

Brad Basse seconded the motion. Discussion: Minor changes to the wording were suggested and made prior to final printing for signature. Motion carried.

County Clerk Resignation Notification

County Clerk Hans Odde submitted a letter of resignation effective February 21, 2014. Clerk Odde is resigning due to a move to Cody, Wyoming to accept a new job offer. John Lumley moved to accept Clerk Odde's resignation with deep regret and offered him best wishes in his new endeavors. Brad Basse seconded the motion. Motion carried. Clerk Odde presented a draft letter for the Commissioners' consideration notifying the Republican Central Committee of the vacancy in the Clerk position. John Lumley moved to approve the letter as drafted to be sent to the RCC upon Clerk Odde's vacation of the office. Brad Basse seconded the motion. Motion carried.

Other Business

HSCMH Board Appointment – The Commissioners reviewed the two applications received in response to advertising of the open position on the Hospital Board. Ballots were completed and submitted to the Clerk. Clerk Odde announced Kati McCumber had received the majority of the votes. John Lumley moved to appoint Kati McCumber to the Hospital Board and thanked Harry Hughes for his interest in the position. Brad Basse seconded the motion. Discussion: The Commissioners expressed their appreciation the range of choices for the board appointment. Motion carried.

Correspondence

1. Dept. of Audit – Special District Compliance
2. Taylor Cornwell – Enrollment Confirmation/Thank You
3. Chamber of Commerce – Business/Citizen of the Year Nomination Forms
4. Fair Board Minutes – December, 2013
5. Dept. of Revenue – Property Tax Deferral-Repeal of Chapter 17
6. Planner – 582(s) Gravel Pit Annual Report
7. NRPC Minutes – December, 2013
8. Airport Operations Report – December, 2013
9. Assessor – Ad Valorem Exemption Notification – Brown Gravel Pit
10. Dept. of Revenue – 2013 Property Tax Appraiser Certification
11. Office of Homeland Security – Self-Audit Notification

The Commissioners reviewed the foregoing correspondence. No further action was required or taken at this time.

Adjournment

There being no further business to come before the Board of County Commissioners at this time, Brad Basse moved to adjourn. Chairman Baker declared the meeting adjourned at 5:20 p.m.

ATTEST:

Mike Baker, Chairman

Hans Odde, County Clerk