

May 9, 2016

9:00 Reconvene. Pelton, Caplinger and Bowman present.

Mark Wagner, EM/Zoning Director. Gave updates on activities and plans.

Jeff King, Detective. Discussed the quote on a new phone system, to replace the twenty year system we have now, that is becoming unreliable for parts and service.

**Commissioners approved the new phone system as presented by Nex-Tech, in the amount of \$31,412, plus \$10,920 for the Protection Plus Plan Maintenance. We may lease/purchase the system, and pay the Protection Plan monthly at \$182 per month for 60 months (104 ports x \$1.75 a port).**

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: payables; agenda; draft minutes of May 2, 2016; and Nex-tech Quotes.

**Approved and signed checks for payables for 2016 and 2015.**

9:50 Kurt Demel, Co. Hwy. Adm. **Approved quote from The Railroad Yard, Inc., in the amount of \$9,200, for the used culverts, price includes delivery.**

10:15 Kurtis Frick joined Demel and Commissioners. Discussed the County mowing and spraying the ditches, and trying to work out some issues. Frick mentioned to the Commissioners that he is not being notified when the Airport Board is Meeting.

Frick left.

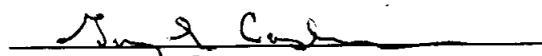
Demel gave updates on mowing and other issues.

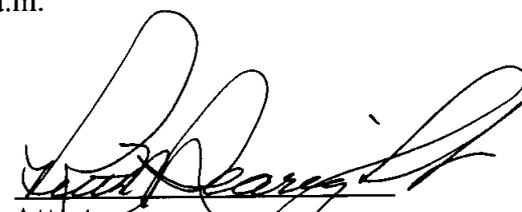
**Read and approved the minutes of May 2, 2016.**

Kathy Jadwin, County Treasurer. Brought by the Quarterly Report ending April 30, 2016, for their signature. **Commissioners approved and signed.**

Ruth Searight, County Clerk. Gave each Commissioner a Clerk's Report and Interim for their review. Discussed the tax lid.

11:45 Adjourned until Monday, May 16, 2016, at 9:00 a.m.

  
For the Board:  
Chair, Board of Commissioners

  
Attest:  
County Clerk