

Commission Minutes

Date: April 19, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

D. Botts made a motion and T. Selvey seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

T. Selvey made a motion and S. Goodman seconded to approve the minutes of April 12.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. Representatives from two different firms, N-Form Architecture and HMN Architects, met with the Commission to discuss future plans for the jail.
2. S. Goodman made a motion and T. Selvey seconded to approve the Summer Feeding Program for the health department. Roll call vote was unanimous.
3. D. Botts made a motion and S. Goodman seconded to approve Court Order #1645 concerning the distribution of funds to roads. Roll call vote was unanimous.
4. The Commissioners attended the Hazards Mitigation Plan kick-off meeting. There will be additional meetings May 21 and June 31.
5. It was reported that the skylight at the Justice Center is leaking. Utilities continue to be extremely costly.

Commission adjourned at 4:00 pm