

BOONE COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE AUGUST 21, 2023 MEETING

The Boone County Board of Commissioners met in regular session at 9:00 AM on Monday, August 21, 2023 in the Connie Lamar Meeting Room located on the main floor of the Boone County Annex Building at 116 W. Washington Street, Room 105, Lebanon, IN 46052 with the following personnel in attendance:

Donnie Lawson	Commissioner, President
Jeff Wolfe	Commissioner, Vice President
Tim Beyer	Commissioner
Bob Clutter	County Attorney
Kaylee Jessie	Executive Administrator

DETERMINATION OF QUORUM AND PLEDGE TO THE FLAG

Commissioner Lawson opened the meeting at 9:13 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison.

IN THE MATTER OF MINUTES

Commissioner Wolfe moved to approve the Minutes of August 7, 2023 Commissioners' Meeting as presented. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF LEGAL ISSUES

Attorney Bob Clutter presented the following items:

- 1) The request to release performance bonds for Bridle Oaks Section 3 for erosion control, storm sewer, and subsurface drains. Total amount is \$289,302.20

Commissioner Beyer moved to approve the release of performance bonds for Bridle Oaks Section 3. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

- 2) Indiana Department of Transportation (INDOT) local public agency project coordination contract amendment #1 for Des No. 1802833, bridge replacement on CR 300 S over Jackson Run. Attachment A of the Contract is being deleted in its entirety and substituted with Attachment A-1. Commissioner Lawson approved the amendment on August 14, 2023.

Commissioner Wolfe moved to approve ratifying the INDOT local public agency project coordination contract amendment #1 for Des No. 1802833. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

**IN THE MATTER OF REQUEST TO LIGHT THE COURTHOUSE YELLOW
IN SEPTEMBER FOR CHILDHOOD CANCER AWARENESS**

County Attorney Bob Clutter presented the request on behalf of Stacy McClaine to light the courthouse yellow during the month of September for Childhood Cancer Awareness. Last year, the Mayor of Lebanon signed a proclamation that September would be Childhood Cancer Awareness in Lebanon. Her goal is to reach as many people as possible to bring awareness to this horrible childhood disease. Max Mendenhall, Director of Capital Investment, confirmed facilities will be able to change the dome lights at the courthouse and yard lights at the jail. Commissioner Lawson suggested adding signage in the lawn to help bring awareness.

Commissioner Beyer moved to approve the request McClaine to light the courthouse yellow during the month of September for Childhood Cancer Awareness. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

**IN THE MATTER OF REQUEST USE OF THE
COURTHOUSE ROTUNDA FOR A SMALL COMMUNITY EVENT**

Molly Whitehead, Boone Economic Development Corporation (EDC), presented the request to use the Courthouse Rotunda as a backup location for a small community event they are hosting on Wednesday, September 13, 2023 at 11am. They plan to use the pocket park at Main and Meridian Street as the primary location and will only need use of the rotunda in the event of inclement weather.

Commissioner Wolfe moved to approve the request to use the Courthouse Rotunda as a backup location for a small community event on Wednesday, September 13, 2023 at 11am. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF USE OF THE COURTHOUSE FOR VOTE CENTER

County Attorney Bob Clutter presented on behalf of Clerk Lisa Bruder the use of the Boone County Courthouse as a vote center on the following dates:

October – November 2, 2023 from 8am to 4pm (Tuesday and Thursday only)
Saturday, October 28, 2023 from 8am to 3pm
Friday, November 3, 2023 from 1pm to 8pm
Saturday, November 4, 2023 from 8am to 3pm
Monday, November 6, 2023 from 8am to 12pm
Tuesday, November 7, 2023 from 6am to 6pm

October Commissioner Beyer moved to approve the request to use the Courthouse Rotunda as a vote center during the dates/times presented. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF 2024 HOLIDAY SCHEDULE

