

Motion was made by Helton, seconded by Ross, to approve the Prairie Power Road Use Agreement addendum. The Chairwoman called for a roll call vote: Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; and Lawson, yes.

7 yes - 0 no Motion carried. See file for Road Use Agreement amendment

FINANCE

Motion was made by Ross, seconded by Lawson, to approve an extension on the Circuit Clerk's audit. The Chairwoman called for a roll call vote: Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; and Mehrhoff, yes.

7 yes - 0 no Motion carried.

Motion was made by Ross, seconded by Mehrhoff, to approve the tax year 2025 tax levy. The Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; Lawson, no; Mehrhoff, yes; and Ross, yes.

6 yes - 1 no Motion carried. See file for levy.

JUDICIARY & EMERGENCY SERVICES

None

COUNTY FARM

Motion was made by Hall, seconded by Helton, to approve the dry dam for the County Farm not to exceed \$2,000. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Helton, yes; Lawson, no; Mehrhoff, yes; Ross, yes; and Strang, yes.

7 yes - 0 no Motion carried.

9-1-1

None

CHAIRMAN'S BUSINESS

Motion was made by Lawson, seconded by Hall, to appoint Steven Bland to the Keach Drainage and Levee District. The Chairwoman called for a roll call vote: Hall, yes; Helton, yes; Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; and Castleberry, yes.

7 yes - 0 no Motion carried See file for paperwork

Motion was made by Helton, seconded by Strang, to appoint Clayton Arnett to the Keach Drainage and Levee District. The Chairwoman called for a roll call vote: Helton, yes; Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; and Hall, yes.

7 yes - 0 no Motion carried See file for paperwork.

Motion was made by Hall, seconded by Mehrhoff, to appoint Jonathan Willbrand to the Spankey Drainage and Levee District. The Chairwoman called for a roll call vote: Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; and Helton, yes.

7 yes - 0 no Motion carried See file for paperwork.

MISCELLANEOUS

None

PUBLIC COMMENT

None

PERSONNEL

None

CLOSED SESSION

None

ADJOURNMENT

Motion was made by Lawson, seconded by Mehrhoff, to adjourn. The Chairwoman called for a roll call vote: Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; Hall, yes; Helton, yes and Lawson, yes.

7 yes - 0 no Motion carried

Attest: _____

