CUMBERLAND COUNTY BOARD MEETING 9/10/2024 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	Ī.
BEARD	V	17			LAYTON	V		П	
BLADE	₩.	1			KAYE	V		1	
HEUERMAN		Y			HOLKENBRINK	V		r	
A Motion was ma	ide by Blad	e and	seconde	d by <u>L</u> :	ayton to approve t	he ag	enda.		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	I	<u> </u>		LAYTON	V			
BLADE	V	1.	E	T	KAYE	V		1	1
HEUERMAN	D	r.	1.1	r	HOLKENBRINK	V	E	Г	Γ
		74					189		
	Motion	Carri	ed	V	Motion Lost				
A Motion was ma board meeting he				ed by]	Blade to approve t	he mi	nutes o	f the regu	ular
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P				KAYE	P		F**	1
HEUERMAN	f	Г		П	BEARD	C		P	C
LAYTON	V			Г	HOLKENBRIN	K		г	(
	Motion	Carri	ed	D	Motion Lost				

PROCLAMATION CONGRATULATING ANDREW HALL

PUBLIC COMMENT: There were several comments since the Solar company, Earthrise, was there to present a site plan

							Company of the Company		Steve Wolke-Springpoint Twp Supervisor, asked about water shed toxicity and road repairs Troy Hoene was concerned about the set backs State's Attorney Robbins stated that the State Statute would override ours.	
	ngpoint	Twp S	uperviso	r, ask	ed about water s	hed to	oxicity	and roa	d	
	concern	ad aho	ut the co	at hac	ke					
						erride	e ours			
Justin Oseland w										
Steve Wolke for a										
for the Solar Com		7								
Keith Deters was						at ha	d not s	signed up	yet	
Carrie Verdeyen A man in the aud						ted to	know	if the so	lar	
farm would cause				nui oa	noor and no wan	tou to	, Kilow	11 1110 00		
Others asked abo	out weath	her pat	ttern cha							
There was much	discussi	on bet	ween the	e Sola	r company and t	he au	dience)		
					ole Vaughn-proje					
Horn-engineering					nvironmental, Da	vid L	oomis-	econom	ic	
research and Erir	1 Bowen	-prope	rty valua	ation						
								N. 100 100 100 100 100 100 100 100 100 10		
FLOYD HOLKEN		Ther	e was n	nuch	discussion on t	ne So	lar Fa	rm, no		
action at this tin	ne									
A Motion was mad				ed by	Kaye to approve the	ne Liq	uor lice	nse for th	ne	
Cumberland Count	ty Sportsi	man Ci	ub.							
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay	
UELIEDMANI	E	r.			BEARD	V	123	T.	17	
HEUERMAN	672	Г	Г	П	BEARD	572	г		17	
LAYTON	P		1.3	1	BLADE			1		
KAYE	[D]	E	L	Г	HOLKENBRINK	V		F		
TO THE										
	0.00			V						
	Motio	n Carri	ed	2	Motion Lost					
	Motio	n Carri	ed		Motion Lost				75	
A Motion was mad						recolur	tion to	obligate (A P.D.	
						esolu	tion to	obligate A	ARPA	
	e by <u>Kay</u>	<u>'e</u> and s	secondec	l by <u>L</u> a	ıyton to table the r					
funds.	le by <u>Kay</u> Aye	e and s	secondec Abstain	l by <u>La</u> Nay	ı <mark>yton</mark> to table the r	Aye	Pass	Abstain	Nay	
	e by <u>Kay</u> Aye ⊽	e and s	secondec Abstain	l by <u>La</u> Nay	ıyton to table the r	Aye	Pass	Abstain	Nay	
A Motion was mad funds. LAYTON KAYE	le by <u>Kay</u> Aye	e and s	secondec Abstain	l by <u>La</u> Nay	ı <mark>yton</mark> to table the r	Aye	Pass	Abstain	Nay	

