



BOARD OF SUPERVISORS SPECIAL MEETING MINUTES

April 25, 2024

noon

BOARD ATTENDANCE:

Butch Myers, Chairman
John Keesey, Vice Chairman
Merv Engel, Member

OTHERS IN ATTENDANCE:

James Kinney, Becker Engineering

Opening:

Chairman Myers opened the meeting at 11:57a.m.

Public Comment on Agenda:

No public comments on agenda.

New Business:

Chairman Myers made a motion to authorize the purchase of a Mower and trailer. Utilizing covid relief funds. The motion was seconded by Vice Chairman Keesey. Motion carried 3-0.

Public Comment:

No public comments.

Announcements:

Chairman Myers noted that the next BOS meeting will be a held-on May 14, 2024, at 7:30 p.m.,

Adjournment:

Chairman Myers made a motion to adjourn the BOS Special Meeting at 12:14 p.m. The Motion was seconded by Vice Chairman Keesey. Motion carried 3-0.

Respectfully submitted,

James Kinney.
Becker Engineering