

THE APRIL TERM HELD ON THE 28th DAY OF MAY 2019

The County Commission convened at 9:30 a.m., pursuant to adjournment on May 21, 2019. Present: Joseph Kaimann, 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 Pastor Steve Oliver.

Julie Rodgers, Interim Economic Development Director

- Commissioner Bass made a motion to enter into closed session to discuss contractual matters. Commissioner Mueller 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 votes were had:
Commissioner Mueller made a motion to increase Julie Rodgers salary to \$45,000.00, effective immediately. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.
Commissioner Mueller made a motion to approve the closed session minutes from May 14, 2019. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of May. O'Brien reports that sales tax was up 30.9% for the month and remains up 7.4% for the year compared to the same period during 2018. Gas tax was up 0.9% for the month and remains up 2.5% for the year compared to the same period during 2018.

Crystal Hall, County Clerk & Mike Kreuger, Election Supervisor

- Commissioner Bass made a motion to authorize a single source purchase of \$106,920.00 with ES&S to purchase additional ExpressVote Ballot Marking Devices and barcode scanners. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to authorize a single source purchase of \$38,000.00 with ES&S to update ElectionWare Software and implementation services. Commissioner Bass second. All ayes to carry the motion.

Unfinished/New Business

- Discussed available office space to rent/purchase for county use with Karen Curt.

Ministerial Activities/Road and County Property Inspection

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, June 3, 2019 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