

Norton Co Board of Commissioners

May 13, 2024

Convene

Commissioner Garrett Beydler called the meeting of the Norton Co Board of Commissioners to order at 9:00 AM on May 13, 2024 at the Commission Room. Attendance: Richard Thompson, Present; Garrett Beydler, Present; Marvin Matchett, Present.

Resolution 2024-08

Resolution 2024-08 was presented to the Commission for adoption and signature. Resolution 2024-08 is a resolution to appoint to the office of Norton County Emergency Management effective May 1st, 2024 Jeffery Burmaster. Chairman Beydler made a motion to adopt Resolution 2024-08 with a second from Commissioner Thompson. Motion passed.

Canvass Board

The Norton County Commission serving as the May 7th, 2024 special election canvass board reviewed the election results and canvassed the provisional ballots. Upon final review the totals will be added and certified.

Solid Waste

Ted White, Norton County Solid Waste provided inspection reports to the commission from a recent review. The inspection indicates some storm water runoff that will need to be addressed. Ted stated that rock or concrete barrier would help with control.

Ted provided information to the commission on an F750 dump truck being offered for sale by United Rentals. After review and upon Ted's approval after inspection of the vehicle a motion was made by Commissioner Matchett to approve the purchase with a second from Commissioner Thompson. Motion passed,

Ted reported that availability of poles to complete the fencing at the Solid Waste site is limited. Ted will continue to look for fencing supplies.

Mid Month Vouchers

Mid month vouchers were presented to the commission for review and signature. Upon review the vouchers were signed and approved.

Liquidation of Grader

The commission discussed the sale of the 2012 Cat 12M grader to Graham County. A motion was made by Commissioner Thompson to approve the sale for \$72,000 to Graham County with a second from Commissioner Matchett. Motion passed .

May 6, 2024 Minutes

A motion was made by Commissioner Thompson to approve the May 6th, 2024 minutes with a second from Chairman Beydler. Motion passed.

Economic Development

Dallas Gosselin, Norton City/County Economic Development presented the renewal contract for Pinegar, Smith & Associates. The contract will also be presented to the Economic Development Board. A motion was made by Commissioner Thompson to approve the contract with a second from Commissioner Matchett, Motion passed.

Dallas updated the commission on the Revolving Loan Program and the process finalizing the application. Dallas also stated that childcare has been a priority topic for the past couple months. In the near future Dallas will be submitting an application for a child care center.

Adjournment

There being no further business before the Board the meeting was adjourned until 5/20/2024. The commissioner minutes are not considered to be official until signed and approved by the commission and will remain a working document until approved.