Monday, January 1	New Year's Day
Monday, January 15	Martin Luther King, Jr. Day
Monday, February 19	President's Day
Friday, March 29	Good Friday
Tuesday, May 7	Primary Election Day
Monday, May 27	Memorial Day
Thursday, July 4	Independence Day
Monday, September 2	Labor Day
Monday, October 14	Columbus Day
Tuesday, November 5	General Election Day
Monday, November 11	Veterans Day
Thursday, November 28	Thanksgiving
Friday, November 29	Day after Thanksgiving
Tuesday, December 24	Washington's Birthday
Wednesday, December 25	Christmas Day
Tuesday, December 31	New Year's Eve

Commissioner Beyer moved to approve the 2024 Holiday Schedule. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF PROPERTY WATCH PROGRAM

County Recorder Debbie Ottinger presented the Doxpop addendum to the Record Document Internet Publishing Agreement regarding the Property Watch Program. Property Watch alerts you when a document is filed in your county that matches your name or legal description (if desired). The fraud protection program is at no cost to Boone County or Boone County Residents.

Commissioner Wolfe moved to approve the Doxpop addendum to the Record Document Internet Publishing Agreement regarding the Property Watch Program. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

IN THE MATTER OF DISCUSS THE PLANS FOR A 16-24 HOUR CONCRETE POUR FOR MID-OCTOBER 2023 AT THE ELI LILLY FACILITY

Kenneth Weerts, Sr Director GFD with Eli Lilly, presented a PowerPoint presentation regarding the plans for a 16–24 hour concrete pour for mid-October at the Eli Lilly facility. (See Appendix #2) This is to bring awareness to the community. They are open to feedback and willing to make any adjustments if needed.

IN THE MATTER OF PROJECT 2021-06, BRIDGE 150 REPLACEMENT – CR 700 W OVER BIG RACCON CREEK – CHANGE ORDER #1

Nick Parr, Highways Director, presented the Duncan Robertson, Inc. Change Order #1 for Project 2021-06, Bridge 150 replacement on CR 700 W over Big Racoon Creek. The project is complete. This is for a reduction of -\$40,079.35 to the total contract amount. Final contract amount is \$679,242.95.

Commissioner Wolfe moved to approve the Duncan Robertson, Inc. Change Order #1 for Project 2021-06. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

**IN THE MATTER OF PROJECT 2022-09,
GRASSY BRANCH BRIDGE NO. 151 & NO. 152 – CHANGE ORDER #1**

Nick Parr, Highways Director, presented the Conexco Change Order #1 for Project 2022-09, Grassy Branch Bridges #151 and #152. This is for an increase of \$49,692.02 to the original contract amount. The increase is due to additional work that was needed and was not included in the original contract, including a field entrance and rip rap. The new total contract amount is now \$994,549.02.

Commissioner Beyer moved to approve the Conexco Change Order #1 for Project 2022-09. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

**IN THE MATTER OF PROJECT 2023-02,
ASPHALT RESURFACING IN VARIOUS TOWNSHIPS – CHANGE ORDER #2**

Nick Parr, Highways Director, presented the Baumgartner & Company, Inc. Change Order #2 for Project 2023-02, asphalt resurfacing in various townships. This is for an increase of \$12,304.04 to the total contract amount. The contractor was instructed to replace a pipe across CR 600 S before the road was resurfaced. The pipe was going to be replaced as part of the Grassy Branch reconstruction project that is anticipated to be under construction this fall. The new total contract amount is now \$2,909,455.24.

Commissioner Wolfe moved to approve the Baumgartner & Company, Inc. Change Order #2 for Project 2023-02. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

**IN THE MATTER OF PROJECT 2022-20, COUNTYWIDE STRIPING PROJECT
DES. NO 2201615 – PE AGREEMENT WITH DB ENGINEERING**

Nick Parr, Highways Director, presented the Local Public Agency (LPA) / Consultant PE Agreement with DB Engineering for Project 2022-20, countywide striping project Des No. 2201615. This project is for adding pavement markings where they do not currently exist on collectors and arterials. This project has been awarded federal safety funding and those funds will cover 90% of this agreement.

