

THE JULY TERM HELD ON THE 12th DAY OF AUGUST 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 6, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Eric Tapley

- General road maintenance items were discussed.
- Discussed patchwork needed on Scott, Prairie, S. Moore School, and Mennemeyer Roads.
- Discussed Childs Road new construction; asphalt to begin this week, weather permitting.
- Commissioner Mueller made a motion to sell a Flink snow plow blade, model# 10PA38, via Auction Time. Commissioner Bass second. All ayes to carry the motion.

Maintenance Staff: Harry Eggering, Randy Sierbert, and Bryan Clary

- General maintenance items and work orders were discussed.
- Commissioner Bass made a motion to enter into closed session to discuss personnel. Commissioner Mueller 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 Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

Unfinished/New Business

- Commissioner Mueller made a motion to dispose of the following inventory items via electronic recycling: County Clerk's inventory, HP Laptop, Inventory Tag# 1005; Juvenile Office inventory, HP Monitor, Inventory Tag# 1810; Election's inventory, Asus Notebook, Inventory Tag# 0916; Assessor's inventory, two (2) PC Computers, Inventory Tag# 1903, and 1878, Fujitsu Scanner, Inventory Tag# 1958, and phone, Inventory Tag# 1924. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following inventory items via trash: Circuit Clerk's inventory, Built-In wooden table, Inventory Tag# 3059; and Assessor's inventory, Map with frame, Inventory Tag# 1929. Commissioner Bass second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.
While in closed session the following vote was had:
Commissioner Mueller made a motion to approve the closed session minutes from June 24, 2019, and July 1, and 15, 2019. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Ministerial Activities/Road and County Property Inspection

- Approved Accounts Payable and Payroll.
- Roads Inspected: Hardy, Walker, Ridge, Park, Creech, and John Creech Roads.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 13, 2019 at 11:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II