

**Montgomery County Board**  
**Coordinating Committee Meeting Minutes**  
County Board Room, 2<sup>nd</sup> Floor, Historic Courthouse  
#1 Courthouse Sq. Hillsboro, IL 62049

**Date:** Thursday, March 28th, 2024

**Time:** 8:30 AM – County Board Room

**Roll Call - Members Present:** Doug Donaldson, Ethan Murzynski, Andy Ritchie, Chad Ruppert, Bob Sneed and Evan Young

**Members Absent:** None

**Others Present:** MCEDC Executive Director Bill Montgomery, EMA Director Kevin Schott, Supervisor of Assessments Kendra Niehaus, Treasurer Nikki Lohman, MCHD Administrator Hugh Satterlee, County Clerk Sandy Leitheiser, Sheriff Rick Robbins, Undersheriff Tyson Holshouser, Circuit Clerk Dan Robbins, IS Director Curt Watkins, Christine Daniels and Mike Plunkett from County Board Admin, Hillsboro City Planner Sarah McConnell

The committee met today to discuss the following:

**Public Comments:** None

**Coordinating Committee: Doug Donaldson, Board Chairman**

1. **Information Systems Report Update/Approval:** Watkins reported that Consolidated is finished with their work on fiber redundant loop, and his office is installing equipment. He is also purchasing equipment for the court grant, bought 36 PCs for county office replacements, and is working on a plan to update phones.
2. **EMA Report Update/Approval:** Schott reported a press release on weather sirens has been sent out. Chairman Donaldson shared a letter Bill Schroeder had received from Sen. Tammy Duckworth regarding the effort to relocate weather radio services in Montgomery County.
3. **Hazard Mitigation Grant Program Update/Approval:** The grant period is now open, and the deadline to submit a pre-application is Friday, May 17.
4. **West Central Development Council/Job Center Board/CEO Board Update/Approval:** The next meeting is April 18
5. **DCEO Energy Grant Ad Hoc Committee Update/Approval:** The pre-application has been submitted.
6. **Montgomery County Health Department Monthly Report Changes Update/Approval:** Satterlee asked if the committee would like revisions to his current 7-page monthly report. Donaldson asked if he could review the quarterly report submitted to the Health Department Board.
7. **Neece Cemetery Clean-Up Update/Approval:** Board member Folkerts had shared a letter about access and clean-up at Neece Cemetery in Audubon Township near the intersection of Oconee Avenue and E. 28<sup>th</sup> Road. Vice-Chairman Young said the Illinois Secretary of State's office has funds for abandoned cemetery clean-up. Chairman Donaldson referred the issue to the Finance & Budget Committee.
8. **Other Business:** None

**Development & Personnel Committee: Chad Ruppert, Chairman**

1. **Employee Health Insurance and Monthly HRA Report Update/Approval:** The committee will review and discuss.
2. **Animal Control Facility Update/Approval:** The committee will review and discuss.
3. **Animal Control Policy Update/Approval:** Ruppert would like to review proposed municipal contracts.
4. **HR Consultant Presentation from Travis Bushue Update/Approval:** The committee will review and discuss.
5. **UKA Virden Wind Project Update/Approval:** Daniels reported that permit application was submitted on Monday, March 25, along with required checks for \$50,000 and \$5,000. A copy was submitted to Jeremy Connor at Hurst-Rosche, and a public hearing must be held within 60 days. State's Attorney Andrew Affrunti is searching for a public hearing officer.
6. **Hurst-Rosche Proposal to Review Virden Wind Application Update/Approval:** The committee will review and discuss.
7. **DCEO Energy Transition Grant Update/Approval:** Agreements with sub-recipients have been emailed, and Hillsboro, LLCC, and East Fork Township have signed and returned.
8. **DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:** None.

9. **Tourism Grant Application Review/Award Update/Approval:** The committee will review applications.
10. **Personnel Committee Handbook Update/Approval:** The committee is waiting for language from the State's Attorney.
11. **Other Business:** Lohman reported that her office must determine the value of a sheep killed by a dog in 2022 and make reparations. Leitheiser reported that the BEAD Challenge closed on March 18, and Sheriff Robbins reported that his office is filling vacancies.

