

PUBLIC COMMENTS

Brian Rogard – made comment regarding sections of the Resolutions passed opposing asylum seekers.

Paul Spangler - made comment regarding sections of the Resolutions passed opposing asylum seekers.

Jamie Boas – Spoke on the opportunities available at the U of I Extension Office.

Shelley Crawford – Made comment on Piatt County Tourism.

CONSENT MOTION FOR FOLLOWING ITEMS

MOTION was made by Edwards, seconded by Beem that the following items be approved, filed, recorded, and Chair Henricks be authorized to sign on behalf of the County if applicable. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

- a. Appointment – Josh Lieb – Piatt County Plat Committee - Recorded on page -
- b. Appointment – Janette Porter –Piatt County Plat Committee - Recorded on page -
- c. Executive County Board & Committee Session Minutes - Recorded on page –
- d. Ordinance – Zoning – Variation – Jason Rhoades – Monticello Township – Recorded on page –
- e. Ordinance – Zoning – Special Use Permit – Chris & Melissa Moffitt – Sangamon Township – Recorded on page –
- f. Ordinance – Zoning – Variation- Samuel Brandenburg – Willow Branch Township – Recorded on page –
- g. Ordinance – Zoning – Special Use Permit -Nicholas Walker – Cerro Gordo Township – Recorded on page –
- h. Resolution – Highway – To Award Motor Fuel Tax – County – Recorded on page –
- i. Resolution – Highway – To Award Motor Fuel Tax – Highway – Recorded on page –
- j. Resolution – Highway – To Award Willow Branch Oil Bids – Recorded on page –
- k. Approval of Certificate of Authorization for Salt Purchasing – Recorded on page –

COUNTY AUDIT REVIEW FY23

Hope Friday, of Wipfli presented a review of the County Audit FY23.

MOTION was made by Piatt, seconded by Beem, that the Audit review be accepted and is recorded on page . On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

ORDINANCE – UNAUTHORIZED CAMPING

Jake Johnson, Bellwether LLC, Administrator in and for Piatt County, presented an Ordinance Unauthorized Camping, the ordinance is recorded on page

MOTION was made by Jones, seconded by Edwards, that the ordinance be adopted and Chair Henricks be authorized to sign in and for the County of Piatt. On roll call the vote was as follows: Ayes, Jones, Piatt, Beem, Edwards, Foran, and Henricks. 6 ayes, 0 nays, motion carried.

ACCEPTANCE OF RESIGNATION
DIRECTOR OF TRANSPORTATION – JAMI TRYBOM

MOTION was made by Beem, seconded by Edwards, that the Resignation of Director of Transportation, Jami Trybom be accepted, approved, and filed for audit. Recorded on page On roll call the vote was as follows: Ayes, Beem, Edwards, Foran, Henricks, Jones, and Piatt. 6 ayes, 0 nays, motion carried.

ACCEPTANCE OF RECOMMENDATION OF APPOINTMENT FOR INTERIM
DIRECTOR OF TRANSPORTATION – TIM GADBURY

The Transportation Committee recommended for appointment, Tim Gadbury as the Interim Director of Transportation, until a successor is appointed and qualified. Recorded on page

MOTION was made by Edwards, seconded by Beem, to concur the appointment. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

ACCEPTANCE OF ADDITIONAL COMPENSATION FOR INTERIM
DIRECTOR OF TRANSPORTATION – TIM GADBURY

The Transportation Committee recommended additional compensation for Interim Director of Transportation Tim Gadbury. Recorded on page

MOTION was made by Edwards, seconded by Jones, to concur the additional compensation of \$200 per month. On roll call the vote was as follows: Ayes, Edwards, Foran, Henricks, Jones, Piatt, and Beem. 6 ayes, 0 nays, motion carried.

CONSENT MOTION FOR CLAIMS

MOTION was made by Piatt, seconded by Beem that the following claims be approved, filed, recorded, and that the County Clerk and County Treasurer be authorized to issue county warrants in compliance therewith. On roll call the vote was as follows: Ayes, Piatt, Beem, Edwards, Foran, Henricks, and Jones. 6 ayes, 0 nays, motion carried.

- a. County Claims – \$165,754.79 – Highway Claims - \$48,867.43
Total – \$214,622.22 – recorded on page
- b. Paid Out Claims - \$2,618,648.79 – recorded on page
- c. Mental Health Claims – \$173,863.59 - recorded on page
- d. Transportation Claims – \$83,946.81 - recorded on page
- e. Nursing Home Claims - \$226,674.56 – recorded on page
- f. Maple Point Claims - \$42,955.10 – recorded on page
- g. Election Claims - \$17,110.95 – recorded on page

ADJOURNMENT

At 10:27 a.m., MOTION was made by Piatt, seconded by Edwards, that the Honorable County Board adjourn to Wednesday the 8th day of May, A.D. 2024, at the hour of 9 o'clock of the forenoon. On voice vote, motion carried. Nay, Henricks.

Piatt County Clerk