

THE JULY TERM HELD ON THE 9<sup>th</sup> DAY OF AUGUST 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on August 8, 2022.

Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Crystal Hall, County Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

**Julie Rodgers, Economic Development Director**

- Rodgers presented an activity report for new projects, ongoing projects, and infrastructure: Rodgers stated she needs more sampling for internet project.

**Chad Eggen, Boonslick Regional Planning Commission**

- Discussed the BRO Program. Funds will now be handled through each region. Eggen asked that Commissioner Mueller serve on the regional board.
- Eggen reported that his last day as Executive Director of Boonslick will be on August 31, 2022.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Semi-Annual Treasurers Report.

**Dottie Crenshaw, Recorder of Deeds**

- Crenshaw inquired about internet service in her vault and discussed a hole in the brick after the recent remodel to the Recorder of Deeds Office.

**Randy Lambert, Undersheriff**

- Lambert reported there are currently 7 new hires going through orientation.
- There are currently 88 federal inmates in the jail.
- Discussed current status of vehicles and various repairs.
- Panic buttons have recently been installed in all buildings; The Sheriff is using funds from the equitable sharing to pay for this project.
- Discussed budget concerns with overages on fuel and inmate meals due to rising costs.
- Policies and procedures have been written and put in place regarding bond money.

**New/Unfinished Business**

- Bids were opened and read aloud from the following for the 2022 Tax Statement Printing & Mailing Services-RE-ISSUE: Input Technology \$23,780.00; Standard Printing Company \$28,835.00; PAC West Direct \$23,855.00; and EJ Rice \$34,505.33.

**Neil Bruntrager, County Counsel via Phone Conference**

- 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 Kaimann 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 Monday, August 15, 2022, at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II