**Buildings and Grounds: Bob Sneed, Chairman**

1. **Maintenance and Cleaning Issues and Report Update/Approval:** The committee will review and discuss.
2. **Former Highway Department Lots (East Side Of University) Update/Approval:** The Hillsboro School District will be at the committee meeting.
3. **Coal Historical Marker Update/Approval:** The committee will review and discuss artwork.
4. **Interior Door Project for County Clerk's Office Update/Approval:** Leitheiser is eager for work to begin.
5. **County Board Room Tech Grant Update/Approval:** Work will begin when equipment arrives.
6. **Highway Department Roof Bid Opening/Award Update/Approval:** The committee will review and discuss bids.
7. **Other Business:** Sneed asked about the status of the quit claim deed for old railroad right-of-way to be turned over to the City of Litchfield. After the meeting, Leitheiser researched and found the deed had been recorded on February 14, 2024.

**Roads and Bridges Committee: Ethan Murzynski, Chairman**

1. **Specs for Drainage Tile Across/Along County Highways Update/Approval:** The committee will review and discuss.
2. **Section No. 24-00147-00-FP Nokomis Road Reconstruction Update/Approval: :** The committee will review and discuss.
3. **WHKS Update on Walshville By-Pass Update/Approval: :** The committee will review and discuss.
4. **Waggoner Avenue April 1 Box Culvert Bid Opening Update/Approval: :** The committee will review and discuss bids.
5. **April 1 Oil Letting Update/Approval: :** The committee will review and discuss bids.
6. **1992 International Truck Sale to City of Nokomis Update/Approval: :** The committee will review and discuss recommendation.
7. **Other Items:** None.

**Finance and Budget Committee: Andy Ritchie, Chairman**

1. **SOA Report Update/Approval:** The committee will review and discuss.
2. **Capital Improvement Fund Reports Update/Approval:** The committee will review and discuss.
3. **Bellwether Quarterly Budget Report Update/Approval:** Lohman provided data to Bellwether for report.
4. **Sale of Delinquent Mobile Homes Resolution Update/Approval:** Lohman reported that a resolution amending the contract with Joseph E. Meyer & Associates may be necessary, but later in the meeting said that Meyer had just emailed her that the provision is already in the contract.
5. **Ambulance Agreements Update/Approval:** Agreements with Raymond-Harvel Area Ambulance Service and Farmersville-Waggoner Area Ambulance Service had been signed by the districts and will be presented for board approval.
6. **Baler Lease Payment Disposition (Coal or General Fund) Update/Approval:** The committee will discuss if the county should continue to deposit lease payments in Coal Fund, or change deposits to General Fund.
7. **DCEO Grant/Waggoner Ball Field Update/Approval:** Ritchie said \$38,000 for grant inclusion was approved by the committee and full board, but not included in the grant. If the grant cannot be corrected, the county should honor the commitment.
8. **Other Business:** Lohman said she is working on ARPA reporting.

**Appointments for this month's Full Board meeting:** None

Motion to Adjourn by Sneed and second by Murzynski. All in favor, motion carried.

Meeting adjourned at 9:59 am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

**Montgomery County Board  
Development & Personnel Committee  
Meeting Minutes**

County Board Room, 2<sup>nd</sup> Floor, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

**Date:** Monday, April 1st, 2024

**Time:** 5:00 PM – County Board Room

**Roll Call - Members Present:** Chad Ruppert, Bill Bergen, Russell Beason, Mark Hughes, Jeremy Jones

**Members Absent:** Doug Donaldson

**Others Present:** Circuit Clerk Dan Robbins, Sheriff Rick Robbins, Undersheriff Tyson Holshouser, County Clerk Sandy Leitheiser, Animal Control Warden Emily Gerl, Christine Daniels and Mike Plunkett from County Board Admin, Hillsboro City Planner Sarah McConnell, MCEDC Executive Director Bill Montgomery, Travis Bushue of Bushue HR, Maggie Poteau and Charles Wilson from UKA.

