

Commission Minutes

Date: December 20, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, Tim Selvey, David Botts

Commissioners Absent:

1. Motion to approve Agenda:

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

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and T. Selvey seconded to approve the minutes of December 17.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. S. Goodman made a motion and T. Selvey seconded to approve Court Order #1712 concerning the transfer of \$125,000.00 from the General Revenue Emergency line to the General Revenue Reserve Fund as budgeted. Roll call vote was unanimous.
2. D. Botts made a motion and S. Goodman seconded to approve the submitted petition to accept roads in the Wolf Creek Subdivision into the County Road System. The roads are numbered as # 2071, 1199, 1198, and 1196 and have been approved by the county engineer. Notice will be sent to MODOT and the Common I Road District. D. Botts and S. Goodman voted yea. T. Selvey abstained. Motion passed.
3. S. Goodman made a motion and D. Botts seconded to approve the submitted petition to accept a road in the Southern View Estates Subdivision into the County Road System. The road is numbered as # 1241 and has been approved by the county engineer. Notice will be sent to MODOT and the Buck Prairie Road District. Roll call vote was unanimous.

Commission adjourned at 10:15 am