

Monday Wrap-Up

April 17, 2017

9:02 a.m.

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper (joined at 9:07 a.m.), Erik Martin (joined at 9:34 a.m.)

Guests: CJ Neer and Mary K. Nelson

Recorder: Rieva Lester

Commissioner Jackson made a motion to remove the resolution to approve the agreement with CB National for the proposed purchase of temporary and perpetual easements the Monday BOCC agenda.

Commissioner Fund seconded the motion.

Motion passed 3-0.

Commissioner Fund made a motion to confirm a \$20,000 commitment to pay J. VanderStoep for flood mitigation in 2017.

Commissioner Jackson seconded the motion.

Motion passed 3-0.

Commissioner Stamper left at 9:12 a.m.

The group discussed public disclosure.

Commissioner Stamper returned at 9:17 a.m.

The group discussed the Blue Ribbon Task Force.

The group discussed the week's calendar and transportation.

Commissioner Stamper left the meeting at 9:26 a.m. and returned at 9:30 a.m.

Mary K. Nelson discussed \$400,000 in grant funding available to create four charging stations on the Byway. She said she needs to find an agency to lead the charge. She said the deadline for the grant is May 12.

Erik Martin joined the meeting at 9:34 a.m.

Mary K. asked if the county has resources available to put toward grant writing, etc.

Erik Martin said it's possible the county would have staff available to help.

The group continued discussing the charging station idea.

Erik asked the commissioners about the funding for flood mitigation. He recommended the board create a formal contract.

Commissioner Stamper left at 9:52 a.m.

Meeting ended at 9:55 a.m.