

THE APRIL TERM HELD ON THE 27<sup>th</sup> DAY OF APRIL 2020

The County Commission convened via a Zoom Conference meeting at 9:00 a.m., pursuant to adjournment on April 21, 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.

**New Business**

- Commissioner Bass made a motion to approve the open session minutes from April 13, 20 and 21, 2020. Commissioner Mueller second. All ayes to carry the motion.

**Lance Weber, Highway Department**

- Discussed general road maintenance.
- Weber reported that patch-work will begin this week on county roads and overlays are scheduled to begin next week, pending weather conditions.
- Tree removal along Sugar Grove Road is still in progress.

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

- General maintenance items and work orders were discussed.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of April. O'Brien reports that sales tax was up 16.0% for the month and remains up 5.1% for the year compared to the same period during 2019. Gas tax was up 10.6% for the month and remains up 2.9% for the year compared to the same period during 2019.

**Unfinished/New Business**

- Commissioner Mueller made a motion to award the 2020 Commercial Service Door – Training Building II, Sheriff's Department, to Roll Up Doors Direct in the amount of \$9,241.25. Commissioner Kaimann second. All ayes to carry the motion.

**Chuck Billings, County Counsel**

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass 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 approve the closed session minutes from March 23, and April 6, and 7, 2020. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday May 4, 2020 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II