

Gregory County Commission Proceedings

A special meeting of the Gregory County Commission was held Tuesday, October 26, 2021 at 9:00 a.m. in Burke with the following members present: Jeff Johnson, Myron Johnson, Lance Matucha and Bob Hausmann. Members absent: Jessie Biggins. Also present: Julie Bartling, Gregory County Auditor.

Chair Jeff Johnson opened the meeting with reciting of the Pledge of Allegiance.

Approval of Agenda: Motion by Myron Johnson, second by Bob Hausmann to approve the agenda as presented. All members present voted aye. Motion carried.

Conflicts of Interest: The Chair asked if there were any conflicts of interest from members present. None were notated.

Ex-Parte Communications: The Chair inquired if there have been any ex-parte communications by any member present. None were notated.

Bid Letting for Concrete on Courthouse Parking Lot: The bid letting for concrete flatwork for the Courthouse parking lot was held at 9:05 a.m. as advertised. The following bids were received:

Rexwinkle Concrete-	\$238,800	Base Bid
	4,800	Curing Compound
	14,400	Joint Seal
	(38,000)	Deduct for incomplete work this year
Divine Concrete-	\$184,810	Base Bid
	10,000	Spec Shield Sealant

Motion by Myron Johnson, second by Lance Matucha to defer action on the bids until later in the meeting. All members present voted aye. Motion carried.

Executive Session: Motion by Bob Hausmann, second by Lance Matucha to enter into executive session at 9:30 a.m. to hold interviews for the Director of Equalization/Planning and Zoning Administrator position. All members present voted aye. Motion carried.

Motion by Lance Matucha, second by Bob Hausmann to adjourn from executive session at 11:10 a.m. with no action taken. All members present voted aye. Motion carried.

Hiring of DOE/P&Z Positions: Motion by Bob Hausmann, second by Lance Matucha to appoint Tammy Jean Martin as the Gregory County Director of Equalization/Planning and Zoning Administrator effective November 3, 2021, at a starting annual salary of \$39,000.00. Upon call for vote: Members voting aye- Lance Matucha, Bob Hausmann and Jeff Johnson. Members abstaining- Myron Johnson. Members absent- Jessie Biggins. Motion carried.

Courthouse Parking Lot Bids: Motion by Myron Johnson, second by Lance Matucha to reject all bids for concrete flatwork for the Courthouse parking lot as weather will be a detriment to completing the

project this year. The project will be re-bid in early 2022. All members present voted aye. Motion carried.

Adjourn: Motion by Bob Hausmann, second by Myron Johnson to adjourn. All members present voted aye. Motion carried.

ATTEST: _____
Julie Bartling, Gregory Co. Auditor

Jeff Johnson, Chair