

THE APRIL TERM HELD ON THE 10th DAY OF JUNE 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 4, 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 updates on the low water crossing projects; beams have been set on Gessman & Zumwalt Roads.
- Road overlay on Fairview Church Road has begun.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

Neil Bruntrager & 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 Mueller 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 Mueller made a motion to approve the closed session minutes from May 14, and June 4, 2019. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.
Commissioner Mueller made a motion to accept the settlement regarding Case# 4:19-CV-00216-JCH with Sue Merry, and approve the \$5,000.00 payment for the insurance deductible. Commissioner Bass 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, June 11, 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