



SCANNED

MINUTES OF THE REGULAR MEETING OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

November 15, 2021

9:00 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The regular meeting of the Columbia County Board of Commissioners was held on November 15, 2021, with Chairman Ryan R. Rundell, Commissioner Charles L. Amerein present via Zoom, Commissioner Marty J. Hall, and Deputy Clerk of the Board Beth Compton present, Clerk of the Board Virginia Schmidt is absent. List of attendees is attached.

9:01 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; no action was taken.

A discussion was held regarding the New Year's Day Holiday which falls on Saturday January 1st 2022. Per the employee handbook, County offices will be closed Friday December 31, 2021 in order to observe the holiday.

10:00 AM - COLUMBIA COUNTY PLANNING AND BUILDING

Clint Atteberry was present, a discussion was held regarding Short Plat Approval: Frame SP2021-01

Charles Amerein moved to approve Short Plat Frame SP2021-01 and to authorize the chair to sign. The motion unanimously carried.

10:15 AM - COLUMBIA COUNTY PUBLIC HEALTH

At 10:12 am, the Board of Commissioners recessed and the Board of Health convened.

Meeting Minutes of the Board of Health are available upon request.

At 10:50 am, the Columbia County Board of Health adjourned and the board of Commissioners reconvened.

10:45 AM - COLUMBIA COUNTY COURTHOUSE MAINTENANCE

Dave Finney was present and a discussion was held regarding ARPA Funds usage for the Courthouse HVAC.



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11:15 AM - BREAK FOR LUNCH

12:15 PM - COLUMBIA COUNTY PUBLIC WORKS

A public hearing was held at 12:15 PM to discuss the proposed Public Works Fee Schedule. A list of those present is attached.

The proposed Public Works Fee Schedule was reviewed and public comment was taken.

The hearing closed at 12:53 PM. The Public Works Fee Schedule was continued until December 6, 2021.

Chuck Eaton was present and continued with the review of the 2022 preliminary budget for various Public Works Funds. No decisions made or action taken.

MISCELLANEOUS

Commissioner Hall moved to approve the meeting minutes for November 1st and 9th, 2021. The motion unanimously carried.

There will be no meeting scheduled for the week of November 22nd due to the Thanksgiving Holiday that week. The next meeting of the Columbia County Commissioners will be held on Tuesday November 30, 2021 for a special meeting at 9:00am.

There being no further business to come before the Board, the meeting was duly declared adjourned at 2:58 PM.

Submitted by:

A handwritten signature in black ink, appearing to read "Beth Compton", written over a horizontal line.

**Beth Compton
Deputy Clerk of the Board**

Approved:

A handwritten signature in black ink, appearing to read "Ryan R. Rundell", written over a horizontal line.

Ryan R. Rundell, Chairman



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Charles L. Amerein, Commissioner



Marty J. Hall, Commissioner

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

SCANNED

Meeting Date: Nov. 15, 2021

Place/Room: Comm

Please Print Name:	Time:
1 All comm - check America Via Zoom	9:00
2 Ashley - Zoom	
3 Norrie Gregoire - Zoom	
4 Dione Dill - Zoom	
5 Chris Mills - Zoom	
6 Dayton Chronicle - Zoom	
7 Anne - Zoom	
8 Dione Dill	
9 Charles Eaton Zoom	
10 Delphine Bailey	
11 Chelsey Eaton	
12 Dave Finney	
13 Chrisie B	
14 Joe Helm	
15 Dale Slack	
16 Bekah Leel	9:20
17 Carla Rowe	
18 Tim Dylke	9:30
19 Belka Compton	10:15
20 Martha Lanman	11:15

COLUMBIA COUNTY COMMISSIONERS

MEETING SIGN-IN SHEET

SCANNED

Meeting Date: Comm 11/15

Place/Room:

Please Print Name: <u>Public Hearing</u>		Time: <u>12:15</u>
1	<u>All Commissioners - Charles Amerin - via Zoom</u>	
2	<u>Kim Lyons</u>	<u>12:15</u>
3	<u>Bill Ayotte</u>	<u>12:15</u>
4	<u>Kelli Currin</u>	<u>12:20</u>
5	<u>Bekah Lael</u>	
6	<u>Clint Attleberry</u>	
7	<u>Dayton Chronicle</u>	
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