

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 21, 2020

The meeting of the County Commissioners of Monroe County, Illinois was called to order at 8:15am by Chairman Vicki Koerber.

The meeting opened with the Pledge of Allegiance.

Chairman Vicki Koerber, Commissioner Dennis Knobloch and Commissioner George Green were present.

Others present included Sheila Wetzler, Alan Dooley of the Republic Times, Joe Leicht of The Independent, State's Attorney Lucas Liefer, Deputy County Clerk Mia VanZandt, Pat Kelly, Mark Mechler, Courtney Schweickhardt, Chris Voelker, Aaron Metzger, Merrill Prange, Carla Heise, Brian Koontz, Lisa Fallon, Edie Koch, Joe Lewis, John Wagner, Kevin Scheibe, Ryan Weber, Sheriff Neal Rohlfing, Officer Steven Marquardt, Officer Kyle Kaester, Sgt. Justin Biggs and Mike Schneider of Quadrant Design.

Commissioner Vicki Koerber asked for public comments. There were no public comments.

Commissioner Green made a motion to approve the following Accounts Payable and Payroll for payment. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried.

ACCOUNTS PAYABLE DECEMBER 21, 2020
SORTED BY VENDOR

Vendor name	Account number	Amount
AARON METZGER	200-20-7425	\$34.99
ADVANCED CORRECTIONAL HEALTHCARE INC	100-67-8190	\$5,456.51
AFSCME Council 31	100-10-2453	\$388.53
AIRGAS USA, LLC	880-88-7455	\$755.58
AL'S AUTOMOTIVE SUPPLY, INC	200-20-7365	\$292.96
ALLYSON HOXSEY	100-45-7658	\$200.00
AMEREN ILLINOIS	200-20-7366	\$26.25
AMERICOM	100-11-7365	\$209.00
AMERICOM	100-44-7365	\$14.46
AMERICOM	100-44-7365	\$1.50
AMERICOM	100-11-7365	\$700.00
AMERICOM	100-19-7365	\$375.95
ANDRES MEDICAL BILLING, LTD	880-88-6955	\$4,818.02
ANN RUDLOFF	100-45-7655	\$45.24
ATHLETICO PHYSICAL THERAPY	880-88-7425	\$175.00
BEL-O SALES & SERVICE	200-20-7361	\$610.00
BEST ENGINEERED SYSTEMS TECH GROUP LLC	100-66-7365	\$184.00
BLACKBAUD	100-15-7365	\$112.50
BOB BARKER COMPANY INC	100-67-8190	\$62.66
BOB BARKER COMPANY INC	100-67-8190	\$130.24
BOUND TREE MEDICAL LLC	880-88-7455	\$1,305.10
BOUND TREE MEDICAL LLC	100-10-9444	\$76.45
BOUND TREE MEDICAL LLC	100-10-9444	\$176.97
BRANDON OTTENS	100-67-6970	\$222.69

