Ron Hook Scott Nelson Scott Burnham

Western District Commissioner Presiding Commissioner Easter District Commissioner

**Meeting Minutes Wednesday, July 26, 2023**

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, County Counselor Josh Bachman, and Purchasing Agent Kim Hartman

Presiding Commissioner Nelson called the meeting to order at 8:30 am.

**Meeting Agenda**

Presiding Commissioner Nelson made a motion to approve today’s agenda. Commissioner Burnham seconded the motion.

**Meeting Minutes**

Presiding Commissioner Nelson made a motion to approve meeting minutes for Monday, July 24, 2023. Commissioner Burnham seconded the motion.

**Business**

A court order to transfer funds for payroll was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order acknowledging receipt of Progressive Community Services financial statements and supplementary information for the year ending December 31, 2022 was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order abating all 2023 taxes and authorizing Ryan Pummell successor trustee to execute and deliver a good and sufficient deed conveying property, 1715 N 11th Street, parcel 06-3.0-05-004-001-070.000 to Dakota Summers & Assoc. LLC was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order abating all 2023 taxes and authorizing Ryan Pummell successor trustee to execute and deliver a good and sufficient deed conveying property, 5641 ½ S 1st Street, parcel 06-9.0-32-002-002-027.000 to Dakota Summers & Assoc. LLC was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order abating all 2023 taxes and authorizing Ryan Pummell successor trustee to execute and deliver a good and sufficient deed conveying property, 5637 ½ S 1st Street, parcel 06-9.0-32-002-002-026.000 to Dakota Summers & Assoc. LLC was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order to transfer funds to pay vendors was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

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A court order to cancel check 77365 to St. Charles Sheriff Dept in the amount of $39.00 was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

**Adjourn**

With no further official business on the agenda Presiding Commissioner Nelson made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Burnham seconded the motion. All are in favor of adjourning. The meeting ended at 8:50 a.m.