

General Minutes January 5, 2021

Chairman Frieden called the Board meeting to order at 7:51 p.m.

Following the Pledge of Allegiance, roll call showed the following members present: Board Members Anderson, Flowers, Frieden, Gregg, Hawn, Koepke, McLaughlin, and Moreland. There was a quorum present. Board Members DeFrieze and Nelson were absent. Also present were Teresa Smith, Dusty Terrill, Cala Smoldt, Sara Blaser, and Ron Fullerlove.

There was no public comment.

Motion to approve the Consent Agenda by Board Member Gregg seconded by Board Member Koepke was approved by vote of the Board.

Motion to approve the highway resolutions as discussed in the Finance meeting by Board Member Gregg seconded by Board Member Koepke was approved by vote of the Board. Motion to approve proposed FY21 Budget amendment by Board Member McLaughlin seconded by Board Member Koepke was approved by vote of the Board. Motion to approve claims paid on December 18th and January 1st by Board Member Moreland seconded by Board Member Gregg was approved by roll call vote of the Board – 8 ayes, 0 nays.

The digital telephone system action item has been tabled until February.

Motion to approve proceeding with aerial mapping of Mercer County by Board Member Flowers seconded by Board Member McLaughlin was approved by vote of the Board.

Board Member Moreland stated that he has been approached by some establishments who have gaming and have inquired about obtaining a pouring license in order to let patrons consume alcohol. Grace is going to check whether establishments need a liquor license in order to have gaming and will report back to the Board.

Motion to enter closed session by Board Member Moreland seconded by Board Member Hawn was approved by vote of the Board. Entered closed session at 8:10 p.m.

Motion to re-enter open session by Board Member Gregg seconded by Board Member Flowers was approved by vote of the Board. Re-entered open session at 8:56 p.m.

Motion to retain Rick Stewart as counsel for the County for Union negotiations by Board Member Moreland seconded by Board Member Koepke was approved by vote of Board.

Motion to adjourn to Tuesday, February 2nd at 6:30 p.m. by Board Member Hawn seconded by Board Member Gregg was approved by vote of the Board at 8:57 p.m.