

THE APRIL TERM HELD ON THE 4th DAY OF MAY 2020

The County Commission convened via a Zoom Conference meeting at 9:00 a.m., pursuant to adjournment on April 27, 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 27, 2020. Commissioner Kaimann second. All ayes to carry the motion.

Eric Tapley, Highway Department

- Discussed general road maintenance; updates on pipe repairs and replacements.
- Tapley gave an update on repairs for a Western Star dump truck; repairs should be completed by the end of the week.
- Commissioner Bass made a motion to hire Elliott Stetson at \$10.50 per hour as a seasonal employee. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.
- Discussed estimated costs for construction and engineering for potential bridge replacement/repairs on Phelps Lane, and Gravens and Martin Roads.

Unfinished/New Business

- Commissioner Mueller made a motion to approve a single-source purchase to ES&S for a DS-450 High Speed Image Scanner, in the amount of \$55,825.00, utilizing the 2020 HAVA CARES Act Grant. Commissioner Kaimann second. A roll call vote was taken. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into closed session to discuss contractual matters with Lingle Protective Services. Commissioner Kaimann 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.

New Business

- Commissioner Bass made a motion to enter into closed session to discuss public health 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.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday May 5, 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