

PIKE COUNTY BOARD MEETING MINUTES

JULY 24, 2017

The regular monthly meeting of the Pike County Board was held on July 24, 2017 at 7:00 PM. Mike Boren gave the invocation and Chairman Andy Borrowman led the Pledge of Allegiance. Chairman Andy Borrowman asked County Clerk, Donnie Apps, to call the roll. Those answering the roll call were Andy Borrowman, Fred Bradshaw, Amy Gates, Bryce Gleckler, Carrie Martin, Jim Sheppard, and Rodger Hannel. Patrice Mills was absent, Derek Ross arrived at 7:05 pm.

APPROVAL OF MINUTES OF JUNE 26, 2017 PIKE COUNTY BOARD MEETING

Jim Sheppard made a motion to approve June 26, 2017 Pike County Board minutes as presented. Rodger Hannel seconded the motion. Voice vote was 6-0 to approve the minutes as presented. Derek Ross was absent for the approval of the June 26, 2017 minutes. Derek arrived at 7:05 pm.

APPOINTMENTS TO THE BROWN CEMETERY OF CARL MYERS FOR A FULL TERM EXPIRING JULY 20, 2023 AND CONNIE ROSS TO FILL AN UNEXPIRED TERM EXPIRING ON JULY 30, 2019

Fred Bradshaw made a motion to approve the appointments to the Brown Cemetery of Carl Myers for a full term expiring July 20, 2023 and Connie Ross to fill an unexpired term expiring on July 30, 2019. Carrie Martin seconded the motion. Voice vote was 7-0 to approve motion passed.

APPOINTMENT OF TRUSTEE OF

Brown CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Brown Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (partial) term expiring new; and, whereas, it appearing to the Board that Carl Myers is a suitable person to fill such vacancy, and it further appearing that the said Carl Myers resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Carl Myers as a trustee for Brown Cemetery Association for a term expiring 7-20-23.

Q. J. Bowman
Chairman of the County Board of Pike County
Illinois

DATED: 7-24-17

APPOINTMENT OF TRUSTEE OF

Brown CEMETERY ASSOCIATION

Whereas, notice having been given by a majority of the remaining trustees of Brown Cemetery Association of Pike County, Illinois, that a vacancy exists in the office of trustees of said cemetery association, and it appearing that such vacancy is for a (full) (partial) term expiring 2019; and, whereas, it appearing to the Board that Connie Ross is a suitable person to fill such vacancy, and it further appearing that the said Connie Ross resides within fifteen miles of the cemetery or some portion thereof,

Now, Therefore, by virtue of the power vested in me as Presiding Officer of the County Board of Pike County, Illinois, pursuant to Chapter 21, Section 38, Illinois Revised Statutes, I hereby appoint Connie Ross as a trustee for Brown Cemetery Association for a term expiring 7-2019.

Ang Bowman
Chairman of the County Board of Pike County
Illinois

DATED: 7-24-17

ACTION ON ILLINOIS WINDS, LLC'S APPLICATION TO BUILD PANTHER CREEK WIND PROJECT

States Attorney Zack Boren discussed the Resolution for approving the siting application. He went over the 7 contingencies that will need to be fulfilled by Illinois Winds as they move forward. After some discussion, the following motions were made.

Rodger Hannel made a motion to have States Attorney Boren send deconstruction plans for the wind farm to Patrick Engineering for approval. Fred Bradshaw seconded the motion. Voice vote was 5 yes, 0 no, and 2 abstains. Amy Gates and Carrie Martin abstained from voting. Motion passed.

Fred Bradshaw made a motion to approve the application for Illinois Wind Farms LLC, after some discussion Mr. Bradshaw amended his motion to have the board approve the Resolution Approving Siting Application by Illinois Winds LLC. Bryce Gleckler seconded the motion. Voice vote was 4 yes and 3 no, motion passed. Bradshaw, Gleckler, Hannel, and Sheppard voting yes. Gates, Martin, and Ross voting no.

