

The Board approved referring the replacement of the indoor lift at the main Courthouse to the Public Building Commission (PBC). with a motion made by Bernard Myers second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Donald Britt for a 3-year term on the Smithboro Fire Protection District Board of Trustees with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved Dale Hawkins' amended request to use the courthouse lawn on February 8 and 22, 2026, with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's Report for the month of December 2025 (see attached) with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll call vote: 5 ayes, 0 nays. Motion carried

The Board approved the Coroner's Report for the month of December 2025(see attached) with a motion made by Jacob Rayl second by Jeff Rehkemper. Roll call vote: 5 ayes, 0 nays. Motion carried

The Board approved the Animal Control's 2025 Annual Report (see attached) with a motion made by Wes Pourchot second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Jeff Rehkemper inquired whether any past bills had arisen from the previous insurance plan. Colleen stated that stop-loss insurance had been paid and that a monthly payment is made to provide coverage.

There was no New Business.

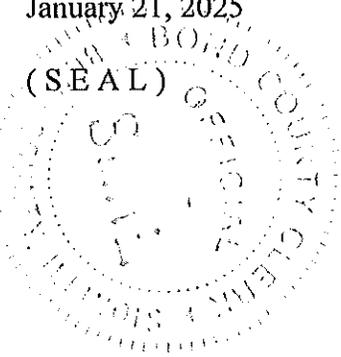
At 7:07 p.m., the Board went into Executive Session with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

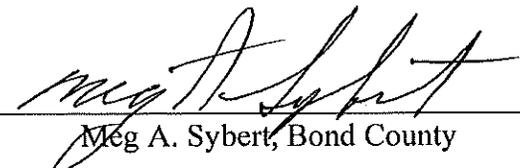
The Board returned to regular session at 7:43 p.m. with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:44 p.m. with a motion made by Jeff Rehkemper second by Bernard Myers. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 21, 2025

(SEAL)




Meg A. Sybert, Bond County