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 21, 2020

BRANDON OTTENS	100-67-6970	\$296.99
BUTLER SUPPLY INC	200-20-8332	\$261.87
BUTLER SUPPLY INC	200-20-8332	\$40.70
BYERS PRINTING COMPANY	100-44-7425	\$286.26
BYERS PRINTING COMPANY	100-15-7425	\$415.79
CARGILL INCORPORATED	270-21-7640	\$7,741.30
CARGILL INCORPORATED	270-21-7640	\$6,603.80
CARGILL INCORPORATED	270-21-7640	\$6,618.42
CARGILL INCORPORATED	260-22-8330	\$1,150.05
CARGILL INCORPORATED	260-22-8330	\$30,690.87
CARGILL INCORPORATED	260-22-8330	\$10,998.24
CARROT-TOP INDUSTRIES	100-66-7365	\$423.00
CARROT-TOP INDUSTRIES	100-66-7365	\$518.20
CHELSIE A. COTTNER	909-90-7219	\$189.00
CHRIST BROS. PRODUCTS, LLC	200-20-7379	\$1,514.70
COAST TO COAST EQ & SUPPLIES, INC	100-67-7330	\$96.00
COAST TO COAST EQ & SUPPLIES, INC	100-11-7435	\$248.00
COAST TO COAST EQUIPMENT	909-90-7640	\$162.00
COLUMBIA QUARRY COMPANY	270-21-7640	\$1,248.77
COLUMBIA QUARRY COMPANY	260-22-8330	\$209.95
COUNTIES OF IL RISK MGMT AGENCY	840-84-7630	\$223,193.31
COUNTIES OF IL RISK MGMT AGENCY	850-85-7630	\$482,000.00
COUNTIES OF IL RISK MGMT AGENCY	820-82-7640	\$11,712.69
CULLIGAN	100-64-6860	\$16.51
CULLIGAN	909-90-7365	\$45.00
CULLIGAN	100-15-7365	\$24.25
CULLIGAN	100-19-7425	\$7.50
CULLIGAN	100-44-7455	\$30.15
DENISE BUETTNER	100-13-5420	\$200.00
DENNIS RODENBERG	100-13-5420	\$280.00
DOBBS TIRE & AUTO CENTERS	100-67-7215	\$558.12
DON ANDERSON CO	270-21-7640	\$8,997.40
DUTCH HOLLOW JANITORIAL SUPPLIES	100-10-9444	\$191.55
ELIZABETH VANUFFELEN	909-90-7655	\$301.30
ENVIROSAFETY	100-10-9444	\$1,780.00
EQUIPMENT SERVICE CO, INC	200-20-7365	\$223.00
FP FINANCE PROGRAM	100-11-7435	\$336.00
GATEWAY FS	100-28-7331	\$122.53
GATEWAY FS	100-18-7365	\$53.22
GATEWAY FS	100-19-7655	\$68.45
GEORGE OBERNAGEL	100-13-5420	\$280.00
GILLAN GRAPHICS	100-11-7425	\$134.00
HARRISONVILLE TELEPHONE COMPANY	100-66-7430	\$366.89
HARTMANN TURF & TRACTOR	200-20-7365	\$253.38
ILLINOIS CORONERS ASSOCIATION	100-45-6835	\$375.00
ILLINOIS DEPT OF INNOVATION & TECHNOLOGY	100-67-7330	\$44.27
Illinois Fraternal Order of Police	100-10-2450	\$792.00

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 21, 2020

IUOE Local 148	100-10-2354	\$79.79
JAMES CLARK	880-88-7431	\$72.00
JAY PAPENBERG	200-20-6970	\$200.00
JEFFERSON COUNTY 9-1-1 DISPATCH	100-67-7364	\$309.00
JERALD PAUL	910-91-7640	\$500.00
JOINER SHEET METAL & ROOFING	100-14-2210	\$11,988.40
JONATHAN MCLEAN	100-15-7655	\$24.72
K&D PRINTING	100-11-7425	\$21.80
LEON UNIFORM COMPANY INC	100-67-6970	\$36.99
LEON UNIFORM COMPANY INC	100-67-6970	\$277.95
LEON UNIFORM COMPANY INC	100-67-8190	\$309.98
LOCKS A2Z INC	100-66-7365	\$2,171.00
LOCKS A2Z INC	100-66-7365	\$252.00
LOCKS A2Z INC	910-91-7640	\$4,517.00
LYN DOYLE TRUCK SERVICE	200-20-7381	\$956.25
MARTIN DOERR	200-20-6970	\$198.23
MICHELLE WOTTOWA	909-90-7365	\$450.00
MIKE CONRAD	100-13-5420	\$280.00
MISSISSIPPI LIME COMPANY	270-21-7640	\$148.24
MISSISSIPPI LIME COMPANY	270-21-7640	\$198.06
MISSISSIPPI LIME COMPANY	270-21-7640	\$590.33
MISSISSIPPI LIME COMPANY	270-21-7640	\$93.99
MISSISSIPPI LIME COMPANY	270-21-7640	\$403.65
MISSISSIPPI LIME COMPANY	270-21-7640	\$331.85
MISSISSIPPI LIME COMPANY	270-21-7640	\$296.14
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7361	\$669.94
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	100-67-7364	\$437.50
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$39.32
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$98.43
MONROE COUNTY ELECTRIC CO-OPERATIVE, INC	200-20-7366	\$158.97
MOTOROLA SOLUTIONS, INC	880-88-7616	\$396.00
MOTOROLA SOLUTIONS, INC	910-91-7640	\$68,082.73
NABERS SHOP TRUCK & AUTO	100-67-7215	\$289.66
NATHAN SUNDERMAN	100-67-6970	\$123.80
NATIONAL AUTO FLEET GROUP	909-90-7219	\$38,728.14
NATIONAL AUTO FLEET GROUP	909-90-7219	\$38,728.14
NELSON SYSTEMS	910-91-7640	\$3,111.13
NU-DEAL OIL COMPANY	200-20-7365	\$284.41
O'REILLY AUTO PARTS	100-67-7215	\$23.42
O'REILLY AUTO PARTS	100-67-7215	\$55.81
O'REILLY AUTO PARTS	100-66-7365	\$3.54
OAK HILL	100-67-8190	\$8,536.00
OFFICE DEPOT INC	100-11-7425	\$20.99
OFFICE DEPOT INC	100-11-7425	\$24.79
PAYLOCITY CORPORATION	100-12-6936	\$993.00
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$119.50

