

THURSDAY, MARCH 18, 2021

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Goetz, Jenkins-Arno, Lapham, Tillotson and Wittenbach.

ALSO PRESENT: Burke Castleberry, Scott Holtz, Jenny Escott, Martin Marshall, Kim Murphy, Rebecca Borton, and Roxann Holloway

Comm. Tillotson moved to accept the agenda as presented, seconded by Comm. Goetz. Motion CARRIED.

The meeting was opened with an invocation and the Pledge of Allegiance.

There was no public comment.

Comm. Lapham moved to go into Executive Session at 3:35 P.M., regarding OMA 15.268 Sec. 8 (d) – Purchase or lease of real property, Comm. Wittenbach, seconded. Motion CARRIED by a Unanimous Roll Call Vote.

Regular Session reconvened at 4:58 P.M.

Comm. Bolton moved to authorize Chairman Stimpson and Administrator Marshall to negotiate and sign a purchase agreement, within the parameters described in the closed session, Comm. Lapham seconded, Motion CARRIED by a Unanimous Roll Call Vote.

Comm. Lapham moved to authorize the waiving of the Bid Policy and direct Administrator Marshall to contract for a Feasibility Study on the contracted property, Comm. Goetz seconded, Motion CARRIED by a Unanimous Roll Call Vote.

Comm. Tillotson moved to adjourn at 5:02 P.M., Comm. Lapham seconded, Motion CARRIED.

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Roxann Holloway, County Clerk

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David Stimpson, Chair