

Regular Meeting
March 14, 2018

PRESENT: Commissioner Cody McDonald
Commissioner Don Hajenga
Commissioner James Moore

Also present: Clerk & Recorder Amanda Kelly
County Attorney Heather Perry
Road/Weed/Bridge Supervisor Roger Riley
Sheriff Jon Schmitt
Clerk of Court/Supt of Schools Jennifer Taylor
Powell Becker

Commissioner Moore moved to approved March 14, 2018 Agenda, second Commissioner Hajenga, motion passed.

Commissioner Hajenga moved to approve March 7, 2018 Minutes, second Commissioner Moore, motion passed.

Clerk of Court/Supt of Schools J Taylor – stopped in to discuss purchasing water for the dispenser on the third-floor. Commissioners agreed that this should be at the expense of the county. Jennifer also informed the Commissioners that she will be attending Supt. of Schools Conference April 16th -20th and Clerk of Court Meetings May 7th -10th.

Phone conference Peak Clean Energy Kyle Paulson – Kyle informed the Commissioners that the contract agreement with Northwestern Energy for the 80 megawatts Wind Project has been signed, therefore things will be moving forward. Kyle and financing partner are planning a trip to the site on March 28th and if time allows they plan on stopping into the commissioner’s office for introductions. Kyle is still working on the draft agreement with county.

Commissioners visited with Sheriff Jon Schmitt about local businesses that use camera surveillance as a part of their security. Jon also notified the Commissioners that Cody Anderson has given his letter of resignation and his final date of work will be March 29th. Sheriff office is currently advertising for a deputy and the closing date is March 28th.

PUBLIC HEARING: RESOLUTION #2018-01 COUNTY SPEED LIMIT ORDINANCE AND FINES

Attending: (3) Commissioners, Road Supervisor Roger Riley, Co. Attorney Heather Perry, Clerk & Recorder Amanda Kelly, Lennis Hansen, Dawnita Sampsel and Bing Schmitt.

-Lennis Hansen objects to raising the speed limit to 45 mph in Windham; it is currently signed at 25 mph. Commissioners explained that it is not their intention to raise the speed limit within the unincorporated towns, however those details are not included in the Ordinance language so they see the problem.

-Bing Schmitt sees a major need to lower the speed limit to 25 mph prior to the Dry Wolf Rd and the Running Wolf Rd intersection (blind corner area) and then also past his buildings until the end of his

shelter belt. Then also changing 35 mph proposed Dry Wolf Rd, from the intersection until the end of his shelterbelt the 25 mph then from there to the yellow mail box 45 mph then Bing sees the necessity to lower the speed limit to 35 mph from the yellow mail box to the Dry Wolf camp ground.

Commissioner McDonald explained to those in attendance that this necessity of proposing a Speed Limit Ordinance is a work in progress. Speed Limits are to protect the public and the county. After this Hearing it is evident that there is still work to be done. Commissioner Moore moved to deny Ordinance #2018-01 and proceed working on the process, second Commissioner Hajenga, motion passed. A copy of the DENIED Ordinance is attached to these minutes.

Powell Becker

- 1- New Fair Ground Building & Panel Project in the current FY18 is falling short \$1,784. Powell proposed to the Commissioners that the county cover the shortage and adjust the Fair's supply budget in FY19, by the \$1,784.00. Clerk Kelly explained that the overall fund can't be in the red at the end of the fiscal and if the Commissioners were willing to use funds from the PILT Fund thru a budget amendment the county would be within the legal boundaries. Commissioners agreed to Powell's proposal and will hold a Public Hearing in May 2018 for this Budget Adjustment.
- 2- Library addition is also falling short at this time. Powell distributed his worksheet of expenses and revenues to-date and the overall projected shortfall. The Stanford Library Guild has several outstanding revenue commitments that will be coming, but expenses that need paid before the funds arrive. Powell stated that the Bank would be willing to loan of the fund unless the Commissioners have another suggestion. Commissioner McDonald stated that the fund raising efforts from the Guild, Jeanne and citizens have been commendable and he would feel comfortable in allowing them to run the Library Reserve Fund in the red and revisit the shortage at the end of the fiscal year. At that time the County will make a determination if they should require a loan or would supplement the shortage thru a budget amendment, Commissioner Moore and Commissioner Hajenga agreed. Powell will continue to keep the Commissioners updated on a monthly basis.

ATTESTED:


COMMISSIONER CODY MCDONALD


CLERK & RECORDER AMANDA H KELLY