

November 7, 2023

MINUTES OF NOVEMBER 7th MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V110-330 Minutes of November 2, 2023:
1st-Rush 2nd-Crowe Roll call: Crowe-yes, Striker-yes, Rush-yes
- V110-331 Transfer of Funds: Ditch
1st-Crowe 2nd-Rush Roll call: Rush-yes, Striker-yes, Crowe-yes
- V110-332 Adopt Credit Card Policy -HB 33
1st-Crowe 2nd-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- Signed: Agreement with Shad McGrath to upgrade data room at the Safety Center,
\$18,700 from M064-M05 America Rescue Funds, six months time period to complete
- 1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes

Commissioner and Clerk attended the **Low Ditch #1133** Viewing.

Judge Grimslid, **Municipal Court**, and Bailiff Stacey Lutes presented an item for security from the **America Rescue Funds**. Locking mechanisms on the eight doors that go into the court, need replaced. It may be in the city building but the county-wide court does not pay any rent or utilities to the city. The majority of cases are county. Estimate is \$70,000. He has special project funds that could be used for over the \$70,000. Commissioners will review the quote when it is submitted.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Timothy L. Striker

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board

ARF

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