## CUMBERLAND COUNTY BOARD MEETING 6/11/2024 7:00 PM

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

ROLL CALL:									
	PRESENT	ABS	ENT		P	RESE	NT	ABSENT	
BEARD	V	1			LAYTON			V	
BLADE	F	П			KAYE	V		П	
HEUERMAN	V	E			HOLKENBRINK	V			
A Motion was m	ade by Heu	erman	and sec	onded	by <u>Kaye</u> to approv	e the	agend	a.	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P	r			LAYTON		Г	- 0	[]
BLADE	V	T		I	KAYE	P	Е	n	$\Gamma$
HEUERMAN	V	С	<u> </u>	C	HOLKENBRINK	P		I.	M
	Motion	n Carri	ed	V	Motion Lost	8		1. 18	
A Motion was m County Board m					ade to approve the	minu	tes of t	he Regul	ar
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V		Г		KAYE	V		1	1
HEUERMAN	V	_	П		BEARD	D	F		[]
LAYTON	С	Г	П	1	HOLKENBRIN	K	1.		E.
	Motio	n Carri	ed	P	Motion Lost				

PUBLIC COMMENT: Cheryl Nichols is upset that her tax bill went up, the Board asked if she applied for her exemptions and she said yes. They asked if she protested when she received her assessment change notice. She didn't realize she only had 30 days to protest. Jonathan Kaye stated that he would meet with her to look over her property record card.

Alan Holderfield from Janesville wanted to voice his concerns about the mess in his town and is asking for suggestions on what can be done.

-	 SEC. 45. 10.	-
-	 ES <sub>1</sub>	

Nancy Smitley, Clark County Enterprise Zone-the Brewery in Marshall is asking

to add 2.1 acres to the zone in Marshall

Whitney Strohmeyer, Joseph E Meyer & Assoc

## FLOYD HOLKENBRINK:

A Motion was made by <u>Beard</u> and seconded by <u>Kave</u> to approve the ordinance to add territory to the Clark County Enterprise Zone.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	B	E		BEARD	P	Ε.	Г	Г
LAYTON	П			П	BLADE	P	П	Г	
KAYE	V		П	П	HOLKENBRINK	P	E	n	Г
	Motio	n Carr	ied	P	Motion Lost				

DISCUSS AND TAKE ACTION ON SETTING MINIMUM BID FOR AUCTION SALE OF PARCEL #09-25-200-004- Mr. Strohmeyer was there for questions. This is the Cochonour property and it is a unique situation. 2008 was the last time taxes were paid. Property is assessed at \$135,413.00 a comparable sold for \$300,000.00. They will transfer the deed after June 18<sup>th</sup> (court date). It is a sealed bid auction sold "as is". Normally open house or walk throughs are not done but he would allow. The board decided to have an appraisal and home inspection done.

A Motion was made by Heuerman and seconded by Kaye to table setting a minimum bid.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
LAYTON	E	П	1	П	BLADE	V		П	П	
KAYE	V	Г	r	T.	HEUERMAN	V		П	n	
BEARD	R		П	Е	HOLKENBRINK	R	rī.	- C	Г	
	Motio	n Carri	ed	С	Motion Lost					

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	V	C	Г		HEUERMAN	V	17		$\Gamma$
BEARD	V	Г	П	П	LAYTON	Г	П	17	П
BLADE	13	П	Г	V	HOLKENBRINK	P	П		7
	Motio	n Carri	ed	V	Motion Lost				
Motion was mad	e by <u>Kay</u> do Fire P	e and s	seconded on District	by Bla	ide to approve the	арро	intmen	t of Scott	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V		Г	$\Gamma$	LAYTON			Γ.	1
BLADE	V			17	KAYE	V	1	E	[
HEUERMAN	P	<b>1</b>	Γ.,	Г	HOLKENBRINK	V	Γ,	$\Gamma$	Г
	Motio	n Carri	ed	P	Motion Lost				
	e by <u>Bea</u> edo Fire F	rd and rotecti	seconde on Distric	d by <u>K</u>	ave to approve the	appo	ointmer	nt of Ernie	9
A Motion was mad Kingery to the Tole		D	Abstain	Nay		Aye	Pass	Abstain	Na
Motion was mad Kingery to the Tole	Aye	Pass		-		V	( )	1	1
Kingery to the Tole	Aye ☑	Pass			KAYE	47			krener
Singery to the Tole			Г	E E		822	m		1
Kingery to the Tole	R	f i			KAYE BEARD HOLKENBRIN	V	n	r	I.

