

A motion by Gary E. Truckenmiller, seconded by David R. Smith and passed to award the diesel and heating oil contract to Button Oil Company.

A motion by Lance K. Gresh, seconded by David R. Smith and passed to award the aggregate contract to Hanson Aggregates.

A motion by Gary E. Truckenmiller, seconded by David R. Smith, with one abstention (Gresh), to increase the hourly wage of Lance K. Gresh \$0.50 per hour.

A motion by Lance K. Gresh, seconded by David R. Smith and passed to ratify the Emergency Declaration for COVID-19 enacted by Chairman Gary E. Truckenmiller on March 27, 2020.

A motion by Gary E. Truckenmiller, seconded by Lance K. Gresh and passed to ratify the Emergency Declaration extension for COVID-19 until the pandemic is over.

A motion by David R. Smith, seconded by Lance K. Gresh and passed to pay the bills as presented.

A motion by David R. Smith, seconded by Lance K. Gresh and passed to adjourn the meeting. The meeting was adjourned at 7:25 P.M.

Respectfully submitted,

Mark L. Burrows
Secretary/Treasurer