

July 9, 2018

7:10

Reconvene. Lewis, Rein and Hammeke present.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: draft minutes of July 2, 2018; agenda; payables; and payroll.

Randy Parker visited with the Commissioners regarding the use of Camp Pawnee. After discussion, **Rein made motion, seconded by Lewis, beginning June 29, 25018, Parker may stay at the Camp for \$400 per month. Unanimous.**

Via telephone with Kurt Demel, Co. Hwy. Adm., inform Commissioners Mike Sebes would like to swath bale stack grass, on a 50/50 bases, at Camp Pawnee.

Motion by Rein, seconded by Lewis, to allow Sebes to swath, bale and stack and sell, with a 50/50 split on dollar amount of sell.

SWKAAA via Mark Colglazier would like to visit regarding appointment to board.

Approved and signed checks for payroll.

Approved and signed checks for payables.

Read, corrected and approved the minutes of July 2, 2018.

Aaron Koehn, and RoAnn Button, VonFeldt, Bauer and VonFeldt. Discussed and explained how payroll for Cheryl Hoberecht, who is exempt, needs to have her salary/hourly wages are handled for payroll, since she will have payroll from more than one grant every two weeks.

Doug McNett, County Attorney. Visited about the Resolution Draft of 2018-R-010, will make changes and return.

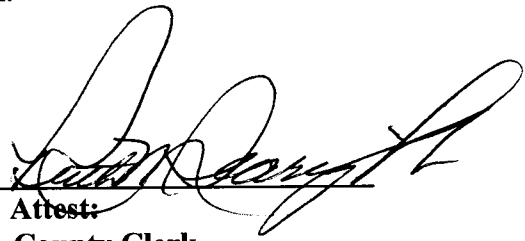
Worked on proposed 2019 Budget.

Doug McNett, County Attorney. Reviewed proposed Resolution regarding County Oil and Gas Valuation Depletion Fund monies moving to new County Special Fund. **Rein made Motion to close Oil and Gas Valuation Depletion Fund and move the funds, to County Special Fund, seconded by Lewis, Unanimous, and signed Resolution 2018-R-010.**

12:10

Adjourned until Monday, July 16, 2017, at 7:00 a.m.

Philip R. Hammeke
For the Board:
Chair, Board of Commissioners


Attest:
County Clerk