CUMBERLAND COUNTY BOARD MEETING 10/8/2024 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		PI	RESE	NT	ABSENT	Γ
BEARD	P	1			LAYTON	V		1	
BLADE	P	5			KAYE	V		13	
HEUERMAN	V	r			HOLKENBRINK	V		T	
A Motion was m	ade by <u>Lavt</u>	on an	d second	ed by]	Blade to approve the	ne ag	enda.		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEARD	V	1	E	17	LAYTON	V	1	F	\Box
BLADE	V		Г	П	KAYE	V	1	Г	1
HEUERMAN	7	Г	<u>F</u>	Г	HOLKENBRINK	P		<u> </u>	1
	Motion	Carri	ed	₩.	Motion Lost				
A Motion was m Board meeting h					Blade to approve th	ne mi	nutes o	f the Reg	jular
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V	П	F	n	KAYE	V	Г	m	
HEUERMAN	Г	Γ	V		BEARD	1	17	r	17
LAYTON	P	Г	C	-	HOLKENBRINK	P	L 3	1	1

PUBLIC COMMENT: Carrie Verdeyen wanted to let the Board know that the concrete was delayed and will start next week.

Motion Lost

Motion Carried

GUEST:	Melaina Kincaid-4-H Youth Program Coordinator-was not present Kristina Drum/Kyle Houser-Hour House-They are asking for more opioid funds.

FLOYD HOLKENBRINK:

A Motion was made by <u>Blade</u> and seconded by <u>Choose an item</u>, to continue the Public Hearing with Earthrise Solar on Wednesday, October 9th at 7:00 pm at the Courthouse.

There was no second; Holkenbrink informed that there would still be a public hearing with out this motion.

with out this moti	on.								
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	r-		17	1	BEARD	C	17	Г	Г
LAYTON			П	П	BLADE	L	1	r	Ε.
KAYE	П		Г	15	HOLKENBRINK	r	П	Г	П
	Motio	n Carri	ed	Γ	Motion Lost				
A Motion was made funding from the He						ve the	e revise	ed reques	t for
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	V	Г	E	E	BLADE	F		177	1
KAYE	V	E	E.	Ti.	HEUERMAN	V	F3	[7]	П
BEARD	V	Е	Г	E	HOLKENBRINK	V	F	Г	П
	Motio	n Carri	ed	V	Motion Lost				
A Motion was made Work Comp Insura					Blade to approve t	he rer	newal o	f Liability	and
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	E	Π.	R	E	HEUERMAN	F	1	17	П
BEARD	V	12	E	E	LAYTON	P	r	r	
BLADE	V	E	г	E,	HOLKENBRINK	V	r	E	Г
	Motio	n Carri	ed	P	Motion Lost				

	053 10	ton and	d second	ed by	Blade to approve t	he re	solution	to obliga	ite
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
BEARD	V	r	Г	Г	LAYTON	P	r	E	1
BLADE	P	П	1	F .	KAYE	P	F	17	1
HEUERMAN	1				HOLKENBRINK	P	E	1	Γ
	Motio	n Carri	ed	P	Motion Lost				
A Motion was mad expend ARPA fund		erman	and sec	onded	by <u>Layton</u> to appr	ove th	ne reso	lution to	
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V		E	r	KAYE	V		E	177
HEUERMAN	P		-		BEARD	V		1	!
LAYTON	0		П		HOLKENBRIN	(P		1	\Box
	Madia	n Carri	od	P	Mation Look				
DISCUSS AND 1	28/34/34/2/35/2/		1.50	UDING	Motion Lost	S DE	DT EC	DAN	
DISCUSS AND TINVESTIGATOR investigator; if sto amend the but Maroon stated the is hard for deput would be good to the red if we can a Motion was made investigator and can be in the red if we can be stigator and can be stigator and can be stigator and can be stigator.	TAKE AC -Holkenleso, they widget by hat there ties to go to have a did this a	TION brink v would \$90,0 e are a o bac a train	ON FUI would li also ne 00.00 to in abund k and fo ed inves	ke to ed a verted ance orth frestigat OK wi	THE SHERIFF's see the Sheriff's vehicle. He askenis. Crime is high of cases that norm case to case or. Beard stated th that.	dep d if a h an eed i . Ro	t have anyon d ther nvesti bbins budge	an e would e is a ne igated a stated t et would	ed. nd it hat i be
INVESTIGATOR investigator; if s to amend the but Maroon stated t is hard for deput would be good to the red if we do A Motion was made	FAKE AC -Holkenleso, they will didget by hat there ties to go to have a did this a e by <u>Kay</u> ar.	TION brink v would \$90,0 e are a o bac a train and he e and s	ON FUI would li also ne 00.00 to an abund k and fo ed inves is not	ke to eed a vector do the dance orth frostigat OK with by Ch	THE SHERIFF's see the Sheriff's vehicle. He askenis. Crime is high of cases that norm case to case or. Beard stated th that.	dep ed if h an eed i . Ro d the	t have anyon d ther nvesti bbins budge the budge	e would e is a ne igated a stated t et would dget for a Abstain	ed. nd it hat in be
INVESTIGATOR investigator; if s to amend the bu Maroon stated t is hard for depu would be good t in the red if we define the red if we	FAKE AC -Holkenleso, they will hat there ties to go to have a did this a e by <u>Kay</u> ar.	TION brink v would \$90,0 e are a o bac a train and he e and s	ON FUI would li also ne 00.00 to an abund k and for ed inves is not	ke to seed a vector dance orth frestigate OK will by Ch	THE SHERIFF's see the Sheriff's vehicle. He askenis. Crime is high of cases that norm case to case or. Beard stated th that.	dep d if h an eed i . Ro I the	t have anyon d ther nvesti bbins budge the bud	an e would e is a ne igated a stated t et would dget for a	ed. nd it hat i be
INVESTIGATOR investigator; if s to amend the bu Maroon stated t is hard for depu would be good t in the red if we day and the red if we do a Motion was mad investigator and care	FAKE AC-Holkenleso, they added the there to go to have a did this are by Kayar. Aye	TION brink v would \$90,0 e are a o bac a train and he e and s	ON FUI would li also ne 00.00 to an abund k and for ed inves e is not	ke to seed a vector dance orth frostigat OK will by Ch	THE SHERIFF's see the Sheriff's vehicle. He asked is. Crime is high of cases that now case to case or. Beard stated th that.	dep ed if h an eed i . Ro d the	t have anyon d ther nvesti bbins budge the budge	e would e is a ne igated a stated t et would dget for a Abstain	ed. nd it hat i be
INVESTIGATOR investigator; if s to amend the bu Maroon stated t is hard for depu would be good t in the red if we do A Motion was mad investigator and cather than the red if we do the state of the sta	FAKE AC -Holkenleso, they sudget by hat there ties to go to have a did this a e by <u>Kay</u> ar.	TION brink v would \$90,0 e are a o bac a train and he e and s	ON FUI would li also ne 00.00 to an abund k and for ed inves is not	ke to ed a verdance of the dance of the free stigat OK with by Ch	THE SHERIFF'see the Sheriff's vehicle. He asked is. Crime is high of cases that now case to case or. Beard stated th that.	dep d if h an eed i . Ro d the	t have anyon d ther nvesti bbins budge the bud	an e would e is a ne igated a stated t et would dget for a Abstain	ed. nd it hat i be

