1. Call to Order
   The meeting was called to order at 5:31 P.M.

2. Roll Call
   Autum Jones (ch), Nathan Schertz, Richard Hill, Al Durst all present. Chuck Nagel is excused.

3. Approval of Minutes
   a. Approval of March 8, 2022 regular meeting minutes.
      Motion to approve March 2022 minutes made by Schertz, seconded by Hill. Motion passed.

4. Public Input
   None

5. Appointments
   a. Reappointment of Donald Rients to the Benson Fire Protection District for a 3 year term expiring May 1, 2025.
      Motion to reappoint Donald Rients to the Benson Fire Protection District for a 3 year term made by Schertz, seconded by Durst. Motion passed.

   b. Reappointment of Charles Feeney JR. to the El Paso Fire Protection District for a three year term expiring April 30, 2025
      Motion to reappoint Charles Feeney JR. to the El Paso Fire Protection District for a three year term made by Hill, seconded by Schertz. Motion passed.

   c. Reappointment of Dean Hastings to the El Paso Fire Protection District for a three year term expiring April 30, 2025
      Motion to reappoint Dean Hastings to the El Paso Fire Protection District for a three year term made by Durst, seconded by Hill. Motion passed.

6. Claims
   a. Approval of claims
      Motion to approve April claims made by Hill, seconded by Schertz. Motion passed.

   b. County Board Per Diem – Roll Call Vote
      There is one per Diem for Chuck Nagle for $1,225. Motion to approve per Diem claim made by Durst, seconded by Schertz. Roll call vote – Jones-yes; Schertz-yes; Hill-yes; Durst-yes. Motion passed.
7. Unfinished Business

8. New Business
   a. Discussion and action regarding State Holidays
      This will be moved to May for discussion.
   b. Approval of ESRI Mapping invoice for $5,200.00
      Motion to approve ESRI Mapping invoice for $5,200 made by Hill, seconded by
      Durst. Motion passed.

9. Other

10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment
    Motion to adjourn made by Schertz, seconded by Hill. Motion passed.

Submitted by: Deb Breymann

Autum J. Jones, Chairman
County Offices Committee