RESOLUTION APPROVING SITING APPLICATION BY ILLINOIS WINDS LLC

WHEREAS, Illinois Winds LLC, (the "Applicant") has submitted an application to build an up-to-50 MW wind energy project called the Panther Creek Wind Project (the "Project") in Pike County, Illinois; and

WHEREAS, the County of Pike, Illinois (the "County"), obtained an independent engineering analysis of the proposed Project (at Applicant's expense), and the independent engineering firm's opinion was that the Applicant had met the requirements for building the Project in Pike County, with certain contingencies; and

WHEREAS, the Applicant has entered into an Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture dated June 22, 2017, (the "AIMA") as required by 55 ILCS 5/5-12020 and 505 ILCS 147 *et seq.*; and

WHEREAS, the County and the Applicant conducted a public hearing pursuant to 55 ILCS 5/5-12020 on June 29, 2017; and

WHEREAS, said public hearing was within 30 days of the date of this resolution; and

WHEREAS, the County now resolves to grant siting approval to the Applicant, contingent upon the Applicant continuing to provide and meet certain requirements.

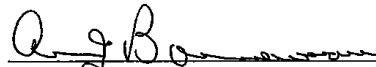
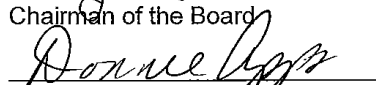
NOW, THEREFORE, BE IT RESOLVED as follows:

The Application to build the Panther Creek Wind Project, originally submitted on October 19, 2016, and revised on March 31, 2017, is approved, contingent upon the following:

1. Before construction, Applicant shall deliver to the Pike County Zoning Administrator a legal description and plat of the Project to be prepared by a licensed surveyor. The plat of survey to be furnished shall be a certified copy in recordable form, pursuant to Section 3.4.1(g)(A)(2) of the Pike County Zoning Ordinance. Said document shall include a plat and survey of each turbine to be constructed.
2. Before construction, Applicant shall re-file for FAA approval of the turbines which require new FAA determinations due to "micro-siting". Applicant shall deliver FAA determinations for each turbine to the Pike County Zoning Administrator prior to construction, and in no event shall

Applicant proceed with construction of a turbine unless FAA approval has been obtained for that turbine.

3. Before construction, Applicant shall provide to the Pike County Zoning Administrator a certification by a professional engineer that the foundation and tower design of the Project are within acceptable professional standards, pursuant to Section 3.4.1(g)(B)(1) of the Pike County Zoning Ordinance.
4. Before construction, Applicant shall provide to the Pike County Zoning Administrator final cultural resources, wetlands, and geotechnical studies for each turbine to be constructed.
5. Applicant has already provided waivers that appear to be necessary pursuant to Section 3.4.1(g)(C)(2) of the Pike County Zoning Ordinance. However, before construction, Applicant shall provide to the Pike County Zoning Administrator any other waivers which become necessary based on final placement of turbines.
6. Not fewer than 60 days prior to construction, Applicant shall provide to the Pike County Zoning Administrator a Deconstruction Plan as required by paragraph 21 of the AIMA. Said Deconstruction Plan shall include an estimate of the removal obligations by a professional engineer. If the County chooses to select a separate professional engineer to conduct any necessary investigations to approve the Deconstruction Plan, the Applicant shall be responsible for the cost of any such investigations pursuant to paragraph 21.E. of the AIMA.
7. At all times, Applicant shall continue to comply with the requirements of the Pike County Zoning Ordinance, the AIMA, and all applicable laws and regulations.


Chairman of the Board

County Clerk

7-24-17
Dated

ACTION ON NON-DISCLOSURE AND CONFIDENTIALITY AGREEMENT WITH BLESSINGCARE CORPORATION, PREVIOUSLY APPROVED ON JUNE 26, 2017

No action taken.

COMMITTEE REPORTS

Finance Committee

Finance Committee

The finance committee of the Pike County Board met at 5:00PM on July 12, 2017 in the conference room of the Pike County Government building. Members present were Amy Gates, Rodger Hannel, Jim Sheppard and County Board Chairman Andy Borrowman. Also present were Scott Syrcle and Mike Erbe of John Wood Community College.

Routine bills in the amount of \$63,502.20 were approved for payment.

After the presentation of a \$5000.00 check to John Wood Community College to help support the Southeast Education Center the committee settled down to business. We discussed a Violent Crimes Victims Assistance Grant for the States Attorney's office. WE will ask for the States Attorney and the Victim Witness coordinator to attend our next meeting. We then looked at a request for the 40th anniversary of the Orr Research Center. We felt that it fell more towards an Accommodations Tax Grant than our realm.

Scott Syrcle reported that the first distribution of taxes had been made to the taxing entities and the county would be repaying \$300,000 of our loan for the general fund back at this point with the rest at the second distribution. We will repay the liability all off at this time. He also stated that the state is current on payments except for probation where they are nine months behind.