Commissioner Beyer moved to approve the LPA/Consultant PE Agreement with DB Engineering for Project 2022-20. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF OLD BUSINESS

BOONE COUNTY JUSTICE CENTER PROJECT UPDATES

Michael Nielsen, Project Manager, presented the following updates for the Boone County Justice Center project:

Safety	• 104 days without a recordable incident. • Walked through site with Lebanon Fire to discuss medical runs and fire fighting in current facility. • Emergency Action Plan updated and sent to Lebanon Fire and Travelers Risk Management. • Daily and weekly safety meetings continue. • Prefab walls means extra caution in construction area so working on detail of safety plan.
Issues	• Resolved with the Surveyors Office that there is no need for concrete spillway through entire pond. • Dealt with a large water Jet truck getting stuck. Had to dump all his water to get out. Caused issue with Fire Trucks getting to Tower Site. Resolved with a few loads of #2 stone. Will work on this more this week. • Dewatering has been shut down at this time but may need to start back up because of Aqua Swirl Structures being at water level.
Milestones accomplished since last update	• Testing of concrete continues by Alt Witzig. • Underground plumbing complete in Building B. Puring Floors. Prefab walls in the next two weeks. • Building E foundation continues well ahead of schedule. Walls being constructed via Masons. • Mockups – Masonry materials delivered this week. Work on Commissioner Approval. • Working on new Electrical Transformer Pad and coordinating with city utilities for installation. Trench dug for new transformer past week.
Schedule milestones to be accomplished	• The Unit C Property Room needs to be available by October 1st. The Project Team is working with the Sheriff's Office on the best solution. Meeting this Thursday to discuss logistics.
Utilities	• The gas line cut over is complete. • Lebanon Utilities is working closely with us on the new transformer install that will take place. We will also have a backup generator to the backup generator available on site. Trench to new transformer was dug this past week.

Logistics	• The first logistics meeting was held last week. Working with the Sheriff's Office on demo of current booking and holding area by October 24th. Meeting to move holding back to F-Block. Working through the details both operationally and financially. • Next Logistics meeting is scheduled for August 31st.
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TIMECLOCK PLUS PROJECT UPDATES

Michael Nielsen, Project Manager, presented the following updates for TimeClock Plus (TCP):

Scope of the Project	• Phase one – implementation complete. • Currently working on Phase two which is integration into CYMA. • New module for handling Flex Time and some OT intricacies is installed and we will implement this coming week.
Issues	• We had an issue with the actual physical time clocks being kicked off the network. We have a fix but looking at long term solution.

K2M 20 YEAR NEEDS ASSESSMENT PROJECT UPDATES

Michael Nielsen, Project Manager, presented the following updates for K2M 20 Year Needs Assessment Project:

Scope of the project	• The needs assessment will consist of detailed information gathered from every department that was not part of the BCJC project. This is because those five departments have already had this study completed. The information will be gathered through physical tours of every building and office as well as one-on-one interviews with department heads. It will set the Boone County Government future for the next 20 years. • I will be the county PM and Max will work as the Facilities manager. • The kick-off meeting with all the department heads was last week
Dates to accomplish tasks	• This week is the physical tours. • August 28th all the surveys need to be completed and turned in by each department head. • August 30th and 31st will be the one-on-one meetings with each office

