

PROCEEDINGS OF THE COUNTY BOARD
AT A MEETING OF THE COUNTY BOARD MEMBERS OF CHRISTIAN COUNTY
ILLINOIS, BEGUN AND HELD AT THE CHRISTIAN COUNTY COURTHOUSE IN
TAYLORVILLE, ILLINOIS ON **January 21, 2025**
ATTEST: JODIE L. BADMAN, COUNTY CLERK

The following proceeding had and entered at large upon the records of said Board, which is done accordingly in the following words and figures to wit;

Chairman Bryan Sharp called the board meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Clint Epley led Invocation this evening.

ROLL CALL

The roll call, by County Clerk Jodie Badman, showed the following: David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter and Mark Wolfe as present. Vicki McMahon was absent. A quorum was had to hold the meeting.

INVOCATION

Clint Epley gave the invocation for the evening.

APPROVE COUNTY BOARD MINUTES

Chairman Bryan Sharp asked for a motion to approve the minutes, as written, from the November 19, 2024, County Board meeting. *Tim Carlson made a motion to approve the December 17, 2024, minutes, as written, Venise McWard second. No discussion. Motion carried with (15) ayes, (0) nay.*

PUBLIC COMMENTS

Chairman Sharp asked if there was any comments from the public.

The first member of the public to speak was Brian Johnson, a Deputy with the Christian County Sheriff's Office. Deputy Johnson handed each of the Board members a package and stated he was speaking on behalf of the Christian County Sheriff's Office in regards to the current contract negotiations with the County. Deputy Johnson stated that he wanted to touch on a few topics that were relevant to the negotiations.

The last official wage proposal included an increase in base salary of 8 /8 /7% over a three-year contract expiring in November 2027. Deputy Johnson thought this offer was more than fair, but felt Christian County was well behind comparable counties, as well as Taylorville Police Department by a considerable margin since they ratified a new contract.

Johnson wanted to make clear that this current contract was an exception from previous and future contracts due to the absurd cost of living increases, inflation and the economy the department has endured since the onset of COVID. He further stated that the deputies felt that they would have had to triple their COLA percentages to keep pace with inflation.

Deputy Johnson went on to highlight the shortcomings in the longevity scale. He stated that a 20-year veteran deputy only makes seventy-two (72) cents/hour more than a 4-year deputy or a lateral deputy at base pay. He went on to say that the supervisor pay and assignment pay for investigators

falls short of what should be considered acceptable, given the increase in responsibility and liability.

Deputy Johnson stated that past contracts have resulted in a zero percent increase in order to save the county money. This was an agreement with past board members and the union in order to save money in the short term. In turn, the deputies were told that they would be compensated well on future contracts, but this never came to fruition. This has contributed to the pay scale that is now in place. Deputy Johnson stated that the deputies have come likeness to a fair agreement in their meetings and during mediation.

Christian County Deputy Gary Rexroad was the next public speaker and he continued with Deputy Johnson's letter.

He stated that the deputies felt that the county representatives and their attorney that participated in these meetings were playing defense by attempting to get an agreement that would essentially cut their insurance package. Johnson and the deputies felt that had they agreed to the insurance cut, longevity, rank assignment, and COLA numbers that the County had proposed during mediation, they would have been taking a net loss. Rexroad said that, at this point, the deputies have no confidence that the negotiators on behalf of the County have been negotiating in good faith.

Deputy Rexroad further stated that it was their understanding that the County has an abundant money reserve. The interest on the money in the reserve is expected to earn over \$500,000, which would more than pay for their contract proposal.

Christian County Deputy Tony Telford was next to speak and he resumed the conversation by stating that the County budgeted and paid \$125,000 annually for their labor attorney. It is the opinion of the deputies that this attorney has been intentionally misleading during negotiations thus far. Telford stated we believe that the contract negotiations will likely for to arbitration, unless the Board chooses to intervene. We have all come here this evening in hopes to make you aware of what has happened so far, hoping you have not also been misled. Deputy Telford stated that we want to remind you that the arbitration process comes at a significant cost to the County. To our understanding, this County and this Union have never been to arbitration before and we would like to keep it that way. If we continue to arbitration, the County would be spending more dollars fighting against us rather than working with us in order to ensure that we are compensated fairly. In conclusion, Telford stated that with this increase, the County would be able to attract better candidates, have better retention, more competitive with our comparable departments. Supervisors and experienced deputies will finally be fairly compensated.

