OSCEOLA COUNTY
BOARD OF COMMISSIONERS
BOARD MINUTES
FEBRUARY 3, 2015

The Osceola County Board of Commissioners meeting was called to order at 11:20 a.m. by Chairman Larry Emig at the Courthouse.

Roll call: Commissioners Halladay, Gregory, Emig, Nehmer, Tiedt, Elkins, and Wayne were present.

Communications: None.

Brief Public Comment: None.

Employee Comment: Susan Vander Pol, County Coordinator, updated Board members on the status of the Mechanical Application process.

**MOTION #1: Approve Board Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Halladay, to approve the agenda as amended. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of January 20, 2015**
Motion by Commissioner Tiedt, supported by Commissioner Gregory, to approve the regular Board minutes of January 20, 2015, as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**
Motion by Commissioner Nehmer, supported by Commissioner Elkins, to accept the following Committee recommendations of February 3, 2015.

**MOTION #3A: Accounts Payable**
Approve the accounts payable invoices for claims for the County in the amount of $43,215.31 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same.

**MOTION #3B: Funding for Sheriff’s Renovation Project at Jail**
Approve the Sheriff’s Department Renovation project to be paid with $50,000 from the 295 Fund, up to an additional $50,000 to come from the 245 Fund in 2015 and a loan established for the remainder for the project from the 298 Fund with repayment at $50,000 per year from the 295 Fund at 1% interest until the balance is paid back.

**MOTION #3C: Department Head & Longevity Policy Updates**
Approve the updated Department Head and Longevity Pay policies.

**MOTION #3D: Pay Procedures Policy Update**
Adopt the Pay Procedures policy with an implementation date of the first pay period in April 2015.

**MOTION #3E: Smoking Policy Update**
Approve the updated Smoking Policy effective March 1, 2015.
MOTION #3F: Budget Amendment & December 2014 Treasurer's Journal Register
Approve the following 2015 budget amendment and the December 2014 Treasurer's Journal Register.

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<tr>
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Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of February 3, 2015 carried with seven (7) yes votes.

MOTION #4: Letter of Support/Rural Business Enterprise Grant
Moved by Commissioner Tiedt, supported by Commissioner Gregory, to send a letter of support for the Local Development Finance Authority for the City of Evart's application for a Rural Business Enterprise Grant through the United States Department of Agriculture. Motion carried with six (6) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Gregory, Nehmer, Tiedt, Elkins and Emig. Voting no: Commissioner Wayne.

MOTION #5: Approve Prepaid Invoices January 2015
Motion by Commissioners Tiedt, supported by Commissioner Elkins, to approve the prepaid cash disbursements for the County in the amount of $1,027,380.05 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same. Motion carried with seven (7) yes votes,

Liaison reports were given.

Extended Public Comment: None.

Moved by Commissioner Wayne, supported by Commissioner Nehmer, to adjourn at 11:58 a.m. Motion carried.

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Karen J. Bluhm, County Clerk     Larry Emig, Chairman