**AGENDA**

**FOUNTAIN COUNTY COMMISSIONERS**

**SEPTEMBER 3, 2024**

**9:00 A.M.**

**MINUTES**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the minutes of the Commissioner’s meeting of August 18, 2024 and the Drainage Board meeting as presented. Vote: \_\_\_

**CLAIMS ($247,872.880), Unpublished Claims and Payroll Claims**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve all claims.

Vote: \_\_\_

**Peterson Consulting Agreement - Auditor**

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the agreement with Peterson Consulting for 2024-2025 in the amount of $3,000.

 Vote: \_\_\_

**TRANFERS**

**Cum Bridge**

From: 1135-0000-22340 Lumber $5,000

From: 1135-0000-22351 Steel $5,000

From: 1135-0000-22390 Concrete $5,000

To: 1135-0000-22360 Signs $15,000

**Local Roads & Street**

From: 1169-0000-33130 Contractual Svcs.

To: 9127-0000-53000 CCMG 2023-1 $31,544.20

From: 1173-0000-22420 Bituminous

To: 9127-0000-53000 CCMG 2023-1 $44,538.00

A motion was made by \_\_\_ and seconded by \_\_\_ to approve the transfers and send it onto the Council. Vote: \_\_\_\_

**BT Reynolds Quote** – installation of 3 head mini split system for Jury room, Small Claim and IT room.

**DEPARTMENT HEAD REPORTS**

**PUBLIC COMMENT**

**THE NEXT REGULAR MEETING WILL BE MONDAY,**

**SEPTEMBER 16, 2024**

**AT 9:00 A.M.**

A motion was made by \_\_\_ and seconded by \_\_\_ to close the meeting.

 Vote: \_\_\_

Next:

Ordinance 2024-3

Resolution 2024-17

<<< SUBJECT TO CHANGE >>>