

January 17, 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. Also, present Justin Savage.

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

There were no public comments.

Savage presented the Secondary Roads budget for FY23 and an overview of what the department had completed in FY22. Savage presented bridge plans through the year 2030. The FY23 budget includes 2 new bridges built by the bridge crew. The new equipment ask is for pickups, an additional skid loader, and a crawler loader. Savage would like the Board to consider TIF on the new wind turbine project for bridge replacement.

Sheriff Weed presented his ask for FY23 budget. Weed's budget includes one new vehicle and increase for fuel and repair costs.

Horton made a motion seconded by Fitzgerald to approve VPNs for the Auditor's Office. Motion carried 3-0.

The Board discussed setting the public hearing for the proposed Urban Renewal Area Designation and Urban Renewal Plan and Project. Fitzgerald made the motion seconded by Horton to approve February 10, 2022 at 10:00 a.m. for the public hearing for the Urban Renewal Area Designation and Urban Renewal Plan and Project. 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