THE JULY TERM HELD ON THE 29th DAY OF AUGUST 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 23, 2022. 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.

New/Unfinished Business

• Commissioner Mueller made a motion to approve the open session minutes from July 18, and 19, 2022. Commissioner Bass second. All ayes to carry the motion.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements: Culverts are being installed on Kitson, E. Rook Springs, Sycamore Bend, and John Creech Roads this week; Huber Lane box culvert has been set. Dirt work and backfilling will begin this week.
- Discussed status of asphalt projects: Pug/bit base layer has been completed on N. Rock Church Road. Crews have been patching on Fieth, Witte, and Trackside Farm Roads.
- Discussed options for repairs/replacement to N. Rock Church Road bridge structure at Big Creek.
- Discussed Wells Hollow Road project along Cuivre River.
- Tapley presented an estimate for the FuelMaster upgrades.

Maintenance Crew: Bill Kamler and Randy Siebert

• General maintenance items and work orders were discussed.

Dan Heavin, Coroner

• Heavin presented an update on the department and shared data from the last year.

Brenda O'Brien, Treasurer

• O'Brien presented the Sales and Gas Tax Reports for the month of August. O'Brien reports that sales tax was up 25.1% for the month and is up 2.8% for the year compared to the same period during 2021. Gas tax was up 15.6% for the month and remains up 12.3% for the year compared to the same period during 2021.

Carrie Ward, Auditor

• Commissioner Kaimann made a motion to amend the current county asset policy and increase the county asset tracking limit from \$100 to \$500. Commissioner Mueller second. All ayes to carry the motion.

Public Tax Levy Hearing

• A public hearing was held to discuss the tax rates proposed for 2022. The total assessed valuation for the county is \$1,145,038,765. Commissioner Mueller made a motion to forward the proposed tax rates of \$0.1200 for General Revenue and \$0.2238 for Road and Bridge (per \$100) to the State Auditor's Office for certification. Commissioner Bass second. All ayes to carry the motion.

Robert Henebry, Project Coordinator

- Henebry presented his report on current projects: LED lighting installation for Complex 1 will be completed this week.
- Commissioner Mueller made a motion to award the 2022 Lawn Care Services to Elm Lawn & Land Services. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2022 Snow Removal Services to Elm Lawn & Land Services. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to renew the 2022 Commercial Cleaning Services, Justice Center with Buildingstars Operations Inc. Commissioner Bass second. All ayes to carry the motion.

	There being no other business before the County Cowas adjourned until Tuesday, August 30, 2022, at 9
Joseph Kaimann Presiding Commissioner	Crystal M. Hall County Clerk
Mike Muelle Associate Commissioner District	
Matt Bass Associate Commissioner District I	