

May 28, 2020

MINUTES OF MAY 28th MEETING

All Commissioners were present. Staff and Commissioner-elect Fred Rush recited the pledge at 8:30. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V104-239 Minutes of May 26, 2020:
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
- V104-240 Payment of Ditch Maintenance Bills
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- V104-241 Bills
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Striker-yes, Crowe-yes
- V104-242 Award Bid CR 155 to Bluffton Paving \$353,340.80
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- V104-243 Reimbursement to Ditch Maintenance
1st-Rogers 2nd-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
- Signed: Deputy Retention Sub-Grant Award \$19,793.12, 10% match
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Rogers-yes, Striker-yes
- Addendum to CBTS Contract to change name of JFS to Engineer, Commissioner Striker to sign
1st-Rogers 2nd-Crowe Roll call: Striker-yes, Crowe-yes, Rogers-yes
- Juvenile Court Funding Application/DYS: decrease, 0 projected 2021
1st-Crowe 2nd-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes

Rick Combs informed the Commissioners Delta Dental is giving employees a free premium month in the month of June due to the Coronavirus. Minnesota Life netted a 9% decrease with the \$20,000 life insurance for all full time employees. This was for the five-year agreement.

The **Ottawa River** Maintenance Joint District Board held a virtual gotomeeting. Allen County is the lead county with two proxies. The President was selected as John Schlumbohm and Vice President as Michael Lammers. Allen Soil & Water requested \$49,999 for general maintenance including \$4,040 for a log jam under the Pine St. bridge. Hardin Rd to Napoleon Rd has been cleaned and will continue from Napoleon Rd. to the west. Balance of the fund is \$107,371.15. Motions were made to approve the request. Meeting adjourned.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Randall S. Rogers

Attest _____
Clerk of the Board