

**OSCEOLA COUNTY  
BOARD OF COMMISSIONERS  
BOARD MINUTES  
SEPTEMBER 5, 2018**

The Osceola County Board of Commissioners meeting was called to order at 11:07 a.m. by Vice-Chairman Alan Tiedt in the Courthouse.

Roll call: Commissioners Jack Nehmer, Alan Tiedt, Mark Gregory, Roger Elkins, Pam Wayne and Jill Halladay were present. Absent: Commissioner Larry Emig.

Commissioner Elkins led everyone in a prayer.

Vice-Chairman Tiedt led everyone in the Pledge of Allegiance to the United States of America.

Communications: None.

Brief Public Comment: None.

Employee Comment: None.

**MOTION #1: Approve Board Agenda**

Motion by Commissioner Elkins, seconded by Commissioner Nehmer, to approve the agenda as presented. Motion carried with a voice vote.

**MOTION #2: Approve Board Minutes of August 22, 2018**

Motion by Commissioner Wayne, seconded by Commissioner Gregory, to approve the Board minutes of August 22, 2018, as presented. Motion carried with a voice vote.

**MOTION #3: Approval of Consent Agenda**

Motion by Commissioner Nehmer, seconded by Commissioner Wayne, to accept the following Committee recommendations of September 5, 2018.

**MOTION #3A: Accounts Payable**

Approve the accounts payable invoices for claims for the County in the amount of \$65,334.82 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same.

**MOTION #3B: Veteran Service Fund Grant**

Send the Letter of Intent to apply for the \$25,000 Veteran Service Fund Grant.

**MOTION #3C: 2019 MSP Emergency Management Performance Grant (EMPG) Work Agreement**

Approve the 2019 Emergency Management Performance Grant (EMPG) Work Agreement and authorize the Chairman to sign.

**MOTION #3D: Flu Shot Clinic**

Offer the flu shot clinic through Rite Aid and authorize payment from the General Fund.

**MOTION #3E: Board of Commissioners Salary 2019/2020**

Keep the Board of Commissioners' salary compensation for the term 2019/2020 the same as current.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of September 5, 2018 carried with six (6) yes votes. Commissioner Emig absent.

**MOTION #4: Approve Prepaid Invoices August 2018**

Motion by Commissioner Elkins, supported by Commissioner Nehmer, to approve the prepaid cash disbursements for the County in the amount of \$1,034,691.26 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same. Motion carried with six (6) yes votes. Commissioner Emig absent.

Board Liaison reports given.

Board Comments: None.

Extended Public Comment: None.

Moved by Commissioner Gregory, seconded by Commissioner Nehmer, to adjourn at 11:51 a.m. Motion carried.

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Karen J. Bluhm, County Clerk

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Alan Tiedt, Vice Chairman