

**CUMBERLAND COUNTY BOARD MEETING**  
**8/12/2025**  
**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.

**PRAYER-Sandra Anderson**

**ROLL CALL:**

|             | PRESENT                             | ABSENT                   |             | PRESENT                             | ABSENT                              |
|-------------|-------------------------------------|--------------------------|-------------|-------------------------------------|-------------------------------------|
| BLADE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | KNUEPPEL    | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | WENTE       | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| LAYTON      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |

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A Motion was made by Layton and seconded by Blade to approve the agenda.

|  | Aye                                 | Pass                     | Abstain                  | Nay                      |                                      | Aye                                 | Pass                     | Abstain                  | Nay                      |
|--|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | KNUEPPEL                             | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | WENTE                                | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK                          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried <input checked="" type="checkbox"/> |                                     |                          |                          |                          | Motion Lost <input type="checkbox"/> |                                     |                          |                          |                          |

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A Motion was made by Knueppel and seconded by Brandenburg to approve the minutes of the Regular board meeting held on July 8, 2025.

|  | Aye                                 | Pass                     | Abstain                  | Nay                      |                                      | Aye                                 | Pass                     | Abstain                  | Nay                      |
|--|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BRANDENBURG  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | WENTE                                | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLADE                                | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KNUEPPEL   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK                          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried <input checked="" type="checkbox"/> |                                     |                          |                          |                          | Motion Lost <input type="checkbox"/> |                                     |                          |                          |                          |

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Member Wente entered the meeting at 7:02 pm



**PUBLIC COMMENT: None**

**GUEST: None**

**FLOYD HOLKENBRINK:**

A Motion was made by Layton and seconded by Brandenburg to re-appoint Dave Gross as Trustee for North Fork Conservancy District for a 5-year term.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| LAYTON         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BLADE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KNUEPPEL       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WENTE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

A Motion was made by Layton and seconded by Brandenburg to approve the Liquor License renewal for the Cumberland County Sportsman Club.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| KNUEPPEL       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WENTE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | LAYTON      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

**DISCUSS AND TAKE ACTION ON COVERED BRIDGE-Holkenbrink stated that they had a Road & Bridge Committee meeting and met with Sara & Dustin Ruholl. They are members of Growing with Greenup. This year is the 25<sup>th</sup> anniversary of the Covered Bridge. They are wanting to do some maintenance on the deck, flowers and walkways. They will sign a waiver.**

A Motion was made by Layton and seconded by Knueppel to allow the Growing with Greenup group to work on the beautification of the Covered Bridge.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| WENTE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | LAYTON      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | KNUEPPEL    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |



**DISCUSS AND TAKE ACTION ON BIDS FOR MOWING AND SNOW REMOVAL-One bid was received. Layton would like to re-bid in the future with more clarification.**

A Motion was made by Layton and seconded by Blade to table taking action at this time.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | KNUEPPEL    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | WENTE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

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**DISCUSS AND TAKE ACTION ON BIDS FOR THE REMOVAL OF LANDSCAPING AROUND THE COURTHOUSE-We received 2 bids, the lowest was Steve Feltner.**

A Motion was made by Brandenburg and seconded by Layton to accept the bid from Steve Feltner.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BRANDENBURG    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | WENTE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BLADE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KNUEPPEL       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

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**BEVERLY HOWARD:**

A Motion was made by Blade and seconded by Layton to approve the County Clerk and Tax Redemption reports for July 2025.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| LAYTON         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BLADE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KNUEPPEL       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WENTE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

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**JENNY MAYNARD:**

A Motion was made by **Knueppel** and seconded by **Layton** to approve the Treasurer's report for July 2025.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| KNUEPPEL       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WENTE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | LAYTON      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

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**RICHARD MURRAY:**

A Motion was made by **Layton** and seconded by **Brandenburg** to approve the Highway bills for July 2025 in the amount of \$176,783.51.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| WENTE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | LAYTON      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | KNUEPPEL    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

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A Motion was made by **Wente** and seconded by **Knueppel** to approve the resolution awarding Howell Paving the Sigel road project.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | KNUEPPEL    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | WENTE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

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A Motion was made by Layton and seconded by Brandenburg to approve the Engineering agreement with Stone & Waggoner for Sec 24-04119-00-BR.

