The Board of Supervisors convened in adjourned session, members present Chair Creston Schubert, Raymond Drey, and Rhett Leonard

Minutes of the meeting held August 11, 2020 were read and approved.

County Engineer Jeff Williams presented an application for underground construction for Frontier Communications located in Garfield Township Sections 26,23, & 14; Maple Township, Section 6, 7, 8, 35, 36, 17, 18, 19 & 20. Leonard moved to approve and authorize the Chair to sign said application. Drey seconded the motion and it carried, all voting Aye.

Drey moved to approve the purchase of 2 DR Field and Brush Mowers in the amount of

\$5,000 from DR Power. Leonard seconded the motion and it carried, all voting Aye. Ed Sohm, Safety Director was present to report that he had not received the final air quality report but the contractor stated that there were no hazadous findings in the Courtroom, Jury Room, Judges Chambers, Clerk of Court Office, Magistrate Office, Probation Office and County Attorney Office. Jodi Ehlers from the Clerk of Court office was also present.

Nathan Weitl, Service Manager and Greg Cleveland, District Manager for Orkin Pest Control presented 2 contracts of service. Leonard moved and Drey seconded a motion to approve and authorize Supervisor Leonard to sign a \$50,232 wildlife exclusion program contract. Motion carried, all voting Aye. Drey moved and Leonard seconded a motion to approve and authorize Supervisor Leonard to sign an Orkin-Them Service Agreement in the amount of \$43,956. Motion carried, all voting Aye.

A claim in the amount of \$181.65 to Benefits Inc from the Self Funding Fund was approved.

The Board acknowledged receipt of manure management plans from Lansink Turkey Farm. There being no further business, the Board adjourned to meet again at 9:00 a.m., Tuesday, September 1, 2020 or on call of the Chair.

/s/ Lorna Steenbock Auditor

/s/ C<u>reston Schubert</u> Chair