

Bo Billman met with the board to report on his department. **Commissioner Tod Shenton moved to sign the ISDA Cost Share Grant for weed control. Commissioner William Frederiksen seconded. Unanimous. Commissioner Tod Shenton moved to purchase three new 4 wheelers and one spray tank. One of the new 4 wheelers would replace one that was wrecked. Funding would be as follows; \$ 7,000 from capital outlay and the balance to come from weeds revolving account. The maximum outlay may not exceed \$ 24,000 after trades. Commissioner William Frederiksen seconded. Unanimous.**

VEHICLE PURCHASE

Commissioner Tod Shenton moved to purchase a 2015 Ford Taurus from Goode Motor for the quoted price of \$ 20,919. Commissioner William Frederiksen seconded. Unanimous.

ROOF WINTER PREVENTION

Commissioner Tod Shenton moved to accept the bid from Briggs Roofing to install gutters and snow breaks on the northeast roof section near the Sheriff's office entrance. Commissioner William Frederiksen seconded. Unanimous.

MINUTES

Commissioner Tod Shenton moved to accept the November minutes as amended. Commissioner William Frederiksen seconded. Unanimous.

COMPUTER PURCHASE

Commissioner Tod Shenton moved to approve the purchase of a computer capable of handling the demands of the large map scanner and printer recently acquired, up to the amount of \$ 1,650.00. Commissioner William Frederiksen seconded. Unanimous.

Having no further business, the meeting was adjourned.

SPECIAL MEETING

December 16, 2014

In attendance this day were Commissioners Greg Shenton, William Frederiksen, and Tod Shenton, County Attorney Kent Gauchay, and Clerk Velvet Killian.

ANNUAL STREET AND ROAD REPORT

Commissioner Tod Shenton moved to sign the Annual Road and Street Financial Report with appropriate changes and send it to the State Controller's office. Commissioner William Frederiksen seconded. Unanimous.

ROAD & BRIDGE

Darrin May, Road & Bridge Supervisor met with the Board. He reported transmission repairs had been necessary for the forklift. Solid waste billing was discussed and he was encouraged to update the list of key holders.

OLD SHOP COORDINATION

The Board and department heads visited the Old Shop on Main Street and discussed a plan for the multi-departmental use of the building.

SHERIFF

Sheriff Bart May met with the Board and presented contracts to be renewed.

Commissioner Tod Shenton moved to sign the Century Link Enhanced 911 Agreement. Commissioner William Frederiksen seconded. Unanimous.

Commissioner William Frederiksen moved to sign the Wireless Enhanced 911 Service Agreement. Commissioner Tod Shenton seconded. Unanimous.

HOLIDAY CLOSURE

Commissioner William Frederiksen moved to close at 1:00 pm on Christmas Eve with the stipulation that the Clerk's office follow code having personnel on call for quick response. Commissioner Tod Shenton seconded. Unanimous.


Russell D. Kerr, Chief Deputy Clerk


Gregory Shenton, Commissioner Chair