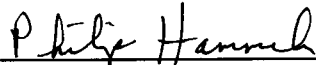


December 31, 2018

- 9:10 Reconvene. Hammeke, Rein and Lewis present.
Stacey Smith, Deputy County Clerk. Gave Commissioners for following for their review/approval: agenda; payables; and change order 2018 - 10.
Said Pledge of Allegiance.
- 9:15 Cheryl Hoberecht, Health Administrator. Doug McNett, County Attorney. Discussed Personnel Policy. **Motion by Lewis to go into Executive Session at 9:17 for 15 minutes for Attorney/Client privilege to discuss Personnel Policy.**
- 9:32 Reconvened. No Action Taken.
- 9:35 Kurt Demel, Co. Hwy. Adm. One person is resigning, so he'll start looking for a replacement. Shortage of CDL drivers is becoming an issue. Working on equipment. Gave updates on Phase II and Phase III of sign project.
Gave updates on OS89 Bridge.
Discussed road repair on the gavel part of I road.
Discussed the checks deposited in Special Projects and need to move some money.
- Lewis made Motion to accept abatements as presented. Rein seconded. Motion unanimous. Change Order #2018 - 10.**
- Rein Moved and Lewis seconded, to appoint Frank Burris and Harlie Carr to the City/County Planning Committee. Unanimous.**
- 10:04 **Lewis made Motion to go into Executive Session for personnel for 10 Rein seconded. Unanimous.**
- 10:14 Reconvene.
- 10:19 Cheryl Hoberecht, Health Administrator. **Lewis made Motion to go back into executive session, with Doug McNett, County Attorney, for personnel for 10 minutes. Rein seconded. Unanimous.**
- 10:19 Reconvene. No Action Taken.
- 10:30 **Lewis made Motion to appoint Cheryl Hoberecht as the official County Health Administrator, at \$72,500 salary, beginning January 1, 2019. Rein seconded. Unanimous.**
- Discussed the WIC, WIC BFPC & PHEH Health Grants. Hoberecht and Dupuis are to get with Aaron, at VonFeldts' to figure out transfers.
Discussed the new County Marketing Logos, popups, folders, etc., from Bajillion.
Discussed Mid-America Workforce Summit on January 23/24, 2019.
Discussed website.
Went thru mail. Deposited Kcamp check for Courthouse parking.
- 11:42 **Rein moved, Lewis seconded to Adjourn.**



For the Board:
Chair, Board of Commissioners

Attest:
County Clerk