Roach moved to approve the Resolution for Disposing of Equipment for Nescatunga Responders for 1983 Chevy Firetruck Inv #SJ8 302-100.05 Serial #1GBG7D1B6DV134123 and Woodall seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to approve the Resolution for Disposing of Equipment for Helena Rescue for 1997 Chevrolet 3500 Diesel Ambulance Inv #SJ6 302-100 Serial #1GBJK34F2VF040023 and Woodall seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Woodall moved to approve the Alfalfa County Commissioner's the appointment for NODA Board Member for 2023 and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Roach moved to approve the BCE-Mach LLC drilling of the TBD 19-28-11 1H horizontal well lease for minerals option 2 lease for a cash consideration of \$150.00 per net mineral acre and a 3/16th royalty interest and Hague seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

and Hague voted aye Roach moved to approve the Request for new account number for Chart of Account for American Rescue Plan (ARPA) Personal Services as 1566-1-2000-1110 and Woodall seconded. Roach voted aye, Woodall voted aye,

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

Hague moved to Adjourn and Roach seconded. Roach voted aye, Woodall voted aye, and Hague voted aye

Mike Roach, Chairman

ATTEST: YUMV V
Laneta Schwerdtfeger, County Clark

Marvin Woodall, Member

Jay Hague, Member