

Roach moved to approve the Request to change requisitioning officer from Jennifer Hensley to Roberta Jamison for the Fairgrounds for Alfalfa County and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Resolution for Disposing of Equipment for DA's Office for Dell OptiFlex 70/0 Desktop CPU Inv #A220 100.03 Serial #4D26ZV1 - no action item is not on county inventory for the DA


Roach moved to approve the Transfer from Sheriff M&O 0001-2-0400-2005 to Sheriff Capital Outlay 0001-2-0400-4110 for \$2,500.00 for tasers and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Johnson moved to approve the Transfer from Hwy Dist #3 M&O 1102-6-4300-2005 to Hwy Dist #3 Capital Outlay 1102-6-4300-4110 for \$127,000.00 for dozer and Roach seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Clarification of Vacation Change in the Handbook - Roach stated the handbook is a contract from what he got from Brian Mitchell, ADA, February 21<sup>st</sup> forward there would be three weeks; those with anniversary dates in January and February would have to wait until the next anniversary date, this might be unfair to some people but it was already unfair to those that had worked 15 years since we were changing it to 8 years. Ross stated he had also spoke with Mitchell just to get it clear in his mind. He stated the wording in the handbook needed to be changed, make it the majority of the officers to be stated how it would be worded. Ross suggested bring it back to the officer meeting to get everyone's input. Wagner stated herself and a couple of others wouldn't me getting it if done as Roach stated until almost another year. Ross stated he thought the intention of the officers was to get this started immediately and want to make sure the officer's decision was all clear on helping the employees, but to not let the employees use the extra week until then. Johnson stated he agreed and was fine with going back to the officer meeting with this.

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