



Lee County Board Meeting Minutes

Lee County, Illinois

Aug 25, 2022 at 6:00 PM CDT

Old Lee County Courthouse, Third Floor Boardroom, 112 E. 2nd. St, Dixon, IL 61021

I. Call to Order:

Chairman Olson called the regular session of the Lee County Board to order August 25, 2022 at 6:00 P.M. at the Old Lee County Courthouse, 3rd Floor Boardroom in Dixon.

II. Pledge of Allegiance:

Chairman Olson led the pledge of Allegiance

III. Roll Call:

Clerk Petersen called the roll. Members physically present were Chairman Olson, members: Allen, Bivins, Book, Considine, Farster, Hudson, Humphrey, Kitson, Koppien, Mimini, Naylor, Norberg, Palen, Schielein, Shippert, Skrogstad, White, Williams, Wilson and Zeman. Absent: Bally, McClain, and Nicholson.

IV. Announcements:

Chairman Olson reminded everyone to mute or turn off cell phones.

V. Approval of Board Minutes of: July 21, 2022 Regular County Board Meeting

Stand as presented.

VI. Resolution: Three (3) Joseph E. Meyer Tax Auction (roll call)

Motion to approve all Three Joseph E. Meyer Tax Auction Resolutions, **Resolution #08-22-001** Cancellation of Certificate: 2019-00355 #13-21-12-331-009, **Resolution #08-22-002**, Cancellation of Certificate: 2019-00356 #13-21-12-331-010, **Resolution #08-22-003** Cancellation of Certificate: 2019-00368 #13-21-12-427-031 **Moved** by Ms. Shippert.

Second by Mr. Kitson.

A roll call vote is called.

YES: Norberg, Palen, Schielein, Shippert, Skrogstad, White, Williams Wilson, Zeman, Allen, Bivins, Book, Considine, Farster, Hudson, Humphrey, Kitson, Koppien, Mimini, Naylor and Olson.

NO: None

ABSENT: Bally, McClain and Nicholson.

Motion carried by roll call vote.

VII. Zoning and Planning

- A. Petitions Going To the Zoning Board of Appeals:
 - 1. Petitions 22-P-1595-Meadow Solar (Community Solar Farm)

Motion to **move** Petition 22-P-1595 to the Zoning Board of Appeals for consideration. **Moved** by Mr. Kitson. **Second** by Mr. Norberg. **Motion** carried unanimously by voice vote.
- B. Petitions Going To the Planning Commission: None
- C. Petitions Coming From the Zoning Board of Appeals: None
- D. Petitions Coming From the Planning Commission:
 - 1. Petition 22-PC-67, Text Amendment Ordinance Regulating the Development of Private Pipelines (hold over until Sept)

Motion to **hold over** until the September meeting Petition 22-PC-67 Text Amendment Ordinance Regulating the Development of Private Pipelines. **Moved** by Ms. Shippert. **Second** by Mr. Hudson. **Motion** carried unanimously by voice vote.

VIII. Administrator Monthly Update and Board Member Comments

County Administrator Ryerson reminded everyone that the construction with the new technical upgrades for the county board court room will start next week. All of the equipment is in with the exception of the microphones. ETA for the microphones is sometime in October. No Board Member Comments.

IX. Public Comments:

A. Items on the agenda - visitors allowed 10 minutes

Andy Shaw Zone Administrator for the Ogle-Lee County Enterprise Zone
 He Spoke on behalf of the Ordinance amending the boundaries of the Lee County Enterprise Zone that is in the county's On-Board packet later in the meeting.

Key points and highlights:

- Lee County is a key piece to the Enterprise Zone's potential which is adjacent to the city of Rochelle and is right on the county line and is approximately 1000 acres.
- The use is for industrial ground heavy in industrial rail and is hoping this ordinance will guard these uses and keep it consistent with industrial development.

B. Items not on the agenda - visitors allowed 5 minutes

X. County Organization Presentations/Updates:

A. Kevin Marx - Lee County Industrial Development Association (LCIDA) Update
Kevin Marx presented the board with a short agenda. Following is the agenda topics and highlights from the updates:

- Kevin started his presentation by thanking the County for the \$15,000 contribution made to LCIDA that was received in June.
- **Dixon Gateway Status** (project South of Dixon) which is primarily Hospitality oriented development. Work has slowed down and the next step in the process is going out to bid and contracting for the roads and utilities and soliciting tenants.
- **Business Park Expansion/Raynor** roughly 500 acres of land had been annexed into the City of Dixon specifically for industrial type development.
- Bad news is the economy for large big box industrial buildings has come to a temporary halt because of the present inflation rates of building materials and the supply chains. This time will be used to ramp up marketing for this area.
- **South Rochelle Development**: Kevin expressed the importance of the project to achieve the goals and objectives of the Lee-Ogle Enterprise Zone.