Rodger Hannel made a motion to pay the bills. Amy Gates seconded. Motion carried.

Rodger Hannel made a motion to adjourn and Amy Gates seconded. Motion carried.

Meeting adjourned at 6:04PM

Carrie Martin made a motion to approve the Finance Committee report as presented. Amy Gates seconded the motion. Voice vote was 7-0 to approve the finance committee report as presented.

Building & Grounds

Building and Grounds Committee Meeting - 7-19-2017

The Building and Grounds Committee met at 3:30 p.m. on Wednesday, July 19, 2017, at the Pike County Government Building. Those present were Rodger Hannel, Derek Ross, Darwin Feenstra and Donnie Apps. Absent were Carrie Martin, Andy Borrowman and Sheriff Paul Petty. No visitors were present.

In old business, the possible landscape project was discussed. On a motion by Derek Ross and a second by Rodger Hannel, the project has been tabled indefinitely. The motion passed. The committee believes that the Historical Society and Mid USA Landscaping should meet to see if they can work out a proposal together before making a later presentation for approval by the Building and Grounds Committee. Another issue needing to be resolved before final approval and recommendation to the full County Board is to have an underground analysis to see if the property is stable enough for this landscaping project. Sheriff Petty will be asked to see if this can be done without too much cost to the County.

Darwin Feenstra stated that the Courthouse elevator doors were not closing properly, so he contacted the "Kone" company to fix this problem. We have a maintenance agreement with Kone, so there was no cost for the work. Also, Darwin stated that once the gutter work is completed, there will be a need to replaster some walls and repaint them because of ongoing moisture problems.

The handicap accessible parking project at the Pike County Government Building located under the canopy west of the building has not been done.

In new business, on a motion by Derek and a second by Rodger to pay the monthly bills totaling \$5,120.64 was made and approved. No further new business was discussed.

A motion was made by Derek and seconded by Rodger to adjourn the meeting at 4:05 p.m. The motion passed.

Fred Bradshaw made a motion to approve the Building and Grounds Committee report. Carrie Martin seconded the motion. Voice vote was 7-0 to approve the Building and Grounds committee report, motion carried.

Highway Committee

Road and Bridge Committee Meeting Minutes July 17, 2017 at 6:00 p.m.

The Road & Bridge Committee met Monday, July 17, 2017 at 6:00 p.m. at the County Highway Department. The meeting was called to order at 6:00 p.m.

ROLL Call:

Present Bryce Gleckler, Fred Bradshaw, and Rodger Hannel
Absent: Andy Borrowman
Others present: Chris Johnson, County Engineer

PUBLIC COMMENT: None.

PAYMENT OF CLAIMS: A motion was made by Rodger Hannel, seconded by Fred Bradshaw to pay claims per claim reports dated July 17, 2017. Motion carried.

HALF AID TO BRIDGE:

New Salem Township - A motion was made by Fred Bradshaw, seconded by Rodger Hannel to approve payment of one-half of the culvert replacement project on 300th Ave on the line between Sections 35 and 36. Total cost was \$5,598.50. County's one-half share is \$2,799.25. Motion carried.

PITTSFIELD TOWNSHIP BRIDGE 16-20118-00-BR: - A motion was made by Rodger Hannel, seconded by Fred Bradshaw to accept the low bid from Yamnitz & Associates in the sum of \$183,151.12 for construction of the bridge. The bridge will be a single span with 27" concrete deck beams and a length of 69' 3". The bridge is located over East Branch on 335th St in the South Half of Section 7. Motion carried.

NEW BUSINESS: None.

OLD BUSINESS:

2014 CAT 930K Wheel Loader Purchase: A motion was made by Rodger Hannel, seconded by Fred Bradshaw to purchase a 2014 CAT 930K Wheel Loader, counterweight, radio, strobe light, and 72" forks from Altorfer, Inc. in the total sum of \$153,160.80 less \$50,000.00 for trade in of the 2004 938G II Wheel Loader. Total net cost: \$103,160.80. Motion carried.

White Bridge Update: We are waiting for easements from landowners and environmental clearances before construction can begin.

Hadley Creek Bridge Construction Update (Section 10-00087-00-BR): The County Engineer advised that the bridge over Hadley Creek on CH-4 will likely be completed and open to the public in early August.

ADJOURNMENT: A motion was made by Fred Bradshaw, seconded by Rodger Hannel, to adjourn meeting at 6:32 p.m. Motion carried.

