

THE JULY TERM HELD ON THE 28th DAY OF AUGUST 2017

The County Commission convened at 10:00 a.m., pursuant to adjournment on August 22, 2017. Present: Dan Colbert, 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.

Maintenance Staff: Harry Eggering and Randy Siebert

- General maintenance items and work orders were discussed.

Leah Askey, Prosecuting Attorney

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Unfinished/New Business

- Reviewed proposed 2018 911 Dispatch User Fees. Commissioner Mueller made a motion to approve the 2018 projected 911 Dispatch User Fee budget and rates. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to trade \$500,000 soft-match credit to St. Louis County for \$500,000 in BRO funds. Commissioner Mueller second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 29, 2017 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II