

**10-15-2014**

Judge Shaffer called the regular Gilliam County Court meeting to order at 10:08 am. The meeting was held at the Gilliam County Courthouse, Courtroom located at 221 S. Oregon St. Condon, OR.

Court members present: Judge Steve Shaffer, Commissioner Dennis Gronquist and Commissioner Michael Weimar. Absent: None

**IN THE MATTER OF WILDLIFE SPECIALIST PROGRAM REPORT**

Wildlife Specialist Bob Thomas and his supervisor Patrick Smith were present to provide an update. Thomas apologized for the time lapse since his last report and stated he would prefer meeting with the Court prior to when annual budget discussions begin and suggested the month of March. Thomas commented on the new accounting system that has been implemented and there are a lot of learning curves. Thomas expressed concerns with the rising wolf population and feral pigs (wild hogs) commenting feral pigs have been documented in the Lonerock area. In response to question about wild sheep Thomas commented the wild sheep population has exploded especially along the I-84 corridor adding cougars are the sheep's biggest predator. Thomas was thanked for the update.

**IN THE MATTER OF ADDITION(S)/CHANGE TO AGENDA**

1.2 Family Services Coordinator Teddy Fennern staff report appointment is cancelled as Fennern is unable to attend the meeting due to illness.

**IN THE MATTER OF FAMILY SERVICES COORDINATOR STAFF REPORT**

Family Services Coordinator Teddy Fennern staff report – TABLED out sick today

**IN THE MATTER OF ARLINGTON CHILD CARE / CONDON CHILD CARE / SOUTH GILLIAM HEALTH CENTER REQUEST FOR BUDGETED FUNDS**

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to approve request for budgeted funds in the amount of \$75,000 to Arlington Child Care; \$100,000 to Condon Child Care; and \$150,000 to South Gilliam Health Center for fiscal year 2014-15. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Commissioner Weimar suggested adding similar request to the consent agenda.

**IN THE MATTER OF CONSENT AGENDA: OCTOBER 1, 2014 MINUTES**

**Motion** by Commissioner Weimar, seconded by Commissioner Gronquist to approve consent agenda: October 1, 2014 minutes. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

**IN THE MATTER OF PROPOSAL FOR HOLIDAY EVENTS**

Judge Shaffer prefaced commenting the County has in the past provided a volunteer/staff appreciation dinner, volunteer appreciation dinner, and staff appreciation dinner during the month of December. The month of December a busy time for most and Judge Shaffer commented in

staff has suggestion the volunteer appreciation dinner take place in the beginning of 2015 or even during the month of April 'national volunteer' month. **Consensus** to hold the volunteer appreciation dinner in 2015; Court Administrator Leanne Durfey suggested 'a save the date' be sent to the volunteers inviting them to the date when determined in 2015. Discussion took place on potential dates, Judge Shaffer and staff will work on the details.

Judge Shaffer commented he would like an employee holiday/appreciation dinner to take place the first part of December; discussion took place. Judge Shaffer will review his calendar and propose two dates to the commissioners for consideration.

Judge Shaffer commented the Court has declared the courthouse will close early on December 24 in the past; discussion took place. **Consensus** of the Court to close the courthouse at 12:00 noon on December 24, 2014 Christmas Eve.

Judge Shaffer stated the Court has provided an employee with a ham certificate to be redeemed at the local grocery store in the past; discussion took place it was noted the grocery stores are inquiring about an order now. **Consensus** to provide County employee with a ham certificate to be redeemed at local grocery store.

#### IN THE MATTER OF AMENDMENT TO AGREEMENT WITH OREGON DEPT. OF EDUCATION TO ADD FUNDING TO CONTINUE SUPPORT OF GREAT START AND FAMILY SUPPORT SERVICES IN GILLIAM COUNTY FOR FY 2014-15

**Motion** by Commissioner Weimar, seconded by Commissioner Gronquist to approve amendment to agreement No. 9738 with Oregon Department of Education to add funding to continue support for Great Start in the amount of \$21,732 and Family support services in the amount of \$5,000 to Gilliam County for FY 2014-15. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