		-		200				Alexante	M
	Aye		Abstain	Nay		Aye	Pass		
LAYTON	P		Г	Г	BLADE	P			П
KAYE		П	V	1	HEUERMAN	~	13	m	
BEARD	P	Г	Г		HOLKENBRINK	V	n	П	1
	Motio	n Carri	ed	P	Motion Lost				
Motion was mad					ard to approve the	e reso	lution t	o execute	a
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P		С	П	HEUERMAN	V	F	F	r
BEARD	(V	П	r	Г	LAYTON	V	-	Г	1
BLADE	P	r	٣	Г	HOLKENBRINK	(P	I.I.	C	Г
	Motio	n Carri	ed	V	Motion Lost				
			-11-214-		Ka <u>ve</u> to approve ti	ne res	olution Pass	to execu	
Motion was mad eed of conveyand	Aye	Pass	Abstain	ivay		23.00		9-0-0-	
	Aye	Pass	Abstain	П	LAYTON	Y		1	*
eed of conveyand	-			1000		200		T	
eed of conveyand	V	E		1000	LAYTON	P D D		r	

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	P		\Box	1	KAYE	V		1	\Box
HEUERMAN	P		(3)		BEARD	V	П	1	1
LAYTON	V	Г	г		HOLKENBRIN	< P	13	1	
	Motio	n <mark>Car</mark> ri	ed	V	Motion Lost	9			
A <mark>Motion</mark> was mad Animal Control Wa		le and	seconde	d by <u>L</u>	a <u>vton</u> to accept M	ark Ho	oward's	resignat	ion a
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	V	П	r	r	BEARD	R	E 3	1	1
LAYTON	V	П	1	F	BLADE	~	T		1
KAYE	E			P	HOLKENBRINK	V	n	П	
	Motio	n Carri	ed	7	Motion Lost				
A <mark>M</mark> otion was mad Animal Control vac		erman	and sec	onded	by <u>Layton</u> to adve	ertise t	for app	licants to	fill th
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nav
	V	П	Π.,.		BLADE	V	П	r	
LAYTON			1 73	D	HEUERMAN	V	E.		Г
LAYTON KAYE	P	F				(mag)	1	1	1
	N N	C	Е		HOLKENBRINK	V	7	Fine	

DISCUSS AND TAKE ACTION ON FILLING THE VACANCY IN SPECIAL SERVICE AREA COMMISSION FOR AREA 3. There are 2 men interested in the position, Justin Oseland and Phil Sherwood. There was quite a bit of discussion, with questions for each.

