1. CALL TO ORDER
Commissioners Present: Commissioner (Chair) Jean Curtiss, Commissioner Bill Carey, Commissioner Michele Landquist

Staff Present: Jennie Dixon, CAPS

2. PLEDGE OF ALLEGIANCE

3. PUBLIC ANNOUNCEMENTS
Chair Curtiss reminded everyone that the County Fair is coming up in about a month, it's good time to get your entries in.

4. PUBLIC COMMENT
None

5. ROUTINE ADMINISTRATIVE ACTIONS
Current Claims List ($5,167,998.60)

Executive Session
Commissioner Landquist made motion that the Board of County Commissioners approve the Current Claims List in the amount of $5,167,998.60. Commissioner Carey second the motion. The motion carried a vote of 3-0.

6. HEARING (Certificate of Survey)
Scheffer Family Transfer – Nine Mile Road

Jennie Dixon gave staff report and asked Mr. Dennis Scheffer the standard family transfer questions.
Public Comment
None

Executive Session
Commissioner Carey made motion that the Board of County Commissioners approve the request by Dennis Scheffer to create one (1) additional parcel by use of the family exemption based on the fact that there does not appear to be an attempt to evade subdivision review.

7. OTHER BUSINESS
None

8. RECESS
Being no further business to come before the Board the Commissioners are in recess at 1:39.