Trustee Zone 2 were Guthrie 171, Baker 248, and five undervotes, for a total 424 ballots cast.

The minutes include results by precinct.

Greenberg moved, seconded by Schoen, to approve canvass of votes and precinct breakdown of the May 21, 2013 Special Election. Motion carried 2/0.

Official Blaine County Special Recreation District Election Canvass May 21, 2013					
Precinct	In Favor	Against	Over	Under	Total Ballots
1 - North Blaine County	191	17	0	1	209
2 - Sun Valley	151	30	0	1	182
3 - North Ketchum	152	11	0	1	164
4 - South Ketchum	201	23	0	0	224
5 - Quigley	158	32	0	0	190
6 - Deer Creek	56	12	0	0	68
7 - NW Hailey	140	8	0	0	148
8 - NE Hailey	170	14	0	0	184
9 - SW Hailey	141	18	0	0	159
10 - NW Woodside	98	28	0	0	126
11 - SE Woodside	125	50	0	0	175
12 - Poverty Flat	44	29	0	0	73
13 - Bellevue	93	26	0	0	119
14 - Carey	6	54	0	1	61
15 - Gannett / Picabo	14	29	0	0	43
16 - Yale	0	5	0	0	5
17 - Absentee	418	69	0	1	488
Totals	2158	455	0	5	2618

Voting Statistics					
Precinct	Total Number of Registered Voters at Cutoff	Number of Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
1 - North Blaine County	1078	6	1084	209	19.28%
2 - Sun Valley	931	12	943	182	19.30%
3 - North Ketchum	940	4	944	164	17.37%
4 - South Ketchum	1093	11	1104	224	20.29%
5 - Quigley	946	2	948	190	20.04%
6 - Deer Creek	484	4	488	68	13.93%
7 - NW Hailey	800	4	804	148	18.41%
8 - NE Hailey	785	4	789	184	23.32%
9 - SW Hailey	716	7	723	159	21.99%
10 - NW Woodside	634	10	644	126	19.57%
11 - SE Woodside	703	15	718	175	24.37%
12 - Poverty Flat	440	4	444	73	16.44%
13 - Bellevue	976	3	979	119	12.16%
14 - Carey	464	2	466	61	13.09%
15 - Gannett / Picabo	387	3	390	43	11.03%
16 - Yale	10	0	10	5	50.00%
17 - Absentee	N/A	N/A	N/A	488	N/A
TOTAL	11,387	91	11,478	2,618	22.81%

Official Blaine County School District Trustee Zone 2 Election Canvass May 21, 2013					
Precinct	Guthrie	Baker	Over	Under	Total Ballots
1 - North Blaine County					
2 - Sun Valley					
3 - North Ketchum					
4 - South Ketchum					
5 - Quigley					
6 - Deer Creek	1	0	0	0	1
7 - NW Hailey					
8 - NE Hailey					
9 - SW Hailey					
10 - NW Woodside	53	73	0	0	126
11 - SE Woodside	79	93	0	3	175
12 - Poverty Flat	11	25	0	0	36
13 - Bellevue	3	8	0	0	11
14 - Carey					
15 - Gannett / Picabo	3	4	0	0	7
16 - Yale					
17 - Absentee	21	45	0	2	68
Totals	171	248	0	5	424

Voting Statistics					
Precinct	Total Number of Registered Voters at Cutoff	Number of Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
1 - North Blaine County					
2 - Sun Valley					
3 - North Ketchum					
4 - South Ketchum					
5 - Quigley					
6 - Deer Creek	15	0	15	1	6.67%
7 - NW Hailey					
8 - NE Hailey					
9 - SW Hailey					
10 - NW Woodside	634	10	644	126	19.57%
11 - SE Woodside	703	15	718	175	24.37%
12 - Poverty Flat	182	2	184	36	19.57%
13 - Bellevue	56	0	56	11	19.64%
14 - Carey					
15 - Gannett / Picabo	50	3	53	7	13.21%
16 - Yale					
17 - Absentee	N/A	N/A	N/A	68	N/A
TOTAL	1,640	30	1,670	424	25.39%

BREAK

LAND USE AND BUILDING SERVICES DISCUSSION AND CONSIDERATION

• **Comprehensive Plan Update**

Blaine County Land Use Administrator Tom Bergin, Senior Planner Kathy Grotto and Zoning Specialist Nancy Cooley.

The Comprehensive Plan update is an opportunity to review and reassess land use policies that should continue and be reinforced, and those that should change with the times. Bergin suggested the updated Comp Plan should include a history of the County’s core principles. Idaho Code requires a comprehensive plan to include 16 topics. Bergin suggested a list of key elements in line with the BCC’s Strategic Objectives to guide the Comp Plan Steering Committee, and as a summary to complete it.

Commissioner McCleary arrived at 1:54 p.m.

Schoen said economy-driven principles frequently compete with conservation-based principles and agreed that the key elements would be a good check when the Comp Plan was close to completion. The BCC commended Land Use for endorsing and promoting conscientious land use principles while supporting cultural and social diversity and economic development.

• **Road and Bridge Fee Waiver Request**

Also present: Blaine County Land Use Administrator Tom Bergin, Senior Planner Kathy Grotto, and Zoning Specialist Nancy Cooley; County Operations Director Char Nelson, and County Road and Bridge Manager Tom Duffy.

Blaine County Road and Bridge department is requesting a fee waiver for two stream alteration permit applications, one for maintenance at Pole Creek Bridge and the other for Bullion Creek Bridge. Total fees for the two bridge projects are \$600. No grant funds are available for the projects. Staff recommends waiving the fees.

Greenberg moved, seconded by McCleary, to waive fees of \$600 for Blaine County Road and Bridge requests for stream alteration work to be done on the Bullion Street Bridge and Pole Creek Bridge. Motion carried unanimously.

