## CUMBERLAND COUNTY BOARD MEETING 4/13/2021 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	ABS	ENT		Pf	RESE	NT	ABSENT	No.
	BLACK	P				HEUERMAN	F			
	BEARD	R				HOLKENBRINK	V		П	
	FITCH	V				CLAPP	P		Г	
A M	lotion was ma	ade by <u>Heuc</u>	rman	and seco	onded	by <u>Beard</u> to appro	ve the	agend	da.	
		Aye	Pass	Abstain	Nay		Aye		Abstain	11 3 3 1
	BLACK	P		П		HEUERMAN	P			
	BEARD	F			Г	HOLKENBRINK	V			
	FITCH	P			П	CLAPP	V		Г	
		Motion	ı Carri	ed	P	Motion Lost	•			
	lotion was magular Board N	leeting held	on Ma	rch 9, 20	21.	olkenbrink to app				
	gular Board N	leeting held Aye	on Ma	Abstain	21. Nay	0.11	orove t Aye ⊽	Pass	Abstain	Nay
		Aye	on Ma	Abstain	Nay	HOLKENBRINK	Aye <b>▽</b>	Pass	Abstain	Nay
	gular Board N	Aye	Pass	Abstain	Nay	0.11	Aye	Pass	Abstain	Nay
Reg	gular Board M BEARD	Aye	on Ma	Abstain	Nay	HOLKENBRINK	Aye <b>▽</b>	Pass	Abstain	Nay

**PUBLIC COMMENT: None** 

GUEST: Trevor Grissom, Cumberland County Fair Board-Spoke about the water issue at
the Fairgrounds, showed pictures of the current water situation. The property next to the
grounds is in a tree program with USDA. Ben Bland said that the best way to fix problem
would be to try to re-establish the natural drainage; would need an easement from land
owner

ROY CLAPP:								70	
A Motion was made Impala.	by Bea	rd and	seconde	d by B	lack to open the s	ealed	bids fo	r the 200	7
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	P		C		BLACK	V		Г	
HEUERMAN	P	$\Box$		r.	BEARD	×	$\Box$	[]	1
HOLKENBRINK	V		С	D	CLAPP	V	C		Г
	Motio	n Carri	ed	V	Motion Lost	i			
A Motion was made the amount of \$577	by <u>Bear</u> .00 for th	rd and ne 2007	seconde Impala.	d by <u>B</u> l	lack to accept the	bid fr	om Ric	hard Mur	ray in
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HEUERMAN	F	Г	Г	Г	BEARD	P	Г	1	Г
HOLKENBRINK	V		П	E	FITCH	V			<u></u>
BLACK	P		Г	Г	CLAPP	2		Г	Г
	Motio	n Carri	ed	P	Motion Lost				
A Motion was made the Liquor Rules an	by <u>Blac</u> d Regula	k and	seconded	by <u>He</u>	euerman to appro	ve the	resolu	tion ame	nding
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HOLKENBRINK	P	П	Г	C.	FITCH	V		П	Г
BLACK	V	Г		П	HEUERMAN	V		П	Г
BEARD	V			Г	CLAPP	P		П	[.]
	Motio	n Carrie	ed	P	Motion Lost				

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V			Г	HEUERMAN	V			1
BEARD	P			1.3	HOLKENBRINK	V			
FITCH	P	Г			CLAPP	P	[2]		Г
	Motio	n Carri	ed	V	Motion Lost				
DISCUSS AND TA haven't received t would like permis	he grant sion to s	mone tart th	y yet; if e biddin	funds g proc	come in before to ess.	ne ne	ct boar	d meetin	ıg
A Motion was made money is in hand.	e by <u>Holl</u>	kenbri	nk and s	econde	ed by <u>Heuerman</u> 1	o see	K DIOS V	vnen tne	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
BEARD	₩.			F	HOLKENBRINK	V			
FITCH	17		12	1	BLACK	P	Г		
HEUERMAN	<b>▽</b>	C			CLAPP	V	Г	П	
	Motio	n Carri	ed	7	Motion Lost	•			
DISCUSS AND T approved would A Motion was mad	take au	thorit	y away	from	the County's.				if
	- 45 12								
opposing SB1602.	Aye	Pass	Abstain	In old Day				Abstain	1111
opposing 3B 1002.	(Married Street, Stree			1	BLACK	V		Г	
FITCH	V		-		BEARD	V			1
	is.			See	BEARD				
FITCH				Г	CLAPP	V	Г	Г	Г

