

March 3, 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: Fitzgerald and Horton, and Wilmarth and Auditor Bethany Murphy. Also, present Justin Savage, Julie Robinson, and Sharon Dalton.

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

Horton made a motion seconded by Fitzgerald to approve the minute from the prior meeting. Motion carried 3-0

There were no public comments.

Wilmarth reported on the RC&D meeting and the Southern Hills Mental Health meeting she attended.

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

Savage presented a utility permit from Fronter for a drop service at 1457 Utah Avenue. Fitzgerald made a motion seconded by Horton to approve the utility permit for Frontier. Motion carried 3-0.

Savage also presented the plans for the granular resurfacing project. Horton made a motion seconded by Fitzgerald to approve the Granular Resurfacing Project. Motion carried 3-0.

Fitzgerald made a motion seconded Horton to extend the Dearborn Dental until May 2022. Motion carried 3-0.

Horton made a motion seconded by Fitzgerald to select Delta Dental Plan 3 tier 2. Motion carried 3-0.

Dennis Cooper joined the meeting.

10:00 a.m. Horton made a motion seconded by Fitzgerald to open the public hearing on changing service level on a portion of 290th Street to level C. Motion carried 3-0.

There were no written or oral objections to this.

10:05 a.m. Horton made a motion seconded by Fitzgerald to close the public hearing. Motion carried 3-0.

Fitzgerald made a motion seconded by Horton to reclassify an Area Service Level C a portion for 290th Street in Sections 5,6,7&8 of Ross Township starting at a point approximately 33 feet west of the intersection of 290th Street and Idaho Avenue in the southwest quarter of Section 5 Ross Township thence west .54 mile to the point of termination. Motion carried 3-0.

Jack Reed and Josh Weed joined the meeting.

10:30 a.m. Horton made a motion seconded by Fitzgerald to go into closed session for union negotiations. Motion carried 3-0.

11:50 a.m. Fitzgerald made the motion seconded by Horton to come out of closed session. Motion carried 3-0.

The Board set the Public Hearing on the Reprecincting Ordinance for March 16 10:00.

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