

Commission Minutes

Date: January 6, 2015 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

1. Motion to approve Agenda:

J. Ruscha made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and S. Goodman seconded to approve the minutes of December 30.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. The Commission met with Sheriff DeLay and several of his employees to discuss his requests for the 2016 budget. The Sheriff stated that the entering and validating of warrants were all up to date.
2. The Commission is waiting for the controller to be programmed on the new boiler system. It still cannot be left operating overnight.
3. S. Goodman made a motion and D. Botts seconded to submit an application for flood assistance from NRCS to cleanup and repair county bridges. Roll call vote was unanimous.
4. The Commission elected to use chip seal on the primary bid specs for the BRO-26 project. Hot mix will be on the secondary bid specs.
5. The Commission reviewed the 2016 budget requests from the various offices.

Commission adjourned at 4:00 pm