A Motion was made by Heuerman and seconded by Kaye to appoint Justin Oseland to SSA 3.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	V		Г	E	HEUERMAN	V		П	C
BEARD	- 1	17	1	V	LAYTON		D	m	Y
BLADE	E	E	С	2	HOLKENBRINK	m	П	Г	V
	Motio	n Carri	ed	Γ.	Motion Lost				
Motion was mad	e by <u>Blac</u>	le and	seconde	d by <u>L</u> a	yton to appoint P	hil Sh	erwood	to SSA	3.
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE		C	<u></u>	V	HEUERMAN	1	m	1	V
BEARD	Г	Π-		R	LAYTON	V	1 .7	E	U
BLADE	V	E.	Г		HOLKENBRINK	V	П	П	I
	Motio	n Carri	ed	П	Motion Lost				
VERLY HOWA	RD:		4 8						
				d by <u>La</u>	to approve t	ne Co	unty C	lerk and	Гах
edemption report									
demption report	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
demption report	Aye ∀	Pass	Abstain	Nay	LAYTON	Aye	Pass	Abstain	Nay
	The second second				LAYTON KAYE	100			1.0
BEARD	P	Eş.	Г	Π		V	П		П

JENNY MAYNARD: Oct 15 certified letters will be sent, Oct 24 the names will go in the newspaper, Nov 6 parcels go to judgement and Nov 7 is the tax sale

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

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V	1		П	KAYE	E	П	P	
HEUERMAN	R	Г	Γ	T	BEARD	V		<u>f</u>	Γ
LAYTON	P	Γ.,	П	Г	HOLKENBRINI	< P	Г		
	Motio	n Carri	ed	V	Motion Lost				
RICHARD MURRA Jewett/Gila bridg A Motion was mad September 2024 in	e. Beard le by <u>Bear</u>	is not rd and	happy waseconde	vith the	e bridge in Spring	poin	t twp.	0.000	the
September 2024 ii						-		.V 70 F0	224
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN					BEARD				
LAYTON	0				BLADE	V	Г		F
KAYE	V			13	HOLKENBRINK	V	П	П	r
	Motio	n Carri	ed	P	Motion Lost				
SHERI DROTOR:	Not pres	ent; D	ave Clar	k atte	nded-NA				
RHONDA WILSO	N: Not pr	esent	· Ar			36.4	1		
MCKENZI EASTO	N: Not p	resent							
STEVE MAROON	: NA								
BRYAN ROBBINS	S: NA					ij.			
JONATHAN BRA	DEN: No	t prese	ent					e/Vector	
STEVE SHERWO	OD: Not	preser	nt						

	3-11-71		世の対	e de la companya de l			THE		
MIKELA MARTIN:	: NA								-
MARK HOWARD:	Not pre	sent					3		
MIKE BLACK: No	ot presen	t							
A Motion was mad the amount of \$32			seconded	by <u>La</u>	yton to ratify payn	nent o	f the M	lanual bill	s in
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
LAYTON	P		Г	Г	BLADE	V		Г	
KAYE	V	П	Г		HEUERMAN	V	17		Г
BEARD	V	n	Г	П	HOLKENBRINK	1	П	Г.	Г
A Motion was mad	le by <u>Lay</u>		3,500	ed by <u>I</u>	Motion Lost Blade to approve t		yment	of invoice	s in
the amount of \$12	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
KAYE	P	E3	Г	Г	HEUERMAN	10	1		
BEARD	V	a	r		LAYTON	R	1	Г	1
	V	T.	1	C	HOLKENBRINK	V			
BLADE									Г
BLADE	Motio	n Carri	ed	V	Motion Lost				Г
A Motion was mad	e by Blac				Motion Lost		of payre	oll #18 in	the
A Motion was mad	e by Blac	le and			Motion Lost			oll #18 in Abstain	
A Motion was mad	le by <u>Blac</u> 50.68.	le and	seconde	d by <u>La</u>	Motion Lost	ment (
A Motion was mad amount of \$108,26	le by <u>Blac</u> 60.68. Aye	le and	seconde Abstain	d by <u>La</u> Nay	Motion Lost wton to ratify pays LAYTON	ment o		Abstain	Nay
A Motion was mad amount of \$108,26	le by <u>Blac</u> 50.68. Aye	le and	Abstain	d by <u>La</u> Nay	Motion Lost avton to ratify pay	Aye	Pass	Abstain	Nay

A Motion was made by <u>Blade</u> and seconded by <u>Beard</u> to ratify payment of payroll #19 in the amount of \$110,717.03.

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V	Г			KAYE	V	I		1
HEUERMAN	₩.	C	Γ		BEARD	V	()	m	~
LAYTON	V	Г	1	Γ	HOLKENBRINK	P	17	1	m
	Motio	n Carri	ed	P	Motion Lost				
A Motion was mad	e by <u>Lav</u> i			ed by]	Beard to adjourn th	ne me	eting a	t 8:06 pm	i.
A Motion was mad	e by <u>Lav</u> t Aye		d seconde	ed by] Nay	Beard to adjourn th	ne me	eting a		
A Motion was mad					Beard to adjourn th BEARD		10		
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
HEUERMAN	Aye	Pass	Abstain	Nay	BEARD	Aye	Pass	Abstain	Nay

Beverly Howard, County Clerk

Floyd Holkenbrink, Board Chairman