

Minutes, Thursday September 30, 2021

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2021, 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....\$ 7,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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	R 5, Advance In	\$ 7,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Comm. Jrl. 116 Page 0465

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From Fund 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Childrens Services (SS13, Transfer In).....\$ 20,859.47

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Comm. Jrl. 116 Page 0466

Now and Then Purchase orders

Ditch Maintenance....purchase order 43194
Clerk of Courts.....purchase order 43091
Youth Subsidy.....purchsae orders 43098, 43099

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

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Exceptions: Mr. Schlumbohm N Mr. Schroeder N Mr. Lammers N
Comm. Jrl. 116 , Page 0467

Purchase orders and travel requests

County General.....Blanket purchase order IT supplies for \$ 3,000.00
EMS....Blanket purchase order for uniform allowance for\$ 1,000.00.

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Exceptions: Mr. Schlumbohm N Mr. Schroeder N Mr. Lammers N

Mr. Schroeder moved to approve the minutes as read from Tuesday, September 28, 2021.

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y

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

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Ashley Siefker, Asst. Clerk.

The minutes from Tuesday, September 28, 2021 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, September 30, 2021.

Mr. Lammers seconded the motion.

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

