

MALHEUR COUNTY COURT MINUTES

December 21, 2016

County Court met with Judge Dan Joyce presiding with Commissioner Don Hodge and Commissioner Larry Wilson present. Staff present was Administrative Officer Lorinda DuBois and County Counsel Stephanie Williams.

Also present was John Braese of the Malheur Enterprise.

AUDIT

Jordan Zwygart of Millington Zwygart, Certified Public Accountants, met with the Court and reviewed the County's 2015-2016 audit. Millington Zwygart audited the cash basis financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of Malheur County for the year ended June 30, 2016. The audit was conducted in accordance with the provisions of the Minimum Standards for Audits of Oregon Municipal Corporations, prescribed by the Secretary of State; the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States; and with the types of compliance requirements described in the OMB (Office of Management and Budget) Compliance Supplement that could have a direct and material effect on each of Malheur County's major federal programs. There were no issues identified in the audit. The Court members will individually review the audit in detail and approve it at a later date. The audit will also be placed on the County website.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of December 14, 2016 as written. Commissioner Wilson seconded and the motion passed unanimously.

GRAZING LEASE - HOLLOWAYS

Commissioner Hodge moved to approve Third Amendment to Lease of Land for Grazing Purposes Recorded with the Malheur County Clerk as Instrument Number 2008-901; First Amendment Recorded with the Malheur County Clerk as Instrument Number 2011-0042; Second Amendment Recorded with the Malheur County Clerk as Instrument Number 2013-5045 with Jerald and Tammy Holloway. Commissioner Wilson seconded and the motion passed unanimously. See instrument #[2016-4523](#)

COURT ADJOURNMENT

Court was adjourned.