

## COMMISSIONERS' PROCEEDINGS

### Regular Meeting Adams County Courthouse, Ritzville

May 14, 2007  
(Monday)

#### Call to Order @ 8:30 a.m.

#### Present:

Chairman Roger L. Hartwig  
Vice-Chairman Jeffrey W. Stevens  
Commissioner Rudy Plager

10:00 a.m.

#### Van Marter Bridge

Engineer Johns provided final financial figures on the amount required for the 8" water line extension by the Town of Lind as part of the Van Marter Bridge reconstruction project. The Economic Development Grant application reflects the fact that this water line extension opens land that can be utilized for future economic expansions within the Town. The grant application in the amount of \$25,404 will be submitted for Committee review and then a recommendation will be submitted to the Board of Commissioners following that process.

Mayor Larry Koch was present for the discussion.

10:23 a.m.

10:36 a.m.

#### Public Works

Director O'Brien reported that crack sealing was being finished in Lind and would then be moving into the Ritzville area.

Commissioner Plager moved, Stevens seconded, to *approve the purchase of two vehicles (Tahoe and Dakota pickup) from surplus.* **Motion carried.**

10:55 a.m.

#### Consent Agenda

Commissioner Stevens moved, Hartwig seconded, to *approve the Consent Agenda.* **Motion carried.**

Preliminary minutes of May 7 and 9, 2007

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	072156-072216	\$ 29,402.05
103	072217-072219	\$ 590.18
103	Hand Pay	\$ 94.93
104B	072220-072225	\$ 5,343.17
105	072226	\$ 168.02
106	072227-072228	\$ 604.85
107	072229	\$ 450.00
111	072230	\$ 1,007.50
116	072231-072232	\$ 117.78
166	072233-072241	\$ 625.09
322	072242	\$ 1,400.14
502	072243-072249	\$ 5,405.06
001	1662	\$ 2,450.00
115	1663-1681	\$228,478.82
401	1682-1689	\$ 56,519.14
501	1690-1697	\$ 7,686.81
520	1698-1725	\$ 60,678.52
TOTAL		\$401,022.06

**Permanent Minutes Signed**

April 30, 2007 and May 2, 2007

**Correspondence Received**

Adams County Noxious Weed Control Board re: minutes of April 9, 2007

**Recess @ 11:00 a.m.**

**Safety Project Sites**

The Board, along with Public Works Director O'Brien, went on-site to view the Hills Road Safety Project site and review other nearby roads.

**Adjournment @ 12:00**

Submitted:  
s/Nancy Burt, Deputy  
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS  
ADAMS COUNTY, WASHINGTON  
s/Roger L. Hartwig, Chairman  
s/Jeffrey W. Stevens, Vice-Chairman  
s/Rudy Plager, Commissioner