## Benton County Council May 23rd, 2024

The Benton County Council met at 8:30 a.m. at the Benton County Courthouse. Those in attendance were Council members: Jim Schoen, Trina Schutter, Brent Cox, Jack Duncan, Angie Glotzbach, Robert Sloniger, Jackie Steinmetz, and Deputy Auditor, Niccole McGinnis

Others in attendance were - Ron Shoup, Mike Freeland, Latisha Provo and Lori Cyr

## **Business:**

The Public Adoption – Cumulative Jail rate was signed with no further discussion.

Meeting Minutes from April 25<sup>th</sup>, 2024 were approved as presented with a motion by Councilman, Brent Cox, second by Councilwoman Angie Glotzbach and motion carried.

Recorders additional Appropriation request that was discussed at last months meeting, were approved as presented with a motion by Councilman, Robert Sloniger, second by Councilman, Brent Cox and motion carried.

Reviewed department head transfer requests and approved with a motion by Councilwoman, Angie Glotzbach, second by Councilman, Robert Sloniger and motion carried.

CF-1's were presented and approved by:

- Boswell Chase Grain (2) Councilman, Robert Sloniger, second by Councilman, Jack Duncan
- Jordan Creek Wind Farm Councilman, Robert Sloniger, second by Councilwoman, Trina Schutter
- Holscher Products Councilman, Robert Sloniger, second by Councilman, Brent Cox
- Holscher & Jamcat (2) Councilman, Robert Sloniger, second by Councilman, Brent Cox
- Fowler Ridge IV Wind (6) Councilman, Brent Cox, second by Councilwoman, Jackie Steinmetz
- Meadow Lake Wind Councilman, Robert Sloniger, second by Councilwoman, Angie Glotzbach And motion carried.

Councilwoman, Angie Glotzbach made a mention that SBOA, Kelsey Rhinefield came this week to Audit the ARPA Grant Fund. She then sent an email out for a Questionnaire to fill-out, asked everyone to make sure they did fill them out and return them, she only gave a week.

Councilman, Jim Schoen Reviewed the Financial Treasurer's Report

Deputy Auditor, Niccole McGinnis asked if anyone was interested in going to the Council Conference. Councilman, Jim Schoen was the only possibility, needs to look at his schedule.

With no further business the meeting adjourned at 8:41 a.m. with a motion by Councilman, Brent Cox, second by Councilman, Rober Sloniger, motion carried.

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President, James "Jim" Schoen	Vice President, Brent Cox
Councilman, Robert Sloniger	Councilwoman, Angie Glotzbach
Councilman, John "Jack" Duncan	Katuna Schutter  Councilwoman, Katrina "Trina" Schutter
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Niccole McGinnis, County Deputy Auditor

Councilwoman, Jacqueline "Jackie" Steinmetz