Johnson voted aye. Roach moved to approve the FY 22-23 SEFA and Johnson seconded. Ross voted aye, Roach voted aye, and

Johnson moved to approve the Resolution for Disposing of Equipment for Dist #2 for 2012 Air Compressor John Deere Inv #D2 324-204 Serial #20143280 and Roach seconded. Ross voted aye, Roach voted aye, and Johnson

Roach moved to approve the Private Property Access Easements for Dist #3 for SE 120 acres of 23-26-9 to reshaping farmers drive to redirect water from washing out the road and Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye.

Johnson voted aye. Roach moved to approve the Private Property Access Easements for Dist #3 for SW 1/4 of 32-25-9 to clean out the creek channel to get water to run through culvert and Johnson seconded. Ross voted aye, Roach voted aye, and

Johnson seconded. Ross voted aye, Roach voted aye, and Johnson voted aye. Roach moved to approve the Request to change receiving officer for Assessor from Melissa Gibson to Desiree Gibson and requisitioning officer for Assessor from to Desiree Gibson to Melissa Gibson for Alfalfa County and

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

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

ATTEST:(Laneta Schwerdtfeger, County Clerk Garret Johnson, Member Nate Ross, Chairman Mike Roach, Member