

Commission Minutes

Date: August 24, 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 S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

S. Goodman made a motion and D. Botts seconded to approve the minutes of August 17.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. The Commission interviewed two people for a custodial position.

2. D. Botts made a motion and S. Goodman seconded to sign the application for the Law Enforcement Support Office program for the Sheriff's Office to be able to acquire surplus military equipment. The original document was retained by the Sheriff.

3. D. Botts made a motion and S. Goodman seconded to approve Court Order #1617 concerning the distribution of funds to roads. Roll call vote was unanimous.

4. Two bids were received by the Commission for a microfilm Reader for the Justice Center. An award decision will be made after the bids are reviewed by Steve Kahre and Kathy Fairchild.

5. S. Goodman made a motion and D. Botts seconded to approve Court Order # 1618 concerning the appointment of Judy Willard to the Senior Services Board. Roll call vote was unanimous.

6. J. Ruscha made a motion and D. Botts seconded sign the refunding of surplus funds to the original purchaser of property at the 2015 tax sale. The property owner redeemed the property and surplus funds will be returned to Floyd Hoyer. Roll call vote was unanimous.

7. D. Botts made a motion and S. Goodman seconded to sign the environmental child care sanitation agreement for the health department. Roll call vote was unanimous.

Commission adjourned at 4:00 pm