

THE JULY TERM HELD ON THE 27th DAY OF JULY 2020

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

Eric Tapley, Highway Department

- Discussed general road maintenance: Creech School Road paving project is close to completion.
- Discussed letters recently sent to residents on South Chantilly Road regarding potential paving of the road.
- Discussed Giles Road bend weir project; all dirt work has been completed; culverts to be installed this week, weather permitting.

Maintenance Staff: 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 July. O'Brien reports that sales tax was up 11.1% for the month and remains up 3.9% for the year compared to the same period during 2019. Gas tax was down 7.0% for the month and is down 6.9% for the year compared to the same period during 2019.
- O'Brien presented the semi-annual Treasurer's report.

New/Unfinished Business

- Commissioner Mueller made a motion to rescind the June 1, 2020 motion for the County Courthouse server replacement. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to upgrade the Courthouse Server, utilizing GSA Contract No. MNWNC-108-MO, for \$66,423.23; total parts and labor to be paid to Systec LLC. Commissioner Mueller 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 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 vote was had:
Commissioner Mueller made a motion to approve the closed session minutes from June 8, and 22, 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 Tuesday July 28, 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