

Chairman Ben Fox called the regular meeting of the Greenwood County Commissioners to order at 9:00 a.m. Other members present were Roy Ballard, Paul Hodge, Mac Obourn, Preston Evenson, County Counselor Paul Dean and County Clerk Kathy Robison.

Commissioners led everyone present in the Pledge of Allegiance.

Commissioner Obourn made a motion to approve the minutes of January 22, 2024. Commissioner Evenson seconded. Motion carried 5-0.

Road and Bridge report:

- Road Supervisor, John Schouten reviewed possible dates to hold the township meeting. Commissioners set the meeting for Thursday, March 28, 2024 at 6:00pm. The R.S.V.P is set for March 7th. Location is still to be determined.
- Road 30th and 60th was barricaded and closed.
- ***Commissioner Obourn motion for a 5-minuted executive session to discuss personnel matters relating to non-elected personnel with John Schouten present. Commissioner Evenson seconded. Motion carried 5-0. Commission meeting reconvened at 9:18am with no decisions.***

Treasurers report was reviewed by the Commissioners

Clerk's Agenda:

- Commissioners reviewed December 2023 Fee Report.

Presentation of Claim:

- ***Commissioner Evenson made a motion to approve Special Payables in the amount of \$4628.51. Commissioner Fox seconded the motion. Motion carried 5-0.***
(Payout Date: January 29, 2024)

New Business:

- Ben Sims, Extension Office gave an update on workshops and fund raisers.

Old Business:

- Brian Mongeau, EMS Ambulance Director presented a bid to the commissioners for the purchase of four 800mhz radios.
- ***Commissioner Evenson made a motion to approve Sunny Communications, Inc quote in the amount of \$7,930.22 for the purchase of radios. Two radios will be paid out of Emergency Management Equipment Reserve Fund and the other two radios will be paid out of Emergency Medical Services Equipment Reserve Fund. Commissioner Ballard seconded. Motion carried 5-0. (JE 24-13)***

Report of County Officer, Boards and Standing Committees:

- Brian Mongeau, EMS Ambulance Director reported that lighting, serins and grill guard are still needed for the EMS truck.
- Donna Olsen, Treasurer asked the commissioners to approve her new hire wage.
- ***Commissioner Fox made a motion to approve Doris Decker start wage at \$15.00 hourly with a .50 cent increase after completion of her certification and additional .50 cent increase after the probationary period ends. Commissioner Evenson seconded. Motion carried 5-0.***
- ***City of Eureka requested to wave five demolition houses. Commissioners concluded they will not wave the tipping fees for businesses or entities. However, they are willing to review residential demolitions case-by-case.***


Break:

- ***Commissioner Fox called for a 10-minute break. Commissioner Obourn seconded. Motion carried 5-0. Commission meeting reconvened at 9:58am***

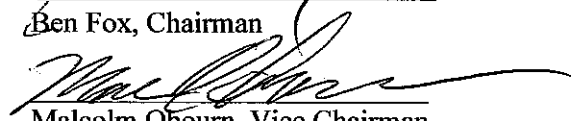
(JE 24-13)

At 10:00am Commissioner Fox made a motion to adjourn the meeting. Commissioner Evenson seconded. Motion carried 5-0.

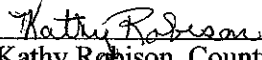
Smart Dollar- Ramsey Solutions Presentation with all department heads followed commission meeting.



Ben Fox, Chairman



Malcolm Obourn, Vice Chairman

ATTEST: 
Kathy Robison, County Clerk

Paul Hodge, Member

Roy Ballard, Member

Preston Evenson, Member