THE JULY TERM HELD ON THE 23rd DAY OF AUGUST 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 17, 2021. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Tessa Bruns, Administrative Assistant.

The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley and Lance Weber, Highway Department

- Discussed general road maintenance and improvements: Patching on Maryknoll Road and Witt Road this week. Rocking and blading on North Rock Church Road is underway. Keith Myers requested the road be widened and paved to the entrance of a new subdivision approximately 1,000 feet past Sutters Lane. Tapley estimated two to three weeks to complete the project.
- Discussed ongoing county road/bridge projects: Gravens Road Bridge project is scheduled to pour concrete on Tuesday, August 31st.
- Debris cleanup continues from the August 12th storm.
- Creek Enterprises and highway department personnel will begin tree removal and widening work on South Chantilly Road on Tuesday, August 24th.
- Culvert pipe replacements and ditch improvements are under way on Gravens Road and Taylor School Road. Clark Lane is scheduled for next week.
- Tapley discussed plans to rehab Duncan Mansion Road. The City of Silex has agreed to pay \$15,000 towards the project. This should cover the cost of the materials.
- Tapley requested that another foreman be hired.

Maintenance Crew: Randy Siebert and Bryan Clary

• General maintenance items and work orders were discussed.

New/Unfinished Business

• Inventory Items – Commissioner Bass made a motion to dispose of the following items: Assessor's Office, wooden table, asset tag #1964 and metal desk, asset tag #3451 Justice Center, three tables, asset tag #'s 2330, 2325, 2326

Commissioner Mueller second. All ayes to carry the motion.

Dan Heavin, Interim Coroner

- Heavin discussed plans for enacting professional policies for the coroner's office.
- Discussed inventory items and supplies.
- 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 Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 24, 2021 at 9:00 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I