

Minutes for Tuesday, May 27, 2014

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 110, Airport Operations
110 OT, Other Expenses.....\$ 800.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent

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Now and Then Purchase Orders

CDBG.....Purchase order 25443

Capital Improvements.....Purchase order 26279

Commissioners.....Purchase order 25952, 26280

Coroner.....Purchase order 23896

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder n/a

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Purchase orders and travel requests.....

Airport Operations.....Northwest Tractor, service/repair tractor \$828.56;

Office of Public Safety.....Blanket P.O. for other expenses \$1,200.00; blanket P.O. for telephone \$800.00; Croy's Mowing, PCOPS landscaping/mowing/snow removal \$1,500.00;

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

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder n/a

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent

10:00 a.m.

Agenda. Present were commissioners Jerwers and Love, administrator Jack Betscher and clerk Betty Schroeder.

1:15 a.m.

Commissioner Love moved to adjourn for lunch

Commissioner Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent

1:05 p.m.

Mr. Love returned

1:10 p.m.

Mr. Schroeder arrived

1:15 p.m.

Commissioner Love moved to resume the business session

Commissioner Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

2:00 p.m. – 3:30 p.m.

Commissioners Schroeder, Love and Mr. Jerwers; administrator Jack Betscher and utility billing clerk Ashley Siefker attended the Sewer District No. 2 meeting held in the assembly room.

3:30 p.m. – 4:25 p.m.

Jack Williams of Ottawa, met with commissioners Schroeder, Jerwers and Love and administrator Jack Williams regarding possible annexation of Sewer District No. 2.

3:45 p.m.

Mr. Schroeder left

4:00 p.m.

Mr. Jerwers left

4:30 p.m.

Court house closes so Mr. Love left

7:00 p.m. – 8:45 p.m.

Commissioners Schroeder, Jerwers and Love; administrator Jack Betscher and utility billing clerk Ashley Siefker attended the Sewer District No. 2 meeting held in the assembly room.

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes