

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

The County Commission convened at 9:00 a.m., pursuant to adjournment on October 26, 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.

**Ryan Parker, Coroner**

- Discussed vehicle needs for the department. The Commission advised Parker that the County will not accept a donated vehicle.

**Brenda O'Brien, Treasurer**

- O'Brien presented the Sales and Gas Tax Reports for the month of October. O'Brien reports that sales tax was up 15% for the month and remains up 8.44% for the year compared to the same period during 2019. Gas tax was down 0.6% for the month and remains down 4.9% for the year compared to the same period during 2019.
- O'Brien presented a Sales Tax Interest Report; County to receive \$4,753.94 in interest from the State, incurred during the period of January 2020 – June 2020.

**Barb Wehde, Auditor**

- Presented Risk Assessment Review for 2020.

**New/Unfinished Business**

- Commissioner Mueller made a motion to award the 2020 Spray Foam, Detective Bureau/Coroner's Building, to Capital Foam Systems LLC in the amount of \$14,500.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve a tax sale surplus payment of \$67.22 to Joseph Shryock. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve a down-payment of \$250,000.00 to Systec LLC, to purchase equipment for the WISP project, utilizing CARES Grant funds. Commissioner Bass 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 motion was had:

Commissioner Mueller made a motion to approve the closed session minutes from September 29, 2020 and October 13, 2020. Commissioner Bass second. A roll call vote was taken. All aye to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, November 2, 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