

June 30, 2017

The Board of Supervisors met in session with all members present except Utman. The meeting was called to order by Chairman Pro Tem Straight. Motion to approve the agenda was made by Kurth, second by Straight. Motion carried. Previous minutes were approved on a motion Kurth, second by Straight. Motion carried..

Cash Count

The Board counted cash in the Recorder's & Treasurer's offices:

Recorder:

Cash	100.00
Deposits in Transit	885.75
Accts Receivable	<u>1,383.30</u>
TOTAL	\$2,369.05

Treasurer:

Cash	573.00
Safe	427.00
Cash Item	316.00
Auto	60.00
Drivers License	100.00
Deposits in Transit	24,996.64
CDs	<u>5,512,000.00*</u>
TOTAL	\$5,538,472.64

***Note: The money market accounts were not verified so they were not included in the total cash count.**

Tax Sale Assignment

Treasurer Shelia Phillips requested the assignment of tax sale certificate 2011-25105 to Soldier River Farms, RLLLP. Motion to approve by Kurth, second by Straight. Motion carried.

Logan-Magnolia Special Bond Election

The Board canvassed the special election held on Tuesday, June 27th. The vote was 439 YES and 604 NO. The \$9,340,000 bond issue failed. Motion to accept the results as presented was made by Kurth, second by Straight. Motion carried.

Courthouse Flags

Auditor Bonham visited with Nikki Allen from the Logan Chamber about the placement of 30 American flags along the south edge of the Courthouse square during various holidays. The Chamber, or designee, would place them, take down and store the flags. Each flag will cost \$25. Motion by Kurth to contribute \$375 toward this project, second by Straight. Motion carried.

Handwritten Warrants

The following handwritten warrants were approved for payment: Jones Automotive (\$26,344.43), Huffcutt Concrete Inc (\$34,601), Snodgrass Custom Floors (\$1,040), Lorie Thompson (\$371.40), Windstream (\$82.48), US Postal Service (\$2,000), Maximus (\$1,886.50), Pamela Oviatt (\$150), Joyce Rosengren (\$154.28), Judy Dinkel (\$150), Lizabeth Poore (\$150), Carlene Pitt (\$150), Wellmark (\$537.39) and Logan Chamber (\$375). Motion to approve by Kurth, second by Straight. Motion carried.

With business of the day completed, the Board adjourned on a motion by Kurth, second by Straight. Motion carried.

ATTEST:

Susan Bonham, Auditor

John Straight, Chairman Pro-tem