

MINUTES REGULAR MEETING

July 20, 2020

Regular Meeting 6:30 PM

OPENING PRAYER: By Trustee (Pastor) Turner

PLEDGE OF ALLEGIANCE: By Supervisor Shallenberger

ROLL CALL: Bresnahan (X), Turner (X), Pentecost (X) Lawson (X), McCormick (X), McCool (X), Shallenberger (X)

BID OPENING: None

GUESTS: Jim Yocum

PUBLIC PARTICIPATION and COMMENTS: - None

APPROVE MINUTES: June 15, 2020

Motion by: Bresnahan Second by: Turner – All ayes, Motion Carried.

CORRESPONDENCE: Thank you card from Clerk Fleckenstein

MOTION TO APPROVE TREASURER'S REPORT: Discussion. Supervisor Shallenberger read the report.

Motion by: Pentecost – Second by: Lawson

ROLL CALL

Bresnahan (X), Turner (X), Pentecost (X), Lawson (X) Shallenberger (X)
Motion Approved

OLD BUSINESS:

1) Approval of using Direct Deposit when new software is implemented in October.

Motion: Bresnahan. Second: Turner

Bresnahan (X), Turner (X), Pentecost (X), Lawson (X) Shallenberger (X)
Motion Approved

NEW BUSINESS:

1) Approval of Resolution # 2020-2 Country Club Estates

Motion: Turner. Second: Lawson

Bresnahan (X), Turner (X), Pentecost (X), Lawson (X) Shallenberger (X)
Motion Approved

ROAD COMMISSION REPORT: Commissioner McCool discussed Resolution 2020-2 for Country Club Estates.

ASSESSORS REPORT: Assessor McCormick gave a slide presentation regarding the New Eagle View GIS System.

July/Aug CLIENT G.A. / E.A. Expenditures: \$00

July/Aug G.A. REPORT: None

July/Aug G.A. REIMBURSEMENTS: \$00

One applicant applied but did not qualify.

PAYING OF BILLS:

TOWN

Motion by: Turner

Second By: Bresnahan

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (X) Shallenberger (X)

Motion Carried

GENERAL ASSISTANCE

Motion by: Lawson

Second By: Pentecost

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (X) Shallenberger (X)

Motion Carried

ROAD AND BRIDGE

Motion by: Bresnahan

Second By: Turner

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (X) Shallenberger (X)

Motion Carried

SPECIAL ROAD

Motion by: Pentecost

Second By: Lawson

No Discussion

Roll Call: Bresnahan (X) Turner (X) Pentecost (X) Lawson (X) Shallenberger (X)

Motion Carried

EXECUTIVE SESSION: None

MOTION TO ADJOURN:

Motion by: Pentecost

Second by: Bresnahan

Voice Vote: All in favor

Meeting adjourned: 6:30 pm

Respectfully submitted by: JoAnna Fleckenstein, Town Clerk