

**OFFICIAL
COMMISSION MINUTES
NOVEMBER 14th, 2018 10th DAY OF
THE OCTOBER ADJOURN TERM**

CALL TO ORDER

Presiding Commissioner Scofield called the Commission meeting to order at 9:36 a.m.

FORMAL AGENDA

The County Commission met in the Commission Conference Room with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

DISCUSSION OF SHERIFF'S DEPARTMENT VACATION TIME

Sheriff Russell came before the Commission to discuss the option of giving his employees pay-outs for their vacation time rather than having them take time off since he is short handed.

The Commission asked if the employees were okay with doing so and Sheriff Russell stated that all employees agreed to do so.

Sheriff Russell let the Commission know that he had the funds to cover this in his budget. The Commission gave Sheriff Russell the okay to go ahead with the pay-outs.

EXECUTIVE SESSION

9:39 a.m.

EXECUTIVE SESSION PER SECTION 610.021.9 (SECURITY)

See Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION

9:53 a.m.

COON CREEK UPDATE

Present: Devin Huff (via teleconference), Road and Bridge Administrator, Denzil Brown, Assistant Road and Bridge Administrator, Spencer Jones with Great River Engineering, and Larry Henderson with Hartman and Company.

Mr. Huff left the meeting at 10:27 a.m.

DAILY STAFF REVIEW AND AGENDA REQUESTS

Did not take place.

ADJOURNMENT

Commissioner Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURN

10:35 a.m.

The Minutes were taken and typed by Deputy Clerk Ally Clemans.