Sergeant Robert Goebel with the Christian County Sheriff's Office was next to speak to the Board. He advised the Board that deputies have a dangerous job that becomes increasingly more dangerous by the day. We knew that when we accepted these positions and we know we may be required to make the ultimate sacrifice one day in the name of justice and public safety. Goebel advised that the deputies were not looking to get rich on the County's dime, but we want to be paid fairly to do a job that requires so much of our time and mental capacity. We are here to help all citizens in Christian County.

State's Attorney, John McWard was next to speak. McWard said he was here this evening to stand up and support the deputies. According to McWard, they (deputies) make his job easier by putting together great cases and they should be compensated for doing such a tremendous job. The State's Attorney stated that any one of the deputies could get a job at the Taylorville Police Department

and make approximately \$10,000 more than they are making now. He stated that surrounding counties are hiring Christian County deputies and we need to keep them here and keep them compensated fairly.

McWard then touched on a topic that was on the agenda for this evening's meeting. He stated he received an email on the previous Friday about the health insurance deductible cost rising in January 2026. McWard stated that he feels this was a punishment to those employees did not choose to participate in the health savings plan. He stated he did not feel that the higher out of pocket deductible was fair to any employee but especially those who are paid just above minimum wage.

APPOINTMENTS

Chairman Sharp stated there were several appointments that needed addressed this evening.

- **Zoning Board of Appeals**

Chairman Sharp listed the following Zoning Board of Appeals as presented. Adrian Adcock, 5-Year Term

- David Copenbarger, 5-Year Term
- Joe Dorr, 5-Year Term
- Glen Goodrich, 3-Year Term
- Nicole Lanham, 3-Year Term
- Craig Berner, 3-Year Term

Ray Koonce made a motion to approve the appointment list as presented, David Buckles second. A roll call polled all ayes. (15) Motion carried.

- **Re-appoint Adrian Adcock as Chairperson for the Zoning Board of Appeals**

Sharp asked for a motion from the floor to approve the re-appointment of Adrian Adcock as Chairperson for the Zoning Board of Appeals. *David Buckles made a motion to approve the appointment of Adrian Adcock as Chairperson for the Zoning Board of Appeals, Linda Curtin second. No discussion. Motion carried with (15) ayes, (0) nay.*

PETITIONS, RESOLUTIONS, ORDINANCES AND/OR PROCLAMATIONS

- **O2025 CB 001**

Chairman Sharp asked for a motion to approve ordinance O2025 CB 001, which would approve the Raymond-Harvel Ambulance District Levy Ordinance for tax year 2024.

Venise McWard made a motion to approve ordinance O2025 CB 001 Raymond-Harvel Ambulance District Levy Ordinance for tax year 2024, Tim Carlson second. A roll call polled the following: David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter and Mark Wolfe with all ayes. Motion carried with (15) ayes, (0) nay.

- **O2025 CB 002**

Before Chairman Sharp asked for a motion to approve ordinance O2025 CB 002, he introduce guest speaker Alec Myers, Christian County Farm Bureau Manager. Mr. Myers addressed the Board in regards to the pro-agriculture resolution that will be presented this evening. Myers stated that the Board passed a resolution a couple of years ago, but with elections and seating of a new county board, the resolution needs restated. *Clint Epley made a motion to approve Resolution R2025 OB 002, Venise McWard second. A roll call polled the following: Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp,*

Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe and David Buckles, with all ayes. Motion carried with (15) ayes, (0) nay.

APPROVAL OF CLAIMS FOR JANUARY

The Chairman asked for a motion to approve the claims for January. *Venise McWard made a motion to approve the claims for December, Tim Carlson second. A roll call polled the following: David Buckles, Tim Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Vicki McMahon, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter and Mark Wolfe, with all ayes. Motion carried with (16) ayes, (0) nay.*

READING OF COMMUNICATIONS

JANUARY 2025 COMMUNICATIONS

The following communications were presented and placed on file in the Clerk's Office:

1. The Treasurer's Reports for period ending December 31, 2024
2. The Local Solid Waste Fees Fund for December 2024
3. Local Solid Waste Nuisance Abatement Fund Report for December 2024
4. The December 2024 IDOT– Motor Fuel Tax Allotment and Transactions
5. Public Defender Caseload for December 2024
6. Ameren Upcoming Vegetation Activities Notification
7. Assumption Fire Protection District Decennial Efficiency Report

COMMITTEE REPORTS

HIGHWAY/BUILDING/GROUNDS/ENVIRONMENTAL/ZONING AND WELFARE

David Buckles highlighted the meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee. He stated the meeting was called to order on Thursday, January 13, 2025, at 6:00 p.m. in the Christian County Courthouse. The purpose of the meeting was County building issues, highway business and any other matters properly brought before the Committee. Roll call was taken and there was a quorum.

