

Keitha Edelman spoke to the commissioners about the Nescatunga Responders for two new officers Travis Krob, Chief and Mark Stobbs, Captain and also several new members to discuss Nescatunga Responders; Roach stated Marva Stewart (Edelman stated she was the President of the Fire Association for Nescatunga) had visited with him and he had done lots of research on fire departments; Edelman told a history of the fire departments and the difference between a city fire department and the association; she stated that the Association owns the building that the county trucks are stored in and there is no rent exchanged; and more discussion was went on with both Edelman and the commissioners thanking one another and expressing the appreciated the communication.

Shelly Stewart for REAP Grant for Amorita for rock approval for sponsorship and start time for rock – No action taken (Stewart not in attendance)

Roach moved to approve the Resolution for Fairboard Terms and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to approve the Declaration of Surplus for OSU Extension for Laptop – Dell Latitude Inv #E220 100.01 Serial #DMLGKX; Laptop – Dell Latitude Inv #E220 100.02 Serial #CJ8SPN2; and Laptop – Dell Latitude Inv #E220 100.03 Serial #DJQPN2 and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to approve the Declaration of Surplus for Dist #1 for 2007 Stihl HT131 Pole Saw Inv #330-108 Serial #272886670 and 2017 HP Z240 SFF Workstation I5 Inv #220-113 Serial #2UA72727KZ and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the Resolution for Disposing of Equipment for OSU Extension for Laptop – Dell Latitude Inv #E220 100.01 Serial #DMLGKX and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the Resolution for Disposing of Equipment OSU Extension for Laptop – Dell Latitude Inv #E220 100.03 Serial #DJQPN2 and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the Resolution for Disposing of Equipment OSU Extension for Laptop – Dell Latitude Inv #E220 100.02 Serial #CJ8SPN2 and Johnson seconded. Johnson voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2017 HP Z240 SFF Workstation I5 Inv #220-113 Serial #2UA72727KZ and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Roach moved to approve the Resolution for Disposing of Equipment for Dist #1 for 2017 HP Z240 SFF Workstation I5 Inv #220-113 Serial #2UA72727KZ and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

Roach moved to Adjourn and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

  
Nate Ross, Chairman

ATTEST:  
  
Laneta Schwerdtfeger, County Clerk

  
Mike Roach, Member

  
Garret Johnson, Member