#### IN THE MATTER OF ROAD DEPARTMENT STAFF REPORT AND COUNTY ROAD SHOP – FIRE DAMAGE UPDATE

##### Road Shop Fire Damage update.

Road Master Dewey Kennedy reported everything that can be moved from the fire damaged shop is being relocated to offsite storage, the shop will be empty tomorrow and ready for demolition. Kennedy commented it has been a time consuming process to document/inventory items from the fire and submit to insurance and then transfer equipment to another location for storage. Kennedy expressed a need for an addition to the replacement building specifically a lean to. The lean to would offer coverage for equipment that currently does not have cover. Kennedy proposed the lean to would have the east and west ends enclosed leaving the south end exposed for vehicles to enter. It was explained there would be a gravel slab no concrete for the addition of the lean to. Discussion took place. Any addition to the building would need to comply with building codes and would be built at the expense of the County. It was reported the road department employees have been instructed to park in a different area until the current shop is demolished and replaced. Kennedy commented in evaluating the road shop property he would propose the weed department container be moved and relocated and the old loading dock that is no longer utilized on the premises be torn down; these moves would encourage better traffic flow on the property. Kennedy commented with the recent wind storm metal is beginning to flap; the area has been barricaded off and is being watched.

##### Welcome to Condon sign removal proposal.

Correspondence from Condon Chamber of Commerce has been received inquiring if the Gilliam County Road Department could please remove the 'Welcome to Condon' sign located behind the

Department of Human Services building at Condon. The Chamber discussed the sign at a recent meeting and it was consensus that the sign should be removed for lack of visibility and funds for maintenance. Discussion took place. Commissioner Weimar stated he would like to know whose property the sign is located on and that they have given permission for the sign to be removed otherwise he is fine with the Road Department doing the work.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to have the Road Department remove the sign provided the property owners have given permission. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Kennedy provided the following staff report. Lower Lonerock Grade and Welborn Corner projects have been completed, noting two lane traffic is now allowed on the corner providing safer passing conditions. Next spring additional shaping and cutting of ditch will take place (allowing for area to settle this winter). Brown Creek and Buckhorn Creek culverts have been replaced with fish friendly structures a result of a partnership with Gilliam County Soil Water Conservation District (SWCD) and an Oregon Watershed Enhancement Board (OWEB) grant that the SWCD received. The Road Department provided assistance to both north and south Gilliam County Rural Fire Districts this summer. There were several range fires. Equipment was utilized in firefighting efforts including grader(s), dozer(s), water truck and front end loader. Rock was supplied to assist in repairing the rail road track that burned in the Stone Ranch fire at the north end. Judge Shaffer commented the importance of road department responding is critical and inquired if it was becoming too much. Kennedy responded he is able to balance the road department work with responding to fires and does not let it adversely impact the County work. Kennedy reported completed the Cottonwood Lane rebuild project; including installation of several culverts, apply base rock and gravel. Next spring the road will be touched up after the road settles this winter. Kennedy reported he has been working with Columbia County engineer and Blue Line to develop a presentation to be given at the Oregon Association of County Engineers and Surveyors (OACES) fall conference on the recycled asphalt and raw cold mix paving the County has been testing and applying (alternative to direct asphalt application as asphalt is becoming cost prohibitive). Kennedy has had discussions with Waste Management regarding Cedar Springs Lane noting the chip seal done four years ago is holding up very well. Blade patching work through the old rail crossing and some shoulders along with crack seal and another chip seal is scheduled for this summer. A full overlay is anticipated to take place in four or five years depending on the road condition. In response to question Kennedy stated the entire road was paved 14 years ago. It was noted the road agreement between Waste Management (WM) and the County is that WM pays 80% of the cost for maintenance and resurfacing. Road crew is hauling gravel and preparing for fall grading. Kennedy was thanked for the report.

