

BOCC Wrap-Up

March 19, 2018

9:00 a.m.

Present: Commissioner Fund, Commissioner Stamper, Eric Eisenberg, Commissioner Jackson (9:25 a.m.)

Recorder: Rieva Lester

Guest: CJ Neer (9:05 a.m.)

Commissioner Stamper made a motion to move a Memorandum of Understanding for the Skookumchuck Wind Energy Facility Proposal to the Monday, March 19, BOCC agenda.

Commissioner Fund seconded the motion.

Motion passed 2-0.

Eric Eisenberg discussed a letter the commissioners received regarding the freeholder filing fees. The commissioners asked Eric to mail a response to Mr. Bozarth.

CJ Neer joined at 9:05 a.m.

Eric left at 9:08 a.m.

Commissioner Fund left at 9:08 a.m. and returned at 9:09 a.m.

The commissioners discussed the Water Conservancy Board. They said they would discuss the topic with the PA's office.

Commissioner Fund said Kirk Pearson will return in May.

Commissioner Stamper discussed historical funds. Rieva Lester said that as of February, the Historic Preservation Fund was at \$53,494.05.

Commissioner Jackson joined at 9:25 a.m.

Commissioner Stamper discussed Road Standards. He said he would prefer to leave plans up to the contractors.

The commissioners discussed their calendars.

The commissioners discussed the budget, including requests for additional funding.

Commissioner Jackson and CJ Neer left at 9:45 a.m.

At 9:45 a.m., Commissioner Fund announced the meeting was being recessed until 3:30 p.m.

TO-DO LIST / RECAP

Rieva: Ask Becky to add Lewis County Seniors to agenda for upcoming Budget meeting. May need to set up subsequent meeting with Lewis County Seniors.

Rieva: Email Kirk Pearson about not meeting until May 4.

The meeting resumed at 3:52 p.m. with Commissioner Fund and Commissioner Stamper in attendance.

The commissioners discussed their calendars and upcoming meetings.

Meeting ended at 4 p.m.