**Regular Meeting** January 24, 2018

PRESENT:	Commissioner Cody McDonald Commissioner Don Hajenga Commissioner James Moore
Also present:	Justice of Peace Larry Carver Clerk & Recorder Amanda Kelly Undersheriff Tim Wilhelms Diamond Construction Nate Pierce & Melvin Desmukes South Peak Wind, LLC Kyle Paulson

Tim- Sheriff office is advertising for a part-time deputy.

Commissioner Moore, moved to approve the amended January 24, 2018 Agenda, second Commissioner Hajenga, motion carried.

Mandy – discussed TESP grant. Phone lines and carpet in the (soon to be) Extension office.

Commissioner Hajenga moved to approve the January 17, 2018 minutes as amended, second Commissioner Moore, motion carried.

Commissioners discussed insurance for an airport courtesy car; contacted MACO for advice.

Kyle Paulson - discussion on new wind farm agreements.

Nate & Melvin – discussed final walk through scheduled for January 31, 2018.

Roger – discussed winter road closure. Roger will talk to County Attorney to discuss the process of Winter Closures.

ATTESTED:

COMMANSSIONER CODY MCDONALD

**CLERK & RECORDER AMANDA**