

Minutes, Thursday, May 25, 2023

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2023, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001 County General

15 A 15A, Advances Out.... \$12,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$12,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 080

Then/Now Purchase orders

Capital Improvement.....Purchase order 46137

Youth Subsidy.....Purchase order 46174

Mr. Schroeder moved to approve the then and now purchase orders.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Exceptions: Mr. Schroeder no Mr. Lammers no Mr. Schlumbohm absent

Comm. Jrl. 119, Page 081

Purchase orders and travel requests

Solid Waste Dist Disp Fees.....Purchase order to Industrial Hoppers for shipping on the recycle binds for \$ 985.00.

Mr. Lammers moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent

Exceptions: Mr. Schroeder no Mr. Lammers no Mr. Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Tuesday, May 23, 2023.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent

Commissioners Schroeder and Lammers reviewed the 2024 budget requests. They look ok to them since they are preliminary numbers and are having them sent up to the Auditor's Office.

The business agenda was held with Commissioners Schroeder and Lammers and Alaina Siefker, Asst. Clerk.

The minutes from Tuesday, May 23, 2023 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Thursday, May 25, 2023.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes