

PIATT COUNTY BOARD MEETING

AGENDA

Wednesday, September 10, 2025

9:00 A.M.

Piatt County Courthouse

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. County Board Roll Call**
- 4. Approval of Prior Minutes**
 - a. August 13, 2025 – Regular Board Meeting
 - b. August 19, 2025 – Special Board Meeting
- 5. Department Reports** (In person / In writing / No Report Provided)

Elected Officials	Appointed Officials
State's Attorney	Zoning Officer
Circuit Clerk	County Engineer
County Clerk	Supervisor of Assessments
Treasurer	County Finance Officer
Sheriff	Chief of Probation
	Exec Director, Mental Health
	Director, Transportation (Piattran)
	Director, Nursing Home & Maple Point
	EMA
	WIA - RPC
	Maintenance
	9-1-1 Director
	Grant Coordinator

- 6. County Board Committee Reports**
- 7. Approval of Treasurer's Report**
- 8. Administrator's Report**
- 9. Public Comment -**

Five-minute time limit / Written statement may be submitted
- 10. Consent Agenda** *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*
 - a. Appointment –Kenneth Wright – Piatt County Public Building Commission Member
 - b. Appointment by Resolution – Andrew Leynes – Grandview Mutual Drainage District 94-L-16 Commissioner

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- c. Appointment by Resolution – John McIntosh – Union Drainage District No. 7 Commissioner
- d. Appointment by Resolution – Jeff Davis – Unity #3 Drainage District Commissioner
- e. Appointment by Resolution – Glenn W. Curtis – Trenkle Slough – Blue Ridge Special Consolidated Drainage District Commissioner
- f. Appointment by Resolution – Gary Norfleet – Union Drainage District No. 1 Commissioner
- g. Appointment by Resolution – James Burns – Willow Branch Drainage District No 10 Commissioner
- h. Appointment by Resolution – Robert Huisinga – Wildcat Creek Drainage District Commissioner
- i. Appointment by Resolution – Bill Olson – East Camp Creek Drainage District Commissioner
- j. Appointment by Resolution – Will Timmons – Goose Creek Drainage District 2A Commissioner
- k. Appointment – Ron Weishaar – Cisco Fire Protection District Trustee
- l. Ordinance – Zoning – Special Use Permit – 1463 E 2850 North Rd, Mansfield (Blue Ridge Township) - SV CSG Madden Creek, LLC
- m. Ordinance – Zoning – Special Use Permit – 380 N 900 East Rd, Hammond (Unity Township) – Hammond Solar LLC
- n. Ordinance – Zoning – Variation – 174 E 1600 North Rd, Cisco (Willow Branch Township) – Janet White
- o. Highway – Bridge Fund Petition – Cerro Gordo Township

11. Old Business

- a. Discussion & Possible Action – Highway - Road Use Agreement – Angel Crossing Solar LLC
- b. Discussion & Possible Action – Highway - Road Use Agreement – Hammond Solar LLC

12. New Business

- a. Discussion & Possible Action – Highway - Road Use Agreement – Madden Creek Solar, LLC
- b. Discussion & Possible Action – Transportation – Relocation Agreement with Reynolds Towing Service Inc.
- c. Discussion & Possible Action - Appointment by Contract – Supervisor of Assessment

13. Claims Consent Agenda *(Items may be removed from consent agenda for individual consideration) (a single roll call vote is required for passage)*

- a. County Claims
- b. Paid Out Claims
- c. Mental Health Claims
- d. Mental Health – Capital Account
- e. Transportation Operating Account
- f. Transportation Capital Account
- g. Nursing Home Claims

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h. Maple Point Claims

14. County Board Member Non-Action Items and Comments

15. Executive Session

16. Call for Adjournment

17. Adjourn