

Minutes for Thursday, October 13, 2016

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Operations Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
110 AO, Advance Out (Payment to County General for advance made in November'13)	A 25A, Advance In	\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers Yes Mr. Love Yes Mr. Schroeder Yes
Comm. Jrl. 110, Page 0015

Now and Then Purchase Orders.....

County.....purchase order 32535
Airport Operations....purchase order 32536

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

Mr. Love seconded the motion

Vote: Mr. Jerwers Yes Mr. Love Yes Mr. Schroeder Yes
Exceptions: Mr. Jerwers No Mr. Schroeder No Mr. Love No
Comm. Jrl. 110, Page 0016

Purchase orders and Travel Requests.....

Mr. moved to approve the purchase orders and travel requests

Mr. seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

Exceptions: Mr. Jerwers Mr. Love Mr. Schroeder

Commissioner Schroeder called the meeting to order at 8:30 a.m. with Commissioner Love.

Commissioner Love along with Jack Betscher, Administrator left for the E-911 meeting at the Sheriff's Office 8:45 a.m. Meeting is to be held at 9:00 a.m.

Commissioner Jerwers arrived at the office at 8:50 a.m.

Commissioner Love and Jack Betscher returned from the E-911 meeting at 10:15 a.m.

The business agenda was held at 10:15 a.m. with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator and Ashley Siefker

Commissioners Love and Schroeder left for a viewing at the Maag Tile at 10:40 a.m. and the meeting is to be held at 11 a.m.

Commissioner Jerwers left for the day at 10:40 a.m.

Commissioners Love and Schroeder returned from the Maag Tile viewing at 12:00 p.m.

Commissioner Schroeder moved to adjourn for the day at 12:00 p.m.

Commissioner Love seconded the motion.

Vote: Jerwers absent, Love yes, Schroeder yes

Commissioner Schroeder left for the day at 12:05 p.m.

Commissioner Love left for lunch at 12:15 p.m.

Commissioner Love returned from lunch at 1:05 p.m.

Mr. Love moved to approve the minutes from Thursday, October 13, 2016.

Mr. Schroeder seconded the motion.

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