A Motion was made Tax Redemption R	eports fo	r Marcl	n 2021.						
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V				BEARD	1	Г		
HOLKENBRINK	V	П			FITCH	P		Γ.	1.
BLACK	P	П	Г	Г	CLAPP	V			1
	Motio	n Carri	ed	<b>\rightarrow</b>	Motion Lost				
JO ELLEN FLOOD A Motion was made report for March 20	e by Holl					o app	rove th	e Treasu	rer's
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	P				FITCH	V			
BLACK	V			Г	HEUERMAN	V			П
BEARD	₹Z	П			CLAPP	V	П	Е	$\Gamma$
	Motio	n Carri	ed	P	Motion Lost	7			
BEN BLAND: A Motion was made March 2021 in the				by <u>H</u>	olkenbrink to app	rove tl	he High	nway Bills	for
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	P		Γ	L	HEUERMAN	P		Г	Г
BEARD	P	O	Г	E	HOLKENBRINK	V	Г	Г	1
FITCH	F	П	- E		CLAPP	P	$\Gamma$		Г
	Motio			V	Motion Lost				

BEVERLY HOWARD: The Consolidation Election turnout was 20%

A Motion was made agreement with Ch								e engine	ering
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P		Г	Г	HOLKENBRINK	V			
FITCH	F			1	BLACK	V	$\Gamma$		$\Gamma$
HEUERMAN	V		Г		CLAPP	V	<b>E</b> 3	D	
	Motio	n Carri	ed	D	Motion Lost				
SHERI DROTOR	: Not p	resent		- 30	1224				
RHONDA WILSO format; cost for	a comp	any to	do \$20	and the second second		need	to be	in electr	onic
MCKENZI EAST	ON: No	t pres	ent						
STEVE MAROOI regarding pay; E need to use acc	Board sa	aid giv							
BRYAN ROBBIN	IS: NA								
JONATHAN BRA	ADEN: I	Not pr	esent						
STEVE SHERWO	OOD: N	ot pre	sent						
JOE VOGT: EO					; meeting with	Regio	onal re	p on	

DONNA OLMSTEAD: Not present

A Motion was made by <u>Holkenbrink</u> and seconded by <u>Heuerman</u> to approve the re-instatement of the ETSB Board Members.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V		E		BLACK			V	
HEUERMAN	F	П	П	E	BEARD	V		Г	1
HOLKENBRINK	V	П	<u> </u>		CLAPP	V	П	<b>[</b> ]	Г
	Motio	n Carri	ed	P	Motion Lost				
MARK HOWARD:	Not pre	sent							
A Motion was made bills for March 2021					<u>olkenbrink</u> to rati	fy pay	ment o	of the Mar	nual
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V				BEARD	V	m		
HOLKENBRINK	R		Е	П	FITCH	V	Г	- [	П
BLACK	P		Г	Г	CLAPP	V	П	E	
	Motion Carried			P	Motion Lost				
	Motio	n Carri	ed		Motion Lost				
A Motion was made March 2021 Invoice	by Fite	h and s	seconded	by <u>Ho</u>	lkenbrink to app	rove th	ne payr	ment of th	ne
A Motion was made March 2021 Invoice	e by <u>Fite</u> es in the	<u>h</u> and s amoun	seconded t of \$85,6	by <u>Ho</u> 374.45.	lkenbrink to app				
A Motion was made March 2021 Invoice HOLKENBRINK	by Fite	<u>h</u> and s amoun	seconded	by <u>Ho</u>	lkenbrink to app	rove tl Aye I⊽		ment of the	
March 2021 Invoice	by <u>Fite</u> s in the	h and s amoun	seconded t of \$85,6 Abstain	by <u>Ho</u> 374.45. Nay	lkenbrink to app	Aye	Pass	Abstain	Nay
March 2021 Invoice HOLKENBRINK	by Fite es in the Aye	h and s amoun Pass	seconded t of \$85,6 Abstain	by <u>Ho</u> 374.45. Nay	llkenbrink to app	Aye <b>⊠</b>	Pass	Abstain	Nay

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
BLACK	17		П		HEUERMAN	P			Г	
BEARD	17				HOLKENBRINK	P				
FITCH	P	П			CLAPP	V		Г		
	Motio	n Carri	ed	P	Motion Lost					
A Motion was mad amount of \$80,933		kenbri	nk and s	econde	ed by <u>Black</u> to app	rove l	Payroll	#7 in the		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
BEARD	V				HOLKENBRINK	V			-	
FITCH	R	Г		Γ.	BLACK	V	$\Gamma$		1	
HEUERMAN	V	С			CLAPP	V	П			
	Motio	n Carri	ed	P	Motion Lost					
A Motion was mad	e by <u>Blac</u>	k and	seconde	d by B	eard to adjourn the	e mee	ting at	7:51 pm.		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
FITCH	P	П		Г	BLACK	V	Г	-	1	
HEUERMAN	F			[.]	BEARD	V			[	
HOLKENBRINK	V				CLAPP	V				
				V	Mation Last					

Beverly Howard, County Clerk

Roy Clapp, Board Chairman