THE APRIL TERM HELD ON THE 21st DAY OF APRIL 2020

The County Commission convened via a Zoom Conference meeting at 9:00 a.m., pursuant to adjournment on April 20, 2020. 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.

New Business

• Commissioner Mueller made a motion to approve the open session minutes from April 6, and 7, 2020. Commissioner Bass second. All ayes to carry the motion.

Jim Sharp, Emergency Management Director

- Sharp presented updates on flood outlook; Sharp reported river levels are going down and that the 2020 spring flood probability is low.
- Sharp gave an update on local COVID-19 cases.

Adam Stanek, Floodplain Manager

- Stanek is assisting local real estate agents with issues on financing in the floodplain for parcels located in Chantilly subdivision and Hickory Ridge Estates; LOMA's and map revisions have been completed from previous studies.
- Stanek is submitting annual paperwork for the County CRS renewal.

New/Unfinished Business

- Bids were opened and read aloud from the following for the 2020 Commercial Service Door Training Building II, Sheriff's Department: Roll Up Doors Direct, \$9,241.25.
- Commissioner Mueller made a motion to issue a multiple award for the 2020 Rock/Aggregate Supply to the following: Bedrock Quarry LLC; Big Creek Quarry Inc; Central Stone Company; Magruder Limestone Company Inc; and BMC Stone LLC.
- Commissioner Bass made a motion to dispose of the following inventory items, via electronic recycling: Circuit Court inventory, one (1) copier, Inventory tag# 4757; two (2) monitors, Inventory tag# 1664, and 1663; Assessor inventory, three (3) Dell PC, Inventory tag# 1969, 1845, and 1836; two (2) Viewsonic monitors, Inventory tag# 1904, and 1925. Commissioner Mueller second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday April 27, 2020 at 9:00 a.m.

Crystal M. Hall County Clerk

Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II