

July 6, 2023

MINUTES OF JULY 6<sup>th</sup> MEETING

Commissioner Crowe was absent. Staff recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V110-62 Minutes of June 29, 2023:
  - 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call; Striker-yes, Crowe-absent, Rush-yes
- V110-63 Ditch Maintenance Payment of Bills
  - 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes
- V110-64 Reimbursement of Funds Utilities Annex
  - 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call; Striker-yes, Rush-yes
- V110-65 Hire A. Long Keep Hardin Beautiful 8/1/23, \$12
  - 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes
- V110-66 Bills
  - 1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll call: Rush-yes, Striker-yes
- V110-67 Additional Appropriation: Deputies Salaries-Grant
  - 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Striker-yes, Rush-yes
- Signed: JFS and IV-E NECSO 7/1/23-6/30/24, \$200,000
  - 1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll call: Rush-yes, Striker-yes

Commissioners had a telephone conversation with Sharon Huston regarding the Hardin Hills **fire pump bid**. Commissioners-Was the new Medicaid cost signed by the Governor? She will call her CPA to forward information to this office when known. The life health state survey recently completed did not show any reference to a scuba dive or the fire pump. CORSA has been asked about the scuba dive, with the well closed off (2019) it may not be needed. More information should be known by July 13 to make the decision to award the Fire Pump bid or not.

Paul Osborn, **Village of Alger Administrator**. The Village has spent all their ARP money, \$87,800 that was received. Last item purchased was a new meter system and software cost \$13,500 with \$11,500 left in the fund. Three pumps are needed. He submitted an invoice for two pumps with one on order. Cost more to re-build than purchase new. Commissioner Rush moved to approve \$38,190 for the cost of three pumps and freight with **ARPA M064-M06** funds for the Village of Alger. Commissioner Striker second. Roll call: Striker-yes, Rush-yes. Paul also informed the Commissioners the Village has more needs they would like to submit for consideration: fire hydrants-\$9,684.52, new meters-\$5000, in meeting the EPA standards, new aerators for the DO and a UV system for the FO-\$100,000 was the estimate for the unit and install. This would cut costs of operations. Commissioner Striker asked what their plans are for the future? He applies for CDBG funds every year. Two streets are being paved next week with a \$30,000 match. He wants to maintain the street budget. The Fiscal Officer is doing a great job building the fund. Commissioners-Council may need to raise the water rates again. The water tower is being painted today. Paul thanked the Commissioners for the ARP funds. Commissioners also added the fire hydrants at a cost of \$9684.52 and \$5000 for the new meters. Paul will have the invoices directly sent to this office for a total of \$52,874.52. Commissioner Striker moved to approve the additional cost to the previous mentioned motion for a total of \$52,874.52 ARPF. Commissioner Rush second. Roll call; Rush-yes, Striker-yes.

Melissa Bodey, **CEBCO**, informed the commissioners of the news received for the renewal which is at 13%. She will return with first quarter reports.

Commissioners, Clerk, Scott Ribley Housekeeping Supervisor and Maintenance Supervisor toured the annex building, Courthouse terrace and the new Magistrate's Office.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Timothy L. Striker

ROGER E. CROWE - ABSENT  
Roger E. Crowe

\_\_\_\_\_, YES/NO  
Fred M. Rush

Attest \_\_\_\_\_  
Clerk of the Board

ARPF

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