

THE OCTOBER TERM HELD ON THE 8<sup>th</sup> DAY OF OCTOBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 7, 2019. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Mike Kreuger, Chief Deputy Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

**New Business**

- Commissioner Bass made a motion to approve the open session minutes from September 30, 2019 and October 1, 2019. Commissioner Mueller second. All ayes to carry the motion.

**Julie Rodgers, Interim Economic Development Director**

- Presented activity report.
- Discussed status of the interim appointment and what future plans for the department might look like; the Commission doesn't plan to appoint the director position until the budget year, 2020.
- Commissioner Mueller made a motion to contribute \$250.00 to the NEMO Workforce Development Board. Commissioner Bass second. All ayes to carry the motion.

**Jay Gourley, Project Management**

- Reviewed project list and updated the Commission on status of all projects.

**Unfinished/New Business**

- Bids were opened and read aloud from the following for the 2019 Spray Foam – Training Center Bldg, Sheriff's Dept: Goley Insulation, \$12,777.00; and Air Barrier Systems, \$10,088.00.
- Commissioner Bass made a motion to award the bid to Air Barrier Systems for \$10,088.00. Commissioner Mueller second. All ayes to carry the motion.

**Ministerial Activities/Road and County Property Inspection**

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, October 15, 2019 at 11:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II