

Property Committee Meeting  
March 10, 2020  
VCAB, 2<sup>nd</sup> Floor, 5:15 PM

## MINUTES

### **Agenda Item 1 - Call to Order and Roll Call**

Committee Chairman Wesley Bieritz called the meeting to order at 5:15 p.m. Upon the call of roll, the following members were present: Wesley Bieritz, Joe Eakle, Greg Thatcher, and, Mitch Weaver. Adam Hart was absent. Dan Wright and Diana Frazier-Brenneman were excused. 4 present, 3 absent. Also present were: Larry Baughn Jr.- Chairman, Bill Donahue- Risk Consultant, and Jennifer Jenkins -CB Office Manager.

### **Agenda Item 2 - Adoption/Amendment to the Agenda**

A motion was made by Weaver, second by Eakle, to adopt the agenda as presented. Motion was carried by acclamation.

### **Agenda Item 3 – Approval of minutes- December 16, 2019**

A motion was made by Eakle, second by Thatcher, to approve the December 16, 2019 minutes as presented. Motion was carried by acclamation.

### **Agenda Item 4 - Audience Comments**

None.

### **Agenda Item 5 – Resolution- Rose Cemetery**

Bieritz explained that the County is giving Rose Cemetery back the portion that was indicated in the picture as handed out to the committee. Motion made by Weaver, second by Eakle to discuss the resolution. This cemetery is in rural Bismarck.

Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Thatcher, and Weaver. 4-yes and 3-absent.

### **Agenda Item 6- Executive Session**

Not necessary.

### **Agenda Item 7- Items of Information and Committee Concerns**

None.

### **Agenda Item 8 – Adjournment**

Bieritz adjourned the meeting at 5:23.

Minutes by: Jennifer Jenkins, CB Office