

May 11, 2023

MINUTES OF MAY 11th MEETING

Commissioners were all present. 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:

- V109-354 Minutes of May 9, 2023:
1st-Rush 2nd-Crowe Roll call: Rush-yes, Crowe-yes, Striker-yes
 - V109-355 Fairfield Computer Services for Dog & Kennel on-line \$100 month
1st-Crowe 2nd-Rush Roll call; Crowe-yes, Striker-yes, Rush-yes
 - V109-356 Award Bid HAR-CR-150-3.40 Federal funds to R&I Construction
\$841,613.25
1st-Crowe 2nd-Striker Roll call: Striker-yes, Crowe-yes, Rush-yes
 - V109-357 Bills
1st-Crowe 2nd-Striker Roll call: Rush-yes, Striker-yes, Crowe-yes
 - V109-358 Release of Funds: Public Assistance for Children’s Services
1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
 - V109-359 Payment of Ditch Maintenance Bills
1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes
 - V109-360 Additional Appropriation: Community Foundation Grant \$6446 Hardin Hills
1st-Rush 2nd-Crowe Roll call: Rush-yes, Striker-yes, Crowe-yes
 - Signed: Garmann Miller Release of Contingency Funds, M-Squared LLC/Annex Brick
Repair \$28,118.72
1st-Rush 2nd-Crowe Roll call: Striker-yes, Rush-yes, Crowe-yes
Temporarily Increase KHCB credit card from \$1000 to \$2000 (bus trip),
Community First
1st-Striker 2nd-Rush Roll call: Striker, Rush-yes, Crowe-abstain
- Commissioner Striker attended the Multi-County Jail meeting. The 2024 proposed budget was submitted. Jail is full.

Jason Kearns, **Dog Warden**, twelve dogs in the kennel. They are doing adoptions. He will discuss with local law enforcement regarding drop offs after hours. He needs to know if they are surrenders, owners, temperament, etc. Kennels were repaired and can be moved outside as needed. He will do a radio Community Service Announcement regarding tags and adoptions.

Roll call resulted as follows:

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

_____, YES/NO
Roger E. Crowe

_____, YES/NO
Fred M. Rush

Attest _____
Clerk of the Board