

The Wallace County Board of Commissioners met in special session with, Larry Townsend, Chairman, Michael Cowles, Commissioner, Becky Larson, Commissioner, and Brionna Colvin, County Clerk present.

Connie Harrison, Carol Martin, and Maggie Figurilli, Register of Deeds entered the meeting.

Theresa Dasenbrock and Lisa Axman from Lewis. Hooper, and Dick entered the meeting via zoom.

The meeting was called to order by Chairman Townsend for business at 8:31 a.m.

Linda and Doug Tittle entered the meeting.

When Clerk Colvin submitted all department head budget requests to Theresa, we were projected to start at 146 mills. When the department heads discussed their budgets with the commissioners, they were able to make some cuts and drop it down to 128 mills. One thing the commissioners discussed at that meeting was making cost-of-living raises the same across all departments. Clerk Colvin and Theresa worked to use current wages and increase all of them by 6%. By doing that, we were able to drop the mills to 126.119.

The commissioners, Theresa, and Lisa discussed where some more cuts could possibly be made.

A/C units for Hope Springs can possibly be taken out of special building fund.

Wallace County has increased 15.926 mills to be at 110.547 mills for 2024.

Commissioner Cowles reported that he had talked to a WCCCC member, and they will need all the computers to close out the end of the entity. They think it should be around the end of 2023.

The commissioners would like Eileen Porubsky to reach out to John Kennedy to communicate about Point Click Care. Point Click Care has all of the care center residents' information on it.

Clerk Colvin presented bills for WCCCC.

Commissioner Cowles makes a motion to pay Midwest Commercial Laundry for \$106.36 and Plains Heating and Air Conditioning for \$209.25. Commissioner Larson seconded.

AYE 3

NAY 0

The motion carried unanimously.

The commissioners would like Clerk Colvin to invite WCCCC to the next commissioners meeting on July 25<sup>th</sup>.

Clerk Colvin will email Brian Gailey the Sharon Springs Utility bill.

The State Fire Marshall required an architect to review the floor plan at WCCCC to be able to provide Hope Springs their license.

Commissioner Larson makes a motion to pay CG-ID, LLC for architect assistance for \$3,714.43. Chairman Townsend seconded.

AYE 3

NAY 0

The motion carried unanimously.

Commissioner Cowles thinks that the county should be responsible for the utility bills.

There being no further business the meeting was adjourned at 10:40 a.m.

ATTEST:

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Brionna Colvin, County Clerk

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Larry Townsend, Chairman

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Becky Larson, Commissioner

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Michael Cowles, Commissioner