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 21, 2020

PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$4,315.56
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$447.55
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$14,760.75
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$4,200.00
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$18,760.00
PLATINUM TECHNOLOGY RESOURCE LLC	100-52-8220	\$2,348.00
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$79.88
PRAIRIE FARMS DAIRY, INC	100-67-8190	\$79.88
Priority Dispatch	910-91-7640	\$3,945.00
PRO INSTITUTIONAL/SUPPLYWORKS	100-66-7365	\$399.00
QUADRANT DESIGN, INC.	100-14-2210	\$5,852.50
QUADRANT DESIGN, INC.	100-14-2210	\$1,117.49
QUILL CORPORATION	100-44-7365	\$443.58
QUILL CORPORATION	100-44-7425	\$15.84
QUILL CORPORATION	100-44-7425	\$39.24
QUILL CORPORATION	100-44-7425	\$27.57
QUILL CORPORATION	100-44-7425	\$69.41
QUILL CORPORATION	200-20-7425	\$76.55
QUILL CORPORATION	100-69-7425	\$49.58
QUILL CORPORATION	880-88-7425	\$9.99
RACHELE STARR	910-91-7640	\$137.20
RELIABLE SANITATION SERVICE INC.	100-30-7160	\$2,391.67
RELIABLE SANITATION SERVICE INC.	200-20-7381	\$53.15
RELIABLE SANITATION SERVICE INC.	100-30-7430	\$139.67
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$201.60
RELIABLE SANITATION SERVICE INC.	100-67-8190	\$43.35
REPUBLIC-TIMES LLC	100-13-5420	\$29.05
REPUBLIC-TIMES LLC	100-52-8220	\$78.85
ROAD DISTRICT 10	270-21-7640	\$22,726.50
ROAD DISTRICT 8	270-21-7640	\$13,518.50
RUSSELL GREGSON	100-13-5420	\$280.00
RYAN CASTELLO	909-90-7219	\$2,250.00
SANOBI PASTEUR INC	909-90-8300	\$1,725.83
SCHAEFFER'S MFG CO	200-20-7230	\$1,352.27
SECRETARY OF STATE	200-20-7360	\$175.00
SENTINEL EMERGENCY SOLUTIONS	880-88-7215	\$46.00
SHERWIN WILLIAMS	200-20-8330	\$113.45
SHERWIN WILLIAMS	100-66-7365	\$802.15
SIDEBARR TECHNOLOGIES	910-91-7640	\$772.87
SIRCHIE	100-67-7365	\$124.55
SOUTHERN ILLINOIS VIDEO	910-91-7640	\$1,186.00
SOUTHWESTERN IL PLANNING COMM.	100-13-8370	\$10,137.00
ST. LOUIS SAFETY INC.	200-20-6970	\$566.78
STATE'S ATTORNEYS APPELLATE	100-64-6816	\$15,000.00
SURE SHINE AUTO WASH	100-28-7331	\$13.72
TECH ELECTRONICS	910-91-7640	\$6,375.00
THE HOME CITY ICE COMPANY	200-20-6970	\$313.60

