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, July 17th, 2025 at 6:30 p.m. for a regular meeting.

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

Absent: None

Others; Doug Dhyrkopp, State’s Attorney, Marty Wooden-EMA Director, Jamie Scherrer, Kallista Jones, Kate Rollman, and Cole Baker.

Attest: Deanna Bryant, County Clerk

Chairman Andrew Lunsford called the meeting to order.

Motion #1 by Randy Drone, seconded by Terry Schmitt to approve the minutes of the June 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 904,500.67 for the month ending June 30, 2025. Receipts total for the month of June was $237,124.68 and expenditures in the amount of $209,678.99.

Motion #2 by Warren Rollman and seconded by Gary Vickery to accept the Financial Report for the month ending, June 30, 2025. Roll Call Vote. Motion Carried. 5-0

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

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

In Old Business:

**See Attached County Highway Agenda**

Received notice from IDNR AML to proceed with detailed design of the Peabody Haul Road Bridge Replacement.

Quote from Woody’s Municipal Supply for $63,875.00 fir Plow, Controller and Bed for new Mack Truck.

In New Business:

Motion #5 by Randy Drone, seconded by Terry Schmitt to approve Amended Liquor Control Ordinance banning the sale of Delta 8 and Delta 9. Motion Carried. Roll Call Vote. 5-0.

Motion #6 by Randy Drone, seconded by Gary Vickery to approve Gallatin County Government Credit Card Usage Policy. Motion Carried. Roll Call Vote. 5-0.

Motion #7 by Warren Rollman, seconded by Gary Vickery to approve Payroll Services Line-Item Budget Amendment. Motion Carried. Roll Call Vote. 5-0.

Motion #8 by, Gary Vickery seconded by Terry Schmitt to approve the removal of Lindsey Rider as a signer on all County Clerk Accounts. Motion Carried. Roll Call Vote. 5-0.

Motion #9 by Terry Schmitt, seconded by Warren Rollman to add David Barker, County Treasurer as signer on County Clerk accounts. Motion Carried. 5-0.

Motion #10 by Randy Drone seconded by Warren Rollman to approve PTAX 451 setting the Sheriff salary for the new state fiscal year. Motion Carried. Roll Call Vote. 5-0.

Motion #11 by Warren Rollman, seconded by Randy Drone to approve quote to hang mural in the amount of $1,500 to be paid out of Contingency funds. Motion Carried. Roll Call Vote. 4-1

Motion #12 by Warren Rollman, seconded by Gary Vickery to move into closed session. Motion Carried. Yea 5 Nay 0.

Motion #13 by Randy Drone, seconded by Warren Roll man to leave closed session. Motion Carried. Yea 5 Nay 0.

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