Roach moved to approve the Blanket Purchase Orders from Dist #2, #4, County General, EMS, Sheriff, and Goltry Rescue and Ross seconded. Ross voted aye and Roach voted aye

There were no Road Crossing Permits – Permits available for inspection in the County Clerk's office

Roach moved to approve the Bridge Inspection Invoice and Report of Conference for Dist #1, #2, #3 for Alfalfa County and Ross seconded. Ross voted aye and Roach voted aye

Roach moved to approve the County Clerk to go out on bid for 12-month ballots for Alfalfa County Election Board and Ross seconded. Ross voted are and Roach voted are

Roach moved to approve the VoiceProducts Service LLC – Service Agreement between Alfalfa County Sheriff's Office and Voice Products Service LLC and Contract Proposal and Ross seconded. Ross voted aye and Roach voted aye

Roach moved to approve the Declaration of Surplus for Assessor for Server Rack – Floor Mount Enclosure for Servers Inv #H101 100.00 no serial number and Ross seconded. Ross voted aye and Roach voted aye

Roach moved to approve the Resolution for Disposing of Equipment for Assessor for Server Rack – Floor Mount Enclosure for Servers Inv #H101 100.00 no serial number and Ross seconded. Ross voted aye and Roach voted aye

Roach moved to approve the Private Property Access Easement for Dist #3 for SW ¼ of 35-26-9 to remove trees from right-of-way and place on farmer's land and Ross seconded. Ross voted aye and Roach voted aye

Roach moved to approve the Purchase Orders from Written Quotes from BOC meeting 6-5-23 for EM Office & AC and Ross seconded. Ross voted aye and Roach voted aye

Roach moved to approve the Verizon Purchasing Entity Agreement Wireless, Data, Voice and Accessories and Ross seconded. Ross voted aye and Roach voted aye

Visual Inspection Invoice for Alfalfa County – J. Roach gave commissioners last year's invoice and this year's invoice; she explained the hand-outs and gave the commissioners a copy of the statute stating the reasoning for the invoice going through the meeting. Roach moved to approve the Visual Inspection Invoice for Alfalfa County and Ross seconded. Ross voted aye and Roach voted aye

Roach moved to approve the LEPC Tier II Agreement for Fiscal Year 2023-2024 and Ross seconded. Ross voted aye and Roach voted aye

There was no Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency)

Roach moved to Adjourn and Ross seconded. Ross voted aye and Roach voted aye

Nate Ross, Chairman

ATTEST: Laneta Schwerdtfeger, County Clerk

Mike Roach Member

Garret Johnson, Member