

Minutes, Thursday October 17, 2024

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, 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.... \$8,500.00

(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	\$8,500.00
(Advance for Ditch Maintenance Fund)		

Mr. Schlumbohm seconded the motion.

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

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Then/Now Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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Purchase Orders and Travel Requests

Sheriff/Jail.....Travel request for Brent Meyers to attend the Crime Scene evidence course at OPOTA in London, OH on Feb 23, 2025 through March 7, 2025 with purchase order for expenses for registration, lodging, meals and other totaling \$ 5,460.00.

Capital Improvement.....Purchase order to Lakeside Propane for new propane tank with regulators for dog shelter for \$ 1,070.00.

Office of Public Safety.....Blanket purchase order for Utilities for \$ 1,600.00, Blanket purchase order for Vehicle maintenance for \$ 13,086.96.

Put CO Water/Sewer.....Blanket Purchase order for billing cards for\$ 90.00.

Sewer Dist #2.....Blanket purchase order for supplies for\$ 165.00

Sewer Dist #1.....Blanket purchase order for billing card for \$ 750.00.

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

Mr. Schroeder seconded the motion.

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

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

Tim Schnipke stopped in to update Commissioners Schroeder and Schlumbohm on the installation of the propane service for the dog shelter, and pulling the wires for the power services transfer for the light poles at the fairgrounds. Thermostat lock covers are still needed in the event center. The Annex roof should be completed today or tomorrow. Tim said the SD #2 plans need to be reviewed for the additional work needed. The meters for the residents were discussed. The mowers and snow removal equipment was discussed.

Commissioners Schroeder and Schlumbohm called Brian Hilvers to clarify the MOU for the EMT to be based on this year's wages not next years rates. Brian will have it redone.

Commissioner Lammers arrived at the office.

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

The minutes from Tuesday October 15, 2024 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, October 17, 2024.

Mr. Lammers seconded the motion.

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