

Approval for transfer from savings to cover April bills - Russ made motion to approve
Pete 2nd motion passed 5/0

Escrow for Cemetery - accrued \$5,000 Russ made motion approve that we need a check
for \$10,000.00 to cover expenses. Pete 2nd motion. Motion passed 5/0

- **PRESENTATIONS**

- **ROAD REPORT**

Haul Route for Solar Company – Jerry will furnish maps table until 5/26/26

\$15,000 for roads – Russ will contact TJ for Quote table until 5/26/26

- **UNFINISHED BUSINESS**

1. **Sam With Updates** – Pete made motion to approve Emails, Video, and Managed Services Brian 2nd motion passed 3/2 Jerry opposed due to not in budget Russ occurred Jerry
2. **Become a City** – Brian made a motion to approve up to \$2,500 for a Proposal/Quote Pete 2nd motion passed 5/0
3. **Become a City** - Norb motion to approve to hire Couri & Ruppe for Proposal/Quote Brian 2nd motion passed 5/0
4. **Nikki to call Jeff for dates to work on Ordinance** – Jerry made motion to have meeting June 4th at 6:00 pm Brian 2nd motion passed 5/0

- **NEW BUSINESS**

1. **ACH Agreement Castle Rock Bank** – Put BOS and PC checks with packets
2. **Change Planning Commission Meeting dates** – Jerry made motion to approve change from 4th Monday to 3rd Monday of the month Russ 2nd motion passed 5/0

- **COMMITTEE REPORTS**

CLERKS REPORT/APPROVE MINUTES

1. **April 28 BOS Minutes** – Pete made motion to approve Jerry 2nd motion passed 5/0
 - **Adjourn**

Jerry made motion to adjourn meeting at 8:40pm, Pete 2nd motion passes 5/0

Date signed 5/28/26

Respectfully submitted *N. Loeff*

Clerk

Attest *Pete Schaffer*

Chair

