

THE OCTOBER TERM HELD ON THE 20<sup>th</sup> DAY OF OCTOBER 2020

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 19, 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 Pastor Steve Oliver.

**New Business**

- Commissioner Mueller made a motion to approve the open session minutes from September 28, and 29, 2020, and October 5, and 13, 2020. Commissioner Bass second. All ayes to carry the motion.

**Julie Rodgers, Economic Development Director**

- Presented Economic Development activity report.
- Chad Eggen, Boonslick Regional Planning, attended to discuss EDA Grant administration fees and reimbursement, and CARES act funding for businesses through gap financing with revolving loans.
- Update on broadband project; Gateway Fiber is in the process of doing locates for laying fiber, and Systec is identifying towers to use for WISPs.

**Jim Sharp, Emergency Management Director**

- Update on COVID-19 matters; all school districts are back to in-person learning with a virtual option.
- Sharp has received all UV-C disinfection lamps purchased with CARES Act funds and will be utilizing them throughout the County as requested.

**Adam Stanek, Floodplain Manager**

- Presented updates on violations, status of permits: 35 active permits, finishing up annual permit inspections and starting on lease lot renewals for 2021.

**New/Unfinished Business**

- Commissioner Bass made a motion to dispose of the following inventory items from the Prosecuting Attorney's office: Brother printer, inventory tag# 2590, dispose via e-recycle; computer monitor, inventory Tag# 3395, dispose via e-recycle; wooden desk, inventory tag# 2542, and chair, inventory tag# 1650, disposed via trash. Commissioner Kaimann second. All ayes to carry the motion.
- Bids were open and read aloud from the following for the 2020 Spray Foam, Detective Bureau/Coroner's Building: Capital Foam Systems LLC, \$14,500.00; and Air Barrier Spray Foam Systems LLC, \$16,543.44.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, October 26, 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