

**MALHEUR COUNTY COURT MINUTES**  
**September 21, 2022**

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 9:00 a.m. in the County Court Office of the Malheur County Courthouse with Commissioner Don Hodge and Commissioner Ron Jacobs present. Members of the media, public, and staff had the opportunity to join the meeting electronically or in-person. Administrative Officer Lorinda DuBois was present. Notice of the meeting was posted on the County website, Courthouse bulletin board, and emailed to the Argus Observer, Malheur Enterprise, and those persons who have requested notice. The meeting was audio recorded. The agenda is recorded as instrument # 2022-4089

**COUNTY SURVEYOR**

Tom Edwards introduced Derrick McKrola to the Court; Mr. McKrola is the County's new Surveyor.

**CROSSING PERMIT**

Commissioner Jacobs moved to approve Crossing Permit # 35-22 to Devin Strong to cross under Thrifty Way # 3117 for installation of coax cable. Commissioner Hodge seconded and the motion passed unanimously. The original permit will be kept on file at the Road Department.

**MINUTES**

Commissioner Jacobs moved to approve Court Minutes of September 7, 2022 and Special Meeting Minutes of September 12, 2022 (Move Oregon Border Meeting) as written. Commissioner Hodge seconded and the motion passed unanimously. (Commissioner Hodge approved the September 12, 2022 minutes to form only as he was not present for the meeting.)

**RESOLUTION GUARANTEEING LINE OF CREDIT**

Commissioner Jacobs moved to approve Amended Resolution R22-16: In the Matter of A Resolution Guaranteeing a line of credit with Bank of Eastern Oregon to the Malheur County Development Corporation in the amount of \$4 Million Dollars in order for the Corporation to build the Treasure Valley Reload Center and receive reimbursement from the Oregon Department of Transportation (ODOT) under Oregon State Agreement No. 32574; and Authorizing Malheur County to be a Guarantor. Commissioner Hodge seconded and the motion passed unanimously. The guarantee date is extended to October 31, 2022. See instrument #2022-4090

**EMPLOYMENT AGREEMENT - SKERJANEC**

Commissioner Hodge moved to approve Equipment Operator / Malheur County Road Department - employment of PERS (Public Employees Retirement System) retiree Employment Agreement with James "Jim" Skerjanec. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2022-4091

**COURT ADJOURNMENT**

Judge Joyce adjourned the meeting.