I. Approval of Minutes

Motion by Collins, seconded by Stimpson, to approve the minutes of the February 3, 2020, meeting. Motion carried.

II. Finance Reports

Administrator Martin Marshall reviewed the finance report.

III. Maple Lane Farm Lease

The Maple Lane amended farmland lease was reviewed. The lease was amended to reflect an acreage change.

Motion by Stimpson, seconded by Collins, to recommend approval of the amended farm lease with Countryside Farms. Motion carried.

IV. Adrian Public Schools/Prairie

The agreement for the transfer of county-owned property to Adrian Public Schools was reviewed. The property consists of 1.32 acres adjacent to Prairie Schools property and APS will cover any fees associated with the transfer.

Motion by Collins, seconded by Stimpson, to recommend to the Personnel/Ways & Means Committee approval of the property transfer of 1.32 to Adrian Public Schools. Motion carried.

V. Building & Grounds / Maintenance

The Building and Grounds report was available; Superintendent Tim Mehan provided highlights.

Jail 2 Block Mezzanine: An action request for repairs to the jail mezzanine (2 Block) at a cost of $36,250.
Motion to Collins, seconded by Stimpson, to approve the jail mezzanine repair project in an amount not to exceed $36,250 out of Capital Improvement fund 401.901.853-930. Motion carried.

VI. Drain Commission
Drain Commissioner Jenny Escott provided highlights of recent activities. The 2019 Drain Report will be presented at next week’s Board of Commissioners meeting.

VII. Campus Improvements / Renovations
Tim Mehan provided highlights of the Old Courthouse renovations.

VIII. Other Business
There was no other business.

IX. Adjournment
Motion by Collins, seconded by Tillotson, to adjourn the meeting at 10:26 a.m. Motion carried.

MDM/rdb