

## **Norton Co Board of Commissioners**

**July 08, 2024**

### **Convene**

Commissioner Garrett Beydler called the meeting of the Norton Co Board of Commissioners to order at 9:00 AM on July 8, 2024 at the Commission Room. Attendance: Richard Thompson, Present; Garrett Beydler, Present; Marvin Matchett, Present.

### **Mapes & Miller**

John Mapes with Mapes & Miller Accounting was present to deliver preliminary numbers for the proposed 2025 Norton County budget. The department budgets were reviewed in detail and adjustments made. The commission will need a few estimates for projected work in 2025 before the budget can be ready for publication. A work day for the finalization of the budget was scheduled for Thursday, July 18th, at 9:00 am.

### **Appraiser**

Alan Hale, Norton County Appraiser spoke with the commission on office operations and plans for 2025. Commissioner Matchett called for an executive session at 10:30 am for a period of 3 minutes and to include Alan Hale, Appraiser, Robert D. Wyatt, Clerk for discussion of non-elected personnel. Commissioner Thompson gave a second, motion passed. The commission returned to regular session at 10:33 am with no action taken from the executive session.

### **Solid Waste**

The commission spoke with Ted White, Norton County Solid Waste by telephone. The commission and Ted discussed the construction of the next two sub cells for MSW that will need to be constructed in 2025. BG Consultants has provided Norton County with an estimate of \$400,000 to \$500,000 for the pit construction. The estimate was needed for budget purpose.

### **Executive Session**

An executive session was called by Commissioner Matchett for a period of 10 minutes at 11:15 am for review of confidential client information and to include County Clerk Robert D. Wyatt. The motion was given a second from Commissioner Thompson. Motion passed. The commission returned to regular session at 10:25 am with no action taken.

### **Executive Session**

Chairman Garrett Beydler called for an executive session at 11:30 am for a period of 15 minutes for the purpose of non-elected personnel and to include County Clerk Robert D. Wyatt. The motion was given a second from Commissioner Thompson. Motion passed. The commission returned to regular session at 11:45 am.

### **June 28th, 2024 Minutes**

A motion was made by Commissioner Thompson to approve the minutes from the June 28th, 2024 commission meeting with a second from Commissioner Matchett. Motion passed,

### **Adjournment**

There being no further business before the Board the meeting was adjourned until 7/15/2024. The commission minutes are not considered to be official until signed and approved by the commission and will remain a working document until approved.