

These minutes are unofficial until reviewed and approved by the Board of County Commissioners as official.

May 11, 2020
All Commissioners Present
Commissioner Wilson Presiding

1. Commissioner Wilson called the meeting to order at 9:00 a.m. in the Commissioners' Room at the Courthouse.
2. Commissioner Wiens moved to approve the agenda moving the 5yr annual review of solid waste mgmt. plan to 10:00 and the minutes as presented. The motion carried unanimously following a second by Commissioner McCloud.
3. No public comments
4. The 2021 budget proposal sheets were sent out to department heads last week and were asked to be returned by June 15th.
5. The Commissioners decided to open the Courthouse back up to the public starting May18, 2020 practicing social distancing.
6. Commissioner Wiens moved to enter an Executive Session from 9:59-10:15 with the Commissioners and Rice County Counselor Scott Bush present to discuss attorney client privileges. The motion carried unanimously following a second by Commissioner McCloud.
7. Commissioner McCloud moved to approve the 5-year Solid Waste Management Plan. Motion carried following a second by Commissioner Wiens.
8. Commissioner McCloud moved to approve Agreement for Emergency Relief Federal-Aid Road Construction (reimbursement). The motion carried unanimously following a second by Commissioner Wiens.

Commissioner Wilson adjourned the meeting.
Adjourned.

May 15, 2020 Special Meeting
All Commissioners Present
Commissioner Wilson Presiding

1. Commissioner Wilson called the meeting to order at 12:00 p.m. in the Commissioners' Room at the Courthouse.
2. Commissioner McCloud moved to approve Resolution 9-2020 regarding the CDBG grant application. The motion carried unanimously following a second by Commissioner Wiens.

Commissioner Wilson adjourned the meeting.
Adjourned.