

Notices will be sent to customers affected by the work and a notice will be provided in the newspapers covering the area.

The following appointments were presented:

1. The appointment of Ronald Happach, Trustee of the Sheffield Fire Protection District, to a three-year term beginning May 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
2. The appointment of Thomas J. Farraher, Trustee of the Ohio Fire Protection District, for a term of three years, beginning May 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
3. The appointment of Eldon Molln, Trustee of the LaMoille Fire Protection District, for a term of three years, beginning May 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
4. The appointment of Robin Hewitt, Trustee of the Manlius Fire Protection District, for a term of three years, beginning May 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
5. The appointment of Richard Nauman, Trustee of the Ladd Fire Protection District, for a term of three years, beginning July 1, 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
6. The appointment of Theodore W. Harris, Trustee of the Princeton Rural Fire Protection District, for a term of three years, beginning May 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.
7. The appointment of Jeremy Ring, Trustee to the Cherry Fire Protection District, for a term of three years, beginning May 2015. Mr. Anderson made that appointment and asked for the Board's approval. On vote, motion carried.

A Proclamation that the week of April 12-18 be designated as National Public Safety Telecommunicators Week. The County of Bureau joins in honoring the women and men whose diligence and professionalism keep our county and residents safe. Mr. Rabe moved for approval of the proclamation, seconded by Mrs. Feeney. On vote, motion carried.

A Proclamation that the month of May 2015 be Motorcycle Awareness Month and all motorists are urged to join in an effort to improve safety and awareness on our roadways. Mr. Baracani moved for approval of the proclamation, seconded by Mr. Rediger. On vote, motion carried.

Laura Rose, representing the Bureau County Republican Women, presented a check for \$1500 to the County to help defray repair costs to the statue in Soldiers and Sailors Park. The group did some fundraising activities, and she thanked the citizens for donating to and supporting their efforts.

Tim Smith, representing Princeton Elementary School District, addressed the Board and discussed the Vision 20/20 brochure that was distributed to each of them. The theme is that it is the responsibility of educators to reflect upon the current state of education in Illinois and take action to create an education system that meets the needs of all students. He said the PTA is supporting this and about 500 Board resolutions have been done in support. Mr. Smith said they value the children of the County and Vision 20/20 is on their behalf. They want to engage legislators in the education process, and he rejects the notion that public schools are failing. Much of what is put in the media is damaging. The four pillars in the brochure were: 1. Highly effective educators; 2. 21st Century Learning; 3. Shared Accountability; and

4. Equitable & Adequate Funding. Mr. Smith hoped the Board would consider a Resolution supporting Vision 20/20.

Mike Speerschneider, representing EverPower Wind Holdings, addressed the Board proposing a change in the Big Sky letter of credit issued by Key Bank to a replacement letter issued by BMO Harris. The current letter of credit will remain in full force and effect until a replacement letter is done. EverPower bought the project about a year ago. The strength of the project and improved lending rates has permitted them the opportunity to refinance the project. He asked the Board to approve a replacement letter of credit, which is a very standard procedure. The previous letter of credit was in the amount of \$2,000,000. The replacement letter would be for \$2.4 million. They worked with the States Attorney for doing the letter of credit in the past and will be willing to do that again. On page 2 the letter lists Cook County rather than Bureau County, but the Board wants to keep any disputes in Bureau County.

