CUMBERLAND COUNTY ORGANIZATIONAL BOARD MEETING 12/2/2024 6:27 PM

After County Clerk Howard called the meeting to order at 6:27 pm the Pledge of Allegiance to the American Flag was recited.

DO	 CA	11.
KO.	UM	

PRESENT ABSENT					P	NT	T ABSENT		
BLADE	P	Г			KNUEPPEL	V		1	
BRANDENBURG	7	Г			WENTE	V		1	
LAYTON	7				HOLKENBRINK	V		1	
PUBLIC COMME	NT:	Non	е						
BEVERLY HOWA		de and	cocondo	d by La	exten to open nom	inatio	une for t	County P	oord
BEVERLY HOWA A Motion was made Chairman.	by Blac Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
GUEST: None BEVERLY HOWA A Motion was made Chairman. BLADE	Aye	Pass	Abstain	Nay	to open nom	Aye	Pass	Abstain	Nay
BEVERLY HOWA A Motion was made Chairman. BLADE	by Blac Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BEVERLY HOWA A Motion was made Chairman.	Aye	Pass	Abstain	Nay	KNUEPPEL	Aye	Pass	Abstain	Nay

Knueppel nominated Layton and Brandenburg seconded.

	Aye	Pass	Abstain	Nay	Δ	ve	Pass	Abstain	Nay
BRANDENBURG	V	[T.			V	rass		Ivay
	F	1	Г		WENTE	V			r
LAYTON	V	Г	С	Г	BLADE				
KNUEPPEL		-	1	1.	HOLKENBRINK	P	C		1
	Мо	tion Ca	rried	R	Motion Lost				
Holkenbrink will b FLOYD HOLKENB Motion was made	RINK:			conded	by <u>Blade</u> to open n	omir	nations	for Cour	ty
Board Vice-Chairm	an.								
	Aye	Pass	Abstain	Nay		Aye		Abstai	
LAYTON				Г	BLADE	R	Г	Г	
W	V				BRANDENBURG	V	D		
KNUEPPEL		you	E		HOLKENBRINK	V	П	1	T
WENTE	P	Г			HOLKENDIGHT				
		tion Ca		R	Motion Lost				
WENTE (nueppel nomina) Motion was made	Mo	tion Ca	rried or Vice-C	Chairma	r	nde		for Cour	ity
WENTE (nueppel nomina) Motion was made	Mo ted La e by <u>Bl</u> an.	tion Ca syton for	rried or Vice-C	Chairma	Motion Lost	onde	nations		
WENTE (nueppel nomina) (Motion was made Board Vice-Chairma	Mooted La	tion Ca syton for	rried or Vice-C	Chairma ed by <u>I</u> Nay	Motion Lost an and Blade seco	nde	nations		n Nay
WENTE (nueppel nominate Motion was made Board Vice-Chairma	Mooted La	tion Ca ayton for lade an	or Vice-Conditions	Chairma ed by <u>I</u> Nay	Motion Lost an and Blade secon Cnueppel to close n BRANDENBURG	onde	nations Pass	s Abstair	n Nay
WENTE (nueppel nomina) (Motion was made Board Vice-Chairma	Moonted Late by Blan. Aye	ayton for an expension of the expension	or Vice-Cod second	chairma ed by <u>I</u> Nay	Motion Lost an and Blade seco	onde omir Aye	Pass	s Abstail	

ROLL CALL VOTE FOR LAYTON FOR VICE-CHAIRMAN

	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	F		Γ.		KNUEPPEL	V			17
BRANDENBURG	P	Г	1	<u> </u>	WENTE	V	B	<u>r. </u>	1
LAYTON	I.		V	Г	HOLKENBRINK	P	Г	П	1
	Mot	ion Carr	ied	V	Motion Lost				
COMMITTEE APP A Motion was made appointments.		200 Carlo D. Carlo			T-6:	he co	mmittee	e	
	Aye	Pass A	bstain	Nay		Aye	Pass	Abstain	Nay
WENTE	R		<u></u>		LAYTON	V		177	17
BLADE	V	Г	-	Г	KNUEPPEL	V			T
BRANDENBURG	V		Г		HOLKENBRINK	V			D
	Motion Carried			P	Motion Lost				
A Motion was made	e by <u>La</u>	yton an	d second	led by 1	Wente to adjourn t	he me	eeting a	t 6:56 pi	m.
	Aye	Pass	Abstain	Nay		Aye	Pass	Abstain	Nay
BLADE	V			E	KNUEPPEL	V	r	L	1
BRANDENBURG	R		17		WENTE	V		1	17
1111	V			1	HOLKENBRINK	P	-	Poor	1**
LAYTON									

Beverly Howard, County Clerk

Floyd Holkenbrink, Board Chairman

COMMITTEES 12-2-2024

Budget-Holkenbrink, Blade, Layton, Brandenburg, Knueppel, Wente

Road & Bridges/Plat -Holkenbrink, Drotor, Clark, Layton

Bldg & Grounds - Layton, Brandenburg

Insurance -Holkenbrink, Blade, Layton; Ins. Rep. Layton

Liquor -Holkenbrink, Layton, Wente

Animal Control - Holkenbrink, Layton

Rep. to Mental Health - Holkenbrink

Rep. to County Health Dept. - Layton (Meets once every 2 months)

911 -Blade (Meets 1st Tues, each month)

Emergency Services - Holkenbrink, Layton

County Extension -Blade (Meets quarterly)

Regional School Rep. - Blade (Meets quarterly)

Work Force Investment - Wente

Detention - Knueppel

Contract Negotiating (FOP & Laborer's) -Holkenbrink, Blade, Knueppel, Layton

GIS - Blade, Brandenburg

Terrorism -Holkenbrink, Layton

Coroner - Layton

Contractual Services -Holkenbrink, Wente

HSTP Advisory Committee - Holkenbrink (Meets once every 2 months)

Grievance Committee -Holkenbrink, Blade, Knueppel

CCDC Committee - Knueppel (Meets 4th Wed each month)

Police Protection -Holkenbrink, Knueppel, Brandenburg

Ethics -Holkenbrink, Blade

Southeastern II. Econ Dev. Authority - Tom Webb

Handbook-Holkenbrink, Layton, Wente

Solar/Wind-Holkenbrink, Knueppel, Wente, Brandenburg

Broadband - Layton

RC & D-Holkenbrink

Cyber Security-Layton