The County Clerk would like to sell a 1991 Chevrolet G20 (3/4 ton) passenger van that was purchased many years ago by a previous County Clerk. It has been sitting at the Highway Department since that County Clerk left office. County Engineer Cliff Frye could list the van on GovDeals to sell. *Ken Franklin made a motion to have Cliff Frye to list the County Clerk's 1991*

Chevrolet G20 passenger van on GovDeals to sell, Linda Curtin second. A roll call polled the following: Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe, David Buckles and Timothy Carlson, with all ayes. Motion carried with (15) ayes, (0) nay.

The committee discussed and reviewed the repeater tower on property owned by Mr. Ronnie Deal. Chairman Sharp would like to have the authority to negotiate a lease not to exceed \$750 a month for a 5-year term. At this time, it is his opinion that it makes sense to keep this tower at this site. *Ken Franklin made a motion to have Chairman Sharp to draft, execute and sign a lease agreement on the Repeater Tower that is located on the property of Mr. Ronnie Deal, not to exceed \$750 per month for a 5-year term with the Finance Committee making determination where the funds will be paid from, David Buckles second. In discussion, Ken Franklin stated that the tower was in a good place and the rent was reasonable. Jim Baker added that they had come to this agreement via a handshake and it needs to be shored up. He had spoken to Norfolk & Southern and found out the cost would be more expensive. Mike Specha said it sounds like a sensible deal and wondered if the 5-year term was in our best interest. Baker said tower rentals are about \$1000 to \$2000 per month. Ken Franklin spoke and said that it is a good deal to be locked in for 5 years. A roll call polled the following: Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe, David Buckles, Timothy Carlson and Linda Curtin, with all ayes. Motion carried with (15) ayes, (0) nay.*

Franklin stated that the safety grant received by the County for FY25 is approximately \$7,619.00. Chairman Sharp would like to have the authority to review the requests submitted by departments and make the final determination in granting use of the safety funds. Member Koonce mentioned a possible need for weather radios. *Ken Franklin made a motion to authorize Chairman Sharp the discretion of awarding safety grant funds for FY 25, David Buckles second. A roll call polled the following: Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe, David Buckles, Timothy Carlson, Linda Curtin and Clint Epley, with all ayes. Motion carried with (15) ayes, (0) nay.*

Next, Franklin stated that County Engineer Cliff Frye presented the Resolution Reappointment County Engineer as requested by the County Board in November. The reappointment resolution is for a standard 6-year period. IDOT has not yet determined salary but Cliff anticipates that will be forthcoming. As a result and if it suits the Board, in the salary portion of the resolution wording has been noted as “negotiable, not less than the IDOT recommended salary”. This language will meet IDOT standards. *Ken Franklin made a motion to approve and authorize Chairman Sharp to sign Resolution R2025 HY 001, Resolution Reappointment County Engineer, Cliff Frye, as presented, David Puccetti. A roll call polled the following: Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe, David Buckles, Timothy Carlson, Linda Curtin, Clint Epley and Ken Franklin, with all ayes. Motion carried with (15) ayes, (0) nay.*

Franklin then brought the State Salary Agreement before the Board. Cliff Frye advised this agreement is simply a contract stating the County is electing to participate in the State's salary program. By participating in the State salary program, it allows more flexibility with use of MFT funds. *Ken Franklin made a motion to approve and authorize Chairman Sharp to sign the Agreement for County Engineer's Salary as presented, Mike Specha second. A roll call polled the following: Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe, David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin and Clint Gabriel, with all ayes. Motion carried with (15) ayes, (0) nay.*

The next item brought to the Board by Franklin was to allow Chairman Sharp the authority to spend up to \$20,000.00 for renovations to the County Board office and new carpet, plasterwork and paint, if needed, in the second States Attorney's office with Finance providing a recommendation on what line item from which to take the expenses. *Ken Franklin made a motion to approve Chairman Sharp the authority to spend up to \$20,000.00 for renovations to the County Board office and new carpet, plasterwork and paint if needed in the 2nd States Attorney's office with Finance providing a recommendation on what line item to take the expenses from, Venise McWard second. A roll call polled the following: Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe, David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel and Ray Koonce, with all ayes. Motion carried with (15) ayes, (0) nay.*

EXECUTIVE/PERSONNEL/LIQUOR

Clint Epley, Committee Chair, highlighted the meeting of the Highway/Building/Grounds/Environmental/Welfare/Zoning Committee. He advised that the meeting be called to order on Tuesday, January 14, 2025, at 6:00 p.m. in the Christian County Courthouse. The purpose of the meeting was to address any agenda items, any personnel issues, policies and any other matters properly brought before the Committee. Roll call was taken and there was a quorum.