B. Daniel Payette Executive Director, Blackhawk Hills Regional Council

Daniel Payette presented the board with a short presentation. Following is the highlights:

- Old plan has been around for at least 2 decades. Prudent to combine Lee and Ogle plans.
- The review process included an analysis of existing conditions, a SWOT analysis (Strengths, Weaknesses, Opportunities and Threats), an online public survey, stakeholder interviews, a list of initiatives, and recommendations for planning and implementation of the plan.
- Reviewed survey highlights and talked about the different maps and using them as a guide.
- Next Steps: Opportunity for the county board to review the existing plan in draft form prior to adoption.
- His recommendation is to hold over the resolution that is in the packet this month so the board has time to look over this substantial document.

XI. Reports of Committee:

A. Administrative Services: Chris Norberg, Chair

Mr. Norberg stated the minutes are in the packet. Highlights were the discussion of committee restructuring as the county board moves down to 20 members in December. Claims process is working well which makes all meetings a lot shorter.

B. Blackhawk Hills Regional Council: John Nicholson, Liaison

No report Mr. Nicholson was absent

C. Claims Committee: Marilyn Shippert, Chair

Ms. Shippert stated the committee is moving along very smoothly.

D. Executive Committee: Bob Olson, Chair

Chairman Olson stated the minutes are in the packet.

E. Finance: Jim Schielein, Chair

Mr. Schielein stated that they are in budget cycle so they have been very busy getting the budget put together. Good news is next week the committee will be presenting the final touches on the budget. Should be presenting the final budget to the board next month.

F. Health Department: Katie White, Liaison

Ms. White stated they met on July 12th and she has the following updates: Monkey Pox Virus vaccination will be available for those who come in close contact. Preparations are on going for the Covid-19 booster, which would target both the original Covid-19 virus and the omni crop variant. LCHD is preparing for flu clinics. Lee County was selected to be a host site for the CDC Public Health Association.

G. 911 Board: Keane Hudson, Liaison

Mr. Hudson stated ETSB committees were restructured in 911 and it has not happened yet. Next months meeting has been pushed out so not to be in conflict with the county board meeting in September.

H. Properties / Planning / Zoning: Tom Wilson, Chair

Mr. Wilson talked about a few highlights from the meeting: The elevator contract has been signed and the project has started at the Court's building. Boiler project is slated to be started in the next week to 10 days. This committee is looking at HVAC preventative maintenance contracts. This county has never had a plan to look at future costs and put it into a yearly budget. This committee will be presenting a plan in the next few months to the board.

I. Public Safety / Health / Judicial: Mike Koppien, Chair

Mr. Koppien stated the minutes are in the packet. One highlight is that they had a extended conversation on the UTV ordinance and it was decided by the committee without objection to forward the information to the Executive Committee without a recommendation.

J. Transportation / Solid Waste: Doug Farster, Chair

Mr. Farster stated minutes are in the packet.

K. Tri-County Opportunities Council: Marvin Williams, Liaison

Mr. Williams stated he has July's meeting minutes and the council is looking to find a place that will accommodate at least 28 people after they decided to stop Zoom. There are several job openings which can be found on their website.

L. Tourism: Bill Palen, Liaison

Mr. Palen stated that they met on August 10th, and they announced the new Lee County Website that went live a month ago. Talked about the different events listed in the flyer on the board's desk. Hotel/Motel receipts for June was \$8912.94 which is almost double the amount from June 2021.

M. United Counties Council of Illinois (UCCI): Doug Farster, Liaison

Mr. Farster stated minutes are in the packet. Lee County was very well represented at the annual conference.

XII. Old Business:

XIII. New Business:

A. ARPA Committee Funding Recommendations

Chairman Olson stated that he was approached by a county board member asking that all our ARPA Committee Funding Recommendations be done by roll call vote this evening.