BLAINE COUNTY ROAD AND BRIDGE DEPARTMENT FUNDING DISCUSSION

Also present: Blaine County Operations Director Char Nelson, County Road and Bridge Manager Tom Duffy; County Land Use Administrator Tom Bergin; County Attorney Tim Graves; County Clerk JoLynn Drage; and *Idaho Mountain Express* reporter Greg Moore.

Blaine County roads are in serious need for maintenance, rehabilitation and occasional rebuilding. Local roads are extremely important to residents in commuting to work, getting to school, bringing agricultural products in from the field, accessing recreation and getting emergency service personnel where they need to be. County roads are also crucial to bringing visitors into Blaine County, and are very important to the local economy.

The first County Comprehensive Plan, approved in 1994, stated that road and bridge funding is provided 40% by local property taxes and 60% by state gas tax. The Comp Plan mentioned that roads should be maintained at least at their current level of service.

When development increased dramatically around 1996, Commissioners began to discuss funding the Road and Bridge Department through means other than local property taxes. Developers were willing to pay mitigation fees to repair or maintain impacted roads or put funds in-lieu for future needs. In January, 2007, the BCC passed Resolution 2007-01 to formalize the policy of funding Road and Bridge through gas tax revenues. At that time, the County adopted the policy that any new dedicated roads had to benefit the public, so subdivision roads remained private unless the County benefit outweighed the cost of maintaining those roads.

Resolution 2007-01 reinforced the priority that County roads be maintained at the current level of service. If residents request a road be improved, they need to pay a portion of the cost. Since 2008, development has fallen off greatly, and road mitigation fees are not coming in. The road mitigation in-lieu fee account has mostly been depleted.

Nelson presented a Road and Bridge budget overview for the last 20 years. Gas tax revenue has decreased since 2005; but Road and Bridge materials, many of which are petroleum based, have increased in cost. Heavy equipment fuel efficiency, especially on older vehicles, is not very good. The current Road and Bridge budget is \$2.1 million, which is inadequate to maintain County roads. The Road and Bridge Manager has the department operating as efficiently as possible.

Road and Bridge received about \$1.5 million in gas tax revenue in 2012, and about \$80,000 from Forest Service Secure Rural Schools funding. SRS is considered "local" funding, which is necessary for grant matching. SRS money is currently the only local funding Road and Bridge receives.

Equipment and Facilities

Much of Road and Bridge equipment is old and operationally not reliable. There is no staff mechanic, so equipment operators have to try to fix equipment when it breaks down, taking valuable time and resources and delaying road maintenance. Road maintenance shops do not have adequate storage or back-up generators, so diesel vehicles cannot be plugged in and are not always operational. Road materials are uncovered and open to the elements, and deteriorate. The Carey shop doesn't have an office, so the computer is located in the shop area.

Asphalt Roads

A brand new well-built County road should have 20 years of service life. Roads should be kept at an average 10-13 service years condition. About 70% of County roads fall below the 10-year level. Roads should be kept at the 7-year mark to derive maximum benefit from chip sealing, which adds five years of service life. A road with less than four years of service life is not viable to chip seal. When a road reaches the point of zero service years, crews remove the asphalt and let the road revert to a dirt road.

The Blaine County Transportation Plan suggested a Road and Bridge budget of \$1 million to \$1.4 million to keep asphalt roads at a 10-11 year service life. Road and Bridge currently spends about \$650,000 annually on paved roads. Blaine County roads are currently at an average 6½ years service life. To get them back up to an average 10-year service life would cost almost \$8 million.

Gravel Roads

Blaine County has 266 miles of gravel roads. The Road and Bridge Manager annually rates the County's gravel roads from Grade 5 excellent down to Grade 1 barely passable. Only twenty-two miles of County gravel roads are in good shape. The Road and Bridge Manager has formulated a 7-year Gravel Roads Work Plan to maintain and rebuild the County's gravel roads, at an annual budget of about \$1.4 million.

Proposed FY2014 Budget for Road and Bridge department

- \$1,400,000 asphalt roads
 - \$1,400,000 gravel roads
 - \$ 400,000 for equipment purchase and maintenance
 - \$ 120,000 facilities account
 - \$ 50,000 bridges (The state checks one-third of the bridges annually, and gives the County a list of needed repairs)
 - \$ 400,000 snow plowing
 - \$ _____ ? capital improvement projects
- \$3,700,000 to \$4,000,000 would be adequate funding.

Local Funding Options

- Allow property taxes to fund Road and Bridge.
- Two-year levy .
- Permanent levy
- Create a new taxing district, which would incur its own overhead expense.

A permanent levy requires a super majority. In certain circumstances, either levy may be shared 50/50 with local cities. A levy or taxing district would not produce revenue to the Road and Bridge department until FY2015. Public input has indicated that a public vote would likely be more positive if bicycle/pedestrian infrastructure is included in the road system.

BREAK

EXECUTIVE SESSION – §67-2345 1(f) Pending Litigation and §67-2345 1(i) Risk Management
At 3:49 p.m., McCleary moved, seconded by Greenberg, to go into Executive Session for Pending Litigation, pursuant to Idaho Code §67-2345 1(f), to discuss with legal counsel the legal ramifications of and legal options for pending litigation; and Risk Management, pursuant to Idaho Code §67-2345 1(i), to discuss potential claims arising out of transition from Blaine Manor to Safe Haven with the County’s risk manager. Roll call: Greenberg (aye), McCleary (aye), and Schoen (aye). Motion carried unanimously.

OPEN SESSION RESUMED

ADJOURN

At the hour of 4:30 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____

JoLynn Drage
County Clerk

Lawrence Schoen
Chairman