

# Commission Minutes

Date: June 15, 2016 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 D. Botts 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 June 8.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. Two bids were received for electronic monitoring of inmates from Court Probationary Services and LBS. The bids will be reviewed and an award decision will be made next week.
2. D. Botts made a motion and J. Ruscha seconded to approve a non-binding letter of intent to engage a financial underwriter. The letter will engage L.J. Hart. Roll call vote was unanimous.
3. S. Goodman made a motion and J. Ruscha seconded to approve an official procurement policy. The policy reflects past practices but puts it in an official policy statement. Roll call vote was unanimous.
4. Kathy Fairchild demonstrated a new website for the County which she had developed.
5. Matthew Lampe of the Heartland Paranormal Research Organization made a presentation to the Commission and requested access to the Courthouse after hours. The Commission granted access under the supervision of a County Officeholder.
6. Ed Pedersen with FEMA worked with D. Botts and the Common II employees to assemble documents for the flood incident which may allow reimbursement for work and repairs done after flooding of the roads.

Commission adjourned at 4:00 pm