Y

Motion Carried

Motion Lost

A Motion was made funds.	by Kay	e and	seconde	d by <u>La</u>	<u>yton</u> to table the r	esolu	tion to	expend A	RPA
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	V		Γ	f.	HEUERMAN	Г	B	f7	n
BEARD	1			Γ	LAYTON	P	Γ	П	13
BLADE	P	<u>[]</u>		1	HOLKENBRINK	V	П	Γ.	
	Motio	n Carri	ed	P	Motion Lost				
A Motion was made McKinney to the Sh	by <u>Kay</u> ort Mutu	e and s al Drai	secondeo	by Bla	to approve the	appo	intmen	t of Whitr	ney
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	Г	T.		LAYTON	V	1	(3)	1
BLADE	N.	I	123	n	KAYE	V	13	Г	1
HEUERMAN		F.	<u></u>	<i>I</i>	HOLKENBRINK	V	1		17
	Motio	n Carri	ed	R	Motion Lost				
A Motion was made Glanzer from the Sp						e resi	gnation	of Chad	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BLADE	V	r		F	KAYE	V	П	П	m
HEUERMAN	r	Γ	П	E	BEARD	P		П	r,ii
LAYTON	P		r	г	HOLKENBRINK	P			
	Motion	n Carrie	ed	V	Motion Lost				

DISCUSS AND TAKE ACTION ON FILLING VACANCY ON THE SSA COMMISSION

There are two interested in the position. Holkenbrink does not think Oseland is qualified since he does not pay RE Taxes. Layton wants to find out qualifications.

	Aye		Abstain	Nay		Aye		Abstain	100
HEUERMAN			Г		BEARD	4			
LAYTON	V		r	E	BLADE	P	r	Ti -	Г
KAYE	V	II.	Π.	5	HOLKENBRINK	177	1		V
	Motio	n <mark>Ca</mark> rri	ed	V	Motion Lost				
DISCUSS AND TAI BOARD MEMBER- ELIGIBLE A Motion was made Todd Layton as our	KEEPIN	IG THE	SAME F	LANS d by <u>B</u>	, 30 HOURS A WE	EK IS	S CON	SIDERED)
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
							CHESTS.	year.	1
LAYTON			Ø		BLADE	V		- [9
LAYTON KAYE	P				BLADE HEUERMAN		r:	E	17
KAYE	D D	П	Б		HEUERMAN		n	E	T
KAYE	Motio	n Carri	ed d second	E E	HEUERMAN HOLKENBRINK Motion Lost	r	r	E	П
KAYE BEARD BEVERLY HOWAR A Motion was made	Motio	n Carri	ed d second	□ I	HEUERMAN HOLKENBRINK Motion Lost Blade to approve the	ne Co	ounty C	E	Гах
KAYE BEARD BEVERLY HOWAR A Motion was made Redemption reports	Motio	n Carri	ed d second	□ I	HEUERMAN HOLKENBRINK Motion Lost Blade to approve the	ne Co	ounty C	E lerk and	Гах
KAYE BEARD BEVERLY HOWAR A Motion was made Redemption reports KAYE	Motio RD by Lay for Aug	n Carri ton and	ed d second 24. Abstain	© i ✓ ed by j	HEUERMAN HOLKENBRINK Motion Lost Blade to approve the theorem.	ne Co	ounty C	lerk and	Гах
KAYE BEARD BEVERLY HOWAR A Motion was made Redemption reports	Motion Mo	ton and ust 202	ed d second 24. Abstain	ed by I	HEUERMAN HOLKENBRINK Motion Lost Blade to approve the	ne Co	ounty C	lerk and	Tax Nay

JENNY MAYNARD: 2ND INSTALLMENT OF TAXES ARE DUE AND THE TAX SALE IS SET FOR NOVEMBER 7, 2024

A Motion was made by <u>Layton</u> and seconded by <u>Blade</u> to approve the Treasurer's report for August 2024.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	Г	15		LAYTON	V	1	r	1
BLADE	V				KAYE	Г	n	V	1
HEUERMAN	D	Г	E		HOLKENBRINK	V	E	П	
	Motio	n Carri	ed	P	Motion Lost				
RICHARD MURRA A Motion was made 2024 in the amount	by Blad	le and	seconde						
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nav
BLADE	P	\Box	E		KAYE	P		C	Г
HEUERMAN	II.	П	Г	Г	BEARD	×	F	7	<u> </u>
LAYTON	V	r:	П	F.	HOLKENBRIN	K		17	m
	Motion	n Carri	ed	V	Motion Lost			-0.	
SHERI DROTOR:						ha EV	24 bd		
amendment #1.					blade to approve t				
	Aye	Pass	Abstain	Nay		Aye		Abstain	
HEUERMAN				П	BEARD	П	П	V	П
LAYTON	V	r	Г		BLADE	V		1	E
KAYE	П	П	Г	P	HOLKENBRINK	P	Γ	Г	Г

