

June 4, 2024

MINUTES OF June 4<sup>th</sup> MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman, and Michelle Laubis 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:

- V111-341 Minutes of June 4<sup>th</sup>, 2024:  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V111-342 Transfer of Funds for Engineer  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-343 Reallocation of Funds Engineer  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-344 Payment of Bills Ditch Maintenance  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V111-345 Reimbursement of Funds Annex May  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-346 TB Control Unit Health Department  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V111-347 Board of DD levy Request to Auditor  
1<sup>st</sup>-Rush 2<sup>nd</sup>-Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
- V111-348 Children’s Trust Fund Appointment 2 year Agreement  
1<sup>st</sup>-Striker 2<sup>nd</sup>-Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes

Scott Mathews joined the meeting.

Andy Krull Consultant and Justin Wieldle CPA with McGohan Brabender came to give a Health Care Benefits Presentation. They will check back later to see if we’re interested in their services.

Roll call resulted as follows:

\_\_\_\_\_, YES/NO  
President of the Board-Roger E. Crowe

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

\_\_\_\_\_, YES/NO  
Timothy L. Striker

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