

THE JANUARY TERM HELD ON THE 23rd DAY OF FEBRUARY 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 22, 2021. 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 February 8, and 9, 2021. Commissioner Bass second. All ayes to carry the motion.

Jessica Zumwalt, Collector

- Presented tax affidavits from January 2021 for the Commissioners to sign.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of February. O'Brien reports that sales tax was up 21.1% for the month compared to the same period during 2020. Gas tax was down 2.6% for the month compared to the same period during 2020.

New/Unfinished Business

- Request for Services were opened from the following for the 2021 On-Call Hauling Services: Cannon Companies.
- Commissioner Mueller made a motion to award the bridge replacements on Phelps Lane, Martin Road, and Gravens Road to Sharp Excavating in the total amount of \$763,458.50. 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 had. 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 had. 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 February 9, 2021. Commissioner Bass second. A roll call vote was had. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, March 1, 2021 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