Clint Epley addressed the Board to say there was nothing to report and no action was taken.

AUDIT/FINANCE/PURCHASING/BUDGET COMMITTEE

Venise McWard, Chairman highlighted the Audit/Finance/Purchasing/Budget Committee that met on Wednesday, November 13, 2024, at 6:00 p.m. at the Christian County Courthouse, Taylorville, Illinois. The purpose of the meeting was to address agenda items and any other matters properly brought before the committee. Roll call was taken and there was a quorum.

Venise McWard brought to the Board the need to approve the claims presented for January 2025. *Venise McWard made a motion to approve the claims presented for January 2025, second by Tim Carlson. No discussion. Venise McWard made a motion to approve the claims presented for January 2025, Mike Specha second. A roll call polled the following: Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe, David*

Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce and Miranda Langen, with all ayes. Motion carried with (15) ayes, (0) nay.

Next, Venise McWard brought to the Board the Cybersecurity Insurance Renewal. She stated that Dan McNeely from Dimond Brothers highlighted the County's renewal for cybersecurity for FY 25. The premium for cybersecurity for 2025 is \$5,846.00, which is a slight decrease from FY 2024. *Venise McWard made a motion to renew the cybersecurity insurance as quoted by Dimond Brothers at \$5,846.00 for FY 25, Mike Specha second. A roll call polled the following: David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe, David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen and Venise McWard, with all ayes. Motion carried with (15) ayes, (0) nay.*

Next, McWard stated that Treasurer Asmussen reviewed the recent resolutions passed by the full County Board related specifically to ARPA funds for the Jail Renovation project. As that money was moved to the general fund, she now recommends moving the \$1,847,575.89 back to the Jail Renovation fund line item. Additionally, she would like permission to have the claims for those projects be provided directly to the Treasurer's Office for payment versus the normal claims process. Those expenses will still be present in reports. In regards to interest earned on the money, Treasurer Asmussen recommends the interest earned stay in the Jail Renovation fund account. *Venise McWard made a motion to transfer \$1,847,575.89 from the General Fund to the Jail Renovation line item and direct claims for the project be provided to the Treasurer's Office for immediate payment versus the regular claims process. Interest earned on the \$1,847,575.89 funds is to stay in the Jail Renovation line item to be used for the project, Ken Franklin second. A roll call polled the following: Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe, David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard and David Puccetti, with all ayes. Motion carried with (15) ayes, (0) nay.*

McWard then brought referrals from other committees in front of the Board. The first was from Highway, Building and Grounds asking for a motion to allow the Chairman to execute and sign an agreement for a monthly repeater tower lease on property owned by Ronnie Deal of up to \$750.00 per month not to exceed a five (5) year term referring to Finance where the funds for the monthly lease will be taken from. *Venise McWard made a motion to use Contingency Fund for monthly lease costs for the repeater tower on property owned by Ronnie Deal for FY 25 and to put this expense in the appropriate budget for FY 26, David Buckles second. A roll call polled the following: Mike Specha, Jean Vandenberg, Clayton Walter, Mark Wolfe, David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti and Bryan Sharp, with all ayes. Motion carried with (15) ayes, (0) nay.*

The second item from Highway, Building and Grounds brought by McWard was to authorize the Chairman to spend up to \$20,000.00 for renovations to the County Board Office and new carpet and paint as needed in the 2nd States Attorney's Office referring to Finance to determine where the funds will be taken from. *Venise McWard made a motion to approve payment for renovations to the County Board Office and 2nd State's Attorney's Office not to exceed \$20,000.00 from remaining ARPA funds transferred to the Contingency fund, Linda Curtin second. A roll call polled the following: Jean Vandenberg, Clayton Walter, Mark Wolfe, David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp and Mike Specha, with all ayes. Motion carried with (15) ayes, (0) nay.*

