

The Board of County Commissioners met in a regular business session on March 15, 2022 with Chairman Justin Clark, Member Monty Barnett, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Barnett moved to approve the agenda for March 15<sup>th</sup>, 2022. Clark seconded it.

Barnett moved to approve the minutes for March 8<sup>th</sup>, 2022. Clark seconded it.

Road and Bridge Supervisor presented his proposal to vacate road Sunset Terrace by Toronto Lake. Barnett made the motion to allow the Road and Bridge Supervisor to send notice of intent to vacate West Wood Rd between Sunset Terrace Rd and Split Rock Rd. Clark seconded it. Motion Passed. Dimick gave a weather update stating there will be a thunderstorm Thursday with high-speed winds. Purple wave auction will end at 10:00 a.m. today. KHP Motor Carrier training will take place on March 24<sup>th</sup>, at the Road and Bridge Shop.

Fire Chief Nick Barney presented the permanent burn permit format. The permanent burn permit will be mailed to the individuals who already purchased a burn permit for this year. The postage cost will be debited from the Rural Fire Department budget.

Sheriff Jeff McCullough presented to the board his weekly activity statistics. The board determined that it is up to the supervisor's discretion to choose where to take employees for their preemployment drug test. Either to a local doctor's office or the Sheriff's Department for testing.

Appraiser Jerry Mentzer requested to purchase a new computer. Jana Goebel presented a quote from Advantage Computers for \$2,095.00 Barnett made the motion to allow the Appraisers Office to purchase a computer from Advantage not to exceed \$1,800. A technician is coming to inspect the plotter tomorrow due to the water damage from the boiler flooding the radiators. Friday the insurance company K-Camp will be inspecting all the water damage in the Courthouse.


Clark made the motion to recess into a minute break at 9:55 a.m. to reconvene at 10:00 a.m. Barnett seconded it

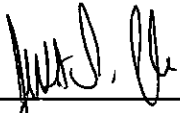
Mark Grisier presented a list of items needed for the arena. It was discussed using ARPA funds to make repairs on the arena and improve tourism in the county. Mark is going to make a cost report to present to the ARPA board for a request.

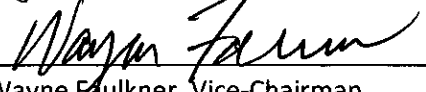
Treasurer Michelle Zimmerman presented to the board a department report from December that was not signed. Barnett made the motion to allow Michelle to purchase a battery back up for \$577.59 to be taken out of the Courthouse Fund. Clark seconded it. Clark made the motion to approve the idol investments for the 4<sup>th</sup> quarter 2021. Barnett seconded it.

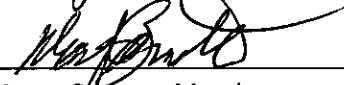
Barnett made the motion to approve the vouchers for \$183,565.93. Clark seconded it.

Barnett made the motion to adjourn at 11:38 a.m. Clark seconded it.

Attest:   
Tesla Bayles, County Clerk

  
Justin Clark, Chairman

  
Wayne Faulkner, Vice-Chairman

  
Monty Barnett, Member