



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

August 12, 2024

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

A special meeting of the Columbia County Board of Commissioners was held on August 12, 2024, with Commissioner Marty J. Hall, Commissioner Ryan R. Rundell, Clerk of the Board Virginia Schmidt and Deputy Clerk Ashley Kilts present. Chairman Jack G Miller was absent. List of attendees is attached.

9:00 AM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan presented Resolution #2024-18 in the matter of surplus material and discussed certain materials that are considered surplus and can be disposed of or sold.

Commissioner Rundell moved to adopt Resolution #2024-18 in the matter of dispersal of used material. The motion unanimously carried.

9:10 AM - COLUMBIA COUNTY EMERGENCY MANAGEMENT

Nancy Berentsen was present and Desi Lockard was present virtually, to discuss staffing and the possibilities of stipends (retention bonus) for the current dispatchers. There are only 4 dispatchers working to cover all shifts. An hourly increase of \$1.50/hr for each dispatcher was requested, as well as a \$2,000 stipend each. No action was taken, and further discussions will be held.

Nancy discussed the RACOM contract and the possibility of sharing the costs with other entities involved. More information will be gathered from other counties before moving forward.

MISCELLANEOUS

Commissioner Rundell moved to approve the annual contract with the Wesley Group for 2024 and authorize the chair to sign. The motion unanimously carried.

Commissioner Hall informed the Board that the DNR Fire Team was renting the fairgrounds for \$800 per day during their time in town fighting the fire on the North Touchet. A contract was given to Tyler Huff.

There being no further business to come before the Board, the meeting was duly declared adjourned at 9:45 am.



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COUNTY BOARD OF COMMISSIONERS

Submitted by: Virginia Schmidt
Virginia Schmidt
Clerk of the Board

Approved:

Absent
Jack G. Miller, Chairman

Marty J. Hall
Marty J. Hall, Commissioner

Ryan R. Rundell
Ryan R. Rundell, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet

Meeting Date: 8-12-24

Place/Room:

Please Print Name: RR, MH, VS & AK	Time:
1 Kristi Zinn	
2 Nancy Berentsen	
3 Grant Morgan	
4 Desi Lockard (2)	
5 Robert Steens	
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