TOWN OF ST. JOE ~ COUNTY OF DEKALB ~ STATE OF INDIANA ~ST. JOE TOWN BOARD MEETING~

August 15, 2023

The executive meeting was called to order at 6:33pm by Randy Drake. Pledge of Allegiance-Randy Drake.

EXECUTIVE ORDER OF BUSINESS:

Angela Snyder presented the Meeting Minutes for August 1, 2023. Randy Drake motioned to approve. Mary Simcox second the motion. All ayes cast.

Mary Simcox presented the water report for July, total gallons 1,420,100, Max Daily 92,300, Min Daily 12,600, average daily 45,809.

Adrianna Vela applied to help part time work on the cemetery Randy Drake met with her and feels like she would be able to help with Sam Vela. Mary Simcox also had a chance to meet with her. Randy Drake made a motion to approve hiring Adrianna Vela. Mary Simcox second the motion all ayes cast.

Mary Simcox followed up with Nate Simon from Blue Herron Ministries they are still interested in getting the town a estimate, he agrees that selling trees in the wet land would be smart to reach out to a small mill company for tree removal.

Randy Drake reviewed progress on the park plans the stump has been removed and he is going to have Tarren clean up the debris from it. Kory Ferguson will be cleaning up the grass where the proposed. The monster truck needs to be removed. Angela Snyder ordered the picnic tables, and dog waste removal stations.

Randy Drake presented an associates time sheets pre quarter to be able to preplan budgeting needs in the future.

Angela Snyder presented her preliminary budget with the changes that were talked about at the last board meeting.

Angela Snyder presented the Waterworks vouches in the amount of \$14,379.81. Randy Drake motioned to approve the Waterworks vouchers. Daniel Davidhizar seconded the motion. All ayes cast.

Angela Snyder presented the General Vouchers in \$18,262.08. Randy Drake motioned to approve. Daniel Davidhizar seconded the motion. All ayes cast.

Angela Snyder presented the General Bank req in the amount of \$871,989.77. Randy Drake motioned to approve the General Bank req in the amount of \$871,989.77. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Waterworks Bank req in the amount of \$188,121.67. Randy Drake motioned to approve Waterworks Bank req in the amount of \$188,121.67. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Fund report. Randy Drake motioned to approve the Fund report for July. Daniel Davidhizar second the motion. All ayes cast.

Angela Snyder presented the Appropriation report. Randy Drake motioned to approve the appropriation report. Daniel Davidhizar seconded the motion. All ayes cast.

ADJOURN:

Randy Drake made a motion. All ayes cast.	motion to adjourn the meeting at 8:49p	om. Mary Simcox seconded the
Respectfully submitted:	Angela Snyder, Clerk Treasurer	_
Randy Drake, President	Daniel Davidhizar, Member	Mary E. Simcox, Member