

percent funded, leaving no cost to the County. Mike also let the Board know that they sold the truck that was donated to the Highway Department. That money has been put into their account. Lastly, Mike reminded the Board of the upcoming Public Forum that has been scheduled to take place at the next Board meeting on January 7, 2025. After discussion, it was decided that this would take place right after roll call.

The Board announced two openings on the Zoning Board of Appeals with Ron Jarrett being recommended for re-appointment and Susan File being recommended to replace Emily Hartmann due to her resignation.

The Board announced two openings on the 911 ETS Board with Jeremiah Campbell and David Harnetiaux being recommended.

The Board approve the Animal Control's report for November 2024 (see attached) with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Coroner's report for November 2024 (see attached) 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 Reports for the month of November 2024, the Semi-Annual Report and the Annual Report (see attached) with a motion made by Bernard Myers second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 7:09 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.

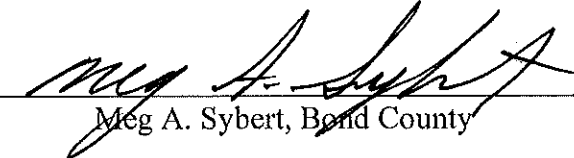
The Board returned to regular session at 7:22 p.m. with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under New Business, Chairman Chris Timmermann asked about an email that was sent regarding dental insurance for the County Union employees. Treasurer Colleen Camp was in attendance and said that the increase would only be 42 cents per employee per month. This increase would allow the employees the option to have composite fillings. Colleen said this would start January 1, 2025. Colleen said she could let the insurance company know that we agree to the increase and that the Board could put it on the next agenda for approval.

This meeting adjourned at 7:25 p.m. with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

December 17, 2024

(SEAL)


Meg A. Sybert, Bond County