

*Special Commissioners Meeting
December 28, 2021*

Present: Tom Brown, Heather Gries, Auditor Melissa Bunner, Attorney Jeff Lindsey
Not Present: Jim Seiler

Meeting was called to order by President Brown at 8:00 A.M.

Chris Middleton

Middleton brought a quote for Cyber Liability and Privacy Coverage Renewal Application.
Brown motioned to accept the current deductible of \$1 mil at the rate of \$19,281.00. Gries seconded the motion. Motion approved.

Claims

Gries made a motion to approve claim numbers 4813, 4818, and 4819. Brown seconded the motion. Motion approved.

Gries motioned to adjourn the meeting. Brown seconded the motion. Motion approved. The meeting was adjourned at 8:11 A.M.



President

Attest:



Auditor, Melissa L. Bunner