Chris Johnson,
County Engineer

Amy Gates made a motion to approve the half-aid to bridge project for New Salem Township. Carrie Martin seconded the motion. Voice vote was 7-0 to approve, motion carried.

Carrie Martin made a motion to approve the low bid from Yamnitz & Associates for Pittsfield Township Bridge 16-20118-00-BR. Amy Gates seconded the motion. Voice vote was 7-0 to approve.

Fred Bradshaw made a motion to approve the Highway Committee reports as presented. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve the report as presented.

Public Safety

Public Safety Committee

July 18, 2017

The Pike County Public Safety Committee met at 7 pm on Tuesday July 18, 2017 at the home of the Pike County Ambulance Service.

Committee members present included: Carrie Martin, Bryce Gleckler and Derek Ross. Andy Borrowman was absent.

Guests included: Lori Predmore, Brian Friedrich, Robert Jones, Jay Albert, Clay Lister, Tom Lewis, Andrew Walker, Kyle Moore, and acting Administrator Ron Goewey.

May expenditures totaled \$92,240.93 and revenue totaled \$118,778.02. The profit for the month was \$26,537.09. On a motion by Glecker and a 2nd by Ross, the bills for the month were approved.

Discussion of purchasing a new ambulance resumed. After a review of finances, Ross made a motion to allocate up to \$180,000 toward the purchase of the new ambulance using the money available so as to avoid interest. Gleckler seconded the motion. The motion passed.

The discussion of this purchase led to a discussion to clarify where public tax dollars were held that are specifically meant for the ambulance department. A question arose asking if the funds are listed as part of the general fund dollars or is all ambulance monies in an account held by the PCAS, solely? Also, it

was asked if, at one time, the Treasurer had borrowed against the PCAS and if so, had said borrowed funds been returned? Martin indicated she would try to collect specific information and have an answer for the committee.

Goewey gave his administrative report. Notable points include:

- Overtime was up in June but down for July.
- Life Pack Cardiac Monitor needs replaced in the future. A depreciation account to prepare for those major purchases would be beneficial.
- Employee policy needed for drug screen refusals or failed screenings
- Current internet service/speed at PCAS is not adequate with 2 office staff and full shifts of employees all accessing at the same time.
- Base radio has been down. GTSI has the equipment and is trying to tell PCAS that it has to revert to a 2-tone system in order for the base radio to be effective. This is in direct opposition to the 5-tone (and newer system) currently in use by the rest of the Pike County emergency systems.

Guest comments:

- Regarding ambulance acquisition by BCC:
 - First responders re-stock their supplies from the PCAS ambulance, there is worry that won't be an option.
 - First responders are not readily available county wide. If both ambulances are out of the county, what option does that leave citizens in the case of an emergency?

On a motion by Ross, and a 2nd by Gleckler, the committee voted to enter closed session according to ILCS 120/2(c)(1) at 8:41pm.

On a motion by Ross and a 2nd by Glecker, the committee voted to exit closed session at 9:23 pm.

After some discussion, on a motion by Ross and a 2nd by Gleckler, the following motion passed: The public safety committee recommends to the full board to table discussions with Blessing Care Corporation in an effort to pursue filling the Ambulance Administrator position and allowed said individual to adequately execute job duties and responsibilities.

A public safety meeting is scheduled for Aug 1, 2017 @ 6pm for the purposes of conducting interviews in an effort to fill the position of PCAS Administrator.

On a motion by Ross and a 2nd by Gleckler, the meeting adjourned at 9:29 pm.

Amy Gates made a motion to approve the Public Safety Committee minutes as presented. Rodger Hannel seconded the motion. Voice vote was 7-0 to approve, motion carried.

The Board asked States Attorney Boren to draft a letter to Blessing Care Corporation noting that the board was tabling any further discussions about them running the Ambulance Service.

COUNTY ADMINISTRATOR FEASIBILITY

County Administrator Feasibility Committee

The county administrator feasibility committee of the Pike County board met on Tuesday, June 27, 2017, at the city hall in Barry, Illinois. Those present were, Amy Gates, Carrie Martin, and Bryce Gleckler. Guests in attendance included: Doug White and Amanda Bishop. Derek Ross was absent. The meeting was called to order at 7:04 PM.

The committee discussed some of the ways a county administrator may be of help in relieving some of the requests for information and service that the State's Attorney's office currently administers.