IN THE MATTER PUBLIC COMMENT

Michael Watts, Pure Development, commented on how representatives involved in the Eli Lilly project have been in attendance the past several months, and they have obtained construction in right-of-way permits – those include CR 375, CR 450, bypass, and north Witt Road/CR 150 W. He is here today to request the approval of the next phase of roadway reconstruction on Witt Road/CR 150 W that goes from station 78+50 up to SR 47. The Indiana Economic Development Corporation (IEDC) currently has agreements in place for all the construction in right-of-way permits along this stretch of road. The improvements for this section are the temporary turn lanes and temporary traffic light signal to SR 47. Indiana Department of Transportation (INDOT) was involved in the design. This improvement is a critical piece of the project for safety. Michael Andreoli, legal counsel for a few property owners along Witt Road/CR 150 W, commented that the Fahrenbach's property has not been acquired. They received a "drop dead" letter last week from the IEDC's legal counsel. Andreoli's firm sent a proposal letter to the IEDC with regard to the east and west ground owned by the Fahrenbach's. A proposal was also sent to the IEDC for Daneille Morrison's property last week. Neither proposal has been accepted for the properties. To the extent that anyone is suggesting all the right-of-way is going to be completed along Witt Road/CR 150 W, the Fahrenbach's property, in particular, has not been acquired. Michael Andreoli respectfully requested the commissioners to not give any further approvals for this specific right-of-way permit until negotiations have been finalized. He understands the need for Witt Road/CR 150 W to be properly reconstructed so that it can handle the construction traffic. The Fahrenbach's have lived on their property for many years. They are in their 80's now. He hopes the State/IEDC will consider their property on the east and west side of the road. Throughout the entire process, the State/IEDC, when they felt necessary, opened the spigots, and paid multiple times more than the property values when acquiring what they want. They should do the same to acquire what they need and what the County needs. Doing so would ensure Witt Road/CR 150 W is properly reconstructed. The IEDC have engaged him to negotiate in good faith, and he has moved forward trying to get that done last week after he had an opportunity to meet with his clients. Negotiations are still in process. Michael Andreoli would strongly suggest that without leverage, none of this is going to get done. Michael Watts wanted to clarify that the section of road he is requesting a motion to be made for approval is station 78+50 to 89+90, which does not include sections of either property mentioned. Commissioner Beyer asked what specifically is being proposed for the quarter mile requested today. Todd Stout, Engineer, described the current plans to add temporary turn lanes along Witt Road/CR 150 W right at SR 47, approximately 300 feet at length, as well as taper lengths to get back into the existing roadway, which is where the quarter mile comes from. It also includes the temporary turn lane for the eastbound traffic on SR 47 to turn southbound of Witt Road/CR 150 W. Commissioner Wolfe requested Todd Stout to address why these are considered temporary turn lanes. Todd explained that the purpose of the temporary turn lanes is for the construction traffic to access the Eli Lilly site over the course of the construction. After completion of the construction site, Lilly will no longer utilize Witt Road/CR 150 W for the primary entrance. The temporary turn lanes will be removed to meet the current conditions because they anticipate similar traffic to what it was prior to construction. Commissioner Wolfe requested clarification that the turn lane SR 47 will also be temporary. Todd responded that is correct. They anticipate the traffic to return to the way it is in five (5) years. Michael Watts added that they will continue to evaluate the traffic impact study around the area. For any reason, there is a shift in traffic numbers that is different than what they look like today that would justify leaving the turn lane or signal in at the location - they will work through that with INDOT, the County and the City of Lebanon. Commissioner Wolfe commented that if the plan is to construct a turn lane going south built to the standards, it would make the most sense to leave it as a safer alternative, regardless of the traffic count. Michael Watts responded that if INDOT

agreed with making the turn lane a permanent solution, they would leave it in place. Commissioner Beyer asked Nick Parr if the Boone County Highway Department has reviewed the plans. Nick responded they have been through the plan review multiple times for this expansion.

Commissioner Beyer moved to approve the construction in right-of-way permit from SR 47 to a quarter mile south on Witt Road/CR 150 W. Motion seconded by Commissioner Wolfe. Commissioner Lawson stated his concerns about adding a stop light on SR 47 a few hundred feet from a railroad track. He also has concerns about not completing all the roadway reconstruction on Witt Road/CR 150 W at once. He understands what they are trying to accomplish, but he also understands the people who live on the road. Motion passed 2-1 (Lawson).

