

THE JULY TERM HELD ON THE 14th DAY OF SEPTEMBER 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on September 8, 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: Paving project completed on Cuivre Ford Road; Prepping a portion of Sandy Slough and Eagles Landing Roads for paving; patching & overlay to begin on Linns Mill Road this week; North Moore School Road base rock to be completed today; widening of Giles Road is still in progress.
- The final inspection on Meier Road Bridge is scheduled for today; bridge will be reopened after inspection is completed.
- Discussed potential equipment purchases for 2021.

Maintenance Staff: Harry Eggering

- General maintenance items and work orders were discussed.

New/Unfinished Business

- Commissioner Mueller made a motion to approve a single-source purchase for 6 poll pad units, from KnowInk, in the amount of \$8,190.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following items via electronic recycling: Assessor's inventory, two (2) Monitors, inventory tag# 1861, and 1967; Recorder of Deed's inventory, two (2) Acer Monitors, inventory tag# 1895, and 1181; five (5) HP Computers, inventory tag# 1206, 1178, 1161, 1175, and 1215; Clerk's inventory, View Sonic Monitor, inventory tag# 0995; Sheriff's Office inventory, desktop computer, inventory tag# 3276, and Advueu monitor, inventory tag# 0780; Treasurer's inventory, two (2) Acer Monitors, inventory tag# 1157, and 1158; Auditor's inventory, HP Laser Jet Printer, inventory tag# 0834, Sharpe calculator, inventory tag# 0847, and HP Computer tower, inventory tag# 0838; and Highway Department inventory, Kenwood handheld radio, inventory tag# 3581. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following inventory item from the Assessor's Office: wood counter top, Inventory Tag# 1837, via trash. Commissioner Bass second. All ayes to carry the motion.

Ministerial Activities/Appointments

- Approved Accounts Payable and Payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 15, 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