

Commission Minutes

Date: May 17, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

T. Selvey made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

T. Selvey made a motion and D. Botts seconded to approve the minutes of May 14.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. S. Goodman made a motion and T. Selvey seconded to approve the Flouride Varnish Program with revenues in the amount of \$5,000.00. Roll call vote was unanimous.
2. D. Botts made a motion and T. Selvey seconded to approve the Core Health Contract with revenues in the amount of \$6,410.75 per month. Roll call vote was unanimous.
3. Great River Engineering will proceed with the installation of two box culverts on road 2130 in the Common II Road District.
4. The Commission inspected the water damage caused by an unattended inmate in the Justice Center.

Commission adjourned at noon