|  | Aye                                 | Pass                     | Abstain                  | Nay                      |                                      | Aye                                 | Pass                     | Abstain                  | Nay                      |
|--|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BRANDENBURG  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | WENTE                                | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLADE                                | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KNUEPPEL   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK                          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried <input checked="" type="checkbox"/> |                                     |                          |                          |                          | Motion Lost <input type="checkbox"/> |                                     |                          |                          |                          |

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**DISCUSS AND TAKE ACTION ON LETTER TO IDOT REQUESTING TEMPORARY TRAFFIC SIGNALS AT THE COVERED BRIDGE**-Richard Murray stated that IDOT's current design does not have signals in it. When Rt 40 is closed traffic will be moving to the covered bridge road and it is one lane.

A Motion was made by Layton and seconded by Blade to send the letter to IDOT supporting the idea of temporary traffic signals at the Covered Bridge when Rt 40 is closed.

|  | Aye                                 | Pass                     | Abstain                  | Nay                      |                                      | Aye                                 | Pass                     | Abstain                  | Nay                      |
|--|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| LAYTON   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BLADE                                | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KNUEPPEL   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | BRANDENBURG                          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WENTE  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | HOLKENBRINK                          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried <input checked="" type="checkbox"/> |                                     |                          |                          |                          | Motion Lost <input type="checkbox"/> |                                     |                          |                          |                          |

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**SHERI DROTOR: NA**

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**RHONDA WILSON:** Discussed the upgrades to the Courtroom; there is a threshold problem at the front door and the automatic doors are not working properly.

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**MCKENZI EASTON: NA**

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**STEVE MAROON:**

**DISCUSS AND TAKE ACTION ON SCHOOL RESOURCE OFFICER**-Ozier and Kimble are retiring. The school would like to have a full-time person. They will reimburse for salary, training, supplies and benefits including ins. and pension for 9 months and the county will cover 3 months.



A Motion was made by Layton and seconded by Brandenburg to approve the agreement with CUSD 77 Board of Education on providing a full-time school resource officer.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| KNUEPPEL       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WENTE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | LAYTON      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

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**BRYAN ROBBINS: NA**

**JONATHAN BRADEN: Not present**

**JENNIFER PHIPPS: NA**

**ALISA GRAY: NA**

**911: Not present**

**TROY KEMPER: Not present**

**MIKE BLACK:** Gave an overview of the hearing that was held for the creation of Special Service Area 4 & 5. This hearing will be continued on Sept 15<sup>th</sup> at 7 pm. He is asking the Board to stay with the maximum rate of \$.40. He stated that Toledo, Greenup and Neoga work as a team. Brandenburg received information that if the County were to hire an independent company it would cost over 1.5 million annually to service the whole County. The cost for a paramedic would be 100,000 and a basic 50,000. Wente feels bad that he has not paid any tax but he thinks Neoga Fire should put forth the effort to increase the levy rate for their ambulance.

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A Motion was made by Blade and seconded by Knueppel to ratify payment of Manual bills in July 2025 in the amount of \$72,959.56.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| WENTE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | LAYTON      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | KNUEPPEL    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

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A Motion was made by Layton and seconded by Knueppel to approve payment of Invoices in the amount of \$98,113.30.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | KNUEPPEL    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRANDENBURG    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | WENTE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

A Motion was made by Layton and seconded by Wente to approve Payroll #14 in the amount of \$111,354.07.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BRANDENBURG    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | WENTE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| LAYTON         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BLADE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KNUEPPEL       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

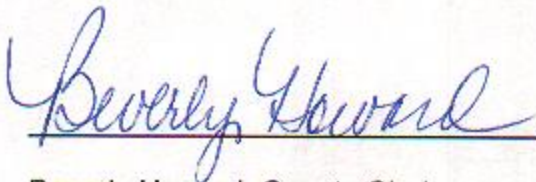
A Motion was made by Layton and seconded by Blade to approve Payroll #15 in the amount of \$106,193.76.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| LAYTON         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BLADE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| KNUEPPEL       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WENTE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

A Motion was made by Layton and seconded by Blade to adjourn the meeting at 7:38 pm.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| KNUEPPEL       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| WENTE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | LAYTON      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | HOLKENBRINK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Motion Carried |                                     |                          |                          | <input checked="" type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

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Beverly Howard, County Clerk



Floyd Holkenbrink, Board Chairman