

February 7, 2024

COMMITTEE OF THE WHOLE MINUTES

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

Commissioners Present in person: Huebel, Dutcher, Finley, Loeffler, and O'Farrell.

Absent: None.

Vacant: None.

Also Present: Nancy Huebel, County Clerk/Assistant Controller; Kathleen Murphy, Board Secretary/Housing Director; Scott Frank, County Sheriff; Mike Eller, Director of Emergency Services; Raymond Bruning II, EMS Operations Manager; Ericka Earl, County Register of Deeds; Ron Whitney, Veterans' Service Officer; Angela Sanney, Veterans' Service Officer; Tim Hissong, Press

Meeting called to order after immediately following the Full Board meeting.

New Business:

None.

Old Business:

None.

County Controller's Report: Jamie Carruthers-Soboleski, County Controller/Finance Director

- **Prosperity Dam Meeting**
 - Will be held at 9 a.m. on February 8th in the County Building.
 - The county is facilitating at least the first meeting.
 - This is an organizational meeting for stakeholders.
- **Engineer**
 - Matt Snider will have the plans for the County Building roof project this week.

Any Other Matters:

None.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved by Finley, Loeffler, and O'Farrell in the amount of \$9,689.65 for 2023 and \$233,697.40 for 2024 for a total amount of \$243,387.05.

There being no further business the meeting adjourned.

Respectfully:

**Kathleen Murphy
Board Secretary/Housing Director**

NEXT MEETING SCHEDULED FOR February 21, 2024