

THE JULY TERM HELD ON THE 10th DAY OF AUGUST 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 4, 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.

Eric Tapley, Highway Department

- Discussed general road maintenance: Repairing flash flood road damage from recent storm; paving has been completed on Creech School Road; paving has begun on Cuivre Ford Road.
- Discussed Meier Road Bridge; the bridge deck is to be poured this week, weather permitting.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

Chuck Billings, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass 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.

New/Unfinished Business

- Commissioner Mueller made a motion to award the Eversmeyer Road Bridge to C&C Bridge & Concrete Inc. in the amount of \$334,944.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following inventory items via electronic recycling: Treasurer's Office, HP Laser Jet 4100 Printer, Inventory Tag# 1146; Juvenile Office, Copier/Printer, Inventory Tag# 1754 and a Polycom unit, Inventory Tag# 1833. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following item from the County Clerk's Office: desk, Inventory Tag# 1020, dispose of via trash. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following items from the Highway Department inventory, via trash disposal: 3/8" drill, Inventory Tag# 3832; 4 inch bore x stroke x rod, Inventory Tag# 3801; blue metal table, Inventory Tag# 3596; Bosch circular saw, Inventory Tag# 3637; chain/crow bar rack, Inventory Tag# 3692; cinder bed dispenser, Inventory Tag# 3688; Craftsman shopvac, Inventory Tag# 3819; two (2) green vinyl folding chairs, Inventory Tag# 3562, 3564; Haywood power flo, Inventory Tag# 3841; Koshin-Hidels pump, Inventory Tag# 3814; Lawson tap & die set, Inventory Tag# 3720; Makita 13mm drill, Inventory Tag# 3834; Milwaukee heavy duty grinder, Inventory Tag# 3636; Motorola I580, Inventory Tag# 3866; Napa jack – 5 ton, Inventory Tag# 3651; Nextel Motorola I530, Inventory Tag# 3862; Poulanpro weed eater, Inventory Tag# 3871; Pro-Series battery charger, Inventory Tag# 3654; Radnor HD cutting torch w/ hoses, Inventory Tag# 3868; Red Dolly, Inventory Tag# 3682; shop light w/ yellow tripod, Inventory Tag# 3828; sprayer high flo gold series, Inventory Tag# 3842; 9110A Model, Inventory Tag# 3641; two (2) Traffic Counter Jr, Inventory Tag# 3822, 3821; torque wrench, Inventory Tag# 3743; five (5) teal plastic chairs, Inventory Tag# 3568, 3571, 3573, 3574, 3579; Kenwood two-way radio, Inventory Tag# 3581; vacuum, Inventory Tag# 3824. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 11, 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