

BE IT REMEMBERED THAT, The Board of Commissioners of the County of St. Joseph met in a regular session in the County City Building on January 26, 2021 at the hour of 10:00 a.m. (EST) at which time in the following members were present: Andrew Kostielney, Derick Dieter, and Dr. Deborah Fleming D.M.D. were present.

PLEDGE OF ALLEGIANCE

PRAYER

The minutes of the last meeting were unanimously approved.

REPORTS AND REQUESTS FROM:

COMMISSIONERS

**A)
IN THE MATTER OF APPROVING
THE ACCOUNTS PAYABLE DOCKETS**

Dr. Fleming moved to accept the Accounts Payable Docket as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

INFRASTRUCTURE PLANNING AND GROWTH

**IN THE MATTER OF APPROVING
THE CONSENT AGENDA**

| Development / Subdivision Requests |
|--|
| Description |
| Irrevocable Letter of Credit Stone Oak Farms Subdivision |
| Irrevocable Letter of Credit The Farms Subdivision |
| Irrevocable Letter of Credit Westwood Knolls Subdivision |
| Irrevocable Letter of Credit Boulder Bay Subdivision |
| Irrevocable Letter of Credit New Prairie Knolls Subdivision, Phase III |
| Irrevocable Letter of Credit New Prairie Knolls Subdivision, Phase IV |
| Irrevocable Letter of Credit New Prairie Knolls Subdivision Section I First Replat |

| Special Events Requests |
|--------------------------------|
| Description |
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| Traffic Regulatory Requests |
|------------------------------------|
| Description |
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| Project Completion Affidavit |
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| Description |
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Dr. Fleming moved to accept the above request as read and outlined.
Motion seconded by Mr. Dieter.
Motion adopted by a 3-0 vote.

OLD BUSINESS:

NONE

PUBLIC COMMENTS:

There being no further business to come before the Board at this time, Mr. Kostielney asked for a motion to recess, Dr. Fleming so moved, seconded by Mr. Dieter. Meeting recessed by a 3-0 vote.


ST. JOSEPH COUNTY COMMISSIONERS

*Please refer to the St. Joseph County website for the full audio and visual of the St. Joseph County Commissioners meeting if needed.