STATE OF ILLINOIS )

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COUNTY OF GALLATIN )

The members of the County Board in and for the County of Gallatin, State of Illinois, met at the courthouse in Shawneetown, Illinois on Thursday, February 16, 2024 at 6:30 p.m. for a regular meeting.

Roll Call Present: Andrew Lunsford, Chairman; Gary Vickery, Vice Chairman; Lisa Coonse; Randy Drone; Warren Rollman

Absent: None

Others; Doug Dyhrkopp, State’s Attorney, Justin Hastie-County Engineer, Jamie Scherrer, Marty Wooden-EMA Director, Shannon Bradley-G.C. Sheriff.

Attest: Deanna Bryant, County Clerk

Chairman Andrew Lunsford called the meeting to order.

Motion #1 by Randy Drone, seconded by Lisa Coonse to approve the minutes of the January 11, 2024 meeting. Roll Call Vote. Motion Carried. 5-0

The Financial Report was given by David Barker, County Treasurer. He reported the County Corporate Fund had an ending balance of $911,776.88 for the month ending January 31, 2024. Receipts total for the month of January was $142,119.10 and expenditures in the amount of $233,170.05.

Motion #2 by Gary Vickery and seconded by Warren Rollman to accept the Financial Report for the month ending, January 31, 2023. Roll Call Vote. Motion Carried. 5-0

Motion #3 by Warren Rollman and seconded by Lisa Coonse to pay the bills as presented. Roll Call Vote. Motion Carried. 5-0.

Motion #4 by Randy Drone seconded by Gary Vickery to pay Road and Bridge bills. Roll Call Vote. Motion Carried. 5-0

In Old Business:

Deanna Bryant, County Clerk presented the 2024 County Highway Maintenance Resolution.

Motion #5 by Randy Drone, seconded by Lisa Coonse to approve Resolution. Motion Carried. Roll Call Vote. 5-0.

Doug Dyhrkopp, Gallatin County State’s Attorney updated the board on the completion of the courthouse repairs.

In New Business:

Motion #6 by Randy Drone seconded by Lisa Coonse an Intergovernmental Agreement with Hardin County for the sale of the 2012 Dodge Ram squad truck. Motion Carried. Roll Call Vote. 5-0.

Motion #7 by Randy Drone seconded by Gary Vickery for the Intergovernmental Agreement between Gallatin County Government and the Gallatin Country School District #7. Motion Carried. Roll Call Vote. 5-0.

Motion #8 by Randy Drone, seconded by Lisa Coonse to approve Gallatin County Trustee Resolution #1023001. Motion Carried. Roll Call Vote. 5-0.

Motion #9 by Gary Vickery, seconded by Randy Drone to approve Gallatin County Trustee Resolution #1023002. Motion Carried. Roll Call Vote. 5-0.

Motion #10 by Warren Rollman, seconded by Gary Vickery to approve Gallatin County Trustee Resolution #1023003. Motion Carried. Roll Call Vote. 5-0

Motion #11 by Warren Rollman seconded by Randy Drone to approve Gallatin County Trustee Resolution #1023004. Motion Carried. Roll Call Vote. 5-0

Motion #12 by Randy Drone seconded by Warren Rollman to approve Gallatin County Trustee Resolution #1023005. Motion Carried. Roll Call Vote. 5-0.

Motion #13 by Gary Vickery seconded by Lisa Coonse to approve Gallatin County Trustee Resolution #1023006. Motion Carried. Roll Call Vote. 5-0.

Motion #14 by Gary Vickery seconded by Lisa Coonse to approve Gallatin County Trustee Resolution #1023007. Motion Carried. Roll Call Vote. 5-0.

Motion # 15 by Randy Drone seconded by Warren Rollman to approve Election Judge Resolution #021524. Motion Carried. Roll Call Vote. 5-0.

Motion #16 by Randy Drone seconded by Lisa Coonse to approve a Budget Amendment Ordinance in the amount of $3,000.00 for the Deputy Coroner. Motion Carried. Roll Call Vote. 5-0.

Motion #17 by Gary Vickery, seconded by Warren Rollman for the addition of Heather Willis, Deputy Treasurer to the Banterra Bank Accounts. Motion Carried. Roll Call Vote. 5-0.

Doug Dyhrkopp, Gallatin County State’s Attorney, presented a Letter of Commitment

From Omaha Sun, LLC.

Motion #18 by Randy Drone, seconded by Gary Vickery to move to Executive Session at 7:15 p.m. Motion Carried. Aye 5 Nay 0.

Gallatin County Board returned to regular session at 8:05 p.m.

Randy Drone made motion to adjourn meeting. Ayes 5- Nays 0.

Roll Call Vote. Motion Carried. 5-0.

Motion to adjourn made by Randy Drone. Motion Carried. Ayes 5-Nay 0.