

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

Roach moved to approve the Private Property Access Easement for Dist #3 for SE ¼ of 28-25-9 to remove trees from right-of-way and place on farmer's land and Johnson seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the Dist #2 Materials Request Project located CR 2580 and Coal/Cleveland Bridge #2260. The total cost of project is \$45,600.00 (with the project total change) we are requesting reimbursement of \$20,000.00 from CED #8 and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the OK-EM Grant Access Authorization Form for Darrin Lancaster and Roach seconded. Roach voted aye, Ross voted aye and Johnson voted aye

Johnson moved to approve the Resale Property Fund Financial Statement and Minutes of the 2023 Resale 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

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Nate Ross, Chairman

ATTEST   
Laneta Schwerdtfeger, County Clerk

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Mike Roach, Member

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Garret Johnson, Member