

February 3, 2022

MINUTES OF FEBRUARY 3rd MEETING

Commissioners were all present. Staff 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:

- V107-275 Minutes of February 1, 2022:
- 1st-Crowe 2nd-Striker Roll call: Striker-yes, Rush-yes, Crowe-yes
- V107-275 Reimbursement Annex January Utilities
- 1st-Striker 2nd-Crowe Roll call; Rush-yes, Crowe-yes, Striker-yes
- V107-276 Bills
- 1st-Crowe 2nd-Striker Roll call: Crowe-yes, Striker-yes, Rush-yes

General discussion on the Solar Eclipse committee meetings. Too early to know exactly what is needed to inform other agencies. The state has declared this an event, which opens their funding thru the EMA. Eventually a “safe spot” will be designated.

Due to weather events all appointments were cancelled and staff went home at 2:00 when a Level 3 was called.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Fred M. Rush

_____, YES/NO
Timothy L. Striker

_____, YES/NO
Roger E. Crowe

Attest _____
Clerk of the Board