



with disabilities. After discussion, the Board decided to leave this at the original \$50,000 amount with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A discussion was held regarding Katie's Kids request for ARPA Funds. Adam Boudouris explained she is requesting \$50,000-\$55,000 and that these funds would aid her in upgrading the playground equipment, install a concrete pad outside and side roof which would allow the kids to be able to play outside even during rain.

The Board announced the resignation of Bond County Circuit Clerk Rex Catron and announced the opening. The Board members also thanked Rex for the time he has served.

The Board announced the opening of District #1 Board seat. Both openings should be filled within 60 days of these announcements.

The Board appointed Josh Hill to the ETSB Board to an unexpired three-year term set to expire January 1, 2023 with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

A discussion was held about the disposition of contents of the old Annex building. It was agreed that the county employees have gotten any contents that they need and that the remaining items should be auctioned off before the end of the month.

A discussion was held regarding the Broadband Committee

The Board approved the Coroner's Report for the Month of August 2021 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried

The Board approved the Sheriff's report for the month of July 2021 (see attached) with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

There was no Old Business.

Under New Business, Jason Boothe and Alex Schnedeker from Snedeker Risk Management were in attendance to discuss the renewal of insurance. They also expressed that the deadline was September 15<sup>th</sup>. (Later amended to the 21<sup>st</sup>.)

The Board took a break at 10:54 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board resumed the meeting at 11:01 a.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

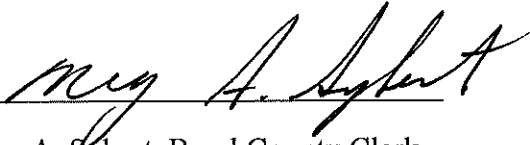
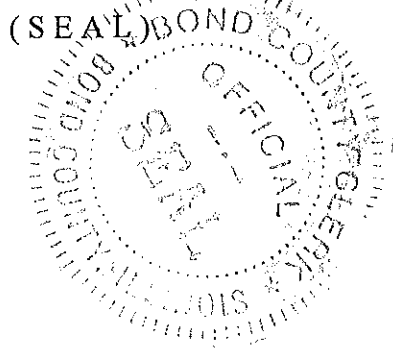
At 11:01 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board returned to regular session at 11:27 a.m. with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board put Gerald McCray as the second Board member on the Collective Bargaining committee with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 3 ayes, 0 nays, 1 abstain (Gerald McCray).

This meeting adjourned at 11:28 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

September 9, 2021



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Meg A. Sybert, Bond County Clerk