

- SEP Contribution
 - Mike Walsh made a motion to approve contributions to the accounts of Ike Kelly, Chuck Ritchey and Stacey Daugharthy, based on 3% of their 2020 compensation.
- 2021 Compensation Rates
 - Victor Green made a motion to approve compensation increases as discussed in the Executive Session, with the understanding that next year the Board will do a more thorough evaluation of merit and rates. Ron Witt seconding the motion and all were in favor.
- Committee Assignments
 - Tim Shields distributed a listing of his Committee appointments and Mike Walsh received by email. Andy Allen made a motion to approve as stated. Matt Schrauder seconded the motion and all were in favor.
- Election of Officers
 - Victor Green made a motion to carry the same slate of officers at this time. Chad Weaver seconded the motion and all were in favor.

COMMISSIONER’S COMMENTS

- Water project is out for bid.

REVIEW AND APPROVAL OF FINANCIAL REPORTS

- The Members received December financial reports by email.
- Matt Schrauder made a motion to approve the 2020 reports, which are not considered final until the annual audit is complete. Mike Walsh seconded, and all were in favor.

REVIEW AND APPROVAL OF BILL PAYMENTS

- Bills received from December 11 – January 14 totaling \$128,025.71, were presented in the Members’ folders.
 - Mike Walsh did not receive the listing electronically in time for the review.
- Matt Schrauder made a motion to approve the payments, Andy Allen seconded the motion and all were in favor with the exception of Mike Walsh who abstained.

GOOD AND WELFARE

- Ike Kelly thanked the staff and the Board and their willingness to go above and beyond.
- Tim Shields thanked Commissioner Geyer for her participation and support.

ATTENDEE COMMENTS -nothing additional

ADJOURNMENT

- Andy Allen made a motion, Matt Schrauder seconded and all were in favor to adjourn the meeting at 7:49.

Respectfully submitted,

Stacey Daugharthy, Office Manager