

Minutes, Thursday October 22, 2020

Now and Then Purchase orders

Probate.....Purchase order 40897, 41477

Mr. Schroeder moved to approve the then and now purchase orders.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none
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Purchase orders and travel requests

CDBG CHIP....Purchase order to Quality Mechanical for Dunson Home Repair for \$ 6200.00.

Mr. Schlumbohm moved to approve the purchase orders and travel requests.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes

Exceptions: Mr. Schroeder Mr. Schlumbohm Mr. Lammers

Mr. called the meeting to order with Mr. by reciting the Pledge of Allegiance.

Commissioner Lammers joined the meeting via teleconference.

Commissioners Schroeder, Schlumbohm and Lammers –via teleconference held discussions with Cindy Landwehr, Clerk and Joe Burkhart, IT Director regarding the Cybersecurity Policy and the 2020 holiday hours for the Courthouse. Joe will write up guidance for what he already has in place and see if more information is needed. The Commissioners still agree the old computers will need to be replaced to increase security. The Commissioners agreed that the Courthouse will close at Noon on Christmas Eve and have regular hours on New Year's Eve.

The business agenda was held with Commissioners Schroeder, Schlumbohm, and Lammers – via teleconference, Cindy Landwehr, Clerk.

The minutes from Tuesday October 20, 2020 were received and approved.

Commissioners Schroeder Schlumbohm and Lammers via teleconference held a bid opening at 11:00a.m. for a new recycling truck. The bids were received as follows:

Rush Truck Center Truck amount \$133,411 includes equip of \$ 51,000 Trade In \$ 20,000

Rush Truck Center Alternate Truck amount \$ 126,000 includes Equip \$51,000

Ruble Truck amount \$ 145,000. Includes Equip \$ 60,000 Trade In \$ 15,000.

Mr. Schlumbohm moved to table bids for further review.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners Schroeder, Schlumbohm and Lammers via -teleconference held a bid opening at 11:15 a.m. for the Randy Brinkman Tile # 986. The bids were received as follows:

Contractor	Bid Bond	Bid amount
Weber Company	yes	\$4,000.00
Sandridge Exc	yes	\$2,830.00
Kahle Exc.	Check	\$1,600.00
Precision Ag Drainage	check	\$2,700.00

Mr. Schlumbohm moved to table the bids for further review by the Engineer.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr Schlumbohm moved to approve the minutes as read from Thursday, October 22, 2020.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes