

August 27, 2020

MINUTES OF AUGUST 27<sup>th</sup> MEETING

Commissioner Crowe was absent. 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:

- V105-17 Minutes of August 25, 2020:  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Crowe-absent, Rogers-yes
- V105-18 Bills  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes
- V105-19 Certifying Tax Levies  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Rogers-yes, Striker-yes
- V105-20 Ditch Maintenance Reimbursements  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes
- V105-21 Ditch Maintenance Payment to Blues Creek Industries LLC  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Rogers-yes, Striker-yes
- V105-22 Additional Appropriation: Burnison Ditch  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Striker-yes, Rogers-yes
- V105-23 Agreement with T&M Associates to clean up UST \$250,000 ODSA  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rogers Roll call: Striker-yes, Rogers-yes
- V105-24 Indigent-August  
1<sup>st</sup>-Rogers 2<sup>nd</sup>-Striker Roll call: Rogers-yes, Striker-yes

Trent Bass, Assistant Engineer, was asked to send someone to check the tile at the North Annex to see if water is getting into the tile.  
Conversation with the IT Coordinator on the network wiring, the use of conduit and wireless phones.

No other business before the board.

Roll call resulted as follows:

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

ROGER E. CROWE-ABSENT  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Randall S. Rogers

Attest \_\_\_\_\_  
Clerk of the Board