

Ms. Harnack informed the board of the Hamilton Industrial Park. They have been trying to get water and sewer in the park. Hamilton City Council has 2 grants that they are waiting on but should be coming in any time. They voted at last night's meeting to start bidding as soon as the grants come through. If they bid before they come in they may not be eligible for these grants. They have \$2000 bond fund grant, \$99,000 from the USDA, \$360,000 from ARPA which equals about \$650,000. The most recent estimate is \$700,000. They have talked about possible TIF funding or a loan. Kathy Sparrow arrived at 6:38. Ms. Schneider left at 6:41.

Ms. Davis presented the report of the meeting held by the Highway, Road, and Bridge from April 28, 2022. Ms. Davis moved the report be approved, recommendations of the committee be concurred in, and the reports be placed on file with the minutes of this meeting. Mr. Cramer seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Ms. Davis made a motion to vote to pass the Resolution to expend federal surface transportation program funds for the Burnside-Durham Road and the Burnside-LaCrosse Road, McCann Products for the Hancock County Culverts, and McCann Products for the Hancock County Townships. Mr. Bollin seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Bollin presented the Finance, Fees, and Salary committee minutes from May 12, 2022. He wanted to clear up that he had spoken with Bellwether and that the salary of the sheriff will be deducted from personal property taxes. He wanted to make a correction that we have \$3.44 million coming in from ARPA. Ms. Pilkington stated that the sheriff's new salary will start on December 1 and that we will be reimbursed starting from July 2022. Mr. Bollin moved that the report be approved, recommendations of the committee be concurred in, and the reports be placed on file with the minutes of this meeting. Mr. Castlebury seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Cramer made a motion to pass the resolution to allow the county clerk to pay the VISA bill ahead of time. Mr. Bollin seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

A motion to pass the resolution for the sheriff's salary was made by Mr. Douglas and seconded by Mr. Cramer. A roll call vote was taken with all members present voting "yes". Motion carried.

A motion to reimburse \$25,000 to record preservation which paid the Fidar bill, reimburse data processing \$20,510 which paid Devnet, Ballot-On-Demand for \$8275, Access for \$10,686.06, and Northern Tool and Equipment for \$3029.29 by Mr. Castlebury. This was seconded by Mr. Bergmeier. A roll call vote was taken with all members present voting "yes". Motion carried.