

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
May 21, 2013

The meeting was called to order at 2:00 p.m. by Chairman Miller with Commissioner Dansel present. Commissioner Blankenship was absent.

Pledge of Allegiance

Additions & Corrections to the Agenda:

Jail Update: Jail Superintendent Lorne Spooner came before the Board to give an update. Mr. Spooner has been in touch with a service provider for the new jail generator, he looked in the possibility of a used generator that would save the County money. Kootenai County is now housing more inmates in Ferry County.

Vouchers: Funding in the amount of \$52,979.72 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306456-306458 for the following: (Ex. #1)

Current Expense in the amount of \$18,328.51
County Road in the amount of \$26,121.29
Auditor's O&M in the amount of \$340.17
Enhanced 911 in the amount of \$1,881.74
Connections in the amount of \$3,347.63
Management Info Systems in the amount of \$2,099.18
Insurance Fund in the amount of \$861.20

Vouchers: Funding in the amount of \$206,874.35 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306459-306654 for the following: (Ex. #2)

Current Expense in the amount of \$58,583.90
County Road in the amount of \$12,211.71
County Fair in the amount of \$332.85
Merry-go-round in the amount of \$49.04
Auditor's O&M in the amount of \$3,078.26
Veteran's Relief in the amount of \$500.00
Enhanced 911 in the amount of \$1,843.16
Boating Safety in the amount of \$471.64
Inmate Welfare in the amount of \$788.86
Title III in the amount of \$1,750.00
Affordable Housing For All in the amount of \$3,134.64
Law Library in the amount of \$4,961.78
Crime Victims in the amount of \$52.80
Weed Control in the amount of \$7,816.26
Tourism in the amount of \$1,200.18
Connections Transportation in the amount of \$495.12
Fair Grounds Management in the amount of \$1,125.87
Connections in the amount of \$5,577.35
Airport in the amount of \$213.51
EMS Building Construction in the amount of \$301.35
Solid Waste in the amount of \$17,476.25
Landfill Post Closure in the amount of \$800.00
Equipment Rental & Revolving in the amount of \$76,338.00

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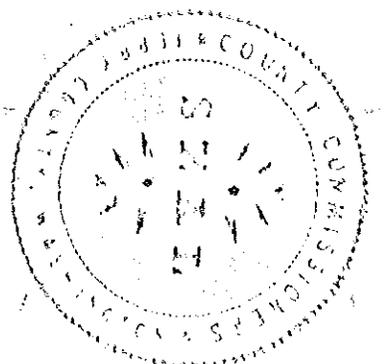
Management Info Systems in the amount of \$684.87
Insurance Fund in the amount of \$18.95
Medical Trust in the amount of \$20.00
Curlew Water-sewer District #1 in the amount of \$115.39
Parks & Recreation Dist. #2 in the amount of \$247.02
EMS District #1 in the amount of \$6,685.59

Public Works Update: Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, and Engineer Bob Breshears met with the Board to give an update. Mr. Reynolds presented a notice from the Forest Service stating a temporary closure of South Sherman Road (Ex. #15). Engineer Breshears presented his review of the Rail-Trail Trestle Decking & Gravel Surfacing Project (Ex. #14). Mr. Reynolds is seeking permission for an emergency hire for the transfer station if needed, the Board approved Mr. Reynolds request. The Public Works Department also inquired about hiring a Maintenance Coordinator position as well as office staff. The Board elected to table this decision until Commissioner Blankenship is present.

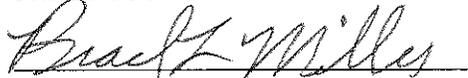
Consent Items:

Certification of Application/Sponsor Match (Ex. #3)
Transfer from Current Expense PBX to Auditor's O&M in the amount of \$917.93 (Ex. #4)
Transfer from CE Misc. Non-Dept. to MIS in the amount of \$20,000.00 (Ex. #5)
Transfer from Current Expense-Misc. Non-Dept. to Airport in the amount of \$10,107.10 (Ex. #6)
Transfer from County Road to ER&R in the amount of \$276,357.76 (Ex. #7)
Transfer from County Road to Trails & Path in the amount of \$6,950.89 (Ex. #8)
Transfer from ER&R to County Road in the amount of \$144,516.18 (Ex. #9)
Transfer from Trail Reserve Fund #106 to Recreation Fund #124 in the amount of \$6,200.00 (Ex. #10)
Appointment of Trustee to the North Central Regional Library Board of Trustees (Ex. #11)
Transfer from CE Misc. Non-Dept. to Law Library in the amount of \$5,747.30 (Ex. #12)
Corporate Credit Card Approval (Ex. #13)

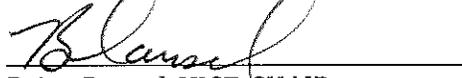
Unfinished Business: With no further business the meeting was adjourned at 3:00 PM until May 28, 2013.



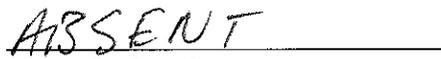
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN

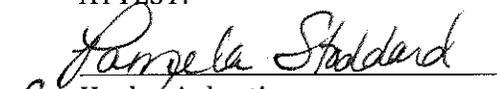


Brian Dansel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:


for Hayley Aubertin
Clerk of the Board