

MINUTES
MASSAC COUNTY BOARD OF COMMISSIONERS
JULY 8, 2025

Meeting convened at 8:30 A.M. with Jayson Farmer, Jeff Brugger, and Jimmy Burnham present.

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners voted to enter into closed session at 8:35 A.M. to discuss potential employment and compensation of a specific employee.

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

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to exit closed session at 8:43 A.M.

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

Sara Bremer with the Treasurer’s office brought in account balances totaling \$5,101,308.81.

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners approved the minutes as written from the 6/24/2025 meeting.

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

Joseph Sommer attended the meeting to discuss salvaging what he can from the 2 houses the county purchased on W 5th St. He brought in a release of liability stating the county wouldn’t be liable for anything if something should happen. Chairman Burnham is going to discuss with State’s Attorney Josh Stratemeyer and get back to Mr. Sommer.

Lorie Walters was unable to attend the meeting, but sent check register sheet to be signed.

County Highway Engineer Brad Watson attended the meeting with claims to be signed. The discussion/vote on PE agreement for a bridge on Dry Ridge Rd has been tabled until a later date when Brad can get the correct paperwork.

Sheriff Kaylor attended the meeting with claims to be signed and a list of the week’s bills. He discussed the water damage in the basement of the courthouse.

Richard Kruger with the Port District attended the meeting and states the Army Corp of Engineers is ready to close on the purchase of the Lock and Dam. He states with the Intergovernmental Agreement, City National Bank will agree to loan the money until the county can secure the funds to loan the Port District. The Commissioners agreed to hold a special meeting on 7/11/2025 to sign the agreement.

On a motion by Mr. Farmer, 2nd by Mr. Brugger, the commissioners voted to enter closed session at 9:43 A.M.

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

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners voted to exit closed session at 10:20 A.M.

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

On a motion by Mr. Brugger, 2nd by Mr. Farmer, the commissioners voted to appoint Jamie Mitchell to the TB Board for a 3 year term from July 2025-July 2028.

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

On a motion by Mr. Brugger, 2nd by Mr. Burnham, the commissioners appointed Angela Markus to the Massac County Housing Authority Board.

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

Mr. Farmer discussed ordering computers and printers for HR, the Economic Developer, and the commissioners.

Mr. Brugger obtained the estimate for the site prep for the CTE building by the high school.

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