**CALL TO ORDER AND PLEDGE OF** **ALLEGIANCE:** 6:31 PM

**Trustees:** Chris Kilpatric – Trustee, Carol Tracy – Treasurer, Michael Seeds – Clerk were present for the meeting.

**APPROVAL OF MINUTES:**

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| Motion was made and seconded to approve October 2022 meeting minutes | **VOTE 3:0 For** |

**CLERK’S REPORT:**

Clerk Seeds had nothing to report

**TREASURER’S REPORT:**

Treasurer Tracy was asked by Clerk Seeds if balance included FEMA money. She will check and let the board know.

Financial Report –– Beginning Balance: $242,513.89 – Cleared Transactions: $43,613.86 – Ending Balance: $250,094.84

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| --- | --- |
| Motion was made and seconded to approve November 2022 Vouchers | **VOTE 3:0 For** |

**OVERSEER’S REPORT:**

Randy Elliott reviewed the Overseer’s Report (see website for information).

**TRUSTEE’S REPORT:**

Trustee Kilpatric had nothing to report

**BOARD DISCUSSION:**

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| --- | --- |
| 1. | Foley reports about Backhoe - What do we need to do to fix the issues? – Mr. Elliott will drain the radiator and do a 50/50 mix. The differential has already been flushed and oil change was done by Foley. |
| 2. | Missing receipt – Clerk Seeds went through all the receipts and found eight of the 20 missing. Trustee Kilpatric has a list of the final list of missing receipts |
| 3. | Purchase culverts before end of year – Trustee Kilpatric will contact J&J and see about a bigger discount. Board Business amended to purchase culverts. |
| 4. | Buy new/used work truck to replace Ford F-250 – Was discussed and will be tabled until 2023. |

**BOARD BUSINESS:**

Motions were made and seconded on the following:

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| --- | --- | --- |
| 1. | Approve hiring of Cody Bond as Operator | **VOTE 3:0 For** |
| 2. | Approve Justin Wells to trim 12 miles of trees for $15,000.00 | **VOTE 3:0 For** |
| 3. | Approve purchase of culverts – Not to exceed $30,000.00 | **VOTE 3:0 For** |

Items tabled for later date:

|  |  |  |
| --- | --- | --- |
| 1. | Approve mower repair for $2,035.00 - Excludes axle repair | **VOTE 3:0 For** |
| 2. | Approve mower repair for $4,020.61 - Includes axle repair | **VOTE 3:0 For** |
| 3. | Approve purchase of new mower – Not to exceed $26,000 | **VOTE 3:0 For** |

**CITIZEN DISCUSSION:**

Jim Barth commented that 140th #2 had a spot that was becoming bad. Mr. Elliott made a note and will repair it when the weather is warm enough to put patch on it.

**ADJOURNMENT:**

Meeting adjourned at 7:24 PM