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 21, 2020

THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$188.02
THOMSON REUTERS-WEST PUBLISHING CORP.	100-37-6851	\$985.83
TOSHIBA FINANCIAL SERVICES	100-67-7330	\$125.44
TOSHIBA FINANCIAL SERVICES	330-33-7365	\$473.75
TOSHIBA FINANCIAL SERVICES	100-28-7370	\$289.00
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC.	100-67-7330	\$139.10
U.S. BANK EQUIPMENT FINANCE	100-64-7365	\$169.82
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$666.66
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$234.03
U.S. BANK EQUIPMENT FINANCE	100-19-7365	\$109.00
United Steel Workers Of America	100-10-2452	\$315.43
UTILITRA	630-63-7640	\$20,681.23
VICKI TAAKE	100-13-5420	\$280.00
WATERLOO ANIMAL HOSPITAL	100-18-7640	\$12.00
WATERLOO CHAMBER OF COMMERCE	100-12-6835	\$175.00
WATSON'S OFFICE CITY	100-64-7425	\$509.65
WATSON'S OFFICE CITY	100-44-7425	\$160.89
WATSON'S OFFICE CITY	100-44-7425	\$216.30
WEIR CHEV-OLDS-BUICK-PONTIAC-GMC	100-67-7215	\$62.72
WELLS FARGO VENDOR FIN SERV	880-88-7365	\$115.99
WEX	100-67-6970	\$5,645.03
WEX	100-67-7230	\$5,814.02
WILLIAMS OFFICE PRODUCTS, INC	200-20-7425	\$14.99
WIRELESS USA	910-91-7640	\$17,917.44
XYBIX SYSTEMS, INC	910-91-7640	\$1,753.00
XYBIX SYSTEMS, INC	910-91-7640	\$7,156.00
XYBIX SYSTEMS, INC	910-91-7640	\$54,039.00

Motion by Commissioner Knobloch to approve the minutes of the December 7, 2020 meeting. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Motion by Commissioner Knobloch that confidential treatment still exists for all closed meeting minutes of this Board; and, the County Clerk shall not release any closed meeting minutes for public inspection; and, per 5 ILCS 120/2.06 paragraph (c), all verbatim audio recordings of closed meetings occurring 18 months or more prior to this date shall be destroyed by the County Clerk immediately. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Knobloch made a motion to approve the Oak Hill Care Center Accounts Payable. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

Commissioner Green made a motion to approve a resolution in support of The World Shooting and Recreational Complex in Sparta, Illinois. Second by Commissioner Knobloch. All voting Aye. None Nay. Motion carried. Resolution #20-141

Commissioner Green made a motion to approve a resolution that Dennis M. Knobloch be appointed as Representative to the Monroe Randolph County Enterprise Zone Board with term to commence on

JONATHAN MCLEAN
MONROE COUNTY CLERK

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 21, 2020**

December 21, 2020 and term to expire on or when a successor is appointed and has qualified. Second by Chairman Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-142

Commissioner Knobloch made a motion to approve a resolution that George E. Green be appointed as Representative to the Monroe County Economic Development Corporation with term to commence on December 21, 2020 and term to expire on or when a successor is appointed and has qualified. Second by Chairman Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-143

Commissioner Knobloch made a motion to approve a resolution that George E. Green be appointed as Representative to the Southern Illinois 4-Lane Highway Coalition with term to commence on December 21, 2020 and term to expire on or when a successor is appointed and has qualified. Second by Chairman Koerber. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-144

Commissioner Knobloch made a motion to approve a resolution that Brad Krueger be reappointed to the Monroe County Assessment Board of Review, for a term of one year with term to commence on November 4, 2020 and term to expire on November 3, 2021 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-145

Commissioner Green made a motion to approve a resolution that Don Schrader be reappointed to the Monroe County Local Emergency Planning Committee, for a term of three years with term to commence on January 1, 2021 and term to expire on December 31, 2023 or until a successor is appointed and has qualified. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-146

Commissioner Knobloch made a motion to approve a resolution that Kim Lamprecht be reappointed to the Monroe County Local Emergency Planning Committee for a term of three years with term to commence on January 1, 2021 and term to expire on December 31, 2023 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-147

Commissioner Knobloch made a motion to approve a resolution that Kevin Scheibe be reappointed to the Monroe County Local Emergency Planning Committee for a term of three years with term to commence on January 1, 2021 and term to expire on December 31, 2023 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-148

