

Time set for Public Hearing on Amendment to County Budget for FY23. Auditor reported no written or oral comments were received. Following discussion, it was motioned by Eddy, second by Dralle to adopt said amendment as follows:

**RECORD OF HEARING AND DETERMINATION
ON THE AMENDMENT TO THE FY23 COUNTY BUDGET**

The County Board of Supervisors met on January 17, 2023, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

EXPENDITURES

Capital Project	\$430,000	ARPA Courthouse HVAC update - \$180,000 E911 Tower Acquisition - \$100,000 County Conservation Projects - \$150,000
TOTAL EXPENDITURES	\$430,000	

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

RESOLUTION #1060-2023

WHEREAS, it was moved by Eddy, second by Dralle to approve increasing appropriations for the following:

<u>Service Area/Department</u>	<u>Additional Appropriation FY2023</u>
99 Non-Departmental	\$430,000

The roll was called and the vote thereon was:


AYES: Rusty Eddy NAYS: None ABSENT: N/A
Greg Barnett
Wayne Dralle

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 17th day of January, 2023.



Greg Barnett
Chair, Board of Supervisors



ATTEST:
Leslie Groen, County Auditor