

Regular Meeting: October 25,2023

The Attendance: Board of Commissioner meeting was called to order by President Maloy at 6:30PM

Roll Call: Present at the meeting included Commissioners; Maloy, Croucher, Rudnicki, Munoz, Phelan, Deputy Patti Wilson

Amendments to Agenda:

none

Recognition of Visitors:

none

Correspondence:

Thank you from Argo boy and girls' cross country meet.

Approval of Minutes

Regular Meeting September 27,2023 add Rudnicki to motion carried.

Motion: Croucher, Rudnicki

Motion carried: Croucher, Munoz, Phelan, Rudnicki and Maloy

Special Meeting October 11,2023 add Rudnicki to motion carried.

Motion: Croucher, Munoz

Motion carried: Croucher, Munoz, Phelan, Rudnicki and Maloy

Approval of Financial Compilation Report/Check Approval

Motion: Croucher, Rudnicki

Motion carried: Croucher, Munoz, Phelan, Rudnicki and Maloy

Approval to paycheck to Baker Tilly \$4500

Motion: Munoz, Rudnicki

Motion carried: Croucher, Munoz, Phelan, Rudnicki and Maloy

Approval to paycheck to O'Neill & Gaspardo \$10950

Motion: Phelan, Rudnicki

Motion carried: Croucher, Munoz, Phelan, Rudnicki and Maloy

Legal Business

None

Old Business

ROOF/HVAC update

New Business

Approval of the purchase of John Deer Proposal \$32,321.94

Motion: Phelan, Croucher

Motion carried: Croucher, Munoz, Phelan, Rudnicki and Maloy

Special Meeting date for bid award for October 30, 2023 at 6:30pm

Upcoming Event

Trunk or Treat

Thanksgiving Bingo Tuesday November 14th @ 7pm

Christmas Tree Lighting December 5th @ 6pm to 8pm

Executive Session

Adjournment: 6:51pm

Motion: Rudnicki, Phelan

Motion carries: Croucher, Munoz, Phelan, Rudnicki and Maloy

