



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

February 21, 2023

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

The regular meeting of the Columbia County Board of Commissioners was held on February 21, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

9:01 AM - PUBLIC COMMENT SESSION

Time was allowed for public comment. No comments were made.

9:10 AM - DEPARTMENT HEAD MEETING

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

9:40 AM - THE CLUB - JIM PEARSON

The administrator of The Club, Jim Pearson, was present to review activities of the program and to request continued funding in the amount of \$5,000 from the Juvenile Justice Fund.

Commissioner Hall moved to grant The Club \$5,000 out of the Juvenile Justice Fund. The motion unanimously carried.

10:30 AM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan was present for a bid opening.

One bid was received for the general aggregate supply contract.

1. Rock Hill - prices per ton included haul fees which were not included in the advertisement. Clarification is needed and a recommendation will follow.

Commissioner Hall moved to table the bid opening pending further clarification. The motion unanimously carried.

Resolution #2023-07 was presented and briefly discussed.

Commissioner Hall moved to adopt Resolution #2023-07 in the matter of maximum lawful speed limits on various county roads for the Waitsburg Poker Ride. The motion unanimously carried.

Grant Morgan held a continuation discussion regarding the facilities manager position and the budgeting options for the position, as well as changes to the organizational chart.



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Commissioner Miller moved to approve the facilities manager job description and the organizational chart as presented and authorize the chair to sign. The motion unanimously carried.

At 10:30 am, the Board recessed until 11:00 am.

11:00 AM - PUBLIC HEARING: SOLID WASTE FEE SCHEDULE AMENDMENT

A public hearing was held at 11:00 am to discuss the proposed amendments to the solid waste fee schedule. A list of those present is attached. The proposed fee schedule was reviewed and time was allowed for public comment; no comments were taken. The hearing closed at 11:07 am.

Commissioner Hall moved to adopt Resolution #2023-06 In the matter of amending the solid waste fee schedule. The motion unanimously carried.

MISCELLANEOUS

Commissioner Hall moved to adopt Resolution #2023-08 in the matter of setting the salary for the county commissioners for 2027, with no increase. The motion unanimously carried.

Commissioner Hall moved to approve the January 2023 warrants #37977-38318 and direct deposits in the amount of \$1,444,466.09. The motion unanimously carried.

No comments were made for the cannabis and liquor license applications/renewals.

A public hearing was set for a bid opening for the newspaper of record to be held on April 3rd at 10:00 am.

Commissioner Hall moved to approve the meeting minutes from February 6, 7, 13, 2023. The motion unanimously carried.

Commissioner Miller moved to approve the job description for the I.T. assistant. The position will be advertised soon. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly declared adjourned at 11:10 am.

Submitted by:

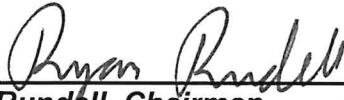
A handwritten signature in cursive script, reading "Virginia Schmidt".

**Virginia Schmidt
Clerk of the Board**



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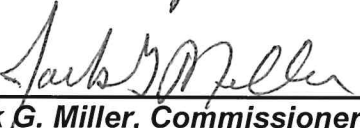
Approved:



Ryan R. Rundell, Chairman



Marty J. Hall, Commissioner



Jack G. Miller, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 2-21-23

Place/Room:

Please Print Name: All Comms + VS	Time: 9:00 am
1 Dave Schreck	
2 Tammy Ketterman	
3 Tina Bobbitt	
4 Kristi Zinn (2)	
5 Barbara (2)	
6 Dena Martin	
7 Amber Rhinney	
8 Grant Morgan	
9 Tim Dyke	
10 Dayton Chronicle (2)	
11 Sadie (2)	
12 Tim Pearson	
13 Maedene Shearer (2)	
14 Norrie Gregoire (2)	
15 Joe Helm	
16 Jason Laughery	
17	
18	
19	
20	