

Members present: Kippy Breeden, Kelli Parsons, Art Fanter, Allen Andersen, and Megan Dwyer Others Present, Administrator Knackstedt, Kathy Nelson (arrived 5:20 p.m.), and Todd DeDecker (left 5:30 p.m.)

Chair Breeden called the meeting to order at approximately 5:00 p.m.

There were no guests.

Member Parsons moved to approve the agenda as printed, Member Dwyer seconded, all were in favor and the motion carried.

Member Dwyer moved to approve the minutes from May 19, 2022, Member Parsons seconded, all were in favor and the motion carried

Chair Breeden reviewed the American Rescue Plan ADHOC list. The committee then discussed parameters for denial of applications included the scope of impact, COVID impact was clear, and whether the applicant was a taxing body. The committee directed Administrator Knackstedt to write a thank you draft denial letter.

The committee then discussed the funding available, specifying projects and parceling out projects to whittle down the list to absolute 'yes' projects. The committee discussed setting interviews with the following scope of questions including, project descriptions, funding, impact in the county, and whether the project can be completed without funding. Administrator Knackstedt will set the interviews for July 19 at the OEM.

Member Andersen moved to adjourn, Member Dwyer seconded, all were in favor and the motion carried.