Commissioner Green made a motion to approve a resolution that Mike Lloyd be reappointed to the Monroe County Local Emergency Planning Committee for a term of three years with term to commence on January 1, 2021 and term to expire on December 31, 2023 or until a successor is appointed and has qualified. Second by Commissioner Knobloch. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-149

Commissioner Knobloch made a motion to approve a resolution that Larry Chausse be appointed to the Monroe County Local Emergency Planning Committee, for a term of three years with term to commence on January 1, 2021 and term to expire on December 31, 2023 or until a successor is appointed and has

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 21, 2020

qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.
Resolution #20-150

Commissioner Knobloch made a motion to approve a resolution that Douglas Sondag be appointed as Trustee to the Valmeyer Fire Protection District for a term of three years with term to commence on November 24, 2020 and term to expire on April 30, 2024 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.
Resolution #20-151

Commissioner Knobloch made a motion to approve a resolution that Laurie Brown be appointed as Trustee to the Valmeyer Fire Protection District for a term of two years with term to commence on November 24, 2020 and term to expire on April 30, 2023 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.
Resolution #20-152

Commissioner Knobloch made a motion to approve a resolution that Karin Callis be reappointed to the Monroe County Regional Planning Commission, for a term of three years with term to commence on January 1, 2021 and term to expire on December 31, 2023 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.
Resolution #20-153

Commissioner Knobloch made a motion to approve a resolution that Laurie Brown be reappointed to the Monroe County Regional Planning Commission, for a term of three years with term to commence on January 1, 2021 and term to expire on December 31, 2023 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.
Resolution #20-154

Commissioner Knobloch made a motion to approve a resolution that Joseph L. Berry be reappointed to the Monroe County Nursing Home Memorial Endowment Association for a term of four years with term to commence on January 2, 2021 and term to expire on January 1, 2025 or until a successor is appointed and has qualified. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-155

Chris Voelker came before the Board to discuss Wind Tower and Solar Ordinances. After some discussion, the Board decided to table the issues to give Commissioner Green time to familiarize himself with the ordinances before voting. These issues will be visited at a future meeting.

Aaron Metzger came before the Board to present the Highway Department semi-annual report. Motion to approve the report was made by Commissioner Knobloch. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Mr. Metzger also discussed miscellaneous Highway Dept business.

Carla Heise came before the Board to discuss HIPAA Training and other miscellaneous Ambulance Service business.

Brian Koontz came before the Board to present the Oak Hill Care Center report.

JONATHAN MCLEAN
MONROE COUNTY CLERK

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, ILLINOIS DECEMBER 21, 2020

Edie Koch came before the Board to discuss the ILDCEO Downstate Small Business Stabilization Grant Update.

John Wagner, Kevin Scheibe & Ryan Weber came before the Board to provide an update on COVID-19 and to discuss the upcoming CURES deadline.

Sheriff Neal Rohlfsing came before the Board to recognize several of his officers. Officer Steven Marquardt, was given a Lifesaving Award stemming from an incident with an inmate on November 9, 2020. Officer Kyle Kaester was promoted to Sergeant in Charge of Operations at the Monroe County Jail effective December 21, 2020. Detective Justin Biggs was promoted to Sergeant of the Monroe County Sheriff's Dept effective March 2020.

Sheriff Rohlfsing, Joe Lewis and Mike Schneider of Quadrant Design came before the Board to discuss plans to renovate and expand the jail. Commissioner Knobloch pointed out that nothing can be done without a referendum. Motion that we continue into the research phase on this subject made by Commissioner Knobloch. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried.

State's Attorney Lucas Liefer and Circuit Clerk Lisa Fallon came before the Board to discuss the purchase of a new software program for the State's Attorney's Office which would give them the possibility of working remotely.

Commissioner Knobloch made a motion to go into closed session to discuss pending litigation. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-156

Meeting was closed session at 11:07 a.m.

Commissioner Knobloch made a motion to end closed session. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Resolution #20-157

Meeting was open again at 11:22 a.m.

There being no further business to come before the Board, a motion was made by Commissioner Knobloch to adjourn. Second by Commissioner Green. All voting Aye. None Nay. None Absent. Motion carried. Meeting ended at 11:23 a.m.