Ed Gerdes addressed the Board regarding the wind farm project. He had some corrected numbers regarding decommissioning costs. Bureau County requires that 48" of concrete be taken out so that cost would be \$50,000 per turbine, the decommissioning cost would be \$160,000 per turbine, and the total to decommission the project would be nine to ten million dollars. He has a study that was done for a project in Livingston County which comes pretty close to the numbers he has. He thinks that the amount the County would receive would be seven to eight million dollars short and that it would be the landowners' problem. He wondered if the County has a road agreement, and if the \$2.4 million would be used on road repair. The same equipment that brought the turbines in would have to be brought in to take them down. The true costs for taking the turbines down is much greater than the wind farms estimate, and he feels that a lot of counties will be in a world of hurt when that happens. Mr. Maynard said he wishes the information that Mr. Gerdes was referring to could be available in the County Board mailout so they could have time to study the numbers. Mr. Maynard said he is not in agreement with any study; he was reasonably certain there's another study out there that says something different, and that's his problem with studies. Mr. Gerdes said the man who did the study is not an expert but a citizen that did his own study, called contractors, scrap yards, etc. to get numbers, and he advises the Board to do that. Mr. Rabe said he feels the study is a little one-sided, and Bureau County does not regulate LLC's; that is done by state and federal laws.

Matt Schueler, a partner with WIPFLI, was present to review the County audit for year 2014. They had previously met with the County Clerk, County Treasurer, County Board Chairman, Fees and Salaries Chairman and the Health Department to review the financial statements and five-year history.

Pages 1-3 was the independent auditor's report. Page 2 was an unmodified, clean opinion on the financial statements, each major fund, and the aggregate remaining fund information. The County also gets Federal dollars, and there was a clean opinion on those. The Circuit Clerk audit is separate and was a clean audit.

Pages 4-15 was management discussion and analysis. Information was provided for years 2013 and 2014.

Page 16 was a Statement of net position. It excludes any agency funds, and includes all the governmental activities. The County has total assets of \$34 million, which includes cash in investments of \$17.6 million and capital assets, including property and equipment, of \$15.3 million. If we were to compare last year's total assets, they were about \$59 million. The decrease is the result of depreciation on our infrastructure. About ten years ago the County implemented GASB 34 and every year for ten

years we are depreciating about 21 million dollars of roads and infrastructure. Next year will be the last year that we have the large depreciation in our assets, and then we will level off as we go forward. He said what we want to focus on is net position which is \$33.3 million of net position which is broken down into three categories. The one we want to focus on is Unrestricted, which is typically general fund, interest on investments, those sort of funds, which is \$9 million of the \$33 million. That means that a lot of our dollars are tied to restricted assets so we have levies that we can only spend the money for a particular purpose, such as highway funds or IMRF. Last year that amount was \$8.4 million and has increased to \$9 million.

Page 17 is the income statement of the county. The net income piece is the change in net position. It was a decrease of \$19.5 million but over \$21 million is depreciation. Revenues are shown here, program revenues and general revenues. It totals about \$14.9 million in the current year compared to \$15 million so it is pretty consistent year after year.

Pages 18 and 19 show the funds on a major fund basis and the second to last column shows other governmental funds. The General Fund is made up of county general, the jail capital project, and the interest on investments. The unassigned for the general fund is \$5.1 million. Revenue sources are driving the restriction of the use of the funds.

Page 35, Note 3, states that all deposits were covered by FDIC or pledge collateral in the event of a bank failure.

In 2015 there will be a change in how pensions are reported on the County's financial statements. Currently the majority are reported in the IMRF schedule as shown page 53. It is going to move forward to the statement of net position. The County has three plans: the regular, the SLEP, and ECO. The pension assets are going to be compared against future pension obligations. When you total the three plans, the County is fully funded. Their company audits about nine counties, and Bureau County is the only one that is. As of now it represents an asset. Our ECO is underfunded, but since it is a small plan, the regular plan covers up for that deficit. We are not allowed to move assets around however.

There was a one-pager handed out which shows total fund balances of \$15.4 million in 2010 compared to \$18.1 million in 2014. Cash and Investments has also increased for that period. The General Fund revenues have been flat over the five-year time period, increasing only about \$40,000 which is very common. He feels, with what the Governor wants to do, there will be a decrease in state funding. Fund expenditures have increased from \$5.3 million to \$5.8 million over that same time period.

EMA/ZONING

The claims for EMA totaled \$44,123.68, and those for Planning and Zoning totaled \$7089.34.

