

March 26, 2024

MINUTES OF MARCH 26<sup>th</sup> MEETING

Commissioners were all present. Staff and Commissioner Candidate Joe Sherman recited the pledge at 9:00. Purchase orders and bills were reviewed and signed.

**Sharon Huston** Hardin Hills Administrator came in for general discussion on Firewatch and security measures. Census today was at 59. Discussion about finding an outside company to use for Firewatch instead of utilizing employees.

**Luke Underwood**- County Engineer, has 7 trucks down in Logan county. We've been coordinating with their county engineer. Annual review of pilot money being used. Trying to coordinate and work with Invenergy. Submitted road repairs 2.38 million including townships and county all combined. Want to widen County Road 75, it gets a lot of traffic. About \$500,000 roughly. Hot mixed and widened roads out around the turbines. Sent info about a month ago to Invenergy. Jack will be in later to discuss if Luke would like to stay. Eldridge should have approved plans shortly. Waiting on review for Reed Road plans. Should be sending EPA information for Eldridge and Reed Road. Luke is getting quotes for fence that needs to go around.

Pending issues were discussed with the following resolutions approved and signed:

V111- 204	Minutes of March 21, 2024:
1 <sup>st</sup> - Striker	2 <sup>nd</sup> - Crowe Roll Call: Crowe-yes, Striker-yes, Rush-Absent (03/21)
V111-205	Resignation C. Schutz JFS
1 <sup>st</sup> - Rush	2 <sup>nd</sup> - Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-206	Award 2024 HVAC PM Bid-Waibel
1 <sup>st</sup> - Striker	2 <sup>nd</sup> - Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes
V111-207	Release of Funds Soil and Water
1 <sup>st</sup> -Rush	2 <sup>nd</sup> - Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-208	Release of Funds EMA
1 <sup>st</sup> - Striker	2 <sup>nd</sup> - Rush Roll Call: Striker-yes, Crowe-yes, Rush-yes
V111-209	Release of Funds Ag Society
1 <sup>st</sup> - Rush	2 <sup>nd</sup> - Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-210	Release of Funds Airport
1 <sup>st</sup> -Striker	2 <sup>nd</sup> - Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
V111-211	Transfer of Funds KHCB and Ditch Reconciliation
1 <sup>st</sup> - Rush	2 <sup>nd</sup> - Striker Roll Call: Striker-yes, Crowe-yes, Rush-yes
V111-212	Reallocation of Funds for public safety
1 <sup>st</sup> - Striker	2 <sup>nd</sup> - Rush Roll Call: Crowe-yes, Rush-yes, Striker-yes

Notice for renewal for liquor permits. No objections.

Letter from sheriff requesting renewal of levy

**Jack Kramer**, Invenergy- Luke had questions wondering about an update on recommended road repairs. Jack-believes they are in review currently. The area to the south 130/150 needs to be included. Jack went to township meetings yesterday to ensure their intent to repair roads when they are done. We're hoping to get started as soon as possible. Luke-The sooner the better for us to bid the work out so we need to get the road repairs reviewed and approved. Jack- Received all the modules for phase 2. We will continue to receive phase 3 modules until September. Five to ten trucks a day to deliver phase 3. Townships mentioned culvert work that needs done. Luke-The entire road needs to be closed when we're doing culvert work. Luke let Jack know that he appreciates what they are doing to try to keep the mud down on the roads. Jack-We have procured a second water truck and a second road sweeper to help keep the roads clear for the community. RES will not have anyone show up on sight on the day of the solar eclipse. Jack offered any help that they could provide to the county for the eclipse. Phase 2 should be online 12/31/2024. June 2025 hard cutoff date for phase 3. We are grateful for the support that we've had.

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