The Board met in a regular business session on March 29<sup>th</sup>, 2022 with Chairman Justin Clark, Vice-Chairman Wayne Faulkner, Member Monty Barnett, Attorney Zelda Schlotterbeck and County Clerk Tesla Bayles.

The Pledge of Allegiance was recited.

Barnett made the motion to approve the agenda for March 29<sup>th</sup>, 2022. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to approve March 22<sup>nd</sup>, 2022 minutes. Barnett seconded it, with Clark making it unanimous.

Road and Bridge Supervisor came to the board to discuss road conditions and the increasing price of rock. Dimick reported that the KHP training went very well and was very educational. A 2002 pickup truck that was sold in the purple wave auction payment of \$2,475 was defaulted and is eligible to be relisted for auction.

Sheriff Jeff McCullough presented to the board his weekly activity statistics. It was discussed that the county is currently paying for housing for 7 inmates. The counties backup generator is having issues and will need serviced and diagnosed.

Faulkner moved to take a 5-minute break from 9:15 a.m. to 9:20 a.m. Barnett seconded it, with Clark making it unanimous.

The board discussed that we need to publish the notice of hearing for Neighborhood Revitalization Hearing 3 times in the newspaper.

Faulkner made the motion to approve the minutes from the Solid Waste Committee meeting held March 2<sup>nd</sup>, 2022. Barnett seconded it, with Clark making it unanimous.

Barnett made the motion to approve the 2021 Eradication Report for Noxious Weed. Faulkner seconded it, with Clark making it unanimous.

Faulkner made the motion to allow the chair to sign the policy for customers to start trash pickup service. Barnett seconded it, with Clark making it unanimous.

GIS personnel Diane Ludwig presented a quote for a new printer. Barnett made the motion to accept the quote from Salina Blue for \$4,955 for the difference from the insurance allowed amount to be taken out of Courthouse General. Faulkner seconded it, with Clark making it unanimous.

Member of the Fair Board John Weseloh presented a quote to fix wiring issues at the Fair Grounds. Barnett made the motion to accept the bid from KJ Electrical for \$2,531.40 to be taken out of Courthouse General and to allow them to repurpose county owned rebar. Faulkner seconded it, with Clark making it unanimous.

Barnett made the motion to approve the Neighborhood Revitalization Notice to be held April 26<sup>th</sup>, 2022. Faulkner seconded it, Clark making it unanimous.

Faulkner made the motion to take a 5-minute break from 10:30 a.m. to 10:35 a.m. Barnett seconded it, with Clark making it unanimous.

Clark made the motion to pay vouchers for \$53,892.40. Faulkner seconded it, with Barnett making it unanimous.

Justin Clark, Chairman

Tesla Bayles, County Clerk

Wayner aulkner, Vice-Chairman

Monty Barnett, Member