Ms. Lilley presented an application for a conditional use for James and Shirley Smith for an extended use family recreational area, the common location being the West side of 1225 E Street, approximately 7/8 mile South of 500 N Avenue, Section 7, Milo Township. It was recommended by all committees, and Ms. Lilley moved for approval, seconded by Mrs. Stetson. On vote, motion carried.

Ms. Lilley presented an application for a conditional use for Ladd Elevator Co. to construct a 105' diameter by 66' tall commercial grain bin, the common location being the southeast corner of Route 89

and 1800 N Avenue, Ladd, Section 3, Hall Township. It was recommended by all committees, and Ms. Lilley moved for approval, seconded by Mr. Baracani. On vote, motion carried.

Ms. Lilley presented the text amendment in the M-2 General Manufacturing District, a copy of which was provided to each of the Board members. Ms. Lilley moved for approval, seconded by Mrs. Piccatto. It involved updating and editing lists of permitted uses and conditional uses in the M-2 Zoning District. There were three new classification areas, two areas to be removed, and one area that was moved from permitted use to conditional use. The new classification under permitted uses was item c. Sales and renting of equipment and vehicles used by business, industry and agriculture, excluding retail automobile sales. The two new classifications under conditional uses: Item h. Air, rail or motor truck terminals, railroad yards, intermodal container storage yards, railroad repair shops, rounded houses or similar facilities; Item i. Mining, loading and hauling of coal, clay, sand, etc including equipment, buildings and/or structures for screening, crushing, washing, mixing or storage of coal, clay, sand, gravel, topsoil, other aggregate, minerals or other similar materials. Two areas to be removed under special regulations were part of item b. Fencing may be located on side and rear lot lines, but shall not enclose the required front yard in this district. Item d. Screening shall be provided at rear and side lot boundaries abutting a residential or Agricultural zoning district and may consist of solid fencing, or dense hedge or shrub to a minimum of six feet in height. Mr. Rabe said he understood that a permitted use would probably take a month, but a conditional use could take six months to a year. He feels that long of a time restriction would drive business away from the County. Mr. Albrecht commented that there is a time delay in this County, and things can stall out pretty easily around here. The text amendment was voted on. On vote, motion carried.

The letter of credit for Big Sky Wind was brought up. Everpower is proposing the change from Key Bank to BMO Harris. When the motion was brought up in committee for discussion, there was no recommendation because the vote was 3-3 but they wanted to keep the language the same. The Board also wants disputes to be handled in Bureau County rather than Cook County. Mr. Rabe moved to keep the language the same and accept the \$2.4 million, seconded by Mr. Sondgeroth. On vote, motion carried.

An elected officials' workshop, planned by the EMA Office and hosted at Sauk Community College, is planned for April 17 from 9:00 AM to 1:00 PM. A show of hands showed there were three or four interested in attending.

Mr. Albrecht said the Board has been talking about small wind for about three or four months, and he was wondering if the committee has a recommendation. Mrs. Donarski said they had the hearing on this on March 19 at the Zoning Board of Appeals. There were a number of citizens that were present that had questions about it being moved from a conditional use to a permitted use. There were concerns that a small wind energy system did not protect their interests, cannot enjoy their homes or yard areas, no notification to adjoining property owners or a public hearing would be required, that the small wind energy system became a permitted use in an agriculture area, that a small wind energy system could be placed as close as 143 feet from their property line, and concern over the noise level. This was tabled to April 16 so they can visit the site of the single system before they continue the hearing to make a recommendation. The Board may see something next month.

HEALTH DEPARTMENT

Mrs. Volker said she hoped to give the Health Department's annual public health report this month, but the printer got delayed so it is hoped to have that report next month.

The Associated Press has reported that Governor Rauner has plans to halt \$26 million in grants and services, and we do not know how that will affect us. Several jobs at the Health Department are totally dependent on grants. Programs involved are smoking, teen programs, HIV and AIDS. There is also \$180 million in Parkland grants that may be interrupted. The Governor's Office is working with agencies to see what grants will hit Bureau County hard. When the County gets the strategic plan, we will see how the County will overcome. Since Bureau County is located on I-80, lots of bad stuff comes through, such as substance abuse.

