

March 21, 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: 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 with the addition of a closed session at 11:00 a.m. for an IT Interview and the minutes to the last meeting. Motion carried 3-0

There were no public comments.

There were no committee reports.

Jodi Still joined the meeting.

Fitzgerald made a motion seconded by Horton to open the public hearing on the FY23 budget. Motion carried 3-0.

There were no written or oral objections.

Fitzgerald made a motion seconded by Horton to close the public hearing. Motion carried 3-0.

Horton made a motion seconded by Fitzgerald to approve the Resolution 2022-14 the FY23 budget. Motion carried 3-0.

Fitzgerald made a motion seconded by Horton to approve Resolution 2022-15 appropriating FY23 budget. Motion carried 3-0.

Fitzgerald made a motion seconded by Horton to go into closed session for an IT Interview. Motion carried 3-0.

Fitzgerald made a motion seconded by Horton to come out of closed session. Motion carried 3-0.

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

Pam Wilmarth, Chairman of the Board of Supervisors

Attest: Bethany Murphy, Auditor