

Board of Commissioners'

April 16th, 2024

The April 16th, 2024 meeting for the Clearwater County Board of Commissioners commenced at 10:05 a.m. with Chairman Larson presiding and Commissioners Newland, Dukek, Titera and Nelson present. The Board recited the Pledge of Allegiance.

Agenda- Motion by Commissioner Newland, seconded by Commissioner Titera and carried to approve the agenda.

Minutes- Motion by Commissioner Nelson, seconded by Commissioner Dukek and carried to approve the April 9th Board Minutes.

Attorney – Motion by Commissioner Titera, seconded by Commissioner Newland and carried to approve the posting of an assistant county attorney position for hire.

Soil & Water – Motion by Commissioner Larson, seconded by Commissioner Dukek and carried to approve the FY2025 Clearwater River Headwaters Watershed Implementation funds workplan.

Recorder – Motion by Commissioner Nelson, seconded by Commissioner Titera and carried to charge \$25 per strip from the tract index (being a 40-acre piece or a lot or a government lot) and to raise the research fee to \$50 per hour.

Auditor-Treasurer – Motion by Commissioner Larson, seconded by Commissioner Dukek to authorize the County Auditor to pay the submitted invoices of \$97,312.44 for the County Revenue Fund and \$2,501.05 for the Public Health Fund.

By general consent, the board waived the 3-day notice for the following motions:

Motion by Commissioner Titera, seconded by Commissioner Dukek and carried to approve the Resolution of Clearwater County regarding the Clearwater Trail Blazers Snowmobile Club. (On File)

Motion by Commissioner Newland, seconded by Commissioner Titera and carried to approve the advertising for a Deputy Assessor position.

Adjourn – Motion by Commissioner Dukek, seconded by Commissioner Newland and carried to adjourn the meeting at 11:00 a.m.

Dated: April 30, 2024

Amanda Jordan, Board Coordinator

Mark Larson, Chairman