

# CUMBERLAND COUNTY BOARD MEETING

6/9/2026

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-Janet Blade**

## ROLL CALL:

|             | PRESENT                             | ABSENT                   |             | PRESENT                             | ABSENT                   |
|-------------|-------------------------------------|--------------------------|-------------|-------------------------------------|--------------------------|
| BLADE       | <input checked="" type="checkbox"/> | <input type="checkbox"/> | KNUEPPEL    | <input type="checkbox"/>            | <input type="checkbox"/> |
| BRANDENBURG | <input checked="" type="checkbox"/> | <input type="checkbox"/> | WENTE       | <input checked="" type="checkbox"/> | <input 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 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 minutes of the Regular board meeting held on May 12, 2026.

|                | 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 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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**PUBLIC COMMENT:** Brenda Evans, Neoga, she spoke about the County and economic development and the role of public officials. She also gave a percentage breakdown of the EAV by township

**GUEST:** None

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**FLOYD HOLKENBRINK:**

**DISCUSS AND TAKE ACTION ON APPOINTMENT OF SANDY CROFT TO FILL THE VACANCY ON THE COUNTY BOARD-the Republican Central Committee recommended Sandy.**

A Motion was made by Blade and seconded by Layton to approve the appointment of Sandy Croft to fill the vacancy in the Central District of the County Board.

|                | 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 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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**DISCUSS AND TAKE ACTION ON HIRING OUTSIDE COUNSEL FOR WIND AND SOLAR PROJECTS-Tom Kreke had asked Clark and Coles counties and they use Heyl Royster. Bryan was familiar with the law firm.**

A Motion was made by Layton and seconded by Blade to have Bryan Robbins reach out to Heyl Royster for outside council.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| KNUEPPEL       | <input 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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**DISCUSS AND TAKE ACTION ON BIDS FOR HVAC AT COURTHOUSE-2 sealed bids were received; V&R-\$105,125.00 and KCH-\$105,995.00. It was discussed that the boiler needs to stay for backup.**

A Motion was made by Layton and seconded by Wente to accept the bid from Varner and Rawlings for the Courthouse HVAC.

|                                                    | 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 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 GRANTING EASEMENT ON OLD RAILROAD PARCELS IN GREENUP-Trina Paul was in attendance to speak for Shandi Swim. They had contacted a surveyor to write up the easement if the County approves. The estate of Roger Swim will pay for the cost.**

A Motion was made by Layton and seconded by Brandenburg to grant the easement to the Swim family with the estate paying for the paperwork.

|                                                    | Aye                                 | Pass                     | Abstain                  | Nay                      |                                      | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE                                              | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | KNUEPPEL                             | <input 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"/> |                                     |                          |                          |                          |

**BEVERLY HOWARD:**

A Motion was made by Layton and seconded by Brandenburg to approve the County Clerk and Tax Redemption reports for May 2026.

|                                                    | 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 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 County Clerk and Tax Redemption 6-month reports.

|                | 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 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:** Tax bills were mailed on 5/18 and due 7/1 and 9/1; mobile home bills were due on 6/3

A Motion was made by Layton and seconded by Brandenburg to approve the Treasurer's report for May 2026.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| KNUEPPEL       | <input 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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A Motion was made by Blade and seconded by Layton to approve the resolution to change the FEIN and Name at First Neighbor Bank on the 911 accounts.

|                | 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 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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**TOM KREKE:**

A Motion was made by Layton and seconded by Wente to approve the Highway bills for May 2026 in the amount of \$109,714.57.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | KNUEPPEL    | <input 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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**This resolution is to increase the reimbursement to 8% of final construction cost, it is currently 6%. The money comes from IDOT**

A Motion was made by Layton and seconded by Brandenburg to approve the resolution on reimbursement percentage of engineering & supervision services.

|                | 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 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"/> |

**SHERI DROTOR:**

A Motion was made by Layton and seconded by Wente to re-appoint Dr. Greg Dill and Joan Beck to the Health Board.

|                | 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 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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**RHONDA WILSON: Not present**

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**MCKENZIE EASTON: Not present**

A Motion was made by Layton and seconded by Brandenburg to approve the Supervisor of Assessment's 6-month report.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| KNUEPPEL       | <input 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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**STEVE MAROON:**

A Motion was made by Brandenburg and seconded by Layton to approve the Sheriff's 6-month report.

|                | 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 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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**BRYAN ROBBINS: NA**

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**JONATHAN BRADEN: Not present**

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**JENNIFER PHIPPS: Not present**

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**ALISA GRAY: Not present**

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**MIKAYLA GIPP: Not present**

A Motion was made by Blade and seconded by Layton to appoint Ethan Wicke to the ETSB.

|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | KNUEPPEL    | <input 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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**TROY KEMPER: Not present**

**SPECIAL SERVICE AREA:**

A Motion was made by Layton and seconded by Wente to ratify payment of the May 2026 Manual bills in the amount of \$20,328.37.

|                | 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 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 payment of Invoices in the amount of \$81,409.94.

|                | 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 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 ratify payment of Payroll #10 in the amount of \$118,379.45.

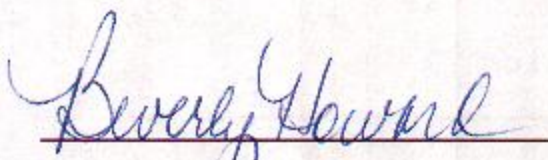
|                | Aye                                 | Pass                     | Abstain                  | Nay                                 |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| KNUEPPEL       | <input 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"/> |

A Motion was made by Layton and seconded by Brandenburg to ratify payment of Payroll #11 in the amount of \$121,095.39.

|                | 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 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"/> |

A Motion was made by Blade and seconded by Brandenburg to adjourn the meeting at 7:28 pm.

|                | Aye                                 | Pass                     | Abstain                  | Nay                      |             | Aye                                 | Pass                     | Abstain                  | Nay                      |
|----------------|-------------------------------------|--------------------------|--------------------------|--------------------------|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| BLADE          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | KNUEPPEL    | <input 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 type="checkbox"/> | Motion Lost |                                     |                          |                          | <input type="checkbox"/> |

  
Beverly Howard, County Clerk

  
Floyd Holkenbrink, Board Chairman