

THE JULY TERM HELD ON THE 1ST DAY OF JULY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on June 25, 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 Commissioner Bass.

Highway Department: Eric Tapley

- General road maintenance items were discussed.
- Training on the new road signs equipment & software to begin Tuesday, July 2, 2019.
- Discussed road readiness for new construction.
- Commissioner Bass made a motion to enter into closed session to discuss personnel matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into 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. While in closed session the following vote was had:
Commissioner Bass made a motion to increase Brian Richardson and Corey Simpson to \$15.00 per hour. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.

Maintenance Staff: Harry Eggering, Randy Siebert, and Bryan Clary

- General maintenance items and work orders were discussed.

Unfinished/New Business

- Commissioner Mueller made a motion to approve the contract with Jarrell Mechanical Contractors for cleaning of ductwork in the Justice Center, in the amount of \$2,100.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Progress Invoice No. 15 for Gessman Road in the amount of \$10,518.99 to McClure Engineering. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve Progress Invoice No. 15 for Zumwalt Road in the amount of \$6,182.84 to McClure Engineering. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve Progress Invoice No. 16 for Humphrey Road in the amount of \$9,681.29 to McClure Engineering. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve Progress Invoice No. 1 for Eversmeyer Road in the amount of \$1,158.76 to McClure Engineering. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Progress Invoice No. 1 for 5th Street in the amount of \$1,041.99 to McClure Engineering. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 2, 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