

August 17, 2021

MINUTES OF AUGUST 17<sup>th</sup> MEETING

Commissioners were all present. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V106-314 Minutes of August 12, 2021:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Crowe-yes, Striker-yes
- V106-315 Not Used
- V106-316 Transfer of Funds: July Reconciliation Engineers  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crow-yes, Striker-yes
- V106-317 Certificate of Work Completed, Crates Excavating \$15,356 Lease Ditch  
1<sup>st</sup>-Rush 2<sup>nd</sup>- Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
- V106-318 Ditch Maintenance Payment of Bills to Blues Creek Industries \$1,705.44  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes, Crowe-yes
- V106-319 Out of County Travel-CSEA  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Crowe-yes, Striker-yes

Kara Brown and Amy Newland, **Simon Kenton School** Director and Supervisor, discussion on storage at the “Harco” building. County offices need storage and SKS has expressed interest in the building. Kara noted the building was purchased and paid for and upkeep with SKS tax levy funds. She will need to talk to the Board. It is their finances in the building. The deed is in the Commissioners name. Is there an agreement? Commissioners can’t answer. Kara is willing to work together for both entities. No idea when Harco is moving out. Space is at a premium. How to figure out an agreement and use the space. She is willing to work with the Commissioners once this issue is resolved. Just a technicality to resolve and move forward. Their offices in that building are working remotely with good results. SKS space needs has changed over the last 18 months. County offices need storage space for records. Amy-we maintain and pay a lot of money for HVAC, mowing, paving, etc. If something Commissioners want then SKS could step back and let you maintain. Would Commissioners purchase? The dock area repair and maintenance is not needed for SKS, they will never use. Who is going to use and for what purpose? Commissioner Crowe-like fairgrounds-private people put up buildings, maintain and when done it become county property. Kara-this is different, taxpayer funds were used to purchase, build and maintain. Harco is using as a rental and call us when they need something. Each party will do research and see what was memorialized in the past for the future use of the building. Do the commissioners purchase? Take over? Does the SKS Board want for any use or willing to get rid of? Commissioners noted the Health Board has need for storage if it could be used. Kara was agreeable to allow them to use. Commissioner Rush noted the State Auditor is waiting on a response for paperwork from DD. Amy noted those reports were sent and Molly (this morning) noted it was overlooked when received. Usually a Medicaid issue that comes in August. Parking lot is done and looks nice. Hoping no water lays to develop ice spots. Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

\_\_\_\_\_, YES/NO  
Timothy L. Striker

\_\_\_\_\_, YES/NO  
Fred M. Rush

Attest \_\_\_\_\_  
Clerk of the Board