

THE OCTOBER TERM HELD ON THE 26th DAY OF DECEMBER 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 19, 2023. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Kenny Schulte, County Clerk, and Aimee Vann, Deputy Clerk.

The following proceedings were held:

Invocation given by Commissioner Bass.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of December. O'Brien reports that sales tax was down 14.01% for the month and is down 2.95% for the year compared to the same period during 2022. Gas tax was up 0.2% for the month and remains up 16.4% for the year compared to the same period during 2022.

New Business

- Commissioner Mueller made a motion to approve the Travelers Companies, Inc quote presented by John Kinion, K. Flynn Insurance, for the 2024 Auto and General Liability, in the amount of \$776,104; and the renewal of cyber liability with Cowbell Cyber, in the amount of \$20,808.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to remove the following items from county inventory: Recorder's Office, three (3) Blue Secretarial Chair, inventory tag# 1170, 1180, and 1184, dispose via trash, one (1) Blue Chair, inventory tag# 1210, dispose via trash, one (1) Kip 7100 Scanner/Printer, inventory tag# 1221, dispose via Auction; Court Administrator, three (3) 4 Drawer Filing Cabinet, inventory tag# 2622, 7326, and 7329, dispose via trash, one (1) Small Wood Table, inventory tag# 2324, dispose via trash, one (1) 2 Drawer Filing Cabinet, inventory tag# 7327, dispose via trash; Sheriff's Office, two (2) Dell Monitor, inventory tag# 5985 and 5864, dispose via trash, one (1) Receiver Hub, inventory tag# 6692, dispose via trash, one (1) Battery Backup, inventory tag# 0283, dispose via trash, one (1) Vizio TV, inventory tag# 3264, dispose via trash, one (1) Lexmark Printer, inventory tag# 5869, dispose via Other, one (1) AOC Monitor, inventory tag# 6276, dispose via trash, one (1) Acer Monitor, inventory tag# 5522, dispose via trash, one (1) Sanyo Monitor, inventory tag# 6044, dispose via trash, one (1) Dell Monitor, inventory tag# 3447, dispose via trash.; Commissioner Mueller second. All ayes to carry the motion.

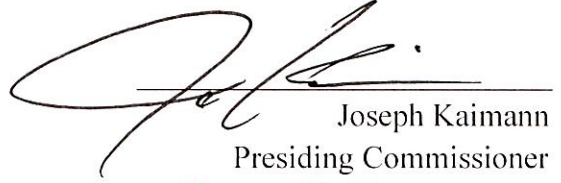
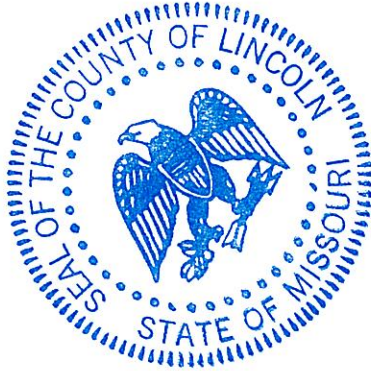
Budget Hearing

- Kenneth Schulte, Budget Officer, presented the following recommendations for budget adjustments to the 2023 Budget:
 - Increase 01-5.535.32300 Inquest and Autopsy by \$35,000.00. Increase in budget authorized by Commission. Expenses exceeded beyond the original budget due to unforeseen circumstances out of the Coroner's control. General Revenue had additional revenues to offset this expense.
 - Increase 60-5.531.26500 Training and Mileage by \$27,500.00. Increase in budget authorized by Commission.
 - Increase 60-5.531.54000 Equipment and Furniture by \$38,323.16. Increase in budget authorized by Commission.
 - Decrease 01-5.529.75300 Private Grants by \$3,200.00 and Increase 01-5.529.55500 Software and Licensing by \$3,200.00. Amount was originally put into the wrong account number.
- Commissioner Mueller made a motion to approve the 2023 budget adjustments as presented by Kenneth Schulte, Budget Officer. Commissioner Bass 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 Tuesday, January 2, 2024.



Kenneth Schulte
County Clerk



Joseph Kaimann
Presiding Commissioner



Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II