A Motion was made Ordinance	by <u>Lavt</u>	on and	d seconde	ed by	Blade to approve	the Fo	od Sen	vice Sanit	tation
	Aye		Abstain	Nay		Aye		Abstain	7 7 7 7
LAYTON	P			D	BLADE	14		r	
KAYE		17	R	E	HEUERMAN	C		II.	1.3
BEARD	V	Ε.	Г	Г	HOLKENBRINK	V	П	П	I,
	Motio	n <mark>Carri</mark>	ed	D	Motion Lost	r			
RHONDA WILSON	: Not pi	esent					Į.		
MCKENZI EASTON	Not p	resent							
STEVE MAROON:	NA								
BRYAN ROBBINS	Not pre	sent							
JONATHAN BRAD	EN: No	t prese	ent			136			
STEVE SHERWOO	D: Not	prese	nt					J (
ALISA GRAY: Not	presen	t	a l				33		
MIKELA MARTIN:	Not pre	sent							
MARK HOWARD:	Not pre	sent							
MIKE BLACK: No	t presen	it	7			1			
A Motion was made August in the amou	by <u>Lay</u> int of \$30	<u>ton</u> an),102.6	d second 33.	led by	Blade to ratify pa	yment	of the N	Manual bi	lls in
	Aye	Pass	Abstain		у	100		Abstain	
KAYE		17	P	E	HEUERMAN	Г	[]	17	n
BEARD	V			E	LAYTON		Ţ	T.	П
BLADE	₽.		Г		HOLKENBRIN	NK 💆	П	С	Г
	Motio	n Carr	ied	V	Motion Lost	r			

	5,937.01. Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BEARD	P	10	Г	E	LAYTON	M	-	r	Г
BLADE	V	15	1	n	KAYE	17	Γ	1	m
HEUERMAN	D	I.	四	_ [HOLKENBRINK	V	Г	<u> </u>	13
	Motio	n Carri	ed	V	Motion Lost				
A Motion was mad amount of \$102,60	de by <u>Blac</u> 08.49.			d by <u>L</u> :	ayton to ratify payr	ment	of Payr	oll #16 in	the
	Aye		Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V	IS.	IT.		KAYE	15	[]	1	
HEUERMAN	F	Π :		13	BEARD			[7]	V
LAYTON	P		1		HOLKENBRINK	(1	E	Γ	
	Motio	n Carri	ed	×	Motion Lost			90	
A Motion was mad amount of \$105,05	e by <u>Blad</u> 3.98.	le and	secondec	d by <u>L</u> :	ıyton to ratify payr	nent o	of Payro	oll#17 in t	the
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
HEUERMAN		E	1 3	T.	BEARD	V	1	1	T
LAYTON	V	C	\Box	m	BLADE	P		KIL	m
	Г		V		HOLKENBRINK	V	E	E.	\Box
KAYE									

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
LAYTON	V	F	Г	п	BLADE	P	П	П	1
KAYE	V	Γ.	Б	П	HEUERMAN		177	П	F
BEARD	P	F .	Г	E F	HOLKENBRINK	V		T	r
	Motio	n Carri	ed	V	Motion Lost				
lotion was mad	e by <u>Blac</u>	le and	seconde	d by Be	e <mark>ard</mark> to go back in	to ope	n sess	ion at 9:5	3 r
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Na
KAYE	V	1	E	T.	HEUERMAN	F		10	1
BEARD	V	П	[7]	- Fil	LAYTON	V	П		ï
BLADE	V	IT.	n	П	HOLKENBRINK	(V		m	· Company
	Motio	n Carri	ed	P	Motion Lost				
CUSS AND TA	e by <u>Bea</u>	rd and	seconde	d by <u>L</u>	ayton to accept th	ie higl	nest bio	l <mark>o</mark> f	
flotion was mad 28,000.00. Jess		Pass	Abstain	Nay		Aye	Pass	Abstain	
	Aye	(American)		The same	LAYTON	P	£ .		1
	P	C	Limit	Boom.			177		ì
28,000.00. Jes		E	r	r	KAYE	V			
28,000.00. Jess BEARD	P		r	r		177	С	Г	-

A Motion was made by	Layton and seconded by	Beard to adjourn the meeting	at 9:55 pm.
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	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V	Γ	1	T	KAYE	V	П	D	1
HEUERMAN	1.5	Γ		n	BEARD	V	E	E	[]
LAYTON	P		C	F	HOLKENBRINI	< P	F	Г	[
	Motio	n Carr	ed	V	Motion Lost				

Beverly Howard, County Clerk Floyd Holkenbrink, Board Chairman