

**Morrow County Board of Commissioners
Special Meeting Minutes
June 30, 2023
Bartholomew Building Upper Conference Room
Heppner, Oregon**

Present In-Person

Chair David Sykes, Roberta Vanderwall, Kevin Ince, Roberta Lutchter

Present Via Zoom

Commissioner Jeff Wenholz, Commissioner Roy Drago Jr., Lindsay Grogan

Call to Order & Pledge of Allegiance: 9:00 a.m.

Business Items

Fiscal Year 2023-24 Insurance Proposal

Kevin Ince, Finance Director

Mr. Ince said the proposal for liability, property and automotive insurance (\$439,295.29) exceeded the amount in the Adopted FY 2024 Budget by \$6,775.29. Based on prior direction from the Board on June 21st, it was being brought back due to the cost in excess of the budget, he said. Discussion.

Commissioner Wenholz moved to accept the proposal for property and liability insurance coverage and direct the Chair or Interim Administrator to sign the proposal. Commissioner Drago seconded. Vote: Unanimous approval.

Adjourned: 9:06 a.m.