

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse Ritzville, Washington Regular Meeting

March 11, 2013
(Monday)

Call to Order @ 8:30 a.m.

Present:

Vice-Chairman Jeffrey W. Stevens
Commissioner John N. Marshall

Absent:

Chairman Roger L. Hartwig

[8:45:30 AM](#)

Treasurer Danekas requested authorization to fill the Real Estate Excise Tax Deputy Position vacancy in the office. The position becomes open as of March 29, 2013. The Board **approved the request by consensus.**

[8:52:40 AM](#)

[10:04:22 AM](#)

Engineer Yaeger provided updates on Road Projects – delineator installation, grading and road widening; Solid Waste – building progress, poles being installed for netting to prevent wind blown garbage, and scheduled waste oil pickup; Fairgrounds – water system being readied for inspection and spring rentals; Health Department – costs to remodel being completed for building permit application.

Lind-Hatton Road Project #4

Engineer Yaeger filed the Contract Plans and Provision for the Lind-Hatton Road Project #4 per RCW 36.77.010. Engineer's estimate was set at \$1,669,021.

[10:43:26 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[1:59:29 PM](#)

Noxious Weed Control Board member Don Kagele, and Coordinator Sue Sackmann, along with Marilyn Sielaff requested a loan to cover expenditures for the balance of March until revenue is available from tax collections. Treasurer Danekas estimated that approximately \$11,000 in tax collections will be collected in March; and, then sufficient revenue should be available for the month of April, 2013 and beyond. Following discussion, Commissioner Marshall moved, Stevens seconded, to *authorize the Treasurer to process a loan for the Adams County Noxious Weed Control Board in the amount of \$4,000 at the interest rate of .0225% and to then repay the loan on their behalf at the end of the month provided sufficient revenue is available.* **Motion carried.**

[2:11:00 PM](#)

Consent Agenda

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

Preliminary minutes of March 4 and 6, 2013

February, 2013 Payroll in the amount of \$644,417.63 and Benefits in the amount of \$218,616.26 (Warrant # Series 521034-521127; Direct Deposit # Series 34797-34960; Benefit/Deduction # Series 1099291-1099309)

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	13875-13918	\$ 47,534.80
103	13919-13921	\$ 8,592.21
104	13922-13625	\$ 2,770.63
106	13926-13927	\$ 45.41
112	13928	\$ 340.00
116	13929-13930	\$ 39.77
117	13931	\$ 404.80
123	13932	\$ 125.00
502	13933-13944	\$ 23,126.00
001	0273	\$ 91.02
108	0274-0275	\$ 4,778.55
115	0276-0296	\$ 12,952.42

122	0297	\$	30.34
401	0298-0304	\$	1,211.70
501	0305-0311	\$	10,256.91
590	0312-0338	\$	17,457.28
TOTAL			\$129,756.84

Permanent Minutes Signed

February 25 and 27, 2013

Adjournment @ 4:20 p.m.

Submitted:
s/Linda Reimer, MMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
-ABSENT-
Roger L. Hartwig, Chairman
s/Jeffrey W. Stevens, Vice-Chairman
s/John N. Marshall, Commissioner