

Board of County Commissioners Regular Meeting

October 24, 2022

CALL TO ORDER AND PLEDGE OF ALLEGIANCE Chairman Mike Baughn called the REGULAR Commissioners Meeting to order at 9:00 a.m. at the Thomas County Historical Courthouse on Monday, October 24, 2022; followed by the flag salute (Pledge of Allegiance) with Commissioner Brian Luedke, Commissioner Brad Flipse, County Clerk Keesa Mariman, County Attorney Chris Rohr (via Zoom), Road & Bridge Supervisor Clair Schrock, Treasurer Layn Bruggeman, Emergency Management Director David Becker, EMS Director Scott Reese, Morgan Owen, Appraiser Bruce Webb, Michelle Morris, and Colby Free Press reporter Sloane Enninga (Via Zoom).

WELCOME AND ANNOUNCEMENTS: No announcements.

PUBLIC COMMENT: No comments.

AGENDA ADDITIONS/REVISIONS: Commissioner Brad Flipse made a motion to approve the agenda as amended to add an Executive Session- Non-Elected Personnel-Staffing; the motion was seconded by Commissioner Brian Luedke, with no further discussion the motion carried unanimously.

LINE ITEM TRANSFERS: Commissioner Brian Luedke made a motion to approve the following line item transfers:

Health Department – reimburse 206-596-30166 from 206-596-30167 in the amount of \$26.19
Health Department – reimburse 206-596-30157 from 206-596-30166 in the amount of \$1845.99
District Court – reimburse 100-540-35054 from 100-540-35069 in the amount of \$1506.31

The motion was seconded by Commissioner Brad Flipse, with no further discussion the motion carried unanimously.

TAX ROLL CORRECTION: Commissioner Brad Flipse made a motion to authorize the following tax roll correction:

A 2019 Real Estate Abatement for Mark Sandoval with a net change in tax dollars of \$94.28; the motion was seconded by Commissioner Brian Luedke, with no further discussion the motion carried unanimously.

KLPG MEMBERSHIP DUES: Commissioner Brian Luedke made a motion to approve paying the annual due of \$100, which is the same as the last 9 years; the motion was seconded by Commissioner Brad Flipse, with no further discussion the motion carried unanimously.

FAIR BOARD/CCC-RODEO AGREEMENT: Commissioner Brad Flipse made a motion to approve the agreement between the Thomas County Fair Board and Colby Community College for use of the Fairgrounds for the CCC Rodeo with the term beginning August 7, 2023 and ending May 18, 2024 with the lease fee being \$3000 plus \$500 deposit, and each party shall obtain sufficient insurance; the motion was seconded by Commissioner Brian Luedke, with no further discussion the motion carried unanimously.

APPRAISER VEHICLE BID FOLLOW-UP: Commissioner Brad Flipse made a motion to approve the Appraisers choice of purchasing a 2019 Jeep Cherokee with trade in value of the trailblazer and pickup being \$25,000, they would have to pay the remaining \$6,500. Commissioner Brian Luedke doesn't see the reason for a new vehicle if the two being traded have lower mileage but does appreciate them wanting to downsize. The motion was seconded by Chairman Mike Baughn, with no further discussion the motion carried 2 to 1 with Commissioner Brian Luedke voting NAY.

APPROVE AP: Commissioner Brian Luedke made a motion to approve the Accounts Payable Payment Registers as follows: Courthouse General in the amount of \$32,239.75 and \$125,227.28 (as reviewed by both County Attorney Chris Rohr and Commissioner Brian Luedke); the motion was seconded by Commissioner Brad Flipse, with no further discussion the motion carried unanimously.

MISC: Commission reminded departments that the sales tax exemptions are to be supplied to vendors that the County is paying.

EXECUTIVE SESSION: Chairman Mike Baughn made a motion to go into Executive Session for a period of 15 minutes for Non-Elected Personnel-Staffing with EMS Director Scott Reese, County Clerk Keesa Mariman, County Attorney Chris Rohr (Via Phone) and Commission, returning at 9:35 am; the motion was seconded by Commissioner Brad Flipse, with no further discussion the motion carried unanimously.

At 9:35 a.m., Chairman Mike Baughn made a motion to return to Executive Session for an additional 10 minutes, returning at 9:45 a.m.; the motion was seconded by Commissioner Brian Luedke, with no further discussion the motion carried unanimously.

With no binding action taken, Chairman Mike Baughn made a motion to return to Open Session at 9:45am; the motion was seconded by Commissioner Brian Luedke, with no further discussion the motion carried unanimously.

MISC: Commission received Domestic Violence info from Options, a Historical Society newsletter, the Brewster Senior Center Newsletter, the GM4-LEMA Renewal Newsletter, Health Department monthly reports and the Economic Development minutes.

ADJOURNMENT: ADJOURNMENT: With no further business Commissioner Brian Luedke made a motion to adjourn at 9:47 a.m.; the motion was seconded by Commissioner Brad Flipse, with no further discussion the motion carried unanimously.

ATTEST:



Keesa Mariman
Keesa Mariman, County Clerk

Dated: 11/30/2022

BOARD OF COUNTY COMMISSIONERS, THOMAS COUNTY

Mike Baughn
Mike Baughn, Chairman

Brad Flipse
Brad Flipse, Member

Brian Luedke
Brian Luedke, Member