September 22, 2026

MINUTES

Commissioner Sherman was absent. Staff and Commissioners 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:

V116-212 Minutes of September 17, 2026:
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Sherman-absent
V116-213 Reallocation
1st-Striker 2nd-Rush Roll Call: Striker-yes, Rush-yes
V116-214 Release of Funds
1st-Rush 2nd-Striker Roll Call: Striker-yes, Rush-yes,
V116-215 Ditch Maintenance payment of bills
1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes
V116-216 Amend Vacation Policy
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes
V116-217 Additional Appropriation
1st-Striker 2nd-Rush Roll Call: Striker-yes, Rush-yes
Signed: Wastewater Project Proposal
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes
Guardian Alarm Agreement Fire-Oaklief
1st-Rush 2nd-Striker Roll Call: Striker-yes, Rush-yes
Guardian Alarm Agreement Security/Cameras -Oaklief
1st-Rush 2nd-Striker Roll Call: Striker-yes, Rush-yes
Bree Health Agreement
1st-Rush 2nd-Striker Roll Call: Striker-yes, Rush-yes
Independent Contractor ARP-Elijah Walter
1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes
Independent Contractor ARP-Kieron Durand
1st-Striker 2nd-Rush Roll Call: Striker-yes, Rush-yes

Commissioners attended the public meeting for root addition residents on Thursday evening at community building. Good turnout informative meeting.

Commissioner Rush attended the economic breakfast Friday at the Elks, and the Ada Harvest and Herb Festival in Ada on Saturday.

The commissioners held the Department Head meeting in Vet's Hall. Health Insurance rates and upcoming training dates, budget deadlines, and upcoming projects were discussed.

Commissioners and Staff toured the Lifeworks Building.

_____absent_____, YES/NO
President of the Board-Joseph C. Sherman

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest_____
Clerk of the Board