

Fran Harris presented Resolution 23-3-04-02 Resolution to Transfer Funds into Purchases-Small Equipment and Tires and Repair (306). Kendall Manthe moved to adopt this policy, Mary Hardenbrook seconded, and the vote passed unanimously by those present.

Kendall Manthe moved to accept the financial report and Mary Hardenbrook seconded. A vote was taken, and the vote passed unanimously by those present.

**BILLS** – Mary Hardenbrook presented the March 2023 bills. Kendall Manthe moved to pay the bills; and Erin Scott seconded. The vote to pay the bills was taken and passed with Dick Green, Mary Hardenbrook, Erin Scott and Kendall Manthe voting to pay their bills and Fran Harris abstaining because of the conflict.

**CALENDAR ITEM** – Scheduling the budget Meetings

Those on the committee last year were Tom Smith, Becky Merja, Barb Lower, Dave Campbell and Cliff Adams. Tom and Becky's term ends 2024, Barb Lower 2023 and Dave and Cliff's terms ended last year. Kendal will contact them to see if they are willing to continue.

The budget meeting is set for May 23, 2023 at 7:30 p.m.

The hearing is scheduled for June 13, 2023 at 8:00 p.m.

The appropriation meeting is scheduled for June 27 at 6:00 p.m.

**CORRESPONDENCE** – None

**COMMITTEE REPORTS** – None.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**PUBLIC INPUT** – Done earlier.

**DISTRICT ADMINISTRATOR'S REPORT** Presented by Chuck Harris. Mary Hardenbrook moved to accept the report, Kendall Manthe seconded. The vote passed unanimously by those present. A copy is attached herein and by reference incorporated herein.