**Pledge of Allegiance:** Led by Chairman Ruppert

The committee met today to discuss the following:

1. **Public Comment:** None.
2. **Employee Health Insurance and Monthly HRA Report Update/Approval:** The committee reviewed and discussed. HRA usage for March was \$3,500 for a total of \$28,858 so far for FY 2024.
3. **Animal Control Facility Update/Approval:** Warden Gerl shared monthly stats with the committee. Updates at the facility are pending DCEO Energy Transition Grant approval, and Ruppert asked Gerl to make sure the pressure washer is repaired.
4. **Animal Control Policy Update/Approval:** The committee continued to discuss possible per capita charges for municipal contracts, including a possible \$2 per capita for Animal Control hours (9-5:30 M-F) and a per-call rate after hours. The committee is working toward having a municipal contract and policy updates ready for the May 29 mayors meeting.
5. **HR Consultant Presentation from Travis Bushue Update/Approval:** Travis Bushue told the committee that his company is a human resources and risk management consultant based in Effingham. He described services and answered questions from committee members and department heads. The fee is based on the number of county employees and the agreement does not limit the number of calls. **Motion by Bergen, second by Beason, to recommend approval of three-year agreement beginning April 10, 2024, with Bushue HR for \$9,480 for year one, \$9,600 for year two, and \$9,720 for year three. All in favor, motion carried.**
6. **UKA Virden Wind Project Update/Approval:** UKA applied for a permit for the Virden Wind Project on Monday, March 25. According to state law and county ordinance, a public hearing must be scheduled within 60 days, and Ruppert will contact the state's attorney to make sure a hearing date is scheduled.
7. **Hurst-Rosche Proposal to Review Virden Wind Application Update/Approval:** The committee reviewed a proposal from Jeremy Connor of Hurst-Rosche to review the Virden Wind Project for compliance. **Motion by Hughes, second by Jones, to recommend approval of Hurst-Rosche proposal to review Virden Wind Project for a not-to-exceed fee of \$3,500 that will be reimbursed by the petitioner. All in favor, motion carried.**

8. **DCEO Energy Transition Grant Update/Approval:** DCEO requires agreements between the county and sub-recipients. **Motion by Jones, second by Hughes, to recommend approval of all returned sub-recipient agreements. All in favor, motion carried.**
9. **DCEO Energy Transition Grant Small Business Start-Up Incentive Update/Approval:** The committee discussed opportunities to share information about Small Business Start-Up Incentive grants with MCEDC Executive Director Bill Montgomery and Hillsboro City Planner Sarah McConnell.
10. **Tourism Grant Application Review/Award Update/Approval:** The committee reviewed and discussed the 11 Tourism Grant applications totaling \$9,825. Ruppert pointed out that the budget this fiscal year is \$10,000. Applicants and amounts requested are Hell's Burrow Haunted Attraction (\$1,000), Historic Red Rooster 1<sup>st</sup> Anniversary Party (\$1,000), Historical Society of Montgomery County Looking for Lincoln site tour (\$975), Raymond Celebration (\$1,000), Coffeen Fall Fest (\$1,000), DAR Trivia Night Scholarship Fundraiser (\$1,000), Historical Society of Montgomery County "A Pickin' & A Lickin'" and Ulysses S. Grant (\$850), Litchfield Pickers Market (\$1,000), Imagine Hillsboro Cardboard Boat Regatta (\$400), Old Settlers Concerts (\$600), and Farmersville Irish Days (\$1,000). **Motion by Bergen, second by Hughes, to recommend approval of Tourism Grant funding for all 11 applicants. All in favor, motion carried.**
11. **Personnel Committee Handbook Update/Approval:** Committee will wait until it can discuss potential updates with Bushue HR.
12. **Reparation Payment for Sheep Killed by Dog Update/Approval:** Ruppert said he will negotiate with sheep owner.
13. **Other Business:** None.

Motion to pay the bills by Bergen and second by Hughes. All in favor, motion carried.

Motion to Adjourn by Bergen and second by Hughes. All in favor, motion carried.

