

*****December 9, 2020 *****

The Board of County Commissioners met in a regular session on Wednesday, December 9, 2020. Commissioner Smith, Commissioner Stieben, Commissioner Kaaz and Commissioner Culbertson are present; Commissioner Schimke is absent; Also present: Mark Loughry, County Administrator; David Van Parys, Senior County Counselor;

Residents: John Matthews

PUBLIC COMMENT:

There were no public comments.

ADMINISTRATIVE BUSINESS:

Mark Loughry reported budget amendments will be on the agenda for December 23rd.

Mr. Loughry updated the Board on the CARES Act Funding in regards to townships indicating if they have left over money that is not spent it does not roll back into other townships. He added that allowable expenses may be turned in until December 15.

Commissioner Kaaz requested to remove the check registry from the consent agenda.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the consent agenda for Wednesday, December 9, 2020 with the check registry removed.

Motion passed, 4-0.

A motion was made by Commissioner Culbertson and seconded by Commissioner Stieben to accept the check registry from the consent agenda.

Motion passed, 3-0, Commissioner Kaaz abstained

Commissioner Culbertson will attend the LCDC meeting via Zoom on Thursday.

Commissioner Culbertson will attend the Annual Extension Council meeting via Zoom Thursday evening.

Commissioner Kaaz participated in a conference call regarding a federal update on COVID.

Commissioner Stieben updated the Board about the intersection of 158th and K-32.

A motion was made by Commissioner Kaaz and seconded by Commissioner Culbertson to adjourn.

Motion passed, 4-0.

The Board adjourned at 9:25 a.m.