

Commissioner Meeting Minutes January 16, 2018 at 4:00 pm

Commissioners in attendance: Tim Speas, Bob Mondt, and April Banks

Other representatives: Maria Dieke, Supervisor Doug Kamm, Floyd Co. Auditor Gloria Carr

- 1) Meeting called to order at 1600hrs by Bob Mondt.
- 2) Motion to approve last month minutes by Tim Speas, 2nd, passed
- 3) Motion to approve agenda by Tim Speas, 2nd, passed
- 4) Motion to approve consent agenda by Tim Speas, 2nd, passed
- 5) Public Comments: one person in attendance-no comment
- 6) Motion to approve bills/budgets claims by Tim Speas, 2nd, passed
- 7) What 's new in the directors office: Maria Dieke has district training soon. Spent time working on the budget.
- 8) Liaison comments: Gloria Carr discussed the VA budget. A decision will be made on Maria's work status-hourly or salaried. Doug Kamm shared his insight on this issue.
- 9) Next meeting: February 19, 2018 at 1600hrs.
- 10) Motion to adjourn by Tim Speas, 2nd, passed.