

Ballard County Fiscal Court
September 3, 2024
5:00 PM

Jody Brown

Welcome: **Todd Cooper, Judge Executive**
Roll Call: **Ryan Hedrick, Jody Brown, Stonnie Dennis, Nathan Whipple,
Chip Bisson**
Prayer: **Ryan Hedrick, Chaplain**
Pledge: **Todd Cooper**

Motion to approve Fiscal Court Minutes from August 20, 2024, and to forego the public reading of the minutes made by Nathan Whipple second by Jody Brown and unanimous on vote.

Motion to approve Fiscal Court Minutes from August 26, 2024, and to forego the public reading of the minutes made by Chip Bisson second by Ryan Hedrick and unanimous on vote.

Road

An update was given on the Fraser Road Bridge and after much discussion there was no decision on how to proceed with getting it repaired.

Tod Vance recommended to hire JS as a FT employee at the current county pay-scale. After discussion, the Fiscal Court felt that interviews needed to take place with the current applicants for the position before moving forward.

Sheriff/911

The 911 merger is complete and the 911 department will be referred to as River County 911. Homeland security will be giving them a \$400,000 grant for equipment upgrades.

Motion by Stonnie Dennis second by Ryan Hedrick and unanimous on vote to sign a PO for Dispatch Lines Recording System in the amount of \$16,800. There is a possibility that this can be reimbursed by the PADD office with money left over from a previous grant.

OEM

Brooking road Bridge update: currently waiting on JPEC and a permit (which was submitted 8.2.24) from Army Corp of Engineers before any additional progress can be made.

Treasurer

Motion by Stonnie Dennis second by Jody Brown and unanimous on vote to approve a Sinking Fund Road Account.

The \$50,000.00 Library HB1 Grant has been deposited and that money will be disbursed to the Library.

Motion made by Nathan Whipple second by Chip Bisson and unanimous on vote to pay bills, including \$100 from the General Fund to Todd Cooper for reimbursement from a KCJEA expense.

Motion by Chip Bisson second by Ryan Hedrick unanimous on vote to approve cash transfers.

Projects and Properties

The owner of the car wash across from the courthouse wants the Fiscal Court to give him 3 ft of Fiscal Court's property to add to his current property. After discussion, the Court wishes to discuss with the property owner a purchase price.

Motion by Nathan Whipple second by Jody Brown and unanimous on vote to turn the EOC Building in LaCenter over to the IDA Board.

There are many repairs needed at the Court House, the County will be needing approximately \$1 million for repairs including \$500,000 for the HVAC unit.

Motion by Nathan Whipple and second by Ryan Hedrick unanimous on vote to adjourn.