Commissioner Lawson asked Scott Alexander, legal counsel for the IEDC, if he had any comments. Scott Alexander wanted to put on the record that they have attended multiple meetings, including meetings with representatives from Eli Lilly, Pure Development, American Structurepoint, the County Commissioners and property landowners. They have implemented plans for bus safety and reducing the speed limit. They will continue to have discussions with folks in respect to their concerns. Danielle Morrison commented that they have not solved one single thing. She would say that Scott Alexander has been cruel in all his responses. Her child's school bus driver quit because of this, and the new bus driver just got their CDL a few weeks ago. If her family were to move, then there would no longer be a need for a school bus to travel on Witt Road/CR 150 W. At the July 17th meeting, the commissioners voted on a conditional approval for the bridge to sort out residents' concerns, and that has not been done. Jim Love asked at what point in time do we plan on getting anything from the IEDC? All we do is allow them to get exactly what they want. During this whole process we have been told what we are going to do. On October 21st, get ready not to use your neighborhood as they work on the concrete pour for the next 24-hours. People contacted him frustrated that the IEDC has gone to Tipton County to blow more money without satisfying the problems they are working on here in Boone County. We have property owners living in a mess. They can barely get to their homes, and the roadways are all torn up. The IEDC continues to give them the runaround. A farm he drives to used to be three (3) miles away is now ten (10) miles away. How will he access the land when they begin working on Witt Road/CR 150 W? When are we going to get something for the people in this County? Jim Love is trying to protect the people still living here. Ron Coy commented that he has been following this since the beginning. It is his understanding that the IEDC has paid up to \$90,000 per acre to get their way, which he believes to be extortion. They are using our tax dollars against us to get whatever they wanted. Now they are here, and we have a mess on our hands. The commissioners have a lot of decisions to make. He agrees with Jim. It has been a fiasco since the beginning and a ruination of this community. Next, they are going to rob Lafayette of their water supply. It's time people stand up for themselves and contact their representatives at the county and state.

Danielle Morrison asked if the commissioners allow them to reconstruct SR 47, the bridge, and portions Witt Road/CR 150 W but leave the rest of the road narrow – how is that safe? Why would you allow that to happen if we are unable to sort out the center of the road? The construction traffic is anticipated to increase significantly after the bridge has been reconstructed. Then it will become a game of chicken with the construction trucks while traveling on the narrow road.

IN THE MATTER OF STAFF REPORTS

- Area Plan – Stephen Elkins
- Capital Investments / Facilities – Max Mendenhall
- Health Department – Lisa Younts / Abby Messenger
- Highway Department – Nick Parr
- Human Resources – Megan Smith
- IT Support – GUTS
- Other Elected Officials

Sean Horan, GUTS presented the following items:

- 1) IT and EMA applied for a grant last year to revamp the emergency operations center at the Boone County Sheriff's Office for \$20,000. He announced the Department of Homeland Security has awarded Boone County those funds. They will be installing a brand new smartboard, projector and replacing six (6) laptops in that room.

Nick Parr, Director of Highway Department presented the following items:

- 1) Construction in right-of-way permit (#202310082) for BSM Groups for Charter Spectrum at 3945 S 975 E approximately 47 feet for underground linear construction by directional bore. The Boone County Highway Department recommends approval with a \$20,000 Bond. Commissioner Wolfe moved to approve the construction in right-of-way permit (#202310082) for BSM Groups for Charter Spectrum. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

- 2) Construction in right-of-way permits at various locations for BSM Groups for Charter Communications (Project No. OC08E-3810454):

#202310083 – At 2317 N 100 E approximately 480 feet for underground linear construction by Vibrational Plow. The Boone County Highway Department recommends conditional approval with a \$20,000 Bond.

#202310084 – At 526 N 1200 E approximately 978 feet for underground linear construction by bore/plow. The Boone County Highway Department recommends conditional approval with a \$10,000 Bond.

#202310085 – At 10801 E 100 N approximately 435 feet for underground linear construction by Vibrational Plow. The Boone County Highway Department recommends conditional approval with a \$20,000 Bond.

#202310086 – At 2725 N 1100 E approximately 458 feet for underground linear construction by Vibrational Plow. The Boone County Highway Department recommends conditional approval with a \$20,000 Bond.

#202310087 – At CR 1200 E and CR 200 N 2144 feet south from approximately CR 200 N for underground linear construction by bore / plow. The Boone County Highway Department recommends conditional approval with a \$30,000 Bond.

#202310088 – At 11675 E 200 N approximately 456 feet for underground linear construction by vibrational plow. The Boone County Highway Department recommends conditional approval with a \$20,000 Bond.

