



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

June 26, 2023

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

A special meeting of the Columbia County Board of Commissioners was held on June 26th 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, Clerk of the Board Virginia Schmidt and Deputy Clerk of the Board Ashley Kilts present. List of attendees is attached.

9:00 AM - PUBLIC HEARING: ABOLISHMENT OF THE FLOOD CONTROL ZONE DISTRICT

A public hearing was held at 9:00 am to discuss the proposed abolishment of the Flood Control Zone District. A list of those present is attached. The proposed abolishment of the Flood Control Zone District was reviewed and time was allowed for public comment. The hearing closed at 9:05am.

Commissioner Miller moved to adopt Resolution #2023-16 In the Matter of Abolishment of the Columbia County Flood Control Zone District. The motion unanimously carried.

9:30 AM - COLUMBIA COUNTY PUBLIC HEALTH

Jan Strohbehn was present to request Commissioner Rundell be the temporary authorized signer for the Public Health Department Ryan.

Commissioner Hall moved to adopt the memorandum as read to authorize Chairman Ryan Rundell to have signature authorization for Public Health. The motion carried with a 2 to 0 vote. Commissioner Rundell abstained from voting.

MISCELLANEOUS

Commissioner Hall moved to adopt and approve the DSHS/County agreement general terms and conditions and authorize the chair to sign. The motion unanimously carried.

Dale Slack was present virtually to request credit cards with a limit of \$1200 each for employees Kent Bigler, Rebecca Coaly, and Jennine Christenson.

Commissioner Hall moved to approve the request for credit cards for the three employees with a limit of \$1200 each. The motion unanimously carried.

There being no further business to come before the Board, the meeting was duly



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COUNTY BOARD OF COMMISSIONERS**

declared adjourned at 9:45 am.

Submitted by: Ashley Kilts
Ashley Kilts
Deputy Clerk of the Board

Approved:

Ryan R. Rundell
Ryan R. Rundell, Chairman

Marty J. Hall
Marty J. Hall, Commissioner

Jack G. Miller
Jack G. Miller, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 6/26/23

Place/Room:

Please Print Name: All Comm's + AK

Time: 9:00 am

1 Amber Phinney

2 Barbara (Z)

3 Grant Morgan

4 Dale Slack (Z)

5 Will Hutchens (Z)

6 Jan Strohbehn

9:30

7 Kristen Thortenson (Z)

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Pub.
Hearing