

Morrow County Board of Commissioners Meeting Minutes
November 15, 2017
Bartholomew Building Upper Conference Room
Heppner, Oregon

Present via Telephone

Chair Melissa Lindsay
Commissioner Don Russell
Commissioner Jim Doherty
Karen Wolff, Human Resources Director
Justin Nelson, County Counsel

Present at Bartholomew Building

Kim Cutsforth, Interim Administrative Officer
Roberta Lutchter, Executive Assistant

Call to Order: 8:45 a.m.

City and Citizen Comments: No comments

Open Agenda: No items

Consent Calendar

Commissioner Russell moved to approve the following items in the Consent Calendar:

- 1. Accounts Payable dated November 16th in the amount of \$318,790.74*
- 2. Three Payroll Payables, Immediates & Electronic dated November 7th – Regular; HRA VEBA; Employee Final*
- 3. Appointment of Raymond DeLoe to the Morrow County Fair Board for the remainder of Zachary Lantis' term, effective this date and ending December 31, 2017, and continuing the appointment for an additional three years beginning January 1, 2018 through December 31, 2021*
- 4. Employment Contract Extension for Kim Cutsforth as Interim Administrative Officer, ending on December 1, 2017*
- 5. Personal/Professional Services Contract with Ryan Miller and Sons for soil removal and replacement at the indoor Wilkinson Arena and outdoor Fairgrounds Arena in the amount of \$20,390 with funding provided by the Howard & Beth Bryant Foundation*

Commissioner Doherty seconded. Unanimous approval.

Adjourned: 8:46 a.m.