

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
December 20, 2011**

The meeting was called to order at 9:00 a.m. by Chairman Miller with Commissioners Dansel and Heath present. Also present was Citizen Michael Sternberg.

Public Hearing Amending 2011 Budget, Levy Certification, 2012 Budget

Adoption: As per duly published notice, the public hearing regarding Amending 2011 Budget, Levy Certification and 2012 Budget Adoption was held at 9:00 a.m. Assessor Rachel Siracuse, Interim Clerk of the Board Teri Kinney and Accountant Joyce Schertenleib were in attendance.

After review and discussion the motion was made by Commissioner Dansel, seconded by Commissioner Heath with all in favor to adopt Ferry County Resolution No. 2011-61 Amending 2011 Various County Budgets. (Exhibit 1)

After review and discussion the motion was made by Commissioner Heath, seconded by Commissioner Dansel with all in favor to adopt Ferry County Resolution No. 2011-55 2012 Property Tax Levy. The levy certifications and the amounts for the following:
Conservation Futures in the amount of \$37,246
Current Expense in the amount of \$1,072,685
County Road in the amount of \$ 1,236,078
(Exhibit 2)

After review and discussion the motion was made by Commissioner Dansel, seconded by Commissioner Heath with all in favor to adopt Ferry County Resolution No. 2011-63 adopting 2012 Final Budget Revenues & Expenditures. (Exhibit 3)

The Public hearing was closed at 9:15 a.m.

Purchase Authorization: Assessor Rachel Siracuse met with the Board to request authorization to purchase two office desks. Ms. Siracuse requested ordering two new desks through Office Depot that are on sale for \$250.00 each and an office chair for the new employee. The purchase was approved by a vote of 2 to 1 with Commissioner Dansel objecting.

There being no further business the meeting was adjourned at 10:30 a.m. until December 27, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

ATTEST: **Approved 1/03/12**

Teri Kinney, Interim Clerk of the Board