The meeting was called to order by Chairperson Elsner. The reciting of the Pledge of Allegiance was led by Debra Green. All members were present. County Attorney Erin Smith was absent.

AGENDA:
Action: Brazell moved to approve the agenda as presented. Douglas seconded, carried 3-0.

MINUTES:
Action: Douglas moved to approve the minutes for November 21, 2019 as presented. Brazell seconded, carried 3-0.

VOUCHERS:
Action: Douglas moved to approve the vouchers in the total amount of $58,310.21 as presented. Brazell seconded, carried 3-0.

CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:

PUBLIC COMMENTS:
None.

Action: Douglas moved to close Public Comments. Brazell seconded, carried 3-0.

EXECUTIVE SESSION:
None.

Action: Brazell moved to adjourn the meeting. Douglas seconded, carried 3-0.