

The Florence County Board of Supervisors met pursuant to adjournment on March 8, 2022. The meeting was called to order by the Chair at 6:10 p.m. immediately following the Audit and Budget Meeting. A quorum of members was present.

County Board Supervisors present: Bomberg, Johnson, Kelley, Mills, Modschiedler, Nichols, Steber, and Theer.
Excused: Supervisors Brunette, Kellstrom, and Wolosyn.
Absent: Supervisor Hedmark.

Agenda

Moved by Supervisor Mills to approve the agenda as presented.
Motion seconded by Supervisor Kelley.
Motion carried, with all voting "Aye" on a voice vote.

Minutes

Moved by Supervisor Johnson to approve the minutes as presented.
Motion seconded by Supervisor Theer.
Motion carried, with all voting "Aye" on a voice vote.

Those wishing to address the Board – None

2022 IRS Rate

Moved by Supervisor Johnson to approve the 2022 IRS Mileage Rate for \$.585 as recommended by the Personnel and A&B Committees.
Motion seconded by Supervisor Steber.
Motion carried, with all voting "Aye" on a voice vote.

Under Committee reports

No reports

Adjourn

Moved by Supervisor to Theer adjourn.
Motion seconded by Supervisor Johnson.
Motion carried, with all voting "Aye" on a voice vote.
Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Donna Trudell
County Clerk