AGENDA
CUMBERLAND COUNTY BOARD MEETING
APRIL 12, 2022
7:00 P.M.

CALL TO ORDER
FLOYD HOLKENBRINK, VICE-CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL
BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE AGENDA
-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD MARCH 8, 2022

PUBLIC COMMENT:
GUEST: TAMI KNIGHT, KEMPER CPA

FLOYD HOLKENBRINK, VICE-CHAIRMAN

-MOTION TO APPROVE THE AUDIT
-MOTION TO ACCEPT THE ENGAGEMENT LETTER FOR FY22 COUNTY AUDIT
-MOTION TO ACCEPT THE ENGAGEMENT LETTER FOR FY22 CIRCUIT CLERK AUDIT
-MOTION TO ACCEPT RESIGNATION OF TERRY HOLSAAPPLE FROM THE SPECIAL SERVICE AREA COMMISSION
-MOTION TO APPROVE THE RESOLUTION RE-APPOINTING NATALIE HALL TO THE MONTROSE FIRE PROTECTION DISTRICT BOARD
-MOTION TO APPROVE THE SPECIAL EVENT LIQUOR LICENSE FOR FATHER SUNDAY'S
-MOTION TO APPROVE GRANT AGREEMENT WITH CUMBERLAND REHAB AND HEALTH CARE
-MOTION TO APPROVE GRANT AGREEMENT WITH HEARTLAND SENIOR LIVING
-MOTION TO OPEN SEALED BIDS FOR ANNEX ROOF REPLACEMENT; DISCUSS AND TAKE ACTION
-MOTION TO APPROVE RESOLUTION TO SET SALARIES FOR COUNTY CLERK, TREASURER, CIRCUIT CLERK AND SUPERVISOR OF ASSESSMENTS
-MOTION TO APPROVE RESOLUTION TO SET SALARY FOR COUNTY SHERIFF

BEVERLY HOWARD, COUNTY CLERK

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION REPORTS FOR MARCH 2022

JO ELLEN FLOOD, COUNTY TREASURER

-MOTION TO APPROVE THE TREASURER'S REPORT FOR MARCH 2022
-MOTION TO APPROVE ORDINANCE CONCERNING SINGLE BIDDER RULE FOR ANNUAL TAX SALE

RICHARD MURRAY, COUNTY ENGINEER

-MOTION TO APPROVE HIGHWAY BILLS FOR MARCH 2022

SHERI DROTOS, HEALTH DEPARTMENT

-MOTION TO APPROVE FY22 BUDGET AMENDMENT #2

RHONDA WILSON, CIRCUIT CLERK
MCKENZI EASTON, SUPERVISOR OF ASSESSMENT
STEVE MAROON, SHERIFF
BRYAN ROBBINS, STATES ATTORNEY
JONATHAN BRADEN, CIRCUIT JUDGE
STEVE SHERWOOD, CORONER
JOE VOGT, EMA COORDINATOR
MIKELA MARTIN/JEN HAMPTON, E-911 COORDINATOR
MARK HOWARD, ANIMAL CONTROL

-MOTION TO DISCUSS AND APPROVE BILLS & PAYROLL
-MOTION TO ADJOURN

AGENDA SUBJECT TO CHANGE