

CUMBERLAND COUNTY BOARD MEETING AGENDA

DECEMBER 13, 2022

7:00 P.M.

CALL TO ORDER

FLOYD HOLKENBRINK, CHAIRMAN

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL

-MOTION TO APPROVE THE AGENDA.

-MOTION TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON NOVEMBER 9, 2022

-MOTION TO APPROVE THE MINUTES OF THE TRUTH IN TAXATION HEARING HELD ON NOVEMBER 29, 2022

-MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON NOVEMBER 29, 2022

-MOTION TO APPROVE THE MINUTES OF THE ORGANIZATIONAL MEETING HELD ON DECEMBER 5, 2022

-MOTION TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON DECEMBER 5, 2022

PUBLIC COMMENT:

GUEST: SANDY DETERS, ERBA

FLOYD HOLKENBRINK

CHAIRMAN

-MOTION TO APPROVE THE BS ROADHOUSE INC VGT LICENSE.

-MOTION TO APPROVE THE CUMBERLAND COUNTY BOARD MEETING DATES FOR 2023

-MOTION TO APPROVE THE CCDC DUES FOR 2023

-MOTION TO APPROVE THE RESIGNATION OF LAURIE ETELBRICK FROM THE SPECIAL SERVICE AREA COMM

-MOTION TO APPROVE RESOLUTION FOR DEED OF CONVEYANCE ON PARCEL 13-19-109-003

-MOTION TO APPROVE ESTIMATE FOR ANNEX CARPET REMOVAL AND INSTALLATION

-MOTION TO APPROVE PURCHASE OF CARPET FOR ANNEX

DISCUSS AND TAKE ACTION ON SPECIAL SERVICE AREA LEVIES

-MOTION TO APPROVE THE TAX LEVY FOR SPECIAL SERVICE AREA 3

-MOTION TO APPROVE THE TAX LEVY FOR SPECIAL SERVICE AREA 2

-MOTION TO APPROVE THE TAX LEVY FOR SPECIAL SERVICE AREA 1

BEVERLY HOWARD

COUNTY CLERK

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

-MOTION TO APPROVE THE COUNTY CLERK AND TAX REDEMPTION SIX MONTH & ANNUAL REPORTS FOR 2022

JENNY MAYNARD

COUNTY TREASURER

-MOTION TO APPROVE THE TREASURERS REPORT FOR NOVEMBER 2022

-MOTION TO APPROVE THE AMENDED RESOLUTION TO CHANGE NAMES ON SIGNATURE CARDS AT CASEY STATE BANK

RICHARD MURRAY

COUNTY ENGINEER

-MOTION TO APPROVE THE HIGHWAY BILLS FOR NOVEMBER 2022

SHERI DROTOR

HEALTH DEPARTMENT

RHONDA WILSON

CIRCUIT CLERK

MCKENZI EASTON

SUPERVISOR OF ASSESSMENT

-MOTION TO APPROVE THE SUPERVISOR OF ASSESSMENT 6 MONTH REPORTS

STEVE MAROON

SHERIFF

-MOTION TO APPROVE THE SHERIFF'S 6 MONTH REPORT

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