



balanced budget. Building and health committee minutes were submitted. Mr. Rodgers asked about the animal pound. Ms. Davis stated we are going to permanently close the dog pound. We are going to be following an ordinance from 2008. She has spoken with the sheriff's auxiliary who stated they would be interested in taking care of bite and abuse cases. Hopefully we can all work together to get this accomplished. Motion to approve the minutes was made by Mr. Blythe and seconded by Ms. Merritt. A roll call vote was taken with all members present voting "yes". Motion carried.

Ms. Merritt moved to approve the consent agenda, Mr. Castlebury seconded the motion. A roll call vote was taken with all members present voting "yes". Motion carried. This included:

- A. Resolution Opposing the Unsolicited Transportation of Undocumented non-United States Citizens into Hancock County
- B. Declaring EMS Old Heart Monitors as Surplus
- C. Motion to Approve the Application for Solar and Wind Power

The resolution to allow safety inspections on local bridges of Hancock County was moved by Mr. Blythe, Mr. Lucie seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to approve the resolution allowing pavement preservation was made by Mr. Finney. Ms. Davis seconded the motion. A roll call vote was taken with all members present voting "yes". Motion carried.

The assessor's office is running a bit behind and help was brought in to get them caught up.

Motion to go into executive session was made by Mr. Bergmeier and seconded by Ms. Merritt at 6:55 p.m. A roll call vote was taken with all members present voting "yes". Motion carried. Motion to come out of executive session was made by Mr. Douglas, seconded by Mr. Castlebury at 7:02 p.m. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to appoint Patsy Davis to the Board of Health for 1 year was made by Ms. Merritt and seconded by Mr. Harrison. All members present voted aye.

Mr. Bollin moved to accept the appointment of Mark Turner as the Board seat of District 4. Mr. Douglas seconded. All members present voted aye.

Mr. Menn stated that He will be moving Mr. Lucie to Health and Miscellaneous and the Finance committees. Mr. Turner will be put on the Building and Grounds and Highway Committees. Motion to recess until March 18, 2024, at 6:30 p.m. was made by Ms. Merritt and seconded by Mr. Hanson. All members present voted aye. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Holly A. Wilde-Tillman, County Clerk