1. Community Service Application - Teen Turf

The recommendation coming out of the ARPA Committee and Finance was to approve \$10,000 from the ARPA Community Service Agency category to fund the **Teen Turf** ARPA request for \$10,000. **Moved** by Mr. Schielein. **Second** by Mr. Koppien.

A roll call vote is called.

YES: Palen, Schielein, Shippert, Skrogstad, White, Williams, Wilson, Zeman, Allen, Bivins, Book, Considine, Farster, Hudson, Humphrey, Kitson, Koppien, Mimini, Naylor, Norberg and Olson.

NO: None

ABSENT: Bally, McClain and Nicholson

Motion carried by roll call vote

2. Community Service Application - Green River Saddle Club

The recommendation coming out of the ARPA Committee and Finance was to approve \$10,000 from the ARPA Community Service Agency category to fund the **Green River Saddle Club** ARPA request for \$10,000.

Moved by Mr. Hudson. **Second** by Ms. Naylor.

A roll call vote is called.

YES: Schielein, Shippert, Skrogstad, White, Williams, Wilson, Zeman, Allen, Bivins Book, Farster, Humphrey, Kitson, Koppien, Mimini, Naylor, Norberg, Palen and Olson.

NO: None

ABSENT: Bally, McClain and Nicholson

ABSTAINED: Considine and Hudson

Motion carried by roll call vote

3. Courts Building (addition) Boiler Replacement

The recommendation coming out of the ARPA Committee and Finance to approve \$209,800 from ARPA Capital to fund the **Courts Building (addition) Boiler** replacement project request. **Moved** by Mr. Farster.

Second by Mr. Wilson.

A roll call vote is called.

YES: Shippert, Skrogstad, White, Williams, Wilson, Zeman, Allen, Bivins, Book, Considine, Farster, Hudson, Humphrey, Kitson, Koppien, Mimini, Naylor, Norberg, Palen, Schielein and Olson.

NO: None

ABSENT: Bally, McClain and Nicholson

Motion carried by roll call vote.

4. Centralization of IT Services

The recommendation coming out of the ARPA Committee and Finance was to approve an additional \$21,278.71 from ARPA Capital to fund additional expenses necessary to complete the **Centralization of IT Services** request. **Moved** by Mr. Schielein. **Second** by Mr. Kitson.

A roll call vote is called.

YES: Skrogstad, White, Williams, Wilson, Zeman, Allen, Bivins, Book, Considine, Farster, Hudson, Humphrey, Kitson, Koppien, Mimini, Naylor, Norberg, Palen Schielein, Shippert and Olson.

NO: None

ABSENT: Bally, McClain and Nicholson

Motion carried by roll call vote.

5. General Funding Request - Fire Districts \$10,000 / \$100,000 Total

The recommendation coming out of the ARPA Committee and Finance was to approve a total of \$100,000 from the ARPA general fund (\$10,000 to each of the ten **Fire Districts**-Dixon Rural, Dixon City, Amboy, Franklin Grove, Ashton, West Brooklyn, Compton, Sublette, Paw Paw, and Harmon) to fund a modified fire district request. **Moved** by Mr. Palen. **Second** by Mr. Schielein. Discussion: Ms. Shippert states the total amount that is going to each fire districts does not seem fair in respect to the different sizes of the fire districts.

A roll call vote is called.

YES: White, Williams, Zeman, Allen, Bivins, Book, Considine, Farster, Hudson, Kitson, Mimini, Naylor, Palen, Schielein, Skrogstad and Olson

NO: Wilson, Humphrey and Shippert

ABSENT: Bally, McClain and Nicholson

ABSTAINED: Koppien and Norberg

Motion carried by roll call vote.

6. General Funding Request - Lee County 4-H Center - Total of \$236,000 (\$100,000 Community Service / \$136,000 General Allocation)

The recommendation coming out of the ARPA Committee and Finance was to approve a total of \$236,000 (\$100,000 from the Community Service Program allocation and \$136,000 from the ARPA general fund) to fully fund the **Lee County 4-H Center** funding request. **Moved** by Mr. Bivins. **Second** by Mr. Kitson.

A roll call vote is called.

YES: Williams, Zeman, Allen, Bivins, Book, Considine, Hudson, Humphrey, Kitson, Koppien, Mimini, Naylor, Palen, Schielein, Shippert, Skrogstad, White and Olson.

