The Board of Supervisors met in adjourned session February 21,2025 11 a.m. Members present were Chair Devlun Whiteing, Creston Schubert and Kyle Rohlk.

Whiting called the meeting to order.

A motion to amend the agenda was made by Schubert and seconded by Whiteing; adding to new business a claim for Ladwig Construction as well as a public hearing date for a budget amendment regarding the EMS bond and Rebates for Flint Hills and Sioux Valley. Motion carried all voting Aye.

Minutes from February 11, 2025, were approved. Moved by Whiteing, seconded by Schubert. Motion carried, all voting Aye.

No action was taken on the part-time environmental tech help. With the current budget all parties would be able to provide the means necessary to keep help on until mid-April.

A motion to approve a new heater for custodial garage was made by Rohlk, seconded by Schubert. Motion carried, all voting Aye.

A Motion to approve claim for Ladwig Construction by Whiteing, seconded by Schubert. Motion carried, all voting Aye.

A motion to approve public hearing on March 11, 2025 at 10:00am in the Supervisor's room for a budget amendment; for EMS bond as well as Rebates for Flint Hills and Sioux Valley was made by Whiteing, seconded by Rohlk. Motion carried, all voting Aye. The board discussed the budget.

There being no further business, the Board adjourned to meet again on Tuesday, February 25th, 2025 at 9a.m.

/s/ Kristy Gilbert Chair

/s/ Devlun Whiteing

Auditor