IN THE MATTER OF AMENDMENT NO. 8 TO 2013-15 AGREEMENT WITH OREGON HEALTH AUTHORITY FOR FINANCING OF COMMUNITY ADDICTIONS AND MENTAL HEALTH SERVICES AGREEMENT NO. 141410

It was noted Community Counseling Solutions Director Kimberly Lindsay has reviewed the amendment and is recommending the Court approve.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to approve amendment No. 8 to 2013-15 agreement with Oregon Health Authority for financing of community addictions and mental health services agreement No. 141410. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF CRITERIA RE: TAX EXEMPTION FOR LOW INCOME RENTAL HOUSING

TABLED

IN THE MATTER OF ADDITION RE: COLUMBIA HILLS AND MEMORANDUM AGREEMENT

Judge Shaffer reported he has had discussions with Columbia Hills Manor Board about the County's funding commitment and whether or not Columbia Hills Manor is in a position to receive the funds at this time. Judge Shaffer has requested a letter from the Board to document the situation if the Board will not be requesting the funds this fiscal year. Discussion took place on the matter of if a letter is received from Columbia Hills Manor stating they will not be requesting budgeted funds this fiscal year and then what if Columbia Hills Manor situation changes will there still be funds they can access; yes. It was noted if a letter is received from Columbia Hills Manor the memorandum of understanding will need to be revised accordingly.

IN THE MATTER OF DEMOLITION OF FIRE DAMAGED ROAD DEPT. SHOP

Pillar Consulting Group Jeff Schott, project manager reviewed the bid opening summary. Three proposals were received. It was noted alternate no.1 is for the removal of the existing concrete slab. Schott stated he has experience with the low bidder R.L. Reimers Co. as they built the Summit Springs Memory Care facility. Schott recommended the Court award the project to R.L. Reimers Co. who submitted the lowest combined base bid and alternate 1 at \$35,950.00

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to accept low bid from R.L. Reimers Co. in the amount of \$35,950 for base bid and alternate no. 1. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Schott anticipates the company will begin work the week of October 27<sup>th</sup> which was the date listed in the request for proposals however will let the company know they can start earlier if they can.

IN THE MATTER OF PROPOSAL FOR DESIGN AND PROJECT MANAGEMENT SERVICES ASSOCIATED WITH THE DEMOLITION AND REPLACEMENT OF THE GILLIAM COUNTY ROAD DEPARTMENT WAREHOUSE

Road Master Kennedy and Pillar Consulting Group Jeff Schott were present. It was stated City County Insurance will cover replacement cost of existing building. The County will be responsible for the cost of the lean to and any cost associated with that portion of the project. Schott's proposal has the lean to listed as an alternate so it can be tracked separately. A conditional use permit will need to be obtained from the City of Condon since the footprint is increasing with the proposed addition of the lean to. Schott summarized project proposal for design and project management services associated with the demolition and replacement of the road department warehouse. Discussion took place. It was irritated that the County will be responsible for the cost of the addition.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to approve Pillar Consulting Group, Inc. Jeff Schott's proposal for design and project management services associated with the demolition and replacement of the Gilliam County road department warehouse in the amount of \$49,950.00 Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

IN THE MATTER OF VETERANS SERVICES OFFICER QUARTERLY REPORT

The Court acknowledged receipt of quarterly report for the first quarter of fiscal year 2015 from Tri-County Veterans Service Officer Bryan Hunt. It was noted Hunt submits written reports quarterly and is on a schedule to meet with the Court semiannually.

#### IN THE MATTER OF DISTRIBUTION SCHEDULE FOR HSA CONTRIBUTIONS

County Clerk Rena Kennedy was present for the discussion. Judge Shaffer prefaced stating last year the County provided contribution to employees Health Savings Account (HSA) in a lump sum at the beginning of the calendar year. The County made the decision to deposit the full amount in each employee's HSA account based on recommendation from insurance company. It was explained the County can choose to deposit HSA funds monthly, quarterly or lump sum. Judge Shaffer commented the insurance company recommends a different distribution schedule after the first year suggesting monthly, quarterly or semi-annual distributions as a way to protect the County in the event an employee terminates employment during the year. The safest option for the County would be a monthly distribution schedule. It was noted employee HSA accounts are owned by the employee not County. It was pointed out moving away from a lump sum could create a hardship for those employees who meet their deductible in just a few months, noting there a prescriptions (maintenance drugs) that can add up to the deductible very quickly. Judge Shaffer commented he has talked to the union rep about this topic and the union is of the understanding HSA contributions would be made in a lump sum as the union is of the opinion if HSA contributions are not made in a lump sum it could potential create a hardship for an employee. Discussion took place on setting precedence and at what point is 'precedence' established. Ultimately it is up to the County Court to decide on the distribution schedule. Kennedy commented there are employees that do not qualify for an HSA account and a VEBA account has been set up for them and the County might not have an option on the distribution of contributions to those accounts resulting in a lump sum payment only.

