

THE JANUARY TERM HELD ON THE 28th DAY OF JANUARY 2020

The County Commission convened at 10:00 a.m., pursuant to adjournment on January 27, 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 Pastor Steve Oliver.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of January. O'Brien reports that sales tax was up 21.0% for the month compared to the same period during 2019. Gas tax was up 3.2% for the month compared to the same period during 2019.
- O'Brien presented the 2019 Annual Treasurer's Report.

Crystal Hall, County Clerk

- Commissioner Mueller made a motion to authorize a single-source purchase of \$6,705.00 to ES&S, to purchase an additional Balotar Ballot on Demand System. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Mueller made a motion to authorize a single-source purchase of \$6,699 to InTech Software Solutions, Inc, to purchase Modus Elections Manager software. Commissioner Kaimann second. All ayes to carry the motion.

New/Unfinished Business

- Judge Flynn and Judge Beck attended to inquire about the long-term plans to address the needs for additional space at the Justice Center.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, February 3, 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