

THE APRIL TERM HELD ON THE 11th DAY OF MAY 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on May 4, 2021. 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.

New/Unfinished Business

- Commissioner Mueller made a motion to approve the open session minutes from April 26, and 27, 2021. Commissioner Kaimann second. All ayes to carry the motion.

Lance Weber, Highway Department

- Discussed general road maintenance and improvements: Replacing culverts on Welch and Cornerstone Roads; Asphalt overlay has been completed on Witte Road; Finishing overlay on S. Moore School Road this week; Kohn, County Farm, and Rock Springs Roads overlays are starting next week; Patching on Rock Springs and Lake View Roads this week.
- Discussed ongoing county road/bridge projects: Deck has been poured on 5th Street Bridge; Footings have been poured for Phelps Lane Bridge.

New/Unfinished Business

- Commissioner Mueller made a motion to approve a one year renewal of the 2020 On-Call Engineering Services to Bartlett & West, Cochran, Midwest Engineering Group LLC, McClure, and Bax Engineering, per original contract. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the environmental review for a Continuum of Care program through Sts. Joachim & Ann Care Service. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the Change Order No. 1 from Boone Construction for the 5th Street Bridge replacement, in the amount of \$13,902.50. Commissioner Kaimann 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, May 17, 2021 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