

THE JANUARY TERM HELD ON THE 27th DAY OF JANUARY 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 21, 2020. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; and Taylor Wilmes, Deputy Clerk. Absent: Matt Bass, Associate Commissioner District 2.

The following proceedings were held:

Invocation given by Commissioner Mueller.

Eric Tapley, Highway Department

- General road maintenance items were discussed.
- Discussed status of Highway 61 Outer Road project.
- Discussed accident involving a county dump truck during recent winter weather event.
- Discussed list of upcoming county road projects.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from January 6, 7, 10, 13, 14, and 21, 2020. Commissioner Kaimann second. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Kaimann 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 Kaimann 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 Kaimann made a motion to approve the closed session minutes from January 13, 2020. Commissioner Mueller 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, January 28th, 2020 at 10:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II