A Motion was mad Redemption report	le by <u>Bla</u> ts for May	de and 2024.	seconde	d by <u>K</u>	<u>(aye</u> to approve the	e Cou	nty Cle	rk and Ta	ax
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	P	Г	I	Г	BEARD	V	П	r	П
LAYTON	1	I.,	17	П	BLADE	V		r	n
KAYE	R	Г	E	C	HOLKENBRINK	P	Ø	D	П
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad Redemption 6 mor	e by <u>Kay</u> nth report	e and s	secondec	by BI	ade to approve the	Cour	nty Cle	rk and Ta	×
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
LAYTON		17	Γ	П	BLADE	R	П	r.	1
KAYE	P	TI:	П	T.	HEUERMAN	R	П	Г	П
BEARD	V	Г	E	Ε,	HOLKENBRINK	V		r	П
	Motio	n Carri	ed	Þ	Motion Lost				
JENNY MAYNARI A Motion was made 2024.	D: Tax b e by <u>Blad</u>	ills hav	re been i seconder	mailed d by <u>K</u>	and are due 7/12 aye to approve the	and Trea	<mark>9-13</mark> surer's	report for	r <mark>Ma</mark> y
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P	<b>F</b> 3	C	C	HEUERMAN	V			E
BEARD	V	П	T	r	LAYTON	$\Gamma$		r	Г
BLADE	V	E	Е	Г	HOLKENBRINK	R	0		
	Motio	n Carrie	ed	V	Motion Lost				

BEVERLY HOWARD:

RICHARD MURRAY: IDOT has completed audit and is available to view at the Highway dept or the County Clerk's office. There is a solar farm in SE part of County, will not have panels but there will be a road use agreement.

A Motion was made by <u>Kave</u> and seconded by <u>Blade</u> to approve the Highway bills for May 2024 in the amount of \$112,626.26.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	P		Г		LAYTON	17		<b>F</b>	
BLADE	V	$\Gamma$	T	E	KAYE	V	Γ.	1	£
HEUERMAN	133	П	V	П	HOLKENBRINK	V	Г	E	$\Gamma$
	Motio	n Carri	ed	7	Motion Lost				
A Motion was made agreement with Colo Sec #24-011126-00	es Coun	e and s ty for re	seconded econstruc	by Blaction of	ade to approve an bridge in	interg	jovernn	nental	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V			П	KAYE	V			
HEUERMAN	V	<b>F</b>	r	Г	BEARD	R	m	1	
LAYTON	n	Γ	Г	17	HOLKENBRIN	K	<b>C</b>	Г	17
	Motio	n Carri	ed	P.	Motion Lost				13
A Motion was made County Matching Br	by <u>Kay</u> idge fur	e and s	seconded Sec #24-	by <u>He</u> 01126-	euerman to appro-	ve a r	esolutio	n approp	riating
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	Г		r	BEARD	P	П	П	Г
LAYTON	1			D	BLADE	V	П	13	T.
KAYE	V	ET.	17		HOLKENBRINK	V		m	$\Box$
	Motic	n Carr	ied	P	Motion Lost				

A Motion was mad Buescher to the Co	e by <u>Kay</u> umberlan	e and d	seconded ty Health	by He	euerman to re-app d for a 3-year term	ooint J	ill Math	nenia and	Joe
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
LAYTON	Г		Г	E	BLADE	V		П	
KAYE	P	1	Г	C	HEUERMAN	P	П	m	П
BEARD	V	n	Е	r ı	HOLKENBRINK	V		П	D
	Motio	n Carri	ed	R	Motion Lost				
RHONDA WILSON	N: Not p	resent					B		
MCKENZI EASTO A Motion was mad Assessments 6 mo	e by Blac	le and		d by <u>K</u>	ave to approve the	Supe	ervisor	of	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P	E	Γ	1.5	HEUERMAN	V	E		T.
BEARD	P	П	r	Г	LAYTON	П		D	П
BLADE	V	E		m	HOLKENBRINK	P	Г	Г	-
	Motio	n Carri	ed	[7	Motion Lost				
A Motion was made Farmland Committe	e by <u>Kay</u> ee to fill v	e and s	econded from Da	by <u>Be</u>	ard to appoint Jus ker resignation.	tin Sh	oot to	the Coun	ty
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	П	E C	П	LAYTON		F	E	
BLADE	F	Г	П	П	KAYE	V		П	m
HEUERMAN	D	r	Г	13	HOLKENBRINK	V		E	П
	Motion	n Carrie	ed	N	Motion Lost				

