

On Thursday, December 28, 2017, at 8:32 a.m., Chairman Tim Aho called the Special Meeting to order. The meeting was held in the Courthouse Annex, Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairman Tim Aho, Commissioners Jim Brennan, Sharon Leonoff and Patti Peretto. Ray Coates absent (excused).

Also present: Administrator Gene Smith, Administrative Assistant Mary Dalpra, Treasurer Melanie Camps, Sheriff Mark Valesano, Friend of the Court (FOC) Heidi VanSlooten, Deputy Clerk Tara Peterson.

Moved by Peretto, supported by Leonoff to approve the agenda. Voice vote, motion carried.

Approval of Minutes were approved at the last monthly board meeting held December 12, 2017.

Chairman Aho calls for Public Comment.
None was forthcoming.

Moved by Peretto, supported by Leonoff to adopt the Resolution Transferring Review, Audit and Payment of Expenses as to Lake Level of Indian Lake. Roll call vote: Ayes: 4 Nays: 0. Motion carried.

Moved by Leonoff, supported by Brennan to adjourn, all in favor, motion carried. Meeting adjourned at 8:37.

Chairman Tim Aho

Deputy Clerk Tara Peterson

December 28, 2017, Special Meeting

On Thursday, December 28, 2017, at 8:38 a.m., Chairman Tim Aho called the Special Meeting to order. The meeting was held in the Courthouse Annex, Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairman Tim Aho, Commissioners Jim Brennan, Sharon Leonoff and Patti Peretto. Ray Coates absent (excused).

Also present: Administrator Gene Smith, Administrative Assistant Mary Dalpra, Treasurer Melanie Camps, Sheriff Mark Valesano, Friend of the Court (FOC) Heidi VanSlooten, Deputy Clerk Tara Peterson.

Moved by Brennan, supported by Peretto to approve the Agenda. Voice vote, motion carried.

Chairman Aho calls for Public Comment None was forthcoming.

Moved by Brennan, supported by Leonoff to approve Journal Entries 11970-11982, 11997, 11999, 12001-12006, 12008-12009, 12015-12039, 12042-12045 and 12047. Roll call vote: Ayes: 4 Nays: 0. Motion carried.

Moved by Brennan, supported by Peretto to adopt 2017 Budget Amendments for Drug Court Grant Program, Indian Lake Special Assessment, Trial Court, Road Commission Engineer/Superintendent and Medical Examiner as presented. Roll call vote: Ayes: 4 Nays: 0. Motion carried.

Moved by Peretto, supported by Leonoff to adopt 2018 Budget Amendments for Friend of the Court as presented. Roll call vote: Ayes: 4 Nays: 0. Motion carried.

Moved by Brennan, supported by Peretto to adjourn. All in favor, motion carried. Meeting adjourned at 8:58.

Chairman Tim Aho

Deputy Clerk Tara Peterson

