



Wahkiakum Board of County Commissioners

District No. 1 Commissioner: Lee Tischer, Chair

District No. 2 Commissioner: Daniel L. Cothren

District No. 3 Commissioner: Gene Strong

MINUTES

Board of Wahkiakum County Commissioners

Regular Meeting

May 9, 2023

Chair Lee Tischer called the regular meeting of the Board of Wahkiakum County Commissioners to order on May 9, 2023, at 9:30 a.m. in the third-floor public meeting room of the Wahkiakum County Courthouse located at 64 Main Street in Cathlamet, Washington.

Present: Chair Lee Tischer, Commissioner Gene Strong, Commissioner Dan Cothren, Clerk of the Board Beth Johnson, Undersheriff Gary Howell, Treasurer Tammy Peterson.

Flag Salute

Chair Lee Tischer led the flag salute.

Regular Meeting Agenda

It was **M/S/A** by Commissioners Cothren and Strong approving the regular meeting agenda for May 9, 2023 (with the removal of the work session). Vote: Aye – Strong, Tischer and Cothren. Unanimously approved.

Consent Agenda

It was **M/S/A** by Commissioners Strong and Cothren approving the consent agenda for May 9, 2023. Vote: Aye – Strong, Tischer and Cothren. Unanimously approved. The consent agenda contained the following items:

- A. Verified Claims by Commissioner Lee Tischer - \$235.00
- B. Regular Meeting Minutes of May 2, 2023
- C. Resolution No. 70-23 a resolution authorizing the expenditure of funds from the County Properties Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$834.56
- D. Resolution No. 71-23 a resolution authorizing the expenditure of funds from the Criminal Justice Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$2,219.75
- E. Resolution No. 72-23 a resolution authorizing the expenditure of funds from the Electronic Communications Cumulative Reserve Fund for the payment of vouchers properly chargeable to said fund in the amount of \$2,931.76
- F. Voucher Approval - \$810,645.33
- G. Voucher Approval – Transfer Batch - \$3,000.00
- H. Holiday Closure: Memorial Day – Monday, May 29, 2023

Public Comment

A resident spoke in appreciation of the Sheriff's Office open house last week.

Fair Board Update

Patty Dursteler, Fair Manager, provided the Board with an update on the fairgrounds and the upcoming events.

Commissioner Reports

The Board discussed their work over the past week.

Adjournment

With no further business to come before the board, the meeting was adjourned at 9:50 a.m.

Attest: 
Elizabeth Johnson
Clerk of the Board

Approved: _____
~~Lee Tischer~~ Dan Cothren
Chair of the Board
