

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday September 11, 2018**

The meeting was opened at 9:15 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Painting Request' was added to the Agenda.

'Working Session' was added to the Agenda.

Public Works Shop Foremen Update

Republic Shop Foreman Tyler Knowles, Boyds Shop Foreman Michael Leslie, Inchelium Shop Foreman Russell Camp, and Keller Shop Foreman Rusty Jannot were present.

Discussion was held on chip sealing, sand hauling, and ditching. Discussion was held on intergovernmental use of equipment between Ferry County and the Tribe, the Board will speak with the Risk Manager regarding the legalities of sharing equipment. Discussion was held on the ACI property. Discussion was held on the fuel systems in the Keller and Inchelium shops. Discussion was held on thefts at the Keller shop. Discussion was held on needed shop repairs. No action was taken.

Painting Request

Assessor Rachel Siracuse and Lead Custodian Trenton Wellman were present. Ms. Siracuse requested to have her office painted. Discussion was held on the boiler chemicals. Discussion was held on the part time custodian position. The Board approved Ms. Siracuse's request. The Board directed Mr. Wellman to get an estimate from Tigertown for the painting.

Working Session

Discussion was held on safety signs for the rail trail.

Commissioner Davis made a motion to approve the purchase of six signs for the rail trail stating "Trail Closed Due to Unsafe Conditions" to be billed out to the rail trail partners as agreed upon. Commissioner Exner seconded the motion. The motion carried 2-0.

Discussion was held on leasing county property.


Consent Items

Commissioner Davis made a motion to allow the Curlew Lake Association to take trash to the transfer station free of charge for their annual lake cleanup, but to apply for Tourism funds in the future in order to pay for trash disposal. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #1)

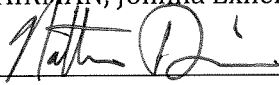
Adjourn

With no further business the meeting was adjourned at 11:55 a.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



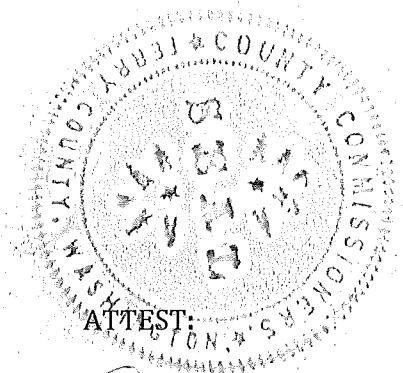
CHAIRMAN, Johnna Exner

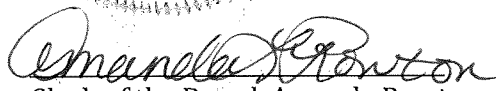


VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship




Clerk of the Board, Amanda Rowton