ANIMAL CONTROL

The claims for Animal Control totaled \$4055.40.

Mrs. Entwhistle reported that Animal Control is looking at getting new cages for transporting animals in the truck. The Department has a new computer and is looking at new programs.

FEES AND SALARIES

Mrs. Entwhistle moved to place on file the County audit for 2014, seconded by Mr. Whited. On vote, motion carried.

Mrs. Entwhistle reported that the Sheriff received a check through the Circuit Clerk's Office in the amount of \$120 to be deposited in the Vehicle Procurement Fund. It is court-funded income derived from fees gained through court supervision cases. The Sheriff's Office also received a check through the State's Attorney in the amount of \$900 to be deposited in the General Fund. This was restitution payment from Bureau County court case People vs Tia Yeldell. Mrs. Entwhistle moved to place the report on file, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Entwhistle reported that the Sheriff's earnings for March were \$3728.89. She moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Entwhistle presented the Circuit Clerk's Receipts and Disbursements report for March which showed earnings of \$20,549.44, Interest Traffic/Criminal/Civil checking of \$17.01, Interest/Savings of \$.36, Interest/Savings of \$.04, and March Passport fees of \$600. She moved to place the report on file, seconded by Mr. Donarski. On vote, motion carried.

Mrs. Entwhistle presented the County Clerk's Earnings and Expenditures Report for March which showed earnings of \$10,119.15, and moved to place the report on file, seconded by Mr. Thompson. On vote, motion carried.

Mrs. Entwhistle presented the sales tax report as follows:

1. The local share of income tax collected in December and received in March of \$72,516.11, which is \$9,273.80 less than last year.
2. The local share of state use tax collected in January and received in March of \$23,014.67, which is \$2,966.12 more than last year.

3. The ¼% sales tax collected in January and received in March of \$57,415.99, which is \$2,769.79 more than last year.
4. The Retailer's Occupational Tax collected in January and received in March of \$27,934.56, which is \$8,028.87 less than last year.
5. The Public Safety Tax collected in December and received in March of \$96,753.50, which is \$2,363.62 more than last year.

Mrs. Entwistle moved to transfer \$69,760.02 from safety sales tax to the General Fund, seconded by Mrs. Stetson. On vote, motion carried.

The States Attorney will be increasing the pay of his assistants using the drug forfeiture fund. He will pay the FICA and IMRF from that account also. When the fund runs out, they will go back to making what they were, but there is \$179,000 in that account.

Mr. Sondgeroth announced that the Ad Hoc committee for Administrator met on March 31 and wants to move forward on that endeavor. They had four recommendations: 1) Approve the job description; 2) Hire a County Administrator; 3) Determine a salary range, and 4) Hire a recruiter to help with the search. Mr. Sondgeroth moved to accept the job description as presented, seconded by Mr. Rabe. It was decided not to require the administrator to live in the County, though that was preferred. That requirement could make it more difficult to find someone. There is no limitation on the number of miles driven if residing out of the County. The Administrator would provide general supervision of the Highway Department and would help with personnel issues. The last revision of the job description was done in 2007. Approving the job description was voted on. On vote, motion carried.

Mr. Sondgeroth said that Dave Anderson, administrator recruiter, suggested a salary range of between \$65,000 and \$75,000 a year. Other counties salary range was a low for Henry County of \$58,788 to a high for Tazewell County of \$125,000. Mr. Sondgeroth moved for a salary of between \$65,000 and \$75,000 a year, seconded by Ralph Anderson. About 24-25 counties have an administrator. Bureau County paid the previous administrator \$69,000, with no benefits. The Board wants to pay enough and wants someone that will work with them. On vote, motion carried.

