CUMBERLAND COUNTY BOARD MEETING 7/13/2021 7:00 PM

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

ROLL CALL:									
	PRESENT				P	RESE	NT	ABSENT	
BLACK	V	1			HEUERMAN	P		Γ.	
BEARD	F	Γ			HOLKENBRINK	V		1	
FITCH	P	С			CLAPI	, P		E	
A Motion was ma	ade by <u>Fitch</u>	and s	secondec	by <u>H</u> e	olkenbrink to app	rove t	he age	nda.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	7		1		HEUERMAN	V	E	Γ.	1
BEARD	P	1	m		HOLKENBRINK	P	П	F .7	
FITCH	V	Г	m		CLAPP	V	E	П	Π
	Motion	Carri	ed	V	Motion Lost				
A Motion was ma Regular Board M					by <u>Black</u> to appro	ve the	minut	es of the	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	R	Γ.	1		HOLKENBRINK	V	_		
FITCH	~	[13	m	BLACK	V	Γ.	Г	Г
HEUERMAN	₽	Г	<u></u>	П	CLAPP	V	17	Г	r
	Motion	Carri	ed	P	Motion Lost	·	Į.		

PUBLIC COMMENT: None

GUEST: Jaylynn Schober and Taylor Huddlestun gave an update on 4-H and wanted to invite everyone to the Fair which will be held at Jasper County fair grounds due to the flooding.

Jacob Janssen from Snedeker Risk Management spoke; mentioning there may be a few new insurance plans available this year, they have a DPC (Doctor of Primary Care) in Effingham now. Jason Booth will be calling to set up a meeting to discuss health ins plans.

	 	20.36	- 00			
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т			_~		-	-

A Motion was made by Holkenbrink and seconded by Beard to approve the
re-appointment of Robert Flach to the Sigel Fire District.

io appointment or i	Lea e								
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V	Г		E.,	BLACK	iv.	Г	Fa -	
HEUERMAN	V	Г	T-		BEARD	~	1		1
HOLKENBRINK	V	П	Г	Г	CLAPP	V	Г	F	Г
	Motio	n Carri	ed	D	Motion Lost	2 4.			
A Motion was made re-appointment of F							the		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	X	Г	<u> </u>		BEARD	V	1	1	17
HOLKENBRINK	E.	П	П	П	FITCH	V	L	m	1
BLACK	F	1	Г	П	CLAPP	Y		E	1
	Motio	n Carri	ed	V	Motion Lost	3			
A Motion was made Re-appointment of								thority.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	1	E	E	FITCH	V	~	T.	1
BLACK	F	Γ		Г	HEUERMAN	P	1	F	n
BEARD	V	Γ	Г.	Г	CLAPP	P	T.	E	£
	Motio	n Carri	ed	7	Motion Lost				

BEVERLY HOWARD:

	epoits to	r June	2021.	u by <u>11</u>	olkenbrink to app				
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BLACK	P	Γ	-		HEUERMAN	V		П	
BEARD	R		1	F	HOLKENBRINK	P		55	-
FITCH	17	П	<u> </u>	1	CLAPP	V	1 5		
	Motio	n Carri	ed	P	Motion Lost				
JO ELLEN FLOOD be in a couple of v A Motion was made June 2021.	weeks								
dulie 2021.	-	4							
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	г	<u></u>	100	HOLKENBRINK	V	r-	Г	£
	12	\$ con-		K-a-a	BLACK		1	1.	
FITCH	67	year	private .	500		green.	(pane)	year	great
FITCH HEUERMAN	R	Γ.			CLAPP	P		Г	Г
		n Carri		P	CLAPP Motion Lost	P	5	٣	Г
	Motio AKE AC ERGY/A	n Carri	ON COI	NTRA ate no	Motion Lost CT FOR ELECT w is .04902	RICIT	Y RA	TES WIT	Н
DISCUSS AND THOMEFIELD ENION	Motio AKE AC ERGY/A	TION MERE	ON COI	NTRA ate no	Motion Lost CT FOR ELECT w is .04902	RICIT o acce	Y RA	TES WIT	TH for a
DISCUSS AND THOMEFIELD ENI A Motion was made 3-year term.	Motio AKE AC ERGY/A e by <u>Heu</u>	TION MERE	ON COI N-the ra	NTRA ate no	Motion Lost CT FOR ELECT w is .04902 by Holkenbrink to	RICIT	Y RA	TES WIT	TH for a
DISCUSS AND THOMEFIELD ENION	Motio AKE ACERGY/A by Heu Aye	TION MERE erman	ON COI N-the ra and secon	NTRA ate no	Motion Lost CT FOR ELECT w is .04902	RICIT o acce	Y RATept the	TES WIT	TH for a Nay

