

MALHEUR COUNTY COURT MINUTES

May 30, 2018

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

ROAD ACCEPTANCE - PARTITION PLAT

Surveyor/Engineer Tom Edwards met with the Court and presented a road dedication on a partition plat for the Court's consideration. Commissioner Hodge moved to accept the road dedication of a portion of Bench Road on Whitaker Vale Farm LLC's Partition Plat #18-06. Commissioner Wilson seconded and the motion passed unanimously. See instrument # [2018-2077](#)

WEED BOARD

Weed Inspector Gary Page met with the Court regarding membership of the Weed Advisory Board (WAB). Mr. Page recommended that Mike Greeley be appointed to the WAB. Commissioner Wilson moved to appoint Mike Greeley to the Weed Advisory Board. Commissioner Hodge seconded and the motion passed unanimously.

COURT MINUTES

Commissioner Hodge moved to approve Court Minutes of May 16, 2018 as written. Commissioner Wilson seconded and the motion passed unanimously.

CROSSING PERMITS

Commissioner Wilson moved to approve Crossing Permit #32-18 to Idaho Power Company to install a bank of transformers on an existing pole on Napton Road #1052; Permit #33-18 to Cascade Natural Gas for maintenance on a gas main on Long Dr. aka Railroad St. #1134; Permit #34-18 to Idaho Power Company to replace a cross arm on Grove Rd. #920; Permit #35-18 to Idaho Power Company to replace a cross arm on Holly Rd. #1022; and Permit #36-18 to Idaho Power Company to replace a pole on Ivanhoe Ave. #1115. Commissioner Hodge seconded and the motion passed unanimously. Original permits will be kept on file at the Road Department.

AGREEMENT - JACOBS

Commissioner Wilson moved to approve Agreement with Justin A. Jacobs. Commissioner Hodge seconded and the motion passed unanimously. The Road Department will purchase 1/2" chip seal chips from Jacobs gravel pit. See instrument #[2018-2078](#)

SUPPLEMENTAL BUDGET

Commissioner Hodge moved to approve Supplemental Budget Resolution No. R18-12: In the Matter of Fiscal Year 2017/2018 Supplemental Budget by Resolution Under Local Budget Law ORS 294.471. Commissioner Wilson seconded and the motion passed unanimously. The purpose of the supplemental budget is to allocate funds that were received but not anticipated when the adopted budget was prepared. Funds are from the Oregon Community Foundation to be used for the front gate of the fairgrounds and insurance proceeds from snow damage. See instrument #[2018-2079](#)

CHECK REGISTER

The Court signed the Accounts Payable register for April 2018.

JUSTICE COURT - VACANCY

There will be an Office Assistant (OA) II vacancy at Justice Court; staff will proceed with posting a vacancy notice.

COURT ADJOURNMENT

Judge Joyce adjourned the meeting.