

ORIGINAL

Minutes of the regular meeting of the BOCC on Monday, June 1, 2026 @ 10 am Chairman C. White called the meeting to order with Thorn & T. White present, also present were Ton Lucas, Ben Smith, Kelly Witchey, Amanda Parks, Jonna Schmidt, Keith Frutiger & Laura Culp. We have a quorum agenda was filed & posted May 27th @ 3 p.m. Motion was made by C. White to approve county wide burn ban June 1st thru June 15th with removal of last sentence of paragraph 2 with some additional wording about outdoor welding , cooking & fireworks it could be revised next Monday because of possible rain we are in a D-3 & D-4 on the drought chart seconded by Thorn Voting: all ayes. It will be addressed next week about the public & private fireworks for July 4th Lucas provided information on the rural capacity building for community development & affordable housing grants, Lucas is waiting on T. White to get trailer quote turned in to submit that grant. Motion was made by C. White to approve Emergency & Transportation Revolving Fund Program scrubseal 9 miles on EW54 District #2 \$200,000 Project # ERTCR8-77-2(11)26 seconded by T, White Voting: all ayes. Motion was made by C. White to approve resolution R-26-35 authorizing submission of an application for USDA Rural Business Development Grant (RBDG) Funding seconded by Thorn voting: all ayes. Motion was made by T. White to approve Resolution R-26-37 being deemed necessary to pay the salary for each of the county commissioners from the general Fund FY 26/27, seconded by C. White Voting: all ayes. Motion was made by Thorn to approve Resolution R-26-38 whereas all county election board staff who work extra hours in connection with school, municipal, or special purpose districts who work part-time hours for any election may not be compensated as contract labor & are compensated as a part of regular payroll FY 26/27 seconded by C. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Visual Inspection Part-Time into Visual Inspection M&O \$10,466.00 to provide funds to pay Pictometry aerial photos seconded by T. White Voting: all ayes. Motion was made by C. White to approve transfer of funds out of Assessor Personal Services \$17,315.19 into Visual Inspection M&O seconded by Thorn Voting: all ayes. Motion was made by C. White to approve purchase order batch #108 seconded by Thorn Voting: all ayes. Motion was made by T. White to approve Resolution R-26-39 Determining Maximum Monthly Expenditures May 2026 \$1,471,702.95 seconded by Thorn Voting: all ayes. Motion was made by C. White to approve Cash Fund Estimate of Needs & Request for Appropriations seconded by T. White Voting: all ayes. As there is no more business before the board at this time a motion was made by C. White to adjourn seconded by Thorn Voting: all ayes.

Clint White-Chairman