

Special Board Meeting

May 25, 2022

- I. Call to Order
Commissioner Massie called the meeting to order at 5 p.m.
- II. Roll Call
Commissioners: Novak, Nelson, and Massie. Absent: Commissioners Reid and Hitzeman.
- III. Ceremony
None.
- IV. Public Participation
None.
- V. New Business
Motion to approve and waive the reading of Ordinance #2022-03 Budget & Appropriation-Fiscal Year 2022-2023 by Commissioner Novak, 2nd: Commissioner Nelson. Ayes: Commissioners Novak, Nelson, and Massie. Absent: Commissioner Reid and Hitzeman. Motion carries 3-0.
- VI. Old Business
None.
- VII. Correspondence
None.
- VIII. Adjournment
Motion to adjourn the Special Board Meeting at 5:03 p.m. by Commissioner Nelson, 2nd: Commissioner Novak. All-Ayes. Motion carries.