The committee decided to send a survey to county employees requesting information about their job duties and responsibilities, including:

- Do you have a written job description?
- What duties do you perform that are not in your job description?
- Who in the county do you go to when you have questions you cannot answer?
 - Questions from the public?
 - Questions within your office?
- Do you ever have office meetings with your department head?
- Comments?

Carrie will create and administer the survey.

At next month's meeting the committee plans to discuss the results of the survey, funding sources for a county administrator position, and qualifications that the proper candidate should possess.

Carrie Martin made a motion to adjourn, seconded by Bryce Gleckler, and the motion carried.

The meeting adjourned at 8:54 PM.

Carrie Martin made a motion to approve the County Administrator Feasibility Committee report as presented. Fred Bradshaw seconded the motion. Voice vote was 7-0 to approve, motion carried.

GIS/IT

GIS Committee

The GIS committee of the Pike County board met on Tuesday July 11, 2017 at the Emergency Operations Center in the Pike County Jail. Those present were; Amy Gates, Jim Sheppard, Andy Borrowman, Sandy Schacht, Doug White, and David Skinner from ETC Computerland.

We discussed software for the States Attorney's office. The software is called PC Jims and has the potential to streamline the flow of documents between offices. We determined that it would be best to have the offices that would be affected and a representative from the company appear at our next meeting and discuss this further.

We then covered some issues with ETC billing. We discussed travel time and trying to consolidate the trips that are made. The committee directed Sandy Schacht to work with the office heads to streamline ETC visits and consolidate their billing into one bill to make review easier.

Amy gates made a motion to pay the bills in the amount of \$1,114.15. Jim Sheppard seconded, motion carried.

Amy Gates made a motion to adjourn. Jim Sheppard seconded, motion carried.

Meeting adjourned at 7:35PM

Amy Gates made a motion to approve the GIS/IT Committee report as presented. Bryce Gleckler seconded the motion. Voice vote was 7-0 to approve, motion carried.

ETSB

ETSB

The Pike County Emergency Telephone Systems Board met on Monday July 10, 2017 at 6:00PM in the Emergency Operations Center at the Pike County Jail. Those present were; Jon Fesler, Tom Lewis, Larry Bradshaw, Mark Pulliam, Trent Crane, and Jim Sheppard.

The committee approved routine bills in the amount of \$62602.57 for payment.

The State of Illinois has passed a bill increasing the 911 surcharge on cell phones. This action doubles the cost to \$1.50/month/phone. The amount that the county will receive is to increase from \$.71/phone to \$1.13/phone. This gives the county \$.42 of the increase. The state will keep another \$.08 starting in 2020. We also discussed other items that have changed since the State police have taken over the oversight of 911 boards. Sandy Schacht mentioned that signs are no longer an eligible expense under the new guidelines.

WE then had a lengthy discussion about paging issues from dispatch to East Pike Fire Protection District. In the past we had put up several repeaters in order to reach as much of the county as possible. On a motion by Larry Bradshaw and a second by Pulliam the committee voted to install a repeater for East Pike Fire Protection District for a cost not to exceed \$4478.98

The next meeting of the ETSB will be Monday September 11th at 6:30PM

Meeting adjourned at 7:36PM.

Amy Gates made a motion to approve the ETSB Committee minutes as presented. Carrie Martin seconded the motion. Voice vote was 7-0 to approve, motion carried.

NEW BUSINESS

Derek Ross discussed the letter in the papers about using local businesses for county works. Derek feels that the board needs to make sure that local businesses are invited to bid projects.

OLD BUSINESS

None

CHAIRMAN'S REMARKS

None

SUMMARY OF EXPENSES FOR THE MONTH/MILEAGE & PER DIEM REPORT JULY, 2017

BILL BOARD REPORT

**STATE OF ILLINOIS
COUNTY OF PIKE**

**PIKE COUNTY BOARD
JUNE BILLS PAID IN JULY**

**MR. CHAIRMAN AND MEMBERS OF THE BOARD:
THE FINANCE COMMITTEE, PUBLIC SAFETY COMMITTEE AND THE BUILDING AND GROUNDS
COMMITTEE WOULD RESPECTFULLY SUBMIT THE FOLLOWING EXPENSE AND TOTALS THAT THE
COUNTY CLERK HAS BEEN DIRECTED TO ISSUE CHECKS FOR THE
SAME.**

