

July 7, 2020

MINUTES OF JULY 7<sup>th</sup> MEETING

All Commissioners were present. Staff and Commissioner Candidate 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:

- V104-300 Minutes of June 30, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Rogers-yes, Striker-yes
  - V104-301 Payment of Ditch Bills  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes, Crowe-yes
  - V104-302 Reimbursement to Ditch Maintenance  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
  - V104-303 Reimbursement of Annex Utilities-June  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Crowe-yes, Striker-yes
  - V104-304 Award Bid to Rising Son Co. for Forest Storm Project \$494,951.50  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Striker-yes, Rogers-yes, Crowe-yes
  - V104-305 Transfer to Law Library \$10,000  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Rogers-yes, Crowe-yes, Striker-yes
  - V104-306 License Tag Fees: Unencumber Kenton \$3600.00  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Crowe Roll call: Crowe-yes, Striker-yes, Rogers-yes
- Signed: Lifeworks Grant Pre-Award Conditions for COVID 19 Funding-Commissioner Striker to sign  
1<sup>st</sup>-Crowe 2<sup>nd</sup>-Rogers Roll call: Crowe-yes, Striker-yes, Rogers-yes
- Commissioner Crowe moved to approve a letter of support for the Indian Lake Watershed to pursue a grant to help develop a 9-Element Plan. Commissioner Striker second. Roll call: Rogers-yes, Crowe-yes, Striker-yes.

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