



### **Purple Wave-Introduce Company**

Clarence Collister, Purple Wave Auction Company, introduced himself and explained what their auction company could provide for the County when selling equipment. There is no charge to the County for selling items. Once an item is under contract it belongs to the auction company, items cannot have a reserve or minimum price. They add a 10% buyers' premium to the buyer. Discussion only.

### **Great River Engineering-discuss Dodge Hollow Bridge**

The matter to hire Great River Engineering to replace bridges starting with Dodge Hollow Bridge was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Matter Carried.

### **Open Bid-Mower**

Advertisement for bids for South Shop Mower resulted in the receipt of one bid:

### **S&H Farm Supply**

#### **1). Shulte FX1200 Mower for \$14,650.00**

Bob Hazen, Southern Shop Foreman recommended to accept the bid from S&H for \$14,650.00. The matter to accept the recommendation and award the bid to S&H Farm Supply for \$14,650.00 was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Matter carried.

### **Discuss Personnel Policy**

Discussion on I.T. Passwords, need to be changed every 90 days, and at least two people need to know the passwords.

Discussion on Accrual Reports- who receives them? And make sure they are in a secure place.

### **2019 Budget Expenditure and Revenue lines**

Expenditure and Revenue lines were reviewed and discussed.

**Public Time:** Time was extended to anyone who wanted to speak to the Commission at this time.

### **Adjournment:**

The matter to adjourn this meeting of Stone County Road and Bridge was brought to decision by a roll call vote: Wilson – yes; Maples – yes; Blades – yes; Smythe – yes. Matter carried; meeting adjourned at 2:36 PM.