

THE JANUARY TERM HELD ON THE 10th DAY OF MARCH 2020

The County Commission convened at 10:00 a.m., pursuant to adjournment on March 9, 2020. 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.

Barb Wehde, Auditor

- Commissioner Bass made a motion to enter into closed session to discuss personnel. 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 Mueller made a motion to suspend the credit card for Ryan Parker, Coroner, effective immediately. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

New/Unfinished

- Commissioner Mueller approved the following payments to McClure Engineering: Eversmeyer Road, Progress Invoice No. 9, \$5,374.9; and 5th Street, Progress Invoice No. 9, \$6,678.60. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the 2020 Flooring – Justice Center: Troy Flooring & Carpet.
- RFQ's were opened and read aloud from the following for the 2020 On-Call Engineering: MECO Engineering Company, Inc; McClure; Cochran; Bax Engineering; IMEG Corp; Midwest Engineering Group, LLC; and Bartlett & West, Inc.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 16, 2020 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