Roll Call: Mr. Hensler, Present	Mr. Haller, Present	Mr. Willis, Present
Motion by Mr. Hensler second by Mr. H	aller to approve the minutes of .	January 18, 2023.

Roll Call:Hensler , YesHaller, YesWillis, Yes

**Ag & Natural Resources Extension Educator Josh Winters** introduced himself and stated they wanted to build a relationship with the commissioners, to assure they are meeting the needs of the community and be transparent in all they do. Mr. Winters provided several updates, including the completion of construction on their building, the 4-H program bringing back the 4-H CARTEENS program (first time juvenile traffic offenders) and they will be hosting a Fishing & Trapping SPIN Club. The Spring Project Fair and 4-H Open House will be held on March 8 @ the OSU Extension office. There are over 50 youth already enrolled in 4-H for the 2023 year. Mr. Winter's main goal for this winter/spring is to do farm visits to access the needs of the Jackson County Producers. The Extension office is in the beginning process of creating spring/summer programs and the Jackson County Farm's Club will be providing speakers/presentations for their meetings. Another goal of Mr. Winters' is to eventually build a master Gardener's group, which has gained quite a bit of interest from the community. It was determined that Mr. Winters would provide the commissioners with quarterly updates for the upcoming year.

## **Additional Appropriation**

	ppropriation			
То		Description	Amount	
815-4200-5360.00		Aquatic Education Grant	\$ 5,760.00	
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes	
Additional A	ppropriation			
То		Description	Amount	
101-2600-534	9.00	Transfer Out	\$ 42,500.00	
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes	
Transfer of A	ppropriations			
From		Description	Amount	
101-2600-534	9.00	Transfer Out	\$ 42,500.00	
То				
216-0007-401	2.00	Transfer In	\$ 42,500.00	
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes	
Fund Reimb	ursement			
From		Description	Amount	
710-2100-594	6.00	Reimb. Indigent App.	\$ 659.12	
То				
101-0007-495	59.00	Indigent App. Reimb.	\$ 659.12	
Roll Call:	Hensler, Yes	Haller, Yes Willis, Yes		

Auditor Ridgeway submitted the Sales Tax for the current year 2023, and the prior year, 2022 receipts, and the increase or decrease, for the commissioner's review.

## Dog Warden Weekly Report for January 14th – January 20th, 2023

Rescued	0
Owner Surrender	0
Returned to Owner	4
Adopted	0
Weekly Total	20
Calls Received	94

•	aller second by Hensler to pa	·	
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes
<b>Resolution 2</b>	3-23		
•		<b>.</b>	of the following new fund per the request ance and Tribal Consistency Fund (Fund
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes
<b>Resolution 2</b>	4-23		
•	n County Emergency Manag		of the following new fund per the request g the FY 2022 State Homeland Security
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes
Resolution 2	5-23		
•			of Larry Foster from Jackson County Water Keith Soloman as his alternate.
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes
Resolution 2	6-23		
•	ers and Total Media (The Tel		ion contract between the Jackson County aying the same except for a .50 (cent)
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes
Resolution 2	7-23		
•	aller second by Hensler to ap ecessary to a tax in excess o		health district renewal levy resolution
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes
Executive Se	ssion		
Motion by He	ensler second by Haller to en	nter into executive sessio	n @ 9:14 a.m. for personnel matters.
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes
Back in session	on @ 9:33 a.m. with no activ	on taken.	
News Media	Representation		
Jeremiah Sha	ver, The Telegram		
ADJOURN	<b>IENT</b>		
MR. WILLIS	ADJOURNED THE MEET	ΓING	

Donnie Willis, President

Paul Haller, Vice President