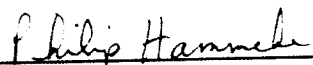


**December 21, 2018
Special Meeting**

- 9:00 Reconvene. Hammeke, Lewis and Rein present.
Pledge of Allegiance.
Mark Wagner, EM/Zoning. Re-appointed, and appointed people to the LEPC Committee.
Discussed lights and etc. for the truck.
Discussed Zoning meeting after the first of year, and they will meet quarterly.
- Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll; payables; agenda; mail; Holidays 2019; and Abatements 2018 - 8 & 9.
- 9:25 Scott King, Sheriff, and Derek Slack, Undersheriff. Discussed the chase yesterday morning.
Gave other updates on activities.
Commissioners approved Holidays for 2019.
Went thru the mail.
Motion by Rein, seconded by Lewis to approved Abatements 2018 - 8 and 9. Unanimous. Passed.
Road and Bridge invited the Commissioners to their Christmas Party today for lunch.
Rein informed other Commissioners he wanted to purchase a 40" TV for \$160 for the Work Force Summit presentation and other uses. **Motion by Rein seconded by Lewis to purchase TV. Unanimous.**
Rein gave other updates on other plans.
Commissioners completed questionnaire/application for EMC Government Crime Policy. **Motion by Rein, seconded by Lewis to submit as written. Unanimous.** Hammeke will deliver completed application.
Discussed Kearney & Associates bill for \$25,006.75, and decided it was already approved, and they just needed to pay it, for one year September 1, 2018 to August 30, 2019.
Discussed the Workforce Summit coming up with Joel Davis, Brad Eilts and etc., will talk about it next Monday.
Commissioners approved Rein going to the Workforce Summit January 23rd & 24th.
Doug McNett, County Attorney. Informed Commissioners that Jeff King has refused to do a payroll with holding of more than \$50 a month.. After discussion, **Motion by Rein, seconded by Lewis, to allow County Attorney to file civil action against Jeff King in the amount of approximately \$21,000+. Unanimous.**
- 10:57 **Lewis made Motion, seconded by Rein, for executive session, 15 minutes, attorney/client privilege exception.**
- 11:12 Reconvene.
Commissioners received a request by Carl Miller, Appraiser, regarding Mapping.
Discussed Health Administrators Salary.
- Approved and signed checks for payroll and payables.**
Ruth Searight, County Clerk. Discussed hold checks that have been deposited in General Fund.
- 11:40 **Executive Session. Personnel exception, non elected.**
11:55 **Reconvene. No action taken.**
- Noon Adjourned. Next meeting, Special Meeting, December 28, 2018, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk