

| | | | | | |
|---------------------|---------|------------------------|---------|---------------------------------|---------|
| Mr Jacob Roxen | PRESENT | Mr David Clemens | PRESENT | Mr Dennis Polivka | PRESENT |
| Mr Terry Spencer | PRESENT | Mr Robert Prosser | PRESENT | Ms Gaile Burchill | PRESENT |
| Mr Lynn Eberl | ABSENT | Ms Andrea Lombard | ABSENT | Mr Brian L. Peper | PRESENT |
| Ms Patricia A. Rego | PRESENT | Mr Kevin Schell | PRESENT | Mr Brandon Lohr | PRESENT |
| Mr Peter Kinsman | PRESENT | Mr Tom Dorner | ABSENT | Mr Carl Gruber | PRESENT |
| Ms Rebecca Klitzke | PRESENT | Ms Joan Fordham | PRESENT | Mr Smooth Detter | PRESENT |
| Mr Del Scanlon | PRESENT | Mr Tim Teelin | ABSENT | Mr Joel Chrisler <i>Virtual</i> | PRESENT |
| Mr John M. Detrich | ABSENT | Mr Bryant Hazard | PRESENT | Mr Bill Stehling | PRESENT |
| Mr Mike Anderson | PRESENT | Mr Timothy B. McCumber | ABSENT | Ms Valerie McAuliffe | PRESENT |
| Mr Marty Krueger | PRESENT | Mr Robert Spencer | PRESENT | | |
| Mr Mike Flint | PRESENT | Ms Sheila Carver | PRESENT | | |

Adopt Agenda

Motion to adopt the agenda.

Time Remaining
 Passed By Voice Vote
3.00

| | | | | | |
|---------------------|---------------|------------------------|---------|---------------------------------|---------------|
| Mr Jacob Roxen | PRESENT | Mr David Clemens | PRESENT | Mr Dennis Polivka | PRESENT |
| Mr Terry Spencer | PRESENT | Mr Robert Prosser | PRESENT | Ms Gaille Burchill | PRESENT |
| Mr Lynn Eberl | ABSENT | Ms Andrea Lombard | ABSENT | Mr Brian L. Peper | PRESENT |
| Ms Patricia A. Rego | PRESENT | Mr Kevin Schell | PRESENT | Mr Brandon Lohr | PRESENT |
| Mr Peter Kinsman | PRESENT | Mr Tom Dorner | ABSENT | Mr Carl Gruber | Motion |
| Ms Rebecca Klitzke | PRESENT | Ms Joan Fordham | PRESENT | Mr Smooth Detter | PRESENT |
| Mr Del Scanlon | Second | Mr Tim Teelin | ABSENT | Mr Joel Chrisler <i>virtual</i> | PRESENT |
| Mr John M. Detrich | ABSENT | Mr Bryant Hazard | PRESENT | Mr Bill Stehling | PRESENT |
| Mr Mike Anderson | PRESENT | Mr Timothy B. McCumber | ABSENT | Ms Valerie McAuliffe | PRESENT |
| Mr Marty Krueger | PRESENT | Mr Robert Spencer | PRESENT | | |
| Mr Mike Flint | PRESENT | Ms Sheila Carver | PRESENT | | |

Adopt the Minutes

Adopt Minutes from previous meeting

Time Remaining
 Passed By Voice Vote
3:00

| | | | | | |
|---------------------|---------|------------------------|---------------|---------------------------------|---------|
| Mr Jacob Roxen | PRESENT | Mr David Clemens | PRESENT | Mr Dennis Polivka | PRESENT |
| Mr Terry Spencer | PRESENT | Mr Robert Prosser | PRESENT | Ms Gaile Burchill | PRESENT |
| Mr Lynn Eberl | ABSENT | Ms Andrea Lombard | ABSENT | Mr Brian L. Peper | PRESENT |
| Ms Patricia A. Rego | PRESENT | Mr Kevin Schell | Motion | Mr Brandon Lohr | PRESENT |
| Mr Peter Kinsman | PRESENT | Mr Tom Dorner | ABSENT | Mr Carl Gruber | PRESENT |
| Ms Rebecca Klitzke | PRESENT | Ms Joan Fordham | PRESENT | Mr Smooth Detter | PRESENT |
| Mr Del Scanlon | PRESENT | Mr Tim Teelin | ABSENT | Mr Joel Chrisler <i>Virtual</i> | PRESENT |
| Mr John M. Deitrich | ABSENT | Mr Bryant Hazard | PRESENT | Mr Bill Stehling | PRESENT |
| Mr Mike Anderson | PRESENT | Mr Timothy B. McCumber | ABSENT | Ms Valerie McAuliffe | PRESENT |
| Mr Marty Krueger | PRESENT | Mr Robert Spencer | PRESENT | | |
| Mr Mike Flint | PRESENT | Ms Sheila Carver | Second | | |

Resolution 54-2023 and 55-2023

Approve All Consent Agenda Items

Time Remaining
Passed By Voice Vote
3:00

| | | | | | |
|---------------------|---------|------------------------|---------|---------------------------------|---------|
| Mr Jacob Roxen | PRESENT | Mr David Clemens | PRESENT | Mr Dennis Polivka | PRESENT |
| Mr Terry Spencer | PRESENT | Mr Robert Prosser | PRESENT | Ms Gaile Burchill | PRESENT |
| Mr Lynn Eberl | ABSENT | Ms Andrea Lombard | ABSENT | Mr Brian L. Peper | PRESENT |
| Ms Patricia A. Rego | PRESENT | Mr Kevin Schell | PRESENT | Mr Brandon Lohr | PRESENT |
| Mr Peter Kinsman | PRESENT | Mr Tom Dorner | ABSENT | Mr Carl Gruber | PRESENT |
| Ms Rebecca Klitzke | Motion | Ms Joan Fordham | PRESENT | Mr Smooth Detter | PRESENT |
| Mr Del Scanlon | Second | Mr Tim Teelin | ABSENT | Mr Joel Chrisler <i>Virtual</i> | PRESENT |
| Mr John M. Deitrich | ABSENT | Mr Bryant Hazard | PRESENT | Mr Bill Stehling | PRESENT |
| Mr Mike Anderson | PRESENT | Mr Timothy B. McCumber | ABSENT | Ms Valerie McAuliffe | PRESENT |
| Mr Marty Krueger | PRESENT | Mr Robert Spencer | PRESENT | | |
| Mr Mike Flint | PRESENT | Ms Sheila Carver | PRESENT | | |

VOTE RESULTS

25 YES 0 NO 0 ABSTAIN 6 ABSENT

Resolution 56-2023

Assigning Fund Balance and Amend Budget for Election Upgrade

Passed By 2/3 Vote

| | | | | | |
|---------------------|--------|------------------------|---------------|---------------------------------|-----|
| Mr Jacob Roxen | YES | Mr David Clemens | YES | Mr Dennis Polivka | YES |
| Mr Terry Spencer | YES | Mr Robert Prosser | YES | Ms Gaile Burchill | YES |
| Mr Lynn Eberl | ABSENT | Ms Andrea Lombard | ABSENT | Mr Brian L. Peper | YES |
| Ms Patricia A. Rego | YES | Mr Kevin Schell | YES | Mr Brandon Lohr | YES |
| Mr Peter Kinsman | YES | Mr Tom Dorner | ABSENT | Mr Carl Gruber | YES |
| Ms Rebecca Klitzke | YES | Ms Joan Fordham | YES | Mr Smooth Detter | YES |
| Mr Del Scanlon | YES | Mr Tim Teelin | ABSENT | Mr Joel Chrisler <i>virtual</i> | YES |
| Mr John M. Deitrich | ABSENT | Mr Bryant Hazard | YES | Mr Bill Stehling | YES |
| Mr Mike Anderson | YES | Mr Timothy B. McCumber | <i>ABSENT</i> | Ms Valerie McAuliffe | YES |
| Mr Marty Krueger | YES | Mr Robert Spencer | M YES | | |
| Mr Mike Flint | YES | Ms Sheila Carver | S YES | | |

2023 August 15 - August 15 2023 06:16:26 PM
 County Board Agenda



VOTE RESULTS

25 YES 0 NO 0 ABSTAIN 6 ABSENT

Resolution 57-2023

In Support Of Dan County's App. For TAP Grant - As Amended

Passed By Majority Vote

| | | | | | |
|---------------------|--------|------------------------|--------|----------------------|-------|
| Mr Jacob Roxen | YES | Mr David Clemens | YES | Mr Dennis Polivka | S YES |
| Mr Terry Spencer | YES | Mr Robert Prosser | YES | Ms Galle Burchill | YES |
| Mr Lynn Eberl | ABSENT | Ms Andrea Lombard | ABSENT | Mr Brian L. Peper | YES |
| Ms Patricia A. Rego | YES | Mr Kevin Schell | YES | Mr Brandon Lohr | YES |
| Mr Peter Kinsman | YES | Mr Tom Dorner | ABSENT | Mr Carl Gruber | YES |
| Ms Rebecca Klitzke | YES | Ms Joan Fordham | YES | Mr Smooth Detter | YES |
| Mr Del Scanlon | YES | Mr Tim Teelin | ABSENT | Mr Joel Chrisler | YES |
| Mr John M. Deitrich | ABSENT | Mr Bryant Hazard | YES | Mr Bill Stehling | YES |
| Mr Mike Anderson | YES | Mr Timothy B. McCumber | ABSENT | Ms Valerie McAuliffe | YES |
| Mr Marty Krueger | M YES | Mr Robert Spencer | YES | | |
| Mr Mike Flint | YES | Ms Sheila Carver | YES | | |

2023 August 15 - August 15 2023 06:20:15 PM
 County Board Agenda



VOTE RESULTS

25 YES 0 NO 0 ABSTAIN 6 ABSENT

Resolution 58-2023

Authorizing to Contract With SGT5 For Updates to Detective Incentive System and Amended Budget

Passed By 2/3 Vote

| | | | | | |
|---------------------|--------|------------------------|--------|----------------------|-----|
| Mr Jacob Roxen | YES | Mr David Clemens | YES | Mr Dennis Polivka | YES |
| Mr Terry Spencer | YES | Mr Robert Prosser | YES | Ms Galle Burchill | YES |
| Mr Lynn Eberl | ABSENT | Ms Andrea Lombard | ABSENT | Mr Brian L. Peper | YES |
| Ms Patricia A. Rego | YES | Mr Kevin Schell | S YES | Mr Brandon Lohr | YES |
| Mr Peter Kinsman | YES | Mr Tom Dorner | ABSENT | Mr Carl Gruber | YES |
| Ms Rebecca Klitzke | YES | Ms Joan Fordham | YES | Mr Smooth Detter | YES |
| Mr Del Scanlon | YES | Mr Tim Teelin | ABSENT | Mr Joel Chrisler | YES |
| Mr John M. Deitrich | ABSENT | Mr Bryant Hazard | YES | Mr Bill Stehling | YES |
| Mr Mike Anderson | YES | Mr Timothy B. McCumber | ABSENT | Ms Valerie McAuliffe | YES |
| Mr Marty Krueger | M YES | Mr Robert Spencer | YES | | |
| Mr Mike Flint | YES | Ms Sheila Carver | YES | | |

VOTE RESULTS

25 YES 0 NO 0 ABSTAIN 6 ABSENT

Ordinance 5-2023

Repealing and Recodifying Chapter 13 of Saak Co. Code of Ordinances

Passed By Majority Vote

| | | | | | |
|---------------------|--------|------------------------|--------|----------------------|-------|
| Mr Jacob Roxen | YES | Mr David Clemens | YES | Mr Dennis Polivka | S YES |
| Mr Terry Spencer | M YES | Mr Robert Prosser | YES | Ms Gaile Burchill | YES |
| Mr Lynn Eberl | ABSENT | Ms Andrea Lombard | ABSENT | Mr Brian L. Peper | YES |
| Ms Patricia A. Rego | YES | Mr Kevin Schell | YES | Mr Brandon Lohr | YES |
| Mr Peter Kinsman | YES | Mr Tom Dorner | ABSENT | Mr Carl Gruber | YES |
| Ms Rebecca Klitzke | YES | Ms Joan Fordham | YES | Mr Smooth Detter | YES |
| Mr Del Scanlon | YES | Mr Tim Teelin | ABSENT | Mr Joel Chrisler | YES |
| Mr John M. Deitrich | ABSENT | Mr Bryant Hazard | YES | Mr Bill Stehling | YES |
| Mr Mike Anderson | YES | Mr Timothy B. McCumber | ABSENT | Ms Valerie McAuliffe | YES |
| Mr Marty Krueger | YES | Mr Robert Spencer | YES | | |
| Mr Mike Flint | YES | Ms Sheila Carver | YES | | |

2023 August 15 - August 15 2023 06:25:41 PM
 SAUK COUNTY
 County Board Agenda

