COMMISSIONERS’ AGENDA
Thursday, April 25, 2019
10:00 A.M.

PRESENT: Joe Pehan, Mary Ann Harwood, and Don Hartwell.

PLEDGE OF ALLEGIANCE:

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

Approval of March 28, 2019 Minutes: Mary Ann made a motion to approve the minutes as red with Don seconding it. Motion carried.

1. Consider appointing Mary Ann to the Condo Board. Mary Ann made a motion to approve, seconded by Don. Motion passed.
2. Consider approving the bid from Welker Farms for $17.00 per acre. There is 102.48 acres for a total of $1741.65 for a 5-year lease. Welker Farms was the only bidder, which had been advertised in the Shelby Promoter for two weeks. Mary Ann made a motion to approve, seconded by Don. Motion passed.
3. Consider appointing Janet Hawks to the Fair Board to replace Justin Wickum, whose term expired 12/31/2018. Mary Ann made a motion to approve, seconded by Don. Motion passed.
4. Consider submitting a proposal to Marias Healthcare to buy the Ambulance Building for $50,000. Mary Ann made a motion to approve, seconded by Don. Motion passed.