#202310089 – At 11675 E 200 N approximately 456 feet for underground linear construction by vibrational plow. The Boone County Highway Department recommends conditional approval with a \$45,000 Bond.

#202310090 – At 605 N 1000 E approximately 1665 feet for underground linear construction by bore / plow. The Boone County Highway Department recommends conditional approval with a \$35,000 Bond.

Conditions: BSM Groups/Charter Communications consider boring everything possible. Bore under all the structures at a minimum of eight (8) feet deep and ten (10) feet on each side of all our pipes and structures that are in the right-of-way. Work around the legal drains, five (5) feet below the bottom of the ditch and two (2) feet below any of the tiles, which must be exposed to verify. They will also need to obtain drainage permits through the Boone County Surveyor's Office/Drainage Board.

Commissioner Beyer moved to approve the construction in right-of-way permits for BSM Groups for Charter Communications as presented with the conditions. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

- 3) Construction in right-of-way permit (#202310091) for TPI Utility for Zionsville at Spring Hills Deer Ridge Sycamore Bend to install a sanitary sewer. The Boone County Highway Department recommends approval with a \$255,000 Bond.

Commissioner Beyer moved to approve the construction in right-of-way permit (#202310091) for TPI Utility for Zionsville. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

- 4) Construction in right-of-way permits for Ervin Cable for Charter Communications (Project No. 0H02E-3793109) for placement of overhead lines.

#202310092 – At CR 25 W with a \$5,000 Bond

#202310093 – At CR 50 E 600 S – 700 S with a \$10,000 Bond

#202310094 – At CR 100 W and CR 650 S with a \$5,000 Bond

#202310095 – At CR 25 W and CR 700 S with a \$5,000 Bond

The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permits for Ervin Cable for Charter Communications. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

- 5) Construction in right-of-way permits for Verita Telecom Group to bore under roadway.

#202310096 – At 5645 W 400 N with a \$10,000 Bond

#202310097 – At 6552 N 1100 W with a \$10,000 Bond

The Boone County Highway Department recommends approval.

Commissioner Wolfe moved to approve the construction in right-of-way permits for Verita Telecom Group. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

- 6) Signature page of the updated standard drawings. Recent updates include an additional pavement section for bridge approaches and sign details.

Commissioner Wolfe moved to approve Commissioner Lawson to execute the signature page of the updated standard drawings. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

- 7) Assurances letters regarding the right-of-way acquisition for Project 2021-13 countywide sign replacement Des #2101725. Since this project uses federal funds and land acquisition is not needed for the work type INDOT has requested the assurances letters be executed and submitted and be kept with the project file.

Commissioner Wolfe moved to approve Assurances letters regarding the right-of-way acquisition for Project 2021-13 countywide sign replacement Des #2101725. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

- 8) Other highway department items for discussion:

- Public information meeting regarding the interchange project at I-65 and US-52 is being held at the Lebanon High School on August 31, 2023, at 7pm.
- CR 375 N is expected to open on 08/25/2023.
- CR 150 W patching to begin week of 08/21/2023, one lane will be closed with flaggers.
- Road closed signs and barricades have been placed on CR 150 W.

IN THE MATTER OF DOCUMENT SIGNING

- 1) Affidavit for payment to Lochmueller Group in the amount of \$567.50 (Invoice #1212031) for the culvert replacement at SC015, CR 900 N.

Commissioner Wolfe moved to approve the affidavit for payment to Lochmueller Group. Motion seconded by Commissioner Beyer; motion passed unanimously 3-0.

- 2) Claims Dockets – regular, prepaids, payroll, and insurance.

Commissioner Beyer moved to approve Budgetary Claims presented from the Auditor's Office. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.

IN THE MATTER OF MAIL

See **(Appendix #3)** for a list of mail opened by the Commissioners on this date.

IN THE MATTER OF ADJOURNMENT

With no further business, Commissioner Beyer moved to adjourn the Boone County Commissioners' Meeting at 10:38 AM on Monday, August 21, 2023. Motion seconded by Commissioner Wolfe; motion passed unanimously 3-0.