

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
MAY 14, 2024

Meeting convened at 8:45 A.M. with Jimmy Burnham and Jayson Farmer present, Chairman Brugger was absent.

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners voted to approve the minutes as written from the April 30 and May 7, 2024 meetings.

Jeff Brugger	Votes	Absent
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

Jody Johnson, director of University of Illinois Extension, attended the meeting with the annual proposal. Jody commended the Commissioners on their help with relocating the community garden. He also brought in an agreement between Massac County and the Board of Trustees of the University of Illinois, a public corporation acting through University of IL Extension, College of Agricultural, Consumer and Environmental Sciences.

County Highway Engineer Amy Ferris was unable to attend, but sent Linda Wetzel with claims to be signed. Jayson had a question about one of the claims and Linda explained it was for the boom truck that is currently not safe to operate. They are getting a quote to find out the cost to make it usable again.

EMA Director Brian Horn attended the meeting and reports the river is at 31.9 feet and expected to drop to 16 feet by Tuesday. He reported there was not much storm damage from last week's storms.

Sheriff Chad Kaylor attended the meeting with claims to be signed and a list of this week's bills. He reports there are 21-22 people in the jail.

County Treasurer Sarah Bremer attended the meeting with amounts in accounts totaling \$6,252,532.44.

The commissioners decided to table the Memorandums of Understanding and Contract for Professional Services with Southern 5 Regional Planning District & Development Commission until the next meeting.

On a motion by Mr. Farmer, second by Mr. Burnham, the commissioners reappointed Stewart Weissenberger to the Southern IL Economic Development Authority.

Jeff Brugger	Votes	Absent
Jimmy Burnham	Votes	AYE
Jayson Farmer	Votes	AYE

Vice Chairman Burnham signed The Special Use Permit for the Sommer-Old Joppa Road Solar Project.

On a motion by Mr. Farmer, 2nd by Mr. Burnham, the commissioners voted to adjourn until the next regular meeting.