SHERI DROTOR:

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	₩.	П	П	П	KAYE	V	П	Г	
HEUERMAN	P	n	П	П	BEARD	V	П	1	Г
LAYTON	Г	П	E	Г	HOLKENBRINK	( P	TJ .	Г	M
	Motio	n Carrie	ed	IZ.	Motion Lost				
BRYAN ROBBII	NS: NA						45	811 k.v ji	G.,
JONATHAN BR	ADEN: I	Not pre	sent	yars					
JUNATHAN DR	ADEN. I	vot pre	30III	. 14		W.			
STEVE SHERW	COD. N	at near	eant						
SIEVE SHERW	OOD: N	or pres	Sent			11-			
	W 22 100 100 100 100 100 100 100 100 100		sent				10%		
ALISA GRAY:	Not pres	ent							
ALISA GRAY: I	Not pres	ent oresen	t						
ALISA GRAY: I	Not pres	ent oresen	t						
ALISA GRAY:   MIKELA MARTI MARK HOWAR	Not pres IN: Not p D: Not p	ent oresen oresen	t						
ALISA GRAY: I MIKELA MARTI MARK HOWAR MIKE BLACK:	Not pres IN: Not p D: Not p Not pres de by He	ent oresen oresen sent	t t and sec	onded	by <u>Kaye</u> to ratify p	payme	ent of th	ne manua	ıl bills
ALISA GRAY: I MIKELA MARTI MARK HOWAR MIKE BLACK: A Motion was ma	Not pres IN: Not p D: Not p Not pres de by He	ent oresen ent ent t of \$41	t t and sec		by <u>Kaye</u> to ratify p	oayme Aye	Pass	Abstain	Nay
MIKELA MARTI MARK HOWAR MIKE BLACK:  A Motion was material for May 2024 in the	Not pres  Not pres  Not pres  de by Heine amount	ent oresen ent ent t of \$41	t and sec ,471.69.		by <u>Kaye</u> to ratify p		Pass	Abstain	Nay
ALISA GRAY: I MIKELA MARTI MARK HOWAR MIKE BLACK: A Motion was ma	Not pres  Not pres  Not pres  de by Her  ne amount	ent oresen ent ent ent ent ent ent erman f of \$41	t and sec 471.69.	Nay		Aye	Pass	Abstain	Nay

Motion Carried

Motion Lost

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	Г	Г	П	П	BLADE	P	П	T I	
KAYE	P	Г	П		HEUERMAN	V	n	E3	П
BEARD	V	E			HOLKENBRINK	V		Г	
	Motio	n Carri	ed	V	Motion Lost				
Motion was mad mount of \$105,03	e by <u>Kav</u> 2.78.	e and s	econdec	by BI	ade to ratify payme	ent of	Payroll	#10 in th	е
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	V	TS			HEUERMAN	P	r	E -	Г
BEARD	P	Г	П	T.	LAYTON	E	n M	П	Г
BLADE	P	Г		E	HOLKENBRINK	×		П	
	Motio	n Carrie	ed	P.	Motion Lost				
Motion was made nount of \$104,96	e by <u>Kay</u> 4.32.	e and s	econded	by Bla	ade to ratify payme	nt of	Payroll	#11 in the	е.
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BEARD	V	П	E		LAYTON		$\Box$	F	
BLADE	N		r	E	KAYE	V	П	T A	Г
	P		C		HOLKENBRINK	V		Г	
EUERMAN				V	Motion Lost				

A Motion was made by Kaye and seconded by Blade to adjourn the meeting at 7:52 pm.

	Aye	Pass	Abstain	Nay	172	ye	Pass	Abstain	Nay
BLADE	V	П	<u></u>	П	KAYE	J			П
LAYTON	Е	Г	Γ.	С	HOLKENBRINK	V			
	Motio	n Carri	ed	V	Motion Lost				
A	1/2	/	7	9	Fo , acc	00		0	B
Beverly Howard, C	County Cle	erk	_	-1	Floyd Holkenbrink,	Bo	ard Ch	airman	92