BEN BLAND:

A Motion was made by <u>Black</u> and seconded by <u>Fitch</u> to approve the Highway bills for June 2021 in the amount of \$78,175.36.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	Г		П	BEARD	V	r	П	
HOLKENBRINK	P				FITCH	V		5	П
BLACK	V	O	r	T.	CLAPP	V	П		П
	Motio	n Carri	ed	V	Motion Lost	•			
SHERI DROTOR:	Not pres	ent							
RHONDA WILSON	: Not pr	esent							
MCKENZI EASTON	N: Not p	resent	Tayle.	4.5		413		- 4	
STEVE MAROON:	NA								
BRYAN ROBBINS:	NA		100						
JONATHAN BRAD	EN: Not	preser	nt		4				1/2
STEVE SHERWOO	DD: Not	presen	ıt						
JOE VOGT: NA-Remissing person in C		comm	ented on	the eff	forts of everyone of	during	the se	arch for ti	ne
DONNA OLMSTEA	D: Not	presen	t						
MARK HOWARD:	Not pres	ent	327	1					

A Motion was mad manual bills in the	e by <u>Hol</u> amount o	kenbri of \$240	nk and s ,413.75	econd	ed by <u>Fitch</u> to rati	fy pay	ment o	f the June	9
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	V	1	177	-	FITCH	V	Г	n	1.5
BLACK	V	Г	1	\Box	HEUERMAN	V	Γ	1	1
BEARD	V		<u>F7</u>		CLAPP	7	177	Г	Γ.
	Motio	n Carri	ed	V	Motion Lost	1			
A Motion was made of \$50,866.51.	e by <u>Blac</u>	k and	seconde	d by <u>H</u>	euerman to appro	ve Inv	oices i	n the am	ount
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	V	Г		1	HEUERMAN	P		П	
BEARD	V		1	[]	HOLKENBRINK	P	-	\mathbf{E}	П
FITCH	¥		<u> </u>	17	CLAPP	V	r		1
	Motio	n Carri	ed	P	Motion Lost				
A <mark>M</mark> otion was made Payroll #12 in the a				d by <u>H</u>	o <mark>lkenbrink</mark> to app	orove	V.		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V		1	T.	HOLKENBRINK	V		r	1
FITCH	V	Γ.	1	T	BLACK	P		F	r
HEUERMAN	P	Г		Γ.	CLAPP	V	Г	Г	~
	Motion	n Carrie	ed	V	Motion Lost	4			

A Motion was made by <u>Heuerman</u> and seconded by <u>Holkenbrink</u> to approve Payroll #13 in the amount of \$84,401.36.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	V	T _i	П	F	BLACK	F	1.	Γ.	Г
HEUERMAN	V	Г	n	F	BEARD	V		П	177
HOLKENBRINK	Ø	n	г	n	CLAPP	D	Γ	П	П
	Motio	n Carri	ed	₩	Motion Lost				
A Motion was made	by <u>Blac</u>	k and	seconde	d by <u>H</u> e	euerman to adjou	ırn the	meetir	ng at 7:21	pm.
A Motion was made	e by <u>Blac</u> Aye	COWN	secondeo	d by <u>H</u>	euerman to adjou	rn the	meetir Pass		
A Motion was made	200	COWN			euerman to adjou				
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	Aye	Pass	Abstain	Nay	BEARD	Aye	Pass	Abstain	Nay

Beverly Howard, County Clerk

Roy Clapp, Board Chairman