**Motion** by Commissioner Weimar, seconded by Commissioner Gronquist for Health Savings Account contributions to be made on a quarterly basis for the 2015 calendar year. Shaffer – Yes; Gronquist – Yes; Weimar – Yes; **Motion carried.**

Later in the day Kennedy accompanied by employees Susie Anderson and Terri Carnine may a plea for the Court to reconsider their previous decision on HSA contributions be made on a quarterly basis for 2015. Carnine specifically stated the decision will create a hardship for her due to maintenance prescriptions and required procedures she will meet the deductible in the first quarter. Anderson expressed a similar scenario on behalf of another employee who will be in the same situation as Carnine. Carnine stated the potential hardship for several should out way the concern of an employee potentially leaving employment during the year. Kennedy commented it is important to inform employees of the decision as the open enrollment deadline is October 23<sup>rd</sup> and if an employee should elect to contribute on their own to the HSA that needs to be done during the open enrollment process. The Court may reconsider this matter.

*LUNCH the County Court recessed for lunch at 12:04 p.m. and reconvened at 1:08 p.m.*

#### IN THE MATTER OF SPECIAL TRANSPORTATION COORDINATOR STAFF REPORT AND VEHICLE BID

Special Transportation Coordinator Marla Davies referred to written report provided to the Court. Davies highlighted the following: Transportation fourth quarter provided 2,166 rides with 86% senior/disabled riders, traveled 40,800 miles, and volunteer drivers provided 2,066.25 service hours. Davies submitted 2013-14 reimbursement to Oregon Department of Transportation/Public transport in the amount of \$22,499.00. Reported being awarded a Highly Rural Transportation

Grant (HRTG) from the Veteran's Administration. Attended Veterans Resource Fair at Boardman on September 18<sup>th</sup>. Oregon Medical Assistance Program (OMAP) reimbursement for fourth quarter was in the amount of \$7,357.00. In the process of purchasing snow tires and regular tires for transportation vehicles. Davies reported utilizing community service worker to clean the transportation vehicles and do light maintenance work including painting inside of Condon bus barn. Davies commented she has been doing some local driving with the lack of volunteers. It was reported most of the volunteer drivers will be attending the defense driving training scheduled for tomorrow. Is in the process of replacing two vehicles. Researching options for cell phones to be assigned to volunteer drivers while transporting citizens.

The Ford F450 bus is out of service at this time, the 14 passenger bus has had spark plug and associated issues the last several months. The bus is currently parked at Arlington however there is no maintenance service available at Arlington and Davies is concerned with having driving the bus and/or having it towed to Condon. The bus has been repaired in Condon the last couple of times and Ryan Bennett at H&H Auto has acquired the specialized tool to work on the bus. Davies expressed concern with wanting to remove the bus from the fleet and whether or not to repair the bus first or sell as is. Discussion took place on condition of bus and availability of mechanic. **Consensus** to sell the bus 'as is'.

Morrow County Veterans transportation interim dispatcher proposal. It was explained Morrow County is in the process of establishing a transportation system for veterans however in the meantime would like to coordinate with Gilliam County to provide the services. Proposal components include

- Gilliam County Special Transportation will act as interim dispatcher for Morrow County Veterans;
- Gilliam County will provide a vehicle and driver to transport veterans once a month to Portland, Walla Walla and Boardman clinic;
- Gilliam County would be paid on a per mile basis, using the same formula OMAP uses;
- Morrow County received grant funds that will pay Gilliam County for mileage and driver;
- Morrow County is interested in a three month arrangement to commence immediately;

Judge Shaffer commented he has had conversations with Morrow County Judge Tallman about the proposal; the proposal would allow Morrow County time to establish a program and in the interim Gilliam County would provide the service. Judge Shaffer commented Morrow County is asking for three months however it could potential be longer. In response to question yes, Darryl Houghtelling would be potentially driving more. Discussion took place. **Consensus** for Gilliam County Transportation Program to act as interim dispatcher for Morrow County Veterans for three months, effective immediately.

