

CUMBERLAND COUNTY BOARD MEETING
3/10/2020
7:00 PM

After Chairman Clapp called the meeting to order at 7:00pm the Pledge of Allegiance to the American Flag was recited.

	PRESENT	ABSENT		PRESENT	ABSENT
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input checked="" type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A Motion was made by **Black** and seconded by **Holkenbrink** to approve the agenda.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Holkenbrink** and seconded by **Black** to approve the minutes of the Regular board meeting held on February 11, 2020.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Holkenbrink** and seconded by **Black** to approve the minutes of the Special board meeting held on March 2, 2020.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

PUBLIC COMMENT: Trevor Grissom from the Fair Board stated that the 4-H will have their animals at the Cumberland County Fair Ground this year, July 17-21. They may need the Boards' help in getting the water to drain properly

GUEST: Doug Harlan-Interim County Extension Director, stated that Cumberland County has 112 4-H members, the director should be hired soon and is asking the Board to approve the levy request.

ROY CLAPP:

A Motion was made by **Black** and seconded by **Parr** to approve the University of Illinois Extension Levy for the next fiscal year in the amount of \$49,647.10.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Parr** and seconded by **Black** to accept Jonathan Kaye's resignation from the Special Service Area Commission.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Black** and seconded by **Beard** to appoint Chad Glanzer for the Special Service Area Commission Vacancy.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Beard** and seconded by **Parr** to approve the Liquor license for the BS Roadhouse Inc.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Parr** and seconded by **Holkenbrink** to approve the Liquor license for Dirt Cheap Inc.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Holkenbrink** and seconded by **Parr** to approve the resolution amending the Video Gaming Ordinance allowing 6 terminals per establishment.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Beard** and seconded by **Parr** to adopt a resolution to put an advisory question on the November 3, 2020 Ballot.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

DISCUSS AND TAKE ACTION ON CANNABIS REGULATION

An individual is seeking a state license to have a cannabis growing facility west of Toledo. The building will be remodeled to meet state specifications. A State permit is \$5,000.00. Effingham has a dispensary. Health Department could lose Federal funding if involved.

A Motion was made by **Holkenbrink** and seconded by **Black** to draft an ordinance prohibiting growing marijuana in the unincorporated areas of Cumberland County.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	CLAPP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried				<input type="checkbox"/>	Motion Lost				<input checked="" type="checkbox"/>

A Motion was made by **Holkenbrink** and seconded by **Black** to draft an ordinance prohibiting dispensaries of marijuana in the unincorporated areas of Cumberland County.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	CLAPP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried				<input type="checkbox"/>	Motion Lost				<input checked="" type="checkbox"/>

DISCUSS AND TAKE ACTION ON ABATEMENT OF TAXES FOR LINCOLN TRAIL MOTOSPORT RECREATION PARK AND TRACK

Tim Jackson, owner, spoke about his RE taxes. Since his ground is classified as recreational it is taxed higher than farm ground. Last weekend over 2500 people from 11 states attended. He is trying to take over the township road, it would be vacated by township. He would just be modifying one end of the road. Total road length is 1.25 miles. He would like to know what the County can do to help businesses. Can taxes be frozen or reclassified? The Neal foundation was mentioned about grants.

A Motion was made by **Beard** and seconded by **Black** to approve abating the RE taxes for Lincoln Trail Motosport Recreation Park and Track 100% for 5 years, 80% year 6, 60% for year 7, 40% for year 8, 20 % for year 9 and 0% for year 10.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PARR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried				<input type="checkbox"/>	Motion Lost				<input checked="" type="checkbox"/>

BEVERLY HOWARD: Early voting is happening and March 17 is the Primary.

A Motion was made by **Parr** and seconded by **Black** to approve the County Clerk and Tax Redemption reports for February 2020.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

JO ELLEN FLOOD:

A Motion was made by Holkenbrink and seconded by Parr to approve the Treasurers Report for February 2020.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

BEN BLAND: Donna is retiring.

A Motion was made by Black and seconded by Holkenbrink to approve a setback request for John Wormhoudt at 949 CO RD 600N, Toledo.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by Holkenbrink and seconded by Parr to approve a setback request for Michael Schilling at 64 Clear Creek Dr., Neoga.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

SHERI DROTOR: Health Dept. has been getting prepared for Corona virus. Working with EMA to make a response plan. Working with Census, Complete Count Committee will meet on March 19.

RHONDA WILSON: Will be sending information to different departments about the impact of the new fines and fees.

MCKENZI EASTON:

A Motion was made by **Black** and seconded by **Beard** to appoint Tanner Sowers to the Farmland Committee.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

STEVE MAROON: NA

BRYAN ROBBINS: NA

JONATHAN BRADEN: Not present

STEVE SHERWOOD: Not present

JOE VOGT: NA

DONNA OLMSTEAD: NA

MARK HOWARD: Not present

DISCUSS AND TAKE ACTION ON IDES BILL

County can still protest if bill has been paid. Latest protest was sent on March 6, 2020. The interest is approximately \$200.00 per month.

A Motion was made by **Black** and seconded by **Holkenbrink** to pay the Illinois Department of Employment Security Bill in the amount of \$11,231.27.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Parr** and seconded by **Black** to Ratify the payment of the Manual bills in the amount of \$77,400.15.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Parr** and seconded by **Black** to approve the payment of Invoices in the amount of \$21,543.43.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Holkenbrink** and seconded by **Parr** to approve Payroll #4 in the amount of \$77,976.21.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Black** and seconded by **Holkenbrink** to approve Payroll #5 in the amount of \$79,769.31.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

A Motion was made by **Parr** and seconded by **Black** to adjourn the meeting at 7:50 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HEUERMAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Motion Carried			<input checked="" type="checkbox"/>	Motion Lost				<input type="checkbox"/>

Beverly Howard, County Clerk

Roy Clapp, Board Chairman