

THE OCTOBER TERM HELD ON THE 21<sup>st</sup> DAY OF OCTOBER 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 15, 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 status of overlays; overlays have been completed.
- Discussed patchwork and replacing culverts; Menemeyer Road patching is completed.
- Discussed winter weather preparedness training; implementing snow route plans.
- Discussed road improvements on N. Moore School Road; widening is near completion and culvert pipes are being replaced.
- Discussed potential road improvements for Giles Road.
- Discussed road hazard on N. Rock Church Road; Road needs trees removed and widened.

**Maintenance Staff: Harry Eggering, and Randy Siebert**

- General maintenance items and work orders were discussed.

**Jessica Zumwalt, Collector**

- Presented tax affidavits from September for the Commissioners to sign.
- 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 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**

- Qualifications were opened from the following for the 2020 Insurance Brokerage Services: Gallagher; K. Flynn Insurance Agency; and St. Charles Insurance.

**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 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.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, October 28, 2019 at 9:00 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