Meeting adjourned at 6:15 pm. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

**Montgomery County Board**  
**Buildings & Grounds Committee Meeting Minutes**  
County Board Room, 2<sup>nd</sup> Floor, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

**Date:** Tuesday, April 2nd, 2024

**Time:** 8:30 AM – County Board Room

**Roll Call - Members Present:** Bob Sneed, Connie Beck, Russell Beason, Ken Folkerts, Mark Hughes and Doug Donaldson

**Members Absent:** None

**Others Present:** Maintenance Director Phil Ernst, County Engineer Cody Greenwood, Supervisor of Assessments Kendra Niehaus, Circuit Clerk Daniel Robbins, Christine Daniels and Mike Plunkett of County Board Admin, Hillsboro City Planner Sarah McConnell, Hillsboro School District Superintendent David Powell, Dean Lessman of Pro-Bilt

The committee met today to discuss the following:

1. **Public Comments:** None
2. **Highway Department Roof Bid Opening/Award Update/Approval:** Chairman Sneed opened bids from Pro-Bilt of Hillsboro, Landmark Roofing of Washington, and the apparent low bidder Central Roofing of Mattoon, with base bid amounts ranging from \$110,604 to \$185,500. An insurance claim will cover nearly \$56,000 of the cost. Each bidder also submitted alternates for coating and stainless screws. **Motion by Beason, second by Beck, to review the bids until next month to make sure the apparent low bidder is qualified and meets bid specs. All in favor, motion carried.**
3. **Maintenance and Cleaning Issues and Report Update/Approval:** Maintenance Director Ernst highlighted many of the 46 items on his monthly report, and noted that Klein Chimney will be on site April 29 to install a chimney liner at the Historic Courthouse. Chairman Sneed thanked the maintenance department for working with Dan Heise Plumbing on the Good Friday holiday to install 9 new water shut-off valves at the New Courthouse.
4. **Former Highway Department Lots (East Side Of University) Update/Approval:** Chairman Sneed said the county is interested in transferring three former highway department lots on the east side of University Street in Hillsboro to the Hillsboro School District for future building trades class sites. Hillsboro Superintendent David Powell said the school district is interested, but questioned whether the condition of property south of the lots might make new homes there difficult to sell. Chairman Donaldson asked if the county could recoup the costs of prepping the lots, \$14,308 according to County Engineer Greenwood. Powell said he would take the proposal to the Hillsboro School Board.
5. **Coal Historical Marker Update/Approval:** The committee reviewed and discussed photos of a proposed Coal Historical Marker for the Historic Courthouse grounds, and a wall mural for the north side of the Courthouse Annex. Jeff Dunn will be at the May committee meeting to discuss, and Chairman Sneed said the projects should be coordinated with the City of Hillsboro. **Motion by Hughes, second by Beason, to table recommendations until next month. All in favor, motion carried.**
6. **Interior Door Project for County Clerk's Office Update/Approval:** DCEO Energy Transition Grant funding has been approved, and the start of work is pending the contractor's schedule.
7. **County Board Room Tech Grant Update/Approval:** Circuit Clerk Robbins reported that he has made the 50% payment required by the contract, and equipment has been ordered.

8. **Other Business:** Chairman Sneed asked for a resolution to be drafted for next meeting to declare an old jail generator as surplus property. Advertising for bids for roof replacement on the New Courthouse is pending approval in this year's DCEO Energy Transition Grant. Daniels shared a spreadsheet of projects submitted for the grant.

Motion to pay the bills by Beason and second by Beck. All in favor, motion carried.

Motion to Adjourn by Beason and second by Beck. All in favor, motion carried.

Meeting adjourned at 9:26 am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.

# Montgomery County Board

## Roads & Bridges Committee Meeting Minutes

Conference Room, County Highway Dept.  
11159 IL Rte 185, Hillsboro, IL 62049

**Date:** Wednesday, April 3<sup>rd</sup>, 2024

**Time:** 8:30 AM – County Highway Department

**Members present:** Ethan Murzynski, Bill Bergen, David Loucks, Chad Ruppert, Doug Donaldson

**Members Absent:** Patty Whitworth

**Other Present:** County Engineer Cody Greenwood, Assistant County Board Admin Mike Plunkett, Maggie Poteau and Charles Wilson of UKA, and Cory Chamberlain, Lindsey Jones and Katie Bohrman of WHKS

The committee met today to discuss the following:

