

**Minutes, Thursday September 29, 2022**

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2022, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001 County General

15 A 15A, Advances Out...\$ 8,200.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	Q 40, Advance In	\$ 8,200.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 133

**Then/Now Purchase orders**

**Airport Construction Grant.....Purchase order 44928**

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Exceptions: Mr. Lammers      Mr. Schlumbohm      Mr. Schroeder  
Comm. Jrl. 118, Page 134

**Purchase orders and travel requests**

**Sewer Dist #1.....Purchase order to Ottawa Water Works for usage Oct –Dec for \$ 30,000.00.**

**Sewer Dist #2.....Purchase order to Ottawa Water Works for usage Oct-Dec for\$ 3,600.00.**

**General Ditch.....Blanket purchase order for advertise ditch notices Oct-Dec for \$ 500.00.**

**Solid Waste Dist Disp Fees.....Blanket purchase order for Misc expenses Oct-Dec for \$ 2,500.00. Purchase order to Putnam Co Engineer for Recycling fuel Oct-Dec for \$ 2,000.00. Blanket purchase order for Repairs Oct-Dec for\$ 2,000.00.**

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none

Mr. Schroeder called the meeting to order with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Commissioners brought up the zoning for Leipsic and building demolition program. Ashley Siefker said the area in question is zoned as industrial not residential so it is not eligible. The property in Continental is already down so the budget for the projects have changed.

Commissioner Schroeder gave an update on the COOP meeting he attended on Tuesday.

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

The minutes from Tuesday September 27, 2022 were reviewed and approved.

Jeremy Maag called the Commissioners to inform them of some temporary budget changes for 2023 prior to the Commissioners approving the budget. The Treasurer is doing some renovating in the office and will need some new furniture.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners Schroeder, Schlumbohm and Lammers left to view Recycling.

Mr. Lammers moved to approve the minutes as read from Thursday September 29, 2022.

Mr. Schroeder seconded the motion.

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