Meeting was called to order by Chairman Donald Schneider with Howard McCormick, Mark Turner and Christy Beckman present in office. Vickie Sandlin, Julesburg Advocate joined the meeting via zoom.

McCormick moved to approve the agenda with the addition of report on concrete plant and hiring to clean up trash at the welcome center. McCormick second, carried.

The July 5, 2022 payables were reviewed. Turner moved to approve the July 5, 2022 payables. McCormick second, carried.

McCormick moved to approve the July 5, 2022 minutes as amended. Turner second, carried.

Schneider reported on the concrete plant and they are pleased with operations here in the county and are scheduled to pour for the new school.

Tasha Harris, Ambulance, joined the meeting. Harris told the Board that they got approved for a grant from the state for \$114,000 with a 50% match. Harris asked to get permission to get some local grants to help with the match and the extras that are needed. Harris left the meeting.

The Tre

Schneider moved to approve the Treasurer's report of fee's collected. McCormick second, carried.

Turner moved to approve Investment Resolution #2022-022 for Points West Community Bank in the amount of \$100,000. McCormick second, carried.

Turner moved to approve Investment Resolution #2022-023 for Points West Community Bank in the amount of \$100,000. McCormick second, carried.

McCormick moved to approve the hiring of Marissa Seele for the receptionist/case worker at Human Services to start at \$14.56 per hour. Turner second, carried.

McCormick moved to adjourn the meeting. Turner second, carried. Meeting was adjourned.

Donald Schneider, Chairman