### Roads & Bridges Committee:

- 1. Public Comments:** Charles Wilson of UKA informed the committee the permit application for Virden Wind was submitted to the county on Monday, March 25. UKA has also submitted a sample road use agreement.
- 2. Walshville Bypass Road Update/Approval:** The committee spent an hour in discussion with Cory Chamberlain, Lindsey Jones and Katie Bohrman of WHKS, the firm working on the preliminary engineering phase of a potential Walshville bypass. Jones said the county highway is a “major collector” based on the amount of traffic. Due to the “major collector” traffic on the road, Chamberlain said he is planning an eight-inch bituminous pavement on top of 12-inch aggregate as opposed to the typical six-inch bituminous pavement. The committee reviewed six road alignment options prepared by WHKS ranging from those with 50 mph curves to those with 30 mph curves. The 50 mph curve option would require the county acquiring 7.5 acres of addition right-of-way whereas the 30 mph curve option would require an additional 4.3 acres of right-of-way. Engineer Greenwood recommended Alternate 4A, a bypass along the south and east sides of Walshville which would allow for 40 mph curves and require an additional 4.5 acres of right-of-way. The committee concurred with Greenwood’s recommendation. WHKS will now begin working on a Project Development Report which will include public comment.
- 3. 2024 Township MFT Oil Letting Update/Approval:** The committee reviewed and discussed the township MFT oil letting. Low bids were received from both Louis Marsch of Morrisonville and Litchfield Bituminous of Hillsboro. Engineer Greenwood noted that on average, bid prices are five cents more than last year. **Motion by Ruppert, second by Bergen, to recommend approval of township MFT low bids from Louis Marsch, Inc. of Morrisonville and Litchfield Bituminous Corp. of Hillsboro. All in favor, motion carried.**
- 4. 2024 County MFT Oil Letting Update/Approval:** The committee reviewed and discussed the lone bid submitted by Louis Marsch of Morrisonville. **Motion by Loucks, second by Ruppert to recommend approval of the county MFT low bid from Louis Marsch, Inc. of Morrisonville. All in favor, motion carried.**
- 5. Waggoner Ave. Precast Box Culvert Letting Update/Approval:** The committee reviewed and discussed the lone bid submitted by McCann Concrete Products of Dorsey for a 12x3 precast concrete box culvert and end sections. Engineer Greenwood said the funding for the project is in the FY 2024 budget in the County Aid to Bridge Fund. **Motion by Loucks, second by Bergen, to recommend approval of the low bid of \$61,525 from McCann Concrete Products of Dorsey for a precast concrete box culvert for Waggoner Avenue. All in favor, motion carried.**

6. **Specifications for Drainage Tile across/along County Highways Update/Approval:** County Engineer Greenwood continues to work on specifications to be used in deciding requests on a case-by-case basis.
7. **Section No. 24-00147-00-FP Nokomis Rd. Reconstruction Update/Approval:** Hurst-Rosche continues to work on an engineering study based on work that was begun in 2007.
8. **Surplus Equipment for sale Update/Approval:** The City of Nokomis has approached the highway department with interest in a single-axle truck. **Motion by Ruppert, second by Loucks, to declare a 1992 International 4900 as surplus property. All in favor, motion carried.**
9. **Other Items:** Engineer Greenwood will check with the state's attorney on the possible use of an outside attorney for finalizing a road use agreement with UKA for the Virden Wind project.

Motion by Ruppert, second by Bergen, to pay bills. All in favor, motion carried.

Motion by Loucks, second by Ruppert, to adjourn the meeting. All in favor, motion carried.

Meeting adjourned at 9:51 a.m. Minutes respectfully submitted by acting secretary Mike Plunkett as Deputized by the Montgomery County Clerk and Recorder, Sandy Leitheiser.

# Montgomery County Board

## Finance & Budget Committee Meeting Minutes

County Board Room, 2<sup>nd</sup> Floor, Historic Courthouse  
#1 Courthouse Square, Hillsboro, IL 62049

**Date:** Thursday, April 4th, 2024

**Time:** 8:30 AM – County Board Room

**Roll Call - Members Present:** Andy Ritchie, Connie Beck, Ken Folkerts, David Loucks, Evan Young and Doug Donaldson

**Members Absent:** Patty Whitworth

**Others Present:** Circuit Clerk Daniel Robbins, Supervisor of Assessments Kendra Niehaus, Treasurer Nikki Lohman, County Clerk Sandy Leitheiser, Sheriff Rick Robbins, Christine Daniels and Mike Plunkett from County Board Admin, Hillsboro City Planner Sarah McConnell

**Pledge of Allegiance:** Led by Chairman Andy Ritchie

The committee met today to discuss the following:

