

**CROOK COUNTY COURT MINUTES  
OF DECEMBER 28, 2021 WORK SESSION  
Open Portion**

**Be It Remembered** that the Crook County Court met in a regularly scheduled Work Session on December 28, 2021, at 9:00 a.m. in the Administration Conference room located at 203 NE Court Street, Prineville, Oregon 97754.

Court Members Present: Judge Seth Crawford, Commissioner Jerry Brummer and Commissioner Brian Barney

Absentees: None

Others Present in Person or Via WebEx: Legal Counsels Eric Blaine and John Eisler; Administration Executive Assistant Amy Albert; Legal Assistant Lindsay Azevedo; Manager Tim Deboodt; Assessor Jon Soliz; Manager Brent Bybee; Jack Rabenberg and Craig Kilpatrick.

**WORK SESSION**

The meeting was **called to order at 9:00 a.m.**

Agenda Item #1, Request for Two Easements in Powell Butte: Craig Kilpatrick appeared before the Court to request two easements on Houston Lake Road for a water source. The water source is through Avian Water. One easement is for 6/10 of an acre and the other is for 1.83 acres. Mr. Kilpatrick is proposing a five thousand dollar signing bonus to the County, along with a two-thousand-dollar flat fee for expenses. Mr. Kilpatrick will provide the County a more detailed ariel photo of the land and mark the area with yellow flags for the Commissioners to view the proposed easement more easily during their site visit. The County will have a response for Mr. Kilpatrick within the next two weeks.

Addition: Judge Crawford and Finance Director Dodge Kerr have spoken with a finance specialist who works directly with Counties and their accounting department. Judge Crawford will be receiving more information later this afternoon and will share it with Commissioner Brummer and Commissioner Barney. Judge Crawford has permission to sign a contract up to twenty thousand dollars outside of Court.

At 9:20 a.m. the Court read into Executive Session under the following statute(s): ORS 192.660(2)(e) For the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

**EXECUTIVE SESSION**

Executive Session was continued at 10:04 a.m. until 3:30 p.m.

At the conclusion of the Executive Session, the County Court convened back into Open Session, inviting members of the public into the meeting room.

**MOTION** to approve signing closing documents December 29, 2021, at 10 a.m. at AmeriTitle. Motion seconded. No further discussion. Motion carried 3-0. There being no further business before the Court, the meeting was **adjourned at 3:40 p.m.**

Respectfully submitted,

**Amy Albert**