

CUMBERLAND COUNTY BOARD MEETING
3/8/2022
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 checked="" type="checkbox"/>	<input type="checkbox"/>
BEARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FITCH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CLAPP	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A Motion was made by Holkenbrink and seconded by Heuerman 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 checked="" 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"/>
FITCH	<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 Heuerman and seconded by Beard to approve the minutes of the regular board meeting held on February 8, 2022.

	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"/>
FITCH	<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 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: None

GUEST: Jessie McClusky, U of I Extension Director introduced herself to the board; she is the new County Director.

Jaylynn Schober, 4-H thank you week; she distributed information to the board

Todd Beard asked if the County can help the 4-H with the ARPA funds, Clapp stated that possibly with the drive.

The U of I Extension asked the board for a 5 % increase on their levy from last year. CPI is 5%. Beard asked if a Truth in Taxation hearing was needed and States Attorney Robbins said only if it was over 5%.

ROY CLAPP:

A Motion was made by Black and seconded by Holkenbrink to approve the U of I Extension Levy for the next fiscal year.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	<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 checked="" 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 Black and seconded by Beard to approve the employment agreement with Richard Murray, County Engineer.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input checked="" 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"/>	FITCH	<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 Heuerman to approve the Liquor license for the BS Roadhouse Inc.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FITCH	<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 checked="" 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 Heuerman to deny the Liquor license for Dirt Cheap Inc.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input checked="" 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"/>
FITCH	<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 table the Intergovernmental Agreement with the Nursing Homes.

	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"/>
FITCH	<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 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 Fitch and seconded by Heuerman to approve the resolution to expend ARPA funds for Premium Pay to the Nursing Home employees.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	<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 checked="" 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 **Black** and seconded by **Fitch** to approve the resolution to obligate ARPA funds for Government services.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input checked="" 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"/>	FITCH	<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 **Heuerman** and seconded by **Beard** to approve the resolution to expend ARPA funds for Government services.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FITCH	<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 checked="" 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 **Heuerman** and seconded by **Black** to approve the resolution to obligate ARPA funds to address negative economic impacts to small businesses.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input checked="" 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"/>
FITCH	<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 **Fitch** and seconded by **Black** to approve the resolution to expend ARPA funds to address negative economic impacts to small businesses.

	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"/>
FITCH	<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 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:

A Motion was made by **Holkenbrink** and seconded by **Fitch** to approve the County Clerk and Tax Redemption reports for February 2022.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	<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 checked="" 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 **Black** and seconded by **Heuerman** to approve the Treasurer's report for February 2022.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input checked="" 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"/>	FITCH	<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: Chairman Clapp recognized Ben for his years of service and congratulated him on his retirement which will be March 18, 2022.

Ben wanted to thank the Board from 2002 on appointing him and stated that it has been a pleasure working for the County and all of the different board members.

A Motion was made by Fitch and seconded by Heuerman to approve the Highway bills for February 2022 in the amount of \$16,123.26.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FITCH	<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 checked="" 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 Beard and seconded by Fitch to approve the resolution to increase the credit limit and name change on the FNB credit card.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input checked="" 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"/>
FITCH	<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 Fitch to approve the purchase of 2023 International truck. This purchase is through the State CMS.

	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"/>
FITCH	<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 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 Heuerman and seconded by Black to approve the resolution appointing the County Engineer; Richard Murray.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	<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 checked="" 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 Heuerman and seconded by Fitch to approve MFT for the County Engineer salary and expenses.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input checked="" 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"/>	FITCH	<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 Fitch and seconded by Black to approve the resolution appropriating funds for the County Engineer salary.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FITCH	<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 checked="" 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"/>

SHERI DROTOR: NA

RHONDA WILSON: Received a new AS400 through tech grant that Judge Braden applied for

MCKENZI EASTON: NA

STEVE MAROON: NA

BRYAN ROBBINS: NA

JONATHAN BRADEN: Not present

STEVE SHERWOOD: Not present

JOE VOGT: NA

MIKELA MARTIN/JENNIFER HAMPTON: Not present

MARK HOWARD: NA

A Motion was made by **Black** and seconded by **Fitch** to ratify payment of the Manual Invoices in the amount of \$85,971.54.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLACK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	HEUERMAN	<input checked="" 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"/>
FITCH	<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"/>
				<input checked="" type="checkbox"/>	Motion Lost	<input type="checkbox"/>			

A Motion was made by **Holkenbrink** and seconded by **Heuerman** to approve payment of the Invoices in the amount of \$63,018.39.

	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"/>
FITCH	<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 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"/>
				<input checked="" type="checkbox"/>	Motion Lost	<input type="checkbox"/>			

A Motion was made by Holkenbrink and seconded by Fitch to approve Payroll #3 in the amount of \$88,440.55.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
FITCH	<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 checked="" 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 Black to approve Payroll #4 in the amount of \$96,269.86.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	<input checked="" 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"/>	FITCH	<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 Heuerman and seconded by Black to adjourn the meeting at 7:22 pm.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HOLKENBRINK	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FITCH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BLACK	<input 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 type="checkbox"/>	CLAPP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				<input type="checkbox"/>	Motion Lost				<input type="checkbox"/>


 Beverly Howard, County Clerk


 Floyd Holkenbrink, Vice-Chairman