

MINUTES

January 13, 2025

Members Present: Larry Bumgardner (Supervisor), Lance Barnum (Supervisor), Kristie Edelman (Supervisor), Darlene Funk (Treasurer), Megan Auzenne (Clerk)

Regular meeting called to order at 7:30pm by Larry Bumgardner

Pledge of allegiance

Minutes reviewed for December - Larry made the motion to accept the minutes, Kristie second, Lance third.

Treasurer's report - Lance made a motion to accept the report, Kristie second, Larry third.

Review claims - Kristie made a motion to accept claims, Lance second, Larry third.

Review payroll - Lance made a motion to accept payroll, Larry second, Kristie third.

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|------------------------------|----------------|--------------------|
| <i>Long Construction</i> | <i>Roads</i> | <i>\$11,464.00</i> |
| <i>Megan Auzenne</i> | <i>General</i> | <i>\$238.21</i> |
| <i>SLL</i> | <i>General</i> | <i>\$9,500.00</i> |
| <i>Hubbard County (AIS)</i> | <i>General</i> | <i>\$2,860</i> |
| <i>US Treasury - Q4 2025</i> | <i>General</i> | <i>\$975.44</i> |

OLD BUSINESS

Mint Mobile unlimited plan acquired at the discounted rate of \$180 and they added a \$25 "recovery fee"

Apex Engineering - Reach out to Toni Gray for remaining amounts owed from Hummingbird Drive resurfacing.

New Business

Hubbard County's lot on Hummingbird Drive was paid for at the amount before the 4.4% was added. The check was postmarked 12/19/2025 and Larry spoke to Skylar K. to see what the difference would be. Larry is making a motion to waive the 4.4% interest on the payment from the County, Lance second, Kristie third.

Roads - Justin emailed his report

Wednesday February 4th, 2026 is the next meeting.

Larry made the motion to adjourn at 7:50pm