

community. He is only trying to bring a positive economic impact to the County. He and his family responded to some of the community's concerns and provided solutions for some of them. He said there is always neighborhood pushback but he believes that this can eventually be worked out.

Zoning Administrator Brad Criner gave the Board his Mid-February 2024 report which included permits, inspections and revenues (see attached).

Special Use Permit BC-2024-89 was tabled by the Board and they requested that this be referred back to the Zoning Board of Appeals for further review with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved TA-1 Text Amendment of the Bond County Building Code in all locations to update code language and TA-2 Text Amendment of the Bond County Zoning Ordinance fee schedule with a motion made by Chris Timmermann second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board reviewed and approved the Treasurer's Report for January 2024 with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Highway Engineer Jeremy Pestle gave the Board his Mid-February 2024 report.

The Board approved Resolution 02-20-24-01 Awarding 2024 MFT Maintenance Materials for Various Road Districts in Bond County with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

After discussion regarding the use of slag chip or white chip the Board chose slag chip and approved Resolution 02-20-24-02 Awarding 2024 MFT Maintenance Materials for County Roads in Bond County with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board discussed the upcoming change to unify non-highway vehicle permits for all municipalities in Bond County. Chris Timmermann said that the County would be responsible for all inspections and issuing all permits, one per unit that will cover the entire County. They are trying to simplify things for the non-vehicle highway owners. They also discussed giving each municipality a \$10.00 share for each owner's permit if they live in their area. They are hoping to have this start June 1, 2024, once all municipalities ordinances have been amended. Dave Altom was in attendance and asked if they would still honor a federal sticker, registered through the Corp of Engineers. Chris Timmermann said he would check and get back with him.

The Board announced an opening on the Hug Cemetery Board with Kelly L. Haller being recommended for appointment.

The Board announced an opening for the Robinson Cemetery Association due to the resignation of Lori Kalous. Karyssa Slatton is being recommended to fulfill the term.

The Board announced an opening for the Greenville Fire Protection District Trustee Board with Chad Sexton being recommended for appointment.

The Board announced an opening for the Pokey-Old Ripley Fire Protection District Trustee Board. Tim Zobrist is resigning at the end of his term. Steve Hibbs is being recommended for appointment by the Trustees. Chris Timmermann asked those in attendance when the fire district's next meeting was and if volunteers attended these meetings. He said he would like to go to that meeting and possibly be on the Agenda.

The Board re-appointed Kevin Thacker and Brad Nicoson to the Greenville Fire Protection District Trustee Board with a 3-year term to begin May 1, 2024 and to end April 30, 2027 with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Sheriff's Report for the month of January 2024 (see attached) with a motion made by Chris Timmermann second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board approved the Animal Control Reports for the Month of January 2024 (see attached) with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nay, motion carried.

The Board approved the Coroner's report for the month of January 2024 (see attached) with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Jeff Rehkemper said he is still trying to get on the City of Greenville's Agenda to discuss a proposed merge of the Sheriff's Department and the City Police Department.

Under New Business, Chris Timmermann asked Highway Engineer Jeremy Pestle about the State Road that goes by the school and firehouse in Pocahontas. He said that the main drain is sinking and not draining. He also said that there is a culvert that is clogged causing additional drainage issues. Chris asked Jeremy if he had any contacts with the State to get something done. Jeremy said he would see what he could do. Chris asked that it be before next Monday, he is attending the Village of Pocahontas meeting.

At 8:13 p.m., the Board went into Executive Session with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

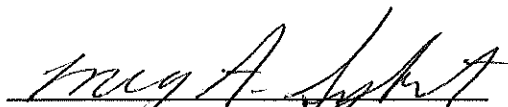
The Board returned to regular session at 8:51 p.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Jeff Rehkemper asked Highway Engineer Jeremy Pestle the status of the Village of Smithboro's culverts. Jeremy said that they had all culverts on hand, they just needed to schedule a time to install them. Jeff also asked if Jeremy had a culvert inventory. Chris Timmermann said that, Rob, an employee at the Highway Department told him he would get it to him. He has yet to see it. Wes Pourchot asked Jeremy how he knows what culverts are for County Aid projects. He said he has a file for each project. The Board asked the status of the

building. Jeremy said the electricians still needed to finish and he was still doing some painting. He did not want to move Stacey back into the office until that was all complete. Jeff asked if there was a Hoop Building update, Jeremy said no. Jeff asked if he replaced the tire chains yet, Jeremy said no. Jeff asked if he had contacted the Nance family, Jeremy said he has not heard back from them. Jeremy said he had talked to Old Ripley Road Commissioner Ronnie Lurkins and he had not heard from them either. Chris Timmermann asked if they got the truck from Truck Centers, Jeremy said they did. Chris said that he is still working on purchasing the truck in Highland. The Board discussed the need to turn in a supplemental claim on some of the things that are coming up damaged. Jeremy agreed.

This meeting adjourned at 8:57 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

February 21, 2024
(S E A L)


Meg A. Sybert, Bond County Clerk