

MINUTES FOR SEPTEMBER 20, 2022

Call to order: 7pm

Board present: Gene Blackmun, James Gasper, Ian Stevenson, Russ Anders, And Holly Roush

Minutes for July 19, 2022. Motion to accept; Russ Anders, 2nd Ian Stevenson, approved

Finance: balance at \$50,090. income expected for next fiscal year; \$50,287. Motion to accept Finance report and Budget for 2023, Russ Anders, 2nd by Holly Roush. Approved

Correspondence: Notice from El Dorado Board of Election that James Gasper and Holly Roush have been approved to serve a full Four Year Term Starting Dec. 2022

Public comment:

Old business: Report on emergency exit. Motion was made to Authorize Ian and James to negotiate on behalf of the Board to obtain bids and negotiate with the Property owners for a Right of Way. By; Russ Anders, 2nd by Holly Roush. Approved

Snow Removal; Contracted per hour rate increased from \$165 per hour to \$175 with Kirt Keys again for 2022 and 2023 winter. Moved by Russ Anders, 2nd by James Gasper. Approved

Adjourn; 8:50 pm by James Gasper, 2nd by. Ian Stevenson