

June 9, 2022

Supervisor Wilmarth called the meeting to order at 10:00 a.m.

The Board stood and said the pledge of allegiance

Roll call Supervisors: Horton, Fitzgerald, and Wilmarth and Auditor Bethany Murphy. Also, present Kim Watson.

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

There were no public comments.

Fitzgerald gave a report on the Crossroads Mental Health Meeting he attended.

Wilmarth gave a report on the RC&D Meeting she attended.

Fitzgerald made a motion seconded by Horton to approve Resolution 2022-25 transferring \$319,224.00 to the Secondary Roads Fund from Rural Services. Motion carried 3-0. This transfer includes \$16,619.17 of Local Option Sales and Service Tax.

The Board discussed getting the Courthouse dome painted and the brick work in a basement vault. They also discussed getting the flagpole fixed at the veteran's monument. Calfee Welding will be fixing the pole. They also discussed taking the tree down that fell on the flagpole.

The Board approved the claims to be paid.

Jan Beach-Sickles joined the meeting to discuss the purchase of ambulance with ARPA Funds. The quote for the new ambulance is \$232,183.00 with trading in the 2005 ambulance in Lenox. The Board agreed to purchase the new ambulance from ARPA Funds.

Conservation Director Nick Fehring joined the meeting to discuss the overtime in the new Employee Handbook.

The Board approved the HAVA Grant application for securing the election room.

The Board approved the monthly payment to Secure Benefits for \$1,395.08.

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

Pam Wilmarth, Chairman of the Board of Supervisors

Attest: Bethany Murphy, Auditor