NO: Wilson, Farster and Norberg

ABSENT: Bally, McClain and Nicholson

Motion carried by roll call vote.

7. General Funding Request - Lee County Highway - Bridge Repair \$250,000

The recommendation coming out of the ARPA Committee and Finance was to approve a total of \$250,000 from the ARPA general fund to

partially fund the **Lee County Highway Concrete Box Culvert Replacement** request. **Moved** by Mr. Kitson. **Second** by Mr. Farster.
A roll call vote is called.

YES: Wilson, Zeman, Allen, Bivins, Book, Considine, Farster, Hudson, Humphrey, Kitson, Koppien, Mimini, Naylor, Norberg, Palen, Schielein, Shippert, Skrogstad, White, Williams and Olson.

NO: None

ABSENT: Bally, McClain and Nicholson

Motion carried by roll call vote.

8. Kreider (Golf Course Irrigation System) (\$99,589-ARPA General / \$50,411-Business & Economic Development / \$50,000-2023 Reserve / \$50,000 2024 Reserve)

The recommendation coming out of the ARPA Committee and Finance was to approve a total of \$250,000 (\$99,589 from the ARPA general fund, \$50,411 from the ARPA Business and Economic Development category, \$50,000 from the 2023 ARPA reserves, and \$50,000 from the 2024 ARPA reserves) for the **Kreider Golf Course Irrigation System** funding request with conditions. **Moved** by Mr. Considine. **Second** by Mr. Bivins.

Discussion, Mr. Schielein spoke on behalf of this request, stating this \$250,000 from the county and the help from the State of Illinois and City of Dixon would be good project if this moves forward. Mr. Norberg wanted to clarify that Kreider has not obtained any funding from the State of Illinois as of yet. The present amounts are: \$400,000 from the City and \$200,000 from private donations and \$150,000 from the Kreider Foundation and nothing from the state as of today. This project needs anywhere from \$800,000 to \$900,000 to move forward. County Administrator Ryerson spoke on behalf of this project stating that it was addressed that the ARPA staff put together an award agreement that would address certain conditions for each recommendation. The County does not have this agreement for this recommendation.

A roll call vote is called.

YES: Bivins, Book, Considine, Farster, Hudson, Humphrey, Naylor, Palen, Schielein and Olson.

NO: Zeman, Allen, Kitson, Koppien, Mimini, Norberg, Shippert, Skrogstad, White, Williams, and Wilson

ABSENT: Bally, McClain and Nicholson

Motion FAILED with a 11-Nay 10-Aye roll call vote.

- B. Adoption of 2022 Lee-Ogle Counties Greenways and Trails Plan

The adoption of the 2022 Lee-Ogle Counties Greenways and Trails Plan was discussed earlier on the agenda and it was suggested by Mr. Payette, the executive director of Blackhawk Hills Regional Council that the board table this. **Moved** by Mr. Norberg. **Second** by Ms. White to table this Resolution. **Motion** passed unanimously by voice vote.

- C. Resolution: Authorizing an Application to the United States Department of Transportation to Fund a Region-Wide Action Plan to Reduce Traffic Fatalities and Injuries

Motion to approve Resolution #08-22-004 Authorizing an Application to the United States Department of Transportation to Fund a Region-Wide Action Plan to Reduce Traffic, Fatalities and Injuries. **Moved** by Mr. Considine. **Second** by Ms. Shippert. **Motion** carried unanimously by voice vote.

- D. Resolution: Ratifying Development Intent - Northeast Lee County

Motion to approve Resolution #08-22-005 Affirming the Joint Goals and Objectives of the Lee-Ogle County Enterprise Zone, Lee County, and the City of Rochelle for the Industrial Development between the Lee-Ogle County Line and Elva Road. **Moved** by Mr. Mimini. **Second** by Mr. Considine. **Motion** carried unanimously by voice vote.

- E. Enterprise Zone Amendment - City of Amboy/Rural Lee County

Motion to approve Ordinance #08-22-006 Amending Ordinance No. 12-15-001 an Ordinance Amending the Boundaries of the Lee County Enterprise Zone.