1. **Public Comment:** None.
2. **SOA Report Update/Approval:** Supervisor of Assessments Niehaus reported that due to one Board of Review hearing date that was postponed to meet a petitioner's schedule, the tax cycle is now a week behind last year's schedule. Her office has over 200 structures to inspect that have been added or removed. One MTA contract remains outstanding.
3. **Capital Improvement Fund Reports Update/Approval:** Chairman Ritchie reported \$1,603,808.28 in the Capital Improvement Fund after a coal royalty payment of \$60,838.80 in February. Treasurer Lohman added in the first quarter of the fiscal year, \$112,860.56 in interest has been added to the Capital Improvement Fund.
4. **Bellwether Quarterly Budget Report Update/Approval:** Bellwether provided their first quarterly budget report for General Fund revenue and expenses. Treasurer Lohman noted that a quarter into the fiscal year, the county has spent less than a quarter of budgeted expenses. Folkerts pointed out some inconsistencies in the way Bellwether reported, and Lohman said she would bring that to Bellwether's attention.
5. **Sale of Delinquent Mobile Homes Resolution Update/Approval:** Treasurer Lohman reported that there is no need for an update to the contract with Joseph E. Meyer & Associates, because the language is already included. County Clerk Leitheiser noted that the County Board approved selling delinquent mobile homes through the trustee in 2021.
6. **Ambulance Agreements Update/Approval:** The committee reviewed and discussed returned signed contracts with Farmersville-Waggoner and Raymond-Harvel. Contracts with Hillsboro and Nokomis-Witt were approved last month. **Motion by Ritchie, second by Young, to recommend approval of contract with the Farmersville-Waggoner Area Ambulance Service. All in favor, motion carried. Motion by Ritchie, second by Beck, to recommend approval of contract with Raymond-Harvel Area Ambulance Service. All in favor, motion carried.**
7. **Baler Lease Payment Disposition (Coal or General Fund) Update/Approval:** For the first four-year term of the lease, recycling baler lease payments from DC Waste have gone into the Coal Fund to repay that fund for the purchase of the baler, \$40,500 according to 2018 minutes. The Coal Fund has been repaid \$33,600 through the first 48 payments. Young said lease payments should continue to go into the Coal Fund to repay the purchase price, adding that there it will earn interest whereas in the General Fund it will get spent. The current lease agreement is for two years followed by two years of

DC Waste options. **Motion by Young, second by Beck, to recommend baler lease payments continue to repay the Coal Fund for another year and then re-assess. All in favor, motion carried.**

8. **DCEO Grant/Waggoner Ball Field Update/Approval:** According to minutes from the July 11, 2023, meeting, the Montgomery County Board unanimously approved allocating \$38,000 for the Waggoner Baseball and Soccer Field Revitalization Plans contingent upon receiving the DCEO Energy Grant. The grant has been received, but did not include the Waggoner project. County Board Admin has reached out to DCEO to determine if the error is correctible. Chairman Donaldson has also been in contact with sources who could help. The committee will continue to research options to stand behind the board's commitment.
  
9. **Neece Cemetery Access and Clean-Up Update/Approval:** The committee reviewed and discussed a letter from a resident about Neece Cemetery near the intersection of Oconee Avenue and E. 28<sup>th</sup> Road in Audubon Township. The letter asked for help with clean-up and access to the abandoned cemetery. Young said there may be funds available through the Illinois Secretary of State; County Board Admin will research. County Clerk Leitheiser will research if an easement has been recorded. Sheriff Robbins said community service workers are likely no longer an option.
  
10. **Other Business:** The U of I Annual Agreement for FY 2025 in the amount of \$157,000 will be on the agenda for the County Board on Tuesday, April 9. Treasurer Lohman shared with the committee three Board of Review changes to assessments that were greater than \$100,000 and anticipates one more. Daniels shared a map of the Virden Wind footprint provided by UKA.

Motion to pay the bills and payroll by Beck and seconded by Young. All in favor, motion carried.

Motion to adjourn by Beck and seconded by Loucks. All in favor, motion carried.

Meeting adjourned at 9:29 am. The summaries of minutes were respectfully submitted by acting secretary Mike Plunkett, as Deputized by Montgomery County Clerk/Recorder, Sandy Leitheiser.