

THE APRIL TERM HELD ON THE 11<sup>th</sup> DAY OF APRIL 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 10, 2023. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Flynn, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

**New Business**

- Commissioner Mueller made a motion to approve the open session minutes from March 20, 21, 27, 28, and April 3, 2023. Commissioner Bass second. All ayes to carry the motion.

**Jeremy Billington, Billington Insurance Agency, Inc.****Mark Horning, Community Health**

- Billington presented the quarterly insurance update.
- Horning presented an introduction and proposal for Community Health.

**New/Unfinished Business**

- Bids were opened from the following for the 2023 Concrete Precast Culvert, Fred Norton Road: McCann Concrete Products Inc., total bid \$48,835.00; and Champion Trenchless Services, total bid \$69,977.76. Commissioner Mueller made a motion to award the 2023 Concrete Precast Culvert to McCann Concrete Products Inc., in the amount of \$48,835.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2023 Sheriff's Department Parking Lot Sealing and Re-Striping to Mid River Asphalt Inc., in the amount of \$22,427.91. Commissioner Bass second. All ayes to carry the motion.

**Chuck Billings, County Counsel**

- 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 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. While in closed session the following vote was had: Commissioner Mueller made a motion to approve the closed session minutes from March 28, 2023. Commissioner Bass second. A roll call vote was taken. 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, April 17, 2023.

  
Kenneth Schulte  
County Clerk

  
Joseph Kaimann  
Presiding Commissioner



  
Mike Mueller  
Associate Commissioner District I

  
Matt Bass  
Associate Commissioner District II