NEW BUSINESS AND OTHER MATTERS

- **Closed Session pursuant to 5 ILCS 120/2 (c)(2)**
 - Before going into Closed Session, Chairman Sharp asked for a brief recess. *Ken Franklin made a motion for a 15 minute recess, Ray Koonce second. A roll call polled all ayes, motion carried.*
Miranda Langen made a motion to reconvene, David Puccetti second. A roll call polled all ayes.
 - Chairman Sharp quickly asked the Board for a motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2), Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning the salary schedules for one or more classes of employees. *Jean Vandenberg made a motion to go into Closed Session pursuant to 5 ILCS 120/2 (c)(2), Ray Koonce second. A roll call polled all ayes, motion carried.*
 - Chairman Sharp re-opened the meeting at 8:47 p.m. *A roll call vote showed the following: David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg, Clayton Walter and Mark Wolfe as present.*
- **Collective Bargaining Agreement Ratification with Illinois FOP Labor Council and County of Christian County Sheriff Unit 2: Telecommunication Officers (911 and County Radio) and Correction Officers**

Chairman Sharp if there was a motion to approve the collective bargaining agreement that was ratified. *Mike Specha made a motion to approve the Christian County Sheriff Unit 2: Telecommunication Officers (911 and County Radio) and Correction Officers, David Buckles second. No discussion. A roll call polled the following: Clayton Walter, Mark Wolfe, David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha and Jean Vandenberg, with all ayes. Motion carried with (15) ayes, (0) nay.*

- **Ordinance related to employee traditional health insurance deductible contributions for qualifying elected officials and non-bargaining personnel**
 - Chairman Sharp advised the Board that they had were given a copy of ordinance O2025 CB 002. This ordinance stems from some of the negotiations that are taking place and trying to adjust the insurance program deductible. The ordinance would put into effect that every elected official and every non-bargaining employee, who opts to choose the traditional health plan, will be assessed a \$500 annual deductible, starting January 2026. Then it will go up to \$750 annual deductible, starting January 2027. Sharp asked for a motion to approve ordinance O2025 CB 002. *Jean Vandenberg made a motion to approve ordinance O2025 CB 002, Ken Franklin second. A roll call polled the following: Mark Wolfe, David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg and Clayton Walter, with all ayes. Motion carried with (15) ayes, (0) nay.*
- **Any other matters or updates that are properly brought before the Board for future consideration**
 - Lucas Domonousky, Breeze-Courier reporter, presented a picture he had taken of Tim Carlson during a moment during a Board meeting.
 - Chairman Sharp recognized Clint Epley’s cousin, Miss Christian County Delaney Epley, who came in second in the State.
- **Mileage and Per Diem Report**
 - Chairman Sharp entertained a motion to approve the Mileage and Per Diem Report for January 2025. *Mike Specha made a motion to approve the Mileage and Per Diem Report for January 2025, Jean Vandenberg second. No discussion. A roll call polled the following: David Buckles, Timothy Carlson, Linda Curtin, Clint Epley, Ken Franklin, Clint Gabriel, Ray Koonce, Miranda Langen, Venise McWard, David Puccetti, Bryan Sharp, Mike Specha, Jean Vandenberg and Clayton Walter, Mark Wolfe, with all ayes. Motion carried with (15) ayes, (0) nay.*

<u>Board Member</u>	<u>Salary</u>	<u>Rate</u>	<u># of Meetings This Month</u>	<u>Extension of Rate</u>
David Buckles	\$100.00	\$25.00	2	\$50.00
Timothy Carlson	\$100.00	\$25.00	2	\$50.00
Linda Curtin	\$100.00	\$25.00	2	\$50.00
Clint Epley	\$100.00	\$25.00	2	\$50.00
Ken Franklin	\$100.00	\$25.00	2	\$50.00
Clint Gabriel	\$100.00	\$25.00	2	\$50.00
Ray Koonce	\$100.00	\$25.00	2	\$50.00
Miranda Langen	\$100.00	\$25.00	2	\$50.00
Vicki McMahan	\$100.00	\$25.00	1	\$25.00
Venise McWard	\$100.00	\$25.00	2	\$50.00

David Puccetti	\$100.00	\$25.00	2	\$50.00
Mike Specha	\$100.00	\$25.00	2	\$50.00
Jean Vandenberg	\$100.00	\$25.00	3	\$75.00
Clayton Walter	\$100.00	\$25.00	2	\$50.00
Mark Wolfe	\$100.00	\$25.00	2	\$50.00
Bryan Sharp	\$769.24			

- **Adjournment**

- Chairman Sharp called for a motion from the floor to adjourn until next meeting scheduled for Tuesday, February 18, 2025, at 6:00 p.m. *Tim Carlson made a motion to adjourn the meeting and second by David Puccetti. Motion carried with all ayes.*