

Minutes
September 30, 2020

The meeting was called to order at 9:00 a.m.

Supervisors present were William Bering, Richard Kreitzer and Dean Patches. Also, in attendance were Staff Members, Kirk Artz and Jennifer Harding.

An overview of the current standing of the EIT Over/Under payment Disbursements was discussed to outline the budget impact as the first ten years of payments is coming to a close.

Road project future planning was discussed. Additional information on road dedication was requested for the next meeting.

Discussion was held regarding outstanding items that price estimate had been requested by the Board of Supervisors.

Supervisor Bering moved to upgrade the building's electrical system to a 400-amp service by JD Electric. Seconded by Supervisor Kreitzer. All voted in favor; motion carried.

Supervisor Patches moved to purchase a conference room table with removeable legs. Seconded by Supervisor Bering. All voted in favor; motion carried.

Supervisor Patches moved to purchase shirts and jackets for the staff, not to exceed \$2,000. Seconded by Supervisor Bering. All voted in favor; motion carried.

Budget Discussion

The General Fund was reviewed.

Prices are to be obtained for expanding the security system, a combination welder and a tractor with a boom mower.

The meeting adjourned at 11:50 a.m.

Respectfully Submitted,

Jennifer Harding