

THE APRIL TERM HELD ON THE 6th DAY OF MAY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 30, 2019. Present: Joseph Kaimann, Presiding Commissioner; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Mike Mueller, Associate Commissioner District 1. The following proceedings were held:

Invocation given by Pastor Jesse Quiroz.

Highway Department: Eric Tapley

- General road maintenance items were discussed.
- Discussed potential improvements to Carter Road with residents Renee & Dennis Boyd, Terry Ellis, Melvin Alberternst, and James Burgess.
- Commissioner Kaimann made a motion to adopt the training course agreement for CDL training. Commissioner Bass second. All ayes to carry the motion.

Unfinished/New Business

- Commissioner Bass made a motion to approve the Capital Improvement Lease with People's Bank & Trust for the Justice Center HVAC System upgrades. Commissioner Kaimann second. All ayes to carry the motion.

Neil Bruntrager & Chuck Billings, County Counsel

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Kaimann second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Kaimann second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

While in closed session the following votes were had:

Commissioner Bass made a motion to approve the closed session minutes from April 23, 2019. Commissioner Kaimann second. A roll call vote was taken. All ayes to carry the motion.

Commissioner Bass made a motion to accept the settlement regarding Case# 17L6-CC089-01 with Cindy DeNatale, and approve the \$5,000.00 payment for the insurance deductible. Commissioner Kaimann second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 7, 2019 at 10:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II