Johnson moved to approve the Resolution to Dispose of Equipment for Helena Rescue for Fire Suit Inv #SJ1455 100.09 No Serial # and Roach seconded. Roach voted aye, Ross voted aye, and Johnson 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 Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Nate Ross, Chairman

ATTEST Laneta Schwerdtfeger, County Clerk

Mike Roach, Member

Garret Johnson, Member