

November Session 2017 - Midland County Board of Commissioners

1. **Call to Order by Chairman, Mark Bone, on November 21, 2017 at 9:00 a.m.**

2. **Roll Call** - Members Present: Snyder, Glaser, Terwillegar, Geisler, Dorrien, Noesen, Bone.

3. **Invocation by Commissioner Terwillegar**

4. **Pledge of Allegiance to the Flag**

5. **Approval of Minutes of November 7 and November 14, 2017**

Motion by Commissioner Noesen, supported by Commissioner Geisler to approve minutes as attached.

Motion carried by voice.

6. **Acceptance of Claims and Accounts**

General Bank Claims Approved in the amount of:

09/29/17 - Regular \$3,293,800.49

10/06/17 - Regular \$1,236,163.07

Total Check Runs \$4,529,963.56

Total General Fund Expenditures \$222,084.18

Motion by Commissioner Noesen, supported by Commissioner Dorrien to accept claims and accounts as presented.

Motion carried by voice.

B. Special Program of the Day

1. Wind Farm Presentation by Sarah Mills, Ph. D. - Sarah gave a presentation regarding the pros and cons of wind farms.

C. Public Comment - None.

1. **Public Comment on any item not on the regular agenda or on Consent Agenda** - None.

D. Consent Items - None.

1. **Commissioner Consideration to Remove any Consent Agenda Item**

2. **Approval of Consent Agenda**

E. Standing Committee Reports/Resolutions

Committee Report #1

6-1-17AO: The Administration and Operations Committee recommends elimination of policy 303.4

November 16, 2017

To the Honorable Chairman and

Members of the Board of Commissioners Agenda Item: 6-1-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the elimination of policy 303.4 regarding Purchase of goods requiring Board notification.

Respectfully submitted,
S/James Geisler, Chairperson

S/Scott Noesen

S/Eric Dorrien

Administration and Operations Committee

Motion by Commissioner Geisler to adopt.

Motion Failed by Roll Call.

Public Comment on Agenda Item at Hand - None.

Commissioner Discussion -Commissioner Glaser spoke regarding Committee Report.

Roll Call Vote

Yeas: Geisler, Dorrien, Noesen.

Nays: Snyder, Glaser, Terwillegar, Bone.

Committee Report #2

115-11-17AO: The Administration and Operations Committee recommends approval of a software purchase agreement
November 16, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 115-11-17AO

Ladies and Gentlemen:

We your Administration and Operations Committee recommend the approval of the Software License and Services Agreement with BS&A, Inc. There is currently \$200,000 available to help fund this purchase. We recommend a transfer of \$168,185 from Fund 403-Capital Improvement Fund, to Fund 404-Capital Purchases, to cover the remaining balance of the software purchase.

Respectfully submitted,
S/James Geisler, Chairperson
S/Scott Noesen
S/Eric Dorrien
Administration and Operations Committee
Motion by Commissioner Geisler to adopt.
Motion Carried by Roll Call.
Public Comment on Agenda Item at Hand - None.
Commissioner Discussion to revise committee report and refer to Finance Committee.
Roll Call Vote
Yeas: Snyder, Glaser, Terwillegar, Geisler, Dorrien, Noesen, Bone.

Committee Report #3

114-11-17F: The Finance Committee recommends approval of proposed adjustments to the 2017 Budget
November 16, 2017

To the Honorable Chairman and
Members of the Board of Commissioners Agenda Item: 114-11-17F

Ladies and Gentlemen:

We your Finance Committee recommend the approval of the proposed adjustments to the 2017 Budget for known variances.

Respectfully submitted,
S/Scott Noesen, Chairperson
S/James Geisler
S/Jeanette Snyder
Finance Committee
Motion by Commissioner Noesen to adopt.
Motion Carried by Roll Call.
Public Comment on Agenda Item at Hand - None.
Commissioner Discussion - None.
Roll Call Vote
Yeas: Snyder, Glaser, Terwillegar, Geisler, Dorrien, Noesen, Bone.

F. Requests, Petitions and Communications

1. **6-1-17AO** - Chairman Bone requests approval that all purchases made by the County equal to or exceeding \$10,000.00 be approved by the Board of Commissioners and any policies affected by this change; to be re-evaluated after 6 months for permanent implementation.
Referred to the Administration and Operations Committee.
2. **114-11-17F** - Finance Director submits proposed adjustments to the 2017 Budget for known variances.
Referred to the Finance Committee
3. **115-11-17AO** - Finance Director submits Software License and Services Agreement with BS&A, Inc. for financial software.
Referred to the Finance Committee.
4. **116-11-17BOC** - Administrative Assistant submits lists of various Boards and Commissions with terms that may be vacant, expired or expiring in the near future.
Motion by Commissioner Geisler, supported by Commissioner Glaser to remove Item 116-11-17 from RPC's.
Motion carried by voice vote.

G. **Old Business** - None.

H. **New Business** - None

I. Closing Items

1. **Commissioner's Comments**

SNYDER - No Comment

GLASER - No Comment

TERWILLEGAR - Welcomed Chairman Bone back and also thanked Sarah Mills for the Wind Farm Presentation.

GEISLER - Happy Thanksgiving

DORRIEN - Happy Thanksgiving

NOESEN - No Comment

BONE - Happy Thanksgiving

2. **Commissioner Meeting(s) Schedule**

3. **Adjournment**

Motion by Commissioner Dorrien supported by Commissioner Terwillegar to adjourn meeting.

Motion carried by voice vote.

MEETING IS ADJOURNED UNTIL DECEMBER 5, 2017 AT 9:00 A.M. TO MEET IN A REGULAR SESSION OF THE BOARD OF COMMISSIONERS AND FOR THE COMMITTEES TO RESUME THEIR DUTIES.

**Mark C. Bone, Chairman, Midland County
Board of Commissioners**

**Ann Manary, Midland County Clerk and
Clerk of the Board of Commissioners**