BUILDING AND GROUNDS COMMITTEE	\$5,120.64
PUBLIC SAFETY COMMITTEE	\$18,569.87
FINANCE COMMITTEE	\$63,502.20
CORONER	\$400.00
SHERIFF	\$29,086.17
REGIONAL SUPERINTENDENT OF SCHOOLS	\$0.00
COURTS	\$6,125.82
PROBATION	\$0.00
COUNTY BOARD	\$8,121.03
COUNTY CLERK	\$5,183.75
CIRCUIT CLERK	\$478.97
STATES ATTORNEY	\$311.96

STATE VITAL RECORDS		\$0.00
TREASURER		\$581.19
ZONING		\$831.41
ESDA		\$505.27
SUPERVISOR OF ASSESSMENTS		\$491.77
CODE HEARING		\$729.87
ANIMAL CONTROL		\$274.42
PUBLIC DEFENDER		\$302.86
RABIES		\$1,793.79
LAW LIBRARY FUND		\$1,297.12
COUNTY CLERK DOCUMENT STORAGE FUND		\$10.00
COURT SYSTEM FUND		\$172.72
CIRCUIT CLERK AUTOMATION FUND		\$1,864.93
JUDICIAL SECURITY		\$0.00
GIS		\$1,114.15
COUNTY TREASURER AUTOMATION FUND		\$0.00
CIRCUIT CLERK DOCUMENT STORAGE FUND		\$0.00
RECORDERS SPECIAL FUND		\$3,825.00
STATES ATTORNEY AUTOMATION FUND	(NON COMPUTER ACCT)	\$0.00
OPERATIONS & ADMIN FUND	(NON COMPUTER ACCT)	\$0.00
GRAND TOTAL		\$87,192.71

**Pike County Board Mileage & Per Diem
24-Jul-17**

**Board Meeting
24-Jul-17**

Andy Borrowman	1	\$	61.24
Fred Bradshaw	1	\$	67.12
Amy Gates	1	\$	71.40
Bryce Gleckler	1	\$	59.63
Rodger Hannel	1	\$	71.40
Carrie Martin	1	\$	62.84
Patrice Mills	1	\$	66.05
Derek Ross	1	\$	66.05
Jim Sheppard	1	\$	58.56
Total		\$	584.29

Finance

12-Jul-17

Andy Borrowman	1	\$	61.24
Jim Sheppard	1	\$	58.56
Rodger Hannel	1	\$	71.40
Amy Gates	1	\$	71.40
Total		\$	262.60

Highway

17-Jul-17

Andy Borrowman	0	\$	-
Bryce Gleckler	1	\$	59.63
Rodger Hannel	1	\$	71.40
Fred Bradshaw	1	\$	67.12
Total		\$	198.15

Public Safety

18-Jul-17

Andy Borrowman	0	\$	-
Carrie Martin	1	\$	62.84
Bryce Gleckler	1	\$	59.63
Derek Ross	1	\$	66.05
Total		\$	188.52

GIS

11-Jul-17

Andy Borrowman	1	\$	61.24
Jim Sheppard	1	\$	58.56
Amy Gates	1	\$	71.40
Derek Ross	0	\$	-
Total		\$	191.20

Building and Grounds

19-Jul-17

Andy Borrowman	0	\$	-
Roger Hannel	1	\$	71.40
Derek Ross	1	\$	66.05
Carrie Martin	0	\$	-
Total		\$	137.45

County Admin Feasibility

27-Jun-17

Andy Borrowman	1	\$	61.24
Amy Gates	1	\$	55.35
Bryce Gleckler	1	\$	59.63
Carrie Martin	1	\$	62.84
Derek Ross	0	\$	-
	Total	\$	239.06

**County Admin Feasibility
23-May-17**

	-		
Andy Borrowman	1	\$	(61.24)
	Total	\$	(61.24)

**Board Meeting
26-Jun-17**

	-		
Derek Ross	1	\$	(66.05)
	Total	\$	(66.05)

\$ 1,673.98

Fred Bradshaw made a motion to approve the July, 2017 monthly expenses and mileage & per diem report as presented. Carrie Martin seconded the motion. Voice vote was 8-0 to approve the reports as presented.

QUESTIONS FROM PRESS AND VISITORS (5MIN)

Kay Iftner asked about the negative emails received by the board about the Wind Farm project. They were from resident Donnie Foster.

Fred Bradshaw made motion to adjourn. Amy Gates seconded the motion. Voice vote 7-0 to adjourn.

Meeting adjourned at 7:47 PM.