

Committee reports were gone over. Mr. Boyles moved to approve the minutes, Ms. Merritt seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Ms. James would like to remove the Amended Resolution Fixing Compensation for the Animal Control Warden from the consent agenda. Motion to approve the consent agenda was made by Mr. Boyles. Ms. Merritt seconded. A roll call vote was taken with all members present voting "yes". Motion carried. Consent agenda included:

- A. Resolution for County Federal Aid Matching Fund for Pavement Preservation for 9 Miles on the Ferris Road, No Local Shares to be Used
- B. Resolution for County Federal Aid Matching Fund for Pavement Preservation for 11.1 Miles on the Bentley-Saint Mary Road, No Local Shares to be Used
- C. Tax Deed 06-21-000-931 and 09-17-000-451

Ms. James stated she received the proposed amended resolution this morning and did not have time to look over it. She would like to table this until the health meeting in March. Per statute the word warden needs to be used. She will double check the necessary wording.

Mr. Boyles moved to approve the budget amendment to the treasurer's RE automation for \$13,650. Mr. Lucie seconded the motion. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion was made by Mr. Douglas to approve the increase for the rabies administrator fees to \$6000 and the bite reports to \$60 per case. Ms. Merritt seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Harrison inquired where the power would go from the solar farm south of Carthage. It will go to the substation in Carthage.

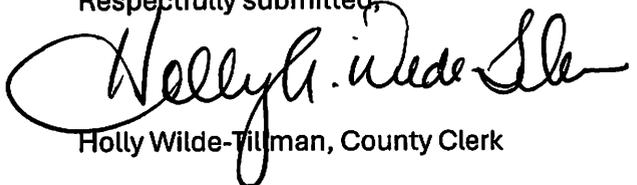
Mr. Greeley stated there was a new bill passed by the state for clean energy. This will be taking county control out of solar and what can be required before approval of commercial solar. There will be upcoming changes to the solar ordinance. This takes effect June 1, 2026.

Ms. James stated that Mariah Wallace is working on the solid waste disposal for the EPA. This will be addressed at the health meeting in March.

Mr. Merritt pointed out that the next meeting will be on Monday, March 16, due to the election being on Tuesday, March 17. Ms. Merritt made a motion to recess until March 16, Mr. Castlebury seconded. All members present voted aye. Meeting adjourned at 7:01.



Respectfully submitted,


Holly Wilde-Tilman, County Clerk