THE OCTOBER TERM HELD ON THE 11th DAY OF OCTOBER 2022

The County Commission convened at 10:00 a.m., pursuant to adjournment on October 4, 2022. 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 Commissioner Mueller.

New Business

• Commissioner Mueller made a motion to approve the open session minutes from September 6, 12, 13, 19, 20, 26, and 27, 2022. Commissioner Kaimann second. All ayes to carry the motion.

Maintenance Crew: Bill Kamler & Randy Siebert

• General maintenance items and work orders were discussed.

Robert Henebry, Project Coordinator

• Henebry presented his project update: Henebry is obtaining quotes for updating the fuel management hardware & software system at the Highway Department; Henebry is trouble-shooting a security camera system malfunction at the Courthouse; Reported the foundation footings have been dug and poured for the Sheriff's Department addition.

New/Unfinished Business

- Commissioner Mueller made a motion to remove the following items from county inventory: Sheriff's Department, three (3) Solwave Microwaves, inventory tag# NT106, NT107, and NT111, dispose via auction on GovDeals; County Clerk/Elections, five (5) CradlePoint Routers, inventory tag# 4320, 4319, 4318, 4317, and 4316, dispose via auction on GovDeals; Economic Development, one (1) Chrome Book tablet, inventory tag# 4865, item lost. Commissioner Kaimann second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2022 Architectural Engineering Services to JPE LLC. Commissioner Kaimann second. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, October 17, 2022, 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