

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, AUGUST 21, 2018  
SPECIAL MEETING  
MINUTES  
6:00 P.M.**

1. **Call to Order**
2. **Roll Call** – Bryant Kempf (Ch.), Jason Jording, Donald Tolan present. Pete Streid, Richard Hill absent.
3. **Public Input**
4. **Appointments**
  - a. Appointment of Bill Moline to Tri-County Regional Planning Commission to represent Minonk.  
Motion to appoint Bill Moline to Tri-County Regional Planning Commission to represent Minonk made by Jording, seconded by Tolan. Mr. Moline will attend the first meeting in September. *Motion passed.*
5. **Unfinished Business**
6. **New Business**
7. **Adjournment**  
Motion to adjourn made by Jording, seconded by Tolan. *Motion passed.*

Submitted by: Deb Breyman

  
\_\_\_\_\_  
Brian Kempf, Chairman  
Public Safety Committee