

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

Adopt Amended Amended Agenda

Motion to adopt the agenda.

Time Remaining
 Passed By Voice Vote

2:10

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

Resolution 103-2022 - 106-2022

To honor Susan Stockland, William McLean, Rich Wetland and Dena Weiske

Time Remaining
Passed By Voice Vote
3:00

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

Appointments

Approve appointments to Judicial Advisory Council & ADRC Governing Board

Time Remaining
 Passed By Voice Vote



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

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 107-2022

To Transfer A Part Of CDH C To The Town Of Sarpen.

Passed By Majority 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 Ebarl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	M YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	S YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Ordinance 14-2022

To Approve A Map Amendment To The Town Of Horton - Area With Property Detail

Passed By Majority Vote

Mr Jacob Roxen	YES	Mr David Clemens	YES	Mr Dennis Polivka	M YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eborl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	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	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	S YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 108-2022

Authorizing The Director Of HRM To Submit HRM Director's Version

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	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

24 YES 3 NO 1 ABSTAIN 3 ABSENT

Resolution 109-2022

Authorizing A Crop and Lease Agreement At The Sank Co Farm.

Passed By 2/3 Vote

Mr Jacob Roxen	ABSTAIN	Mr David Clemens	YES	Mr Dennis Polivka	S YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaille Burchill	YES
Mr Lynn Ebarl	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klizke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	NO
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAulliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	M YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

Resolution 110-2022

Authorizing A Future Lease Agreement At The Sauk County Fair.

Passed By Voice Vote

Mr Jacob Roxen	PRESENT	Mr David Clemens	PRESENT	Mr Dennis Polivka	M Motion
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	PRESENT	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	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	PRESENT	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	S Second		
Mr Mike Flint	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 111-2022

Authorizing Saak Co. To Enter into An MOU With Salt Soil Water & Improvement Group

Passed By Majority Vote

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

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 112-2022

Authorizing A Contract Lease Agreement At The Saak Co Health Care Center

Passed By Majority Vote

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

VOTE RESULTS

27 YES 1 NO 0 ABSTAIN 3 ABSENT

Resolution 113-2022

Adopt Amendments To The Tax Schedule For Chapter 10 Exempt Parks

Passed By Majority 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	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tam Darner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	S YES	Ms Joan Fordham	YES	Mr Smooth Dettler	NO
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	M YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

27 YES 1 NO 0 ABSTAIN 3 ABSENT

Resolution 114-2022

Authorizing A Contract With USA For GSST/Working Iron Tail Bridge Road/Tag Sign, Construction Documents, Regulatory Permits & Bid/Critical Path/Grant Admin.

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	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	NO	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 115-2022

Authorizing A Contract With HRG For GSST Master Plan

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	YES	Ms Andrea Lombard	YES	Mr Brian L. Poper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 116-2022

In Support of Increased County Child Support Funding

Passed By Majority 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	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	M YES	Mr Carl Gruber	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Dettler	YES
Mr Del Scanlon	S YES	Mr Tim Teelin	ABSENT	Mr Joel Chrisler	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mike Anderson	ABSENT	Mr Timothy B. McCumber	YES	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Mike Flint	YES	Ms Sheila Carver	YES		

VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 3 ABSENT

Resolution 117-2022

Approve The Liability Property And Workers Comp Coverage, Insurance Carrier & Premiums for Saak Co

Passed By Majority Vote

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