

County Board Meeting
Tuesday, June 16, 2026 6:00 PM
Jackson County Courthouse, Courtroom 4

Invocation

Call to Order

Chairman Calandro called the meeting to order at 6:00 P.M.

Pledge of Allegiance

Roll Call

Members present: Knust, Phillips, Bost, Miller, Snyder, Peterson, Rendleman, Presley, Ikner, Lister, Erbes, Calandro. Members absent: Mueller, Battrell.

Recognition of Visitors

Citizen Comments

Communications

Agency Reports

Peterson spoke on the following:

Greater Egypt

The Greater Egypt Executive Committee met on Tuesday, June 9th, 2026. The commission members approved the fiscal year 2027 budget and the cost of the local share will remain unchanged for 2027. The members discussed possible management and operational services for Redco because their administrator resigned. We also reviewed open grant opportunities and I encourage everyone to take a look at their staff report. These include DRA, CIF, ERA, EGA and USDA special assistance for rural communities. Many of these have to do with infrastructure, water systems, and sewer systems.

Erbes spoke on the following:

Reports on UCCI and NaCO are included in packet.

Chairman Report

- I. 2026-516 Draft July Meetings Calendar
- II. 2026-533 Approval of Resolution 2026-45 William "Bill" Alstat Public Service Award Recognition of Frank Byrd

A motion was made by Presley, seconded by Ikner, to approve Resolution 2026-45 William "Bill" Alstat Public Service Award Recognition of Frank Byrd. Motion carried by unanimous consent.

Approval of Consent Agenda

A motion was made by Ikner, seconded by Snyder, to approve the Consent Agenda with the removal of items 4 and 11. Motion carried by unanimous consent.

- III. 2026-517 Approval of April 21, 2026 County Board Meeting Minutes
- IV. 2026-518 Approval of May 19, 2026 County Board Meeting Minutes

A motion was made by Erbes, seconded by Knust, to approve the May 19, 2026 County Board Meeting Minutes with the amendment from "Fixing the Annual Salary of Certain County Officeholders with a 5% increase in Year 1", TO "Fixing the Annual Salary of Certain County Officeholders with a \$5,000 increase in Year 1". Motion carried by unanimous consent.

- V. 2026-519 Approval of Payment of HOPE Trust Dental and Vision Claims in the amount of \$11,618.32
- VI. 2026-520 Approval of Payment of HOPE Trust Medical Administration Claims in the amount of \$359,364.00
- VII. 2026-521 Approval of On Demand Claims in the amount of \$60,292.42
- VIII. 2026-522 Approval of payment of Ambulance Service monthly claims in the amount of \$58,685.42
- IX. 2026-523 Approval of Opioid funding for the Health Department in the amount of \$110,000
- X. 2026-524 Approval of the Dean to Davis Land Split Parcel # 14-14-300-016
- XI. 2026-525 Approval of the ADA Transition Plan proposal not to exceed \$20,000 with Board Member Battrell as the County liaison

A motion was made by Phillips, seconded by Peterson, to approve the ADA Transition Plan proposal not to exceed \$20,000 with Board Member Battrell as the County liaison. Motion carried by the following roll call vote: YES (9) - Bost, Snyder, Peterson, Rendleman, Presley, Ikner, Lister, Erbes, Calandro. NO (2) - Knust, Phillips. ABSTAIN (1) - Miller. ABSENT (2) - Mueller, Battrell.

Standing Committee Reports

Executive Committee

- XII. 2026-526 Approval of the Appointment of Greg Legan to the Kinkaid Reeds Creek Conservancy District Board

A motion was made by Rendleman, seconded by Knust, to approve the appointment of Greg Legan to the Kinkaid Reeds Creek Conservancy District Board. Motion carried by unanimous consent.

Finance & Administration Committee

XIII. 2026-527 Approval of the payment of Board Members travel expenses in the amount of \$2,117.68

A motion was made by Snyder, seconded by Presley, to approve payment of Board Members' travel expenses in the amount of \$2,117.68. Motion carried by the following roll call vote: YES (11) - Knust, Phillips, Bost, Miller, Snyder, Peterson, Rendleman, Presley, Ikner, Erbes, Calandro. NO (1) - Lister. ABSENT (2) - Mueller, Battell.

XIV. 2026-528 Approval of payment of County monthly claims in the amount of \$393,926.91

A motion was made by Snyder, seconded by Presley, to approve Payment of County monthly claims in the amount of \$393,926.91. Motion carried by the following roll call vote: YES (11) - Knust, Phillips, Bost, Miller, Snyder, Peterson, Presley, Ikner, Lister, Erbes, Calandro. ABSTAIN (1) - Rendleman. ABSENT (2) - Mueller, Battrell.

XV. 2026-529 Approval of Priority Power Electric Rates Contract

A motion was made by Snyder, seconded by Peterson, to approve the Priority Power Electric Rates Contract. Motion carried by the following roll call vote: YES (10) - Phillips, Bost, Miller, Snyder, Peterson, Presley, Ikner, Lister, Erbes, Calandro. NO (2) - Knust, Rendleman. ABSENT (2) - Mueller, Battrell.

Legislative & Public Safety Committee

XVI. 2026-530 Approval of Ordinance 2026-02 Amending the Jackson County Raffles and Poker Runs Ordinance

A motion was made by Presley, seconded by Rendleman, to approve Ordinance 2026-02 Amending the Jackson County Raffles and Poker Runs Ordinance. Motion carried by the following roll call vote: YES (8) - Miller, Snyder, Peterson, Rendleman, Presley, Ikner, Lister, Calandro. NO (4) - Knust, Phillips, Bost, Erbes. ABSENT (2) - Mueller, Battrell.

Real Property Committee

XVII. 2026-531 Approval of payment of Highway Department monthly claims in the amount of \$267,742.21

A motion was made by Peterson, seconded by Rendleman, to approve Payment of Highway Department monthly claims in the amount of \$267,742.21. Motion carried by unanimous consent.

XVIII. 2026-532 Highway Department June 2026 Update-informational

Special Committee Reports

Snyder was placed on the Justice and Public Safety Policy Steering Committee for NaCO.

Old Business

New Business

Executive Session

Recess

A motion was made by