Mr. Sondgeroth made the motion to hire a County administrator, seconded by Mr. Albrecht. The vote from the Committee was four in favor, and two opposed. Mr. Dobrich voted against for several reasons stating the County is spending more than it is receiving in the General Fund, we could lose another 5%, the Health Department is losing grants, and the IMRF account is being hit hard due to ECO retirees. Mrs. Marini said she concurs with Mr. Dobrich and voted against. She felt there is no need to hire someone at this time. NIU believes that the County can expect to benefit two to three times the administrator's salary and would help the committees. The salary would come from the General Fund. Mr. Kohr said he is worried about the timing of this. A roll call vote was requested.

Roll call.

Yes: Albrecht, Ralph Anderson, Entwistle, Kohr, Lilley, Mangrich, McCook, Rabe, Rediger, Sondgeroth, Stetson, Volker, Warren, Whited, and Dale Anderson.

No: Baracani, Dobrich, Donarksi, Feeney, Marini, Maynard, Piccato, Robinson, and Thompson.

Pass: None

Absent: Bassetti and Thacker

Yes: 15; No: 9; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mr. Sondgeroth made the motion to hire Dave Anderson as recruiter. A letter of engagement has been prepared. The rate of pay is to be \$150 per hour plus expenses, with a maximum of \$6,000. Mr. Anderson lives in Bloomington. The motion was seconded by Mrs. Stetson. The committee voted five to one to hire a recruiter. The recruiter helps locate candidates for the job and helps with the interview. On vote, motion carried.

TRANSPORTATION

The County Highway Fund totaled \$82,395.64, the County Motor Fuel Tax Fund \$53,110.88, the Federal Aid Matching Fund \$8,589.89, the County Aid Bridge Fund \$19,120.83, and the Township MFT Fund \$68,896.71.

Mr. Sondgeroth presented a Resolution of Bureau County to Recommend Award for Resurfacing FAS 1230 Dover Road (CH 27). The low bid of \$538,117.60 was provided by Advanced Asphalt Company, of which 80% is covered by Federal Funds and 20% by Federal Aid Matching. The local Federal Aid Matching amount is \$107,623.52. Mr. Sondgeroth moved for approval, seconded by Mr. Robinson.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Bassetti and Thacker

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mr. Sondgeroth presented a Resolution for Acceptance of low bid for Maintenance Materials for Township Sealcoat Maintenance Programs. The low bids were provided by Pavement Maintenance Services for the various Townships. Mr. Sondgeroth moved for approval, seconded by Mr. Albrecht.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Bassetti and Thacker

Yes: 24; No: 0; Pass: 0; Absent: 2

On roll call vote, motion carried.

The sweeps contained in HB 318 include diversion of highway user fees collected from motorists at the pump as Motor Fuel Tax. Each dollar of MFT collected by the state and deposited in the MFT fund provides to local highway authorities the funding that is absolutely critical for local agencies to maintain the state's vast network of county highways, township/road district roads and municipal streets. John Gross distributed a handout about motor fuel tax funds that should be used for transportation infrastructure but are being used to cover general operating expenses. Local roads make up 89% of the non-toll system of public roads but receive back less than 22% of the highway user fees collected by the state. The cost per mile to maintain and repair local roads in 2012 was 2.4 times the cost in 2000 while the MFT revenue distributed to local roads in 2012 was less than the 2000 level. As a direct result, local highway authorities could only afford to maintain four miles in 2012 for every ten miles they could afford to maintain in 2000. Mr. Gross said there are about 250 bridges in the County, and they should replace about five bridges a year but only have enough to replace three.

INSURANCE

The claims for Insurance totaled \$29,738.29.

Mr. Kohr presented the Illinois Inmate Health Insurance Program from Frisch & Barrett and moved to place it on file, seconded by Mr. Donarski. On vote, motion carried.

LAW/ASSESSMENTS

The claims for Law totaled \$17,047.56, and those for Assessments totaled \$7661.71.

Mrs. Marini presented the Coroner's report for March which showed 28 coroner's cases, 1 death investigation, 1 autopsy, 15 cremations, and income of \$2550. She moved to place the report on file, seconded by Mrs. Feeney. On vote, motion carried.

