PRESENT: Mary Ann (by phone), Don Hartwell and Terry Tomsheck

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

PLEDGE OF ALLEGIANCE

Approval of May 2, 2022, Meeting Minutes: Don motioned to approve. Terry seconded the motion and the motion carried.

1. Consider approving Joe Rapkoch, David Irvin, and Shelly Frank for as the Post-Election Auditors for 2022. Don motioned to approve. Terry seconded the motion and the motion carried.

2. Consider approval of the contract with Johnson Control for the next three years. Don motioned to approve. Terry seconded the motion and the motion carried.

3. Consider approving a request for a road crossing from Big Rose Colony to construct and trench in a 6-inch waterline on the Hjartarson Road in the NE1/4 of Section 8 and the SW1/4 of Section 29, both in Township 32 North, Range 2 West; also on the Heath Road in the NW1/4 of Section 30 ad the W1/2SW1/4 of Section 19, both in Township 32 North, Range 2 West. Don motioned to approve. Terry seconded the motion and the motion carried.