Davies summarized results of the site review performed July 28, 2014. It was explained ODOT/Public Transit Division required the site review. This was the first compliance review the State has conducted of the County transportation system. The compliance report will serve as a base line. The report specified Gilliam County Special Transportation is in compliance with all ODOT requirements for Special Transportation Funds. The report indicated there are five compliance observations and ten advisory recommendations. Davies commented on course of action to address the matters. It was noted some of the actions required involve County Policies and/or personnel policies and City County Insurance Services will need to be consulted. Davies was thanked for the report.

IN THE MATTER OF ADDITION: ROAD SHOP VIRTUAL BOUNDARIES SURVEY

It was prefaced a necessary step in the demolition/construction of road shop is to acquire a topo survey and a 'virtual' boundary survey of the road shop building(s)/property. Armstrong Surveying & Engineering Inc. has submitted a bid in the amount of \$1,950.00 to perform the work.

**Motion** by Commissioner Gronquist, seconded by Commissioner Weimar to utilize Armstrong Surveying & Engineering Inc. to conduct a topo and virtual survey of road shop building(s)/property in the amount of \$1,950.00. Shaffer – Yes; Gronquist – Yes; Weimar – Yes;  
**Motion carried.**

#### IN THE MATTER OF TREASURER QUARTERLY REPORT AND RES. NO 2014-18 MAKING APPROPRIATIONS FOR FINAL INTERNAL LOAN PAYMENT FROM ECON. DEV. FUND

Treasurer Danelle Wetherell distributed copies of handouts titled industrial park revenue summary dated 10/15/2014 and revolving loan fund/loan proceed recap dated 10/15/2014. It was reported IBR (Cargill/Ardent Mills) building lease and water payment are each delinquent one payment the month of July 2014. WI equipment lease is delinquent one payment (September 2014) and WI property lease and water payment are each delinquent two months (August & September 2014). Commissioner Gronquist requested WATCO be removed under the rail use section as rail use is billed to Waste Management not WATCO. Commissioner Gronquist commented the WI issues need to be resolved. Judge Shaffer will notify WI that they have until December 1<sup>st</sup> to provide the burden of proof that the disputed payment(s) have been made otherwise they are in default. Wetherell highlighted the following with respect to business revolving loan fund report, reporting Liberty Theatre is in arrears several payments noting only two payments have been received for 2014. Nana's Kitchen is delinquent and closed this month.

Resolution No. 2014-18. Wetherell explained the resolution will make appropriations to make final payment of internal loan established to provide support to Port of Arlington barge dock facility.

Motion by Commissioner Weimar, seconded by Commissioner Gronquist to adopt Resolution No. 2014-18 making appropriations for final internal loan payment from economic development fund to economic enhancement fund in the amount of \$69,326.00 Shaffer – Yes; Weimar – Yes; Gronquist – Absent; **Motion carried.**

County fiscal audit for 2013-14. Wetherell commented the annual fiscal audit was conducted last week and anticipates the audit report in December. Wetherell commented the audit report will most likely make mention of the two financial resolutions to account of CC&F and Library expenses that crossed two different fiscal years as the auditors would have preferred it had been handled differently. The matter is a budgeting issue not a real money issue.

Wetherell commented it was reported at a recent conference she attended that the HB2712 Funds were supposed to be allocated to the Court Security Fund not Sheriff Office budget as previously allocated and those funds will need to be addressed in the budget accordingly; implying a resolution to make appropriations adjustment. Wetherell was thanked for the report.

#### IN THE MATTER OF COURTHOUSE BOILER INSPECTION REPORT

Judge Shaffer reported City County Insurance Services had a firm conduct a routine inspection of the boiler at the courthouse. Recommendations on the inspection report included annual service to be performed before the heating season and two additional things were identified. A bid estimate was requested and has been come in over \$5,000.00 Houghtelling will be instructed to solicit two additional bids for the work to be performed per contracting rules.

## IN THE MATTER OF CORRESPONDENCE

The Court acknowledged thank you noted from the Gilliam County Auction Committee for the County's contribution to the 2014 Gilliam County Auction Pool.

Thank you from Columbia Basin Rodeo Club for the County's support.

## IN THE MATTER OF WORK SESSION

Present for the work session were Judge Shaffer, Commissioner Weimar, Commissioner Gronquist, Treasurer Danelle Wetherell, Port of Arlington Economic Development Officer Peter Mitchell and Judge Laura Pryor.

Judge Shaffer opened the work session by projecting a spreadsheet for viewing purposes on the wall; spreadsheet figures are based on projected SIP revenue funds for the duration of the SIP agreements. Judge Shaffer reviewed/explained different spreadsheet scenarios discussion took place on funding categories i.e. infrastructure, economic development, strategic reserve etc. Judge Shaffer proposed a scenario that would include cuts to the general funds starting with 2017; stating strategic budgeting will need to take place with the 2016-17 budget year. Judge Shaffer commented his main objective today is to gain a direction on how the Court would like to plan to continue current funding decisions. Judge Shaffer asked the Commissioners how far should the County budget beyond the conclusion of SIP funds, to continue to support current funding decisions. Discussion took place on revenue generated by wind projects and utilization of those funds. Areas discussed included:

- The County's current allocation is \$800,000 from SIP discretionary funds to balance the general fund;
- If the County continues to fund everything it is funding today at the same level of funding the County will be able to do so only until 2033 at the conclusion of current SIP agreements.
- County debt was discussed. County loan with the State to build IBR building and IBR building lease agreement conditions;
- State mandates and lack of funding;
- Wetherell distributed handouts titled general fund revenue/expense annual comparison (actual audited figures) for 2001-2013;

Commissioner Gronquist commented a first priority is to pay off debt. Funding priorities then need to be identified and how to fund them and how far to project the funding out.

Judge Pryor addressed the Court commenting the SIP funds are not the only revenue generation the County will have. She suggested the Waste Management contract be reviewed and revenue generation from methane be researched. She applauded the Court for evaluating the budget, estimating revenue and beginning the process to forecast budgets. She stated adoption of an Ordinance keeps the Court and future Courts on track and to consider this valuable tool. Encouraged the Court to build into the fiscal structure more continual funding ability. She suggested with the leadership of the County Court, special districts and the entire County there is power in aggregating resources for the benefit of all. She encouraged the County to involve all local jurisdictions in the long range planning and get everyone committed to the same path. She stressed it will be important to transition away from treating (funding) symptoms and tackle the problems. She stated a hurdle to overcome is the jurisdictions do not speak the same language. Judge Pryor stated no entity is autonomous if they were they would not be asking the County for funding. She encouraged the Court to find a focus, focus on it and get the support from the local



jurisdictions and citizens i.e. 'be known for something' and dedicate resources and energy. She encouraged the Court to look for connections i.e. the County can offer WM a back haul. Encouraged utilizing local resources including County staff and Port of Arlington Economic Development Officer. Judge Pryor summarized by stating use your staff, the Port, they are great resources find a focus, look for connections and digest/mine the spreadsheets from the Treasurer. Judge Pryor was thanked for her encouraging words and wished well on her journey.

Commissioner Gronquist commented he is in favor of budgeting for ten years and planning/budgeting/cutting accordingly. Judge Shaffer will revise spreadsheets to forecast ten years beyond the SIP agreements and bring proposals to a December meeting.

#### IN THE MATTER OF NOVEMBER MEETING SCHEDULE

**Consensus** to hold one meeting during the month of November; meeting to be held November 5, 2014 with the following meeting scheduled for December 3, 2014.

#### IN THE MATTER OF NEXT MEETING

The next Gilliam County Court meeting will be held on November 5, 2014 beginning at 10:00 a.m. and will be held in the Gilliam County Courthouse at Condon, OR.

It appearing to the Court there was no further business to be conducted at this time and no additional matters to be considered Judge Shaffer adjourned the meeting at 3:50 p.m.

#### GILLIAM COUNTY COURT

By \_\_\_\_\_  
Steve Shaffer, Judge

By \_\_\_\_\_  
Dennis Gronquist, Commissioner

By \_\_\_\_\_  
Michael Weimar, Commissioner

*Recorder: M.Colby*