Jacob Frost resigned from the public defender's office, and Brad Popurella is to replace him as an assistant public defender.

Mrs. Marini reported that the Assessor's Office had income of \$679.20 and moved to place the report on file, seconded by Mr. Baracani. On vote, motion carried.

Mrs. Marini said the Circuit Clerk has been informed about pending legislation to change the jury pay, effective June 1.

BUILDING/GROUNDS/PRINTING/STATIONERY

The claims for Building and Grounds totaled \$50,107.41, and those for Printing and Stationery totaled \$6,197.56.

Mrs. Warren reported that the muffin monster specs have been completed and sent to the general contractor. The charge from Bob Kinney was \$1,000, and Mrs. Warren moved for approval, seconded by Mr. Rediger. On vote, motion carried.

Mrs. Warren reported that a wall in the coroner's office is deteriorating. There is significant damage and some mortar is missing. They are in the process of getting expertise to look at the damage and then get bids for the repairs.

Courthouse security is a concern at times other than regular courthouse hours. More ideas will be brought, and help in finding funding is needed. The Emergency Operations Plan needs to be printed. A bid not to exceed \$2,230.54 was approved.

The following requests were presented for use of Soldiers and Sailors Park: 1. Relay for Life Kickoff for April 16 from 5:00-7:00 PM; 2. National Day of Prayer for May 7, from 11:00 AM to 1:30 PM; 3. Princeton Community Band for June 7, 21, July 5, 19, 26, and August 2. Mrs. Warren moved for approval, seconded by Mr. Dobrich. On vote, motion carried.

Mrs. Entwhistle moved for the payment of claims with additional claims of \$34,155.22, most of which was election expense, seconded by Ralph Anderson.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Dobrich, Donarski, Entwhistle Feeney, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Bassetti and Thacker.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mr. Rediger announced that the new Bureau County Tourism guides for 2015 were available, and he had a supply with him.

Mr. Kohr gave the Economic Development report. They met with 32 banks, and on April 2 they began outreach to the communities. The City of LaSalle unanimously approved the Economic Development commitment that the County Board approved a couple of months ago. They hope to have this up and running and bring some good jobs to the Illinois Valley.

Mr. Donarski presented the Probation and Court Services Financial and Statistical report for December 1, 2014 through February 28, 2015, and moved to place it on file, seconded by Mr. Robinson. On vote, motion carried.

The computer report was that the new computer for the Animal Control Office is up and running.

The Board needed to go into Executive Session to discuss Personnel according to 5 ILCS 120/2c1. Mr. Kohr so moved, seconded by Mrs. Entwhistle. Ms. Engels, Mr. Caffarini, and Mr. Henneberry were asked to stay for it.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Bassetti and Thacker.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Upon conclusion of the Executive Session it was moved by Mr. Baracani, seconded by Mrs. Piccatto, to return to regular session.

Roll call.

Yes: Albrecht, Ralph Anderson, Baracani, Dobrich, Donarski, Entwhistle, Feeney, Kohr, Lilley, Mangrich, Marini, Maynard, McCook, Piccatto, Rabe, Rediger, Robinson, Sondgeroth, Stetson, Thompson, Volker, Warren, Whited, and Dale Anderson.

No: None

Pass: None

Absent: Bassetti and Thacker.

Yes: 24; No: 0; Pass: 0; Absent: 2.

On roll call vote, motion carried.

Mrs. Entwhistle moved to pay Jessica Stowe, effective April 14, \$15 per hour, as well as for three previous days worked, for a 40-hour work week, seconded by Mr. Kohr. On vote, motion carried.

It was regularly moved and seconded that the Clerk of the Board be directed to issue orders to the members for their attendance and mileage to the session as listed on the roll call sheet.

There being no further business to come before the Board, it was moved by Mr. Donarski, seconded by Mr. Maynard, that the meeting be adjourned. On vote, motion carried.