**June 20, 2023**

**County Board of Commissioners**

**Minutes of Proceedings**

 The Board of Harding County Commissioners re-convened in session at 9:00 AM. The meeting was called to order by Chairman Charles Verhulst with members William Clarkson, John Helms, Hunter Kalisiak and Jason Latham present as well as County Auditor Kathy Glines.

**ATTENDANCE**

In attendance at the meeting were John Carter, Jeremy Humbracht, Jim Pickett, Sue Litzel, Laurie Elmore, Wyatt Sabo, Isaac Cadet, Brenda Kari, Dusty Ginsbach, Julia Davis, Lila Teigen and Melissa Breding.

**FOSSIL HEARING**

The Board continued the Public Hearing from June 6th regarding an application from John Carter to explore for fossils or paleontology remains on County owned land. Mr. Carter presented a revised list of tract of County land that he would like permission to explore. Ten (10) tracts were removed from the original listing. Motion by Clarkson, seconded by Helms and carried to approve the Application to Explore for John Carter for 75 tracts of County owned land that equates to approximately 16, 250.66 acres. A full list of the tracts are available in the Auditor’s office for public review.

**EXECUTIVE SESSION**

Motion by Latham, seconded by Kalisiak and carried to enter into Executive Session at 11:28 with Brenda Kari for personnel purposes. Chairman Verhulst declared the Board out of Executive Session at 11:33.

**RESIGNATION**

Motion by Clarkson, seconded by Helms and carried to accept the resignation of Brenda Kari as Director of Equalization effective June 30, 2023.

 The Board directed the Auditor to advertise the position.

**HOLIDAY**

Motion by Kalisiak, seconded by Helms to declared Monday, July 3rd as a paid holiday for the County employees. Roll Call Vote: Clarkson-yes; Helms-yes; Kalisiak-yes; Latham-yes; Verhulst-no. Motion carried 4 to 1.

**2024 BUDGET**

The Board met with the various department heads throughout the day to review 2024 budget requests. The Board will continue to work on the budget, with the Provisional being adopted by July 18th and the final budget being adopted in September.

**CLAIMS APPROVED**

Motion by Latham, seconded by Kalisiak and carried to approve the following claims:

California Medical Equipment 10 AED’s 7,000.00

Pitney Bowes supplies 248.97

Runnings supplies 461.39

SDACO M & P funds 102.00

Team Laboratory Chemical supplies 300,437.50

-40-

West River Cooperative Telephone county utilities 1,153.99

**ADJOURNMENT**

There being no further business before the Board, Motion by Latham, seconded by Helms and carried to adjourn at 4:05 PM.

SIGNED:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Charles Verhulst, Chairman

Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Kathy Glines, Harding County Auditor

-41-