Moved by Mr. Koppien. **Second** by Mr. Kitson. **Motion** carried by voice vote with Mr. Norberg abstaining. It was brought to the attention of the board that as an Ordinance this needs to be laid over for 30 days. A **Motion** to vacate the motion, made by Mr. Kitson. **Second** by Mr. Koppien. Mr. Shaw stated the board had passed a policy a couple of years ago not to lay these kinds of ordinances over. Ms. Shippert thought that it was only for one particular meeting and not in general. Mr. Kitson withdrew his motion to vacate. **Motion is now to suspend the rules**. **Moved** by Mr. Book. **Second** by Mr. Kitson. **Motion** carried unanimously by voice vote.

- F. Wind Energy Moratorium - Extension

Motion to extend Resolution #08-22-007 Wind Energy Systems Moratorium Extension from September 1 to November 30. **Moved** by Mr. Farster. **Second** by Ms. Allen. Mr. Norberg spoke on behalf of these following two extensions, stating that they are very close to having a wind and solar ordinance in place and they

should be able to present to the county board next month. **Motion** carried unanimously by voice vote.

G. Solar Energy Moratorium - Extension

Motion to extend **Resolution #08-22-008** Solar Energy Systems Moratorium Extension from September 1 to November 30. **Moved** by Ms. Shippert. **Second** by Ms. Allen. **Motion** carried unanimously by voice vote.

H. Battery Storage System Moratorium - Extension

Motion to extend **Resolution #08-22-009** Battery Energy Storage Systems Moratorium Extensions from September 1 to November 30. **Moved** by Mr. Kitson. **Second** by Ms. Shippert. Mr. Norberg spoke on behalf of this Moratorium and stated that the county does not have an ordinance in place at this time but this ordinance will piggy-back off the Wind and Solar Ordinance. There is a working ordinance that they will begin looking at the end of September beginning of October. **Motion** carried unanimously by voice vote.

I. Ordinance: UTV

The UTV Ordinance is coming from the Public Safety Committee and the Executive Committee without a recommendation. Chairman Olson called for a **Motion** prior to opening up discussion of the Ordinance. **Moved** by Mr. Koppien. **Second** by Mr. Schielein. Mr. Skrogstad updated everyone on this ordinance stating that this UTV Ordinance is covered under Illinois Law 625 IL CS5/11-14 26.1, which allows municipalities to adopt an ordinance for operation of non-highway vehicles on street roads and highways. Within this law there were and there are many hurdles that we needed to jump. The biggest hurdle the UTV Committee had to jump over was under subsection B where it says the non-highway vehicle may operate only on streets where the posted speed limit is 35 miles per hour. Another hurdle that had to be met was that if a roadway is under the jurisdiction of more than one unit of government, non-highway vehicles may not be operated on a roadway unless each unit of government agrees and takes action as provided in the subsection which basically means that all cities and townships needed to adopt an ordinance similar to ours. So for Lee County that meant 22 township roads and 22 cities and villages, so out of the 22 townships we had at least 20 that were verbally in agreement. As time passed, TOIRMA the township's insurance company, convinced these townships that it was a liability to allow the operation of UTV's on township roads. We originally had 10 townships that had passed ordinances allowing UTV's on the roadways and as of today only six remain. The county could be liable for millions of dollars in lawsuits stemming

for persons that are hurt or killed while on their UTV on county highways if we authorize the use of UTV's on county roadways.

Mr. Koppien changed **motion to hold over the ordinance for 30 days if it passes.** **Second** by Mr. Schielein with no objection. Clarification was needed on exactly what they were voting on. Mr. Chairman stated that the vote, if it passes will be held over for 30 days if it is voted down the ordinance will die.

A roll call vote is called.

YES: Allen, Bivins, Book, Considine, Farster, Mimini, and Naylor

NO: Hudson, Humphrey, Kitson, Koppien, Palen, Schielein, Shippert, Skrogstad, White, Williams, Wilson, Zeman and Olson.

ABSENT: Bally, McClain and Nicholson

ABSTAIN: Norberg

Motion FAILED with 13-Nays 7-Ayes roll call vote.

J. Financial Policies and Procedures (hold over until Sept)

Motion to hold this ordinance over until September. **Moved** by Mr. Kitson.

Second by Ms. Naylor. **Motion** carried unanimously by voice vote.

K. Ratify Health Insurance Committee Recommendation

Motion to approve the Finance's recommendation to remain a member of the IPBC/QCHIP health insurance pool. **Moved** by Mr. Schielein. **Second** by Mr. Kitson. Discussion: Mr. Wilson wanted to know if the county is going out to bid. The Insurance Committee Chair person, Ms Naylor spoke on behalf of the County's Insurance consultant and their recommendations. It was recommended that the county stay in the present health insurance pool. If the county leaves the pool it is very unlikely that they will get back into the group. One of the benefits of participating in a pool is it balances out our costs when we have a high claim year. County Administrator Ryerson stated that the county did go out for bid and because our claims costs were so high only one bid (out of eight solicitations) came back and that was Blue Cross/Blue Shield. The BCBS bid was comparable in cost to our current IPBC quote (which uses BCBS as the insurance provider).

Motion carried unanimously by voice vote.

L. District Terms Lottery Drawing

This is the first step in a two step process for the lottery drawing for the Four County Board Districts with five members in each district which is done after every Census. This will identify the seats within the districts, if they will be two, four, and four years or four, four and two years. The next step will be in December, there will be a drawing for each individual members to determine

their term. Clerk Petersen prepared the drawing and Chairman Olson pulled the numbers. **County Board District One: 2 Members terms will be Two, Four, and Four, and 3 Members terms will be Four, Four, and Two. County Board District Two: 3 Members terms will be Two, Four and Four, and 2 Members will be Four, Four, and Two. County Board District Three: 3 Members terms will be Two, Four, and Four, and 2 Members will be Four, Four and Two. County Board District Four: 2 Members will be Two, Four and Four, and 3 members terms will be Four, Four and Two.**

XIV. Appointments:

A. Appointment Board of Trustees Compton Fire Protection District

Motion to approve **Resolution #08-22-010** Appointment of Board of Trustees to Compton Fire Protection District. Thomas J. Menzel and Brian Luke Phalen.

Moved by Mr. Schielein. **Second** by Mr. Mimini. **Motion** carried unanimously by voice vote.

XV. Executive Session:

A. 5 ILCS 120/2 (c) (11) Litigation

Motion to enter into Executive Session at 7:38 p.m. for the purpose of discussing 5 ILCS 120/2(c) (11) Litigation. **Moved** by Mr. Koppien. **Second** by Mr. Kitson. Roll call vote: Present: Allen, Bivins, Book, Considine, Farster, Hudson, Humphrey, Kitson, Koppien, Mimini, Naylor, Norberg, Palen, Schielein, Shippert, Skrogstad, White, Williams, Wilson, Zeman and Olson. Also present: Sheriff Simonton, County Administrator Ryerson, State's Attorney Boonstra and Clerk Petersen. Roll call vote back into open session: Allen, Bivins, Book Considine, Farster, Hudson, Humphrey, Kitson, Koppien, Mimini, Naylor, Norberg, Palen, Schielein, Shippert, Skrogstad, White, Williams, Wilson, Zeman and Olson. Also present: Sheriff Simonton, County Administrator Ryerson, State's Attorney Boonstra and Clerk Petersen. Back in open session at 7:42 p.m.

XVI. Approval of County Officers Reports/Quarterly Treasurer' Report

Motion to approve the County Officers Reports. **Moved** by Mr. Koppien. **Second** by Mr. Farster. **Motion** carried unanimously by voice vote.

XVII. Approval of Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid (Roll Call Vote)

Motion to approve Monthly Revenue Report, Claims Paid, Claims Paid in Vacation, and Payroll Paid. **Moved** by Mr. Mimini. **Second** by Mr. Williams.

A roll call is called.

YES: Bivins, Book, Considine, Farster, Hudson, Humphrey, Kitson, Koppien, Mimini, Naylor, Norberg, Palen, Schielein, Shippert, Skrogstad, White, Williams, Wilson, Zeman, Allen and Olson.

NO: None

ABSENT: Bally, McClain and Nicholson

Motion carried by roll call vote.

XVIII. Approval of Board Member Mileage and Per Diem

Motion to approve Board Member Mileage and Per Diem for the month of July paid out in the month of August. **Moved** by Mr. Kitson. **Second** by Ms. Naylor. **Motion** carried unanimously by voice vote.

XIX. Motion to Adjourn:

Motion to adjourn. **Moved** by Mr. Wilson. **Second** by Mr. Kitson. **Motion** carried unanimously by voice vote.

Adjourned at 7:46 p.m.

Robert Olson Chairman Lee County Board

Attest: Nancy Petersen Ex-Officio Clerk of the Lee County Board