

January 13, 2022

Supervisor Wilmarth called the meeting to order at 9:00 a.m.

The Board stood and said the pledge of allegiance

Roll call Supervisors: Wilmarth, Fitzgerald and Horton, and Auditor Bethany Murphy.

Horton made a motion seconded by Wilmarth to approve the agenda for today's meeting and the minutes from the prior meeting. Motion carried 3-0

There were no public comments.

Fitzgerald gave a report on the ATURA meeting he attended.

Savage presented a sale price of \$14,000.00 of the paint machine we jointly owned with Adams County. Horton made a motion seconded by Fitzgerald to approve the sale of the paint machine to Adams County for \$14,000.00. Motion carried 3-0.

Savage spoke about the salt shed that was damaged in the windstorm. The insurance will pay \$50,725.96 the cost of replacement will be \$59,700.

The crews have been cutting brush and preparing for the upcoming snowstorm.

Horton made a motion seconded by Fitzgerald to approve the handwrite payment to Quill for \$54.96. Motion carried 3-0.

The Board approved and equipment disposal for Conservation Department for a pole saw.

Auditor Murphy let the Board know the new furnace has been ordered to replace the one that is down. The cost is \$5,255.00.

Leesa Lester from Southern Iowa Trolley joined the meeting for the FY23 budget ask. Fitzgerald made a motion seconded by Horton to approve the budget ask of \$2500.00. Motion carried 3-0.

Horton made a motion seconded by Fitzgerald to adjourn the meeting. Motion carried 3-0.

Pam Wilmarth, Chairman of the Board of Supervisors

Attest: Bethany Murphy, Auditor