

Thursday, February 22, 2024, at 8:00 a.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Board of Commissioner's Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present; Chairperson Mark Stauber, Commissioners Mike Stafford, Patti Peretti, Jacob Conery and Ean Bruette.

**Also present:** Administrator Lynette Lorenz, Treasurer Melanie Camps, Clerk/Register Amy Donati.

**Approval of the Agenda:** Moved by Conery, supported by Bruette, to approve the agenda with no additions.

**Public Comments Regarding Agenda Items Only (3 minutes max):**

Treasurer Melanie Camps thanked the County Commissioners for holding the Special Meeting.

**New Business:**

**Appointments:**

**Commissioner Appointment to Northpointe Board.** Moved by Peretto, supported by Conery, to appoint Commissioner Ean Bruette to the Northpointe Board.

**Voice Vote, all in favor, motion carried.**

**Approve 2024 youth Camp Rates.** Moved by Conery, supported by Peretto, to accept the current rates and that they remain in effect until a change in rates is requested.

**Roll call vote: Ayes: Bruette, Conery, Peretto, Stafford, Stauber**

**Nays: None**

**Motion Carried**

**Public Comment:**

Stauber called for Public Comment three times, with no comments voiced.

**Motion to Adjourn:** Moved by Conery, supported by Peretto, to adjourn the meeting, All in favor. The meeting was adjourned at 8:06 am.

Chairperson, Mark Stauber

Clerk/Register Amy Donati