

Warren County Commissioners Public Meeting
April 24, 2024, 12:00 p.m.
Main Courtroom

Commissioner Kenneth Klakamp called the Public Hearing to order with Commissioner Tricia D. Durbin and Commissioner Daniel Glotz present.

Staff Present: Pamela Matve, Chief Clerk, Warden Rusty Barr, Deputy Warden Ryan Tipton, Nicole Eckman, Kari Swanson, Chris Greene, Danielle Flasher, CDBG Grants Admin., and Kim Slocum, Grant Writer

Citizens Present: Josh Cotton (WTO), Alice Pedersen, and Jackie Palmer

Announcements: Commissioner Kenneth Klakamp announced that this meeting is being recorded.

Executive meetings held since the last meeting: There were two executive sessions held since the last meeting; on April 9th there was an elections executive session to discuss the Rapp, Zimmerman case, and one on April 15th to discuss other legal and personnel matters.

Correspondence: None

Public Comment: None

Consent Agenda:

Minutes from the April 10, 2024, public meeting: No corrections or additions to be made.

Finance Report: Commissioner Tricia D. Durbin stated that the packets contain the ARPA funds report.

Proclamation(s): Correctional Officers & Employee Week, and Student Government Day

Commissioner Tricia D. Durbin thanked the Correctional staff for their work. In her last four years in a government position, she has gained a deep appreciation of the work they do. Again, thank you to all your staff.

Danielle Flasher, CDBG Grants Admin. and Kim Slocum, Grant Writer spoke on Student Government Day. This is a pilot program, with April 26th being the very first one. All four high schools are included in the invitation. Kim Slocum, Grant Writer stated that this is a chance to give the younger generation the initiative to see how they can get involved in their community.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the consent agenda as presented. The motion carried unanimously.

Unfinished Business: None

New Business:

Siemens 3-year Maint, Agreement: Commissioner Tricia D. Durbin stated that at the last meeting we approved agreements for an upgraded HVAC system. This is the maintenance agreement and the cost will be \$11,830.20 the first year, \$12,480.85 the second year, and \$13,167.01 the third year.

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the 3-year maintenance agreement with Siemens as presented. The motion carried unanimously.

CYS approved contracted providers for 2024/2025 FY: Pamela Matve, Chief Clerk stated that this is done each year so that when the contracts come in for signature, we do not have to bring them to each public meeting.

Commissioner Tricia D. Durbin stated these are contracts that will provide services for group homes, guardians, and so on

A motion was made by Commissioner Tricia D. Durbin, seconded by Commissioner Daniel Glotz to approve the list of 2024/2025 contracted providers for Children & Youth Services as presented. The motion carried unanimously.

Commissioner Comments:

Commissioner Kenneth Klakamp took a moment to thank all the Correctional staff for the work they do. He stated that after getting out of the service, his first job was with the Warren County Sheriff's Department working in the jail.

Adjournment: A motion was made by Commissioner Daniel Glotz, seconded by Commissioner Tricia D. Durbin to adjourn the meeting.

The meeting adjourned at 12:17 p.m.

Respectfully submitted,

Pamela J. Matve

Pamela J. Matve
Chief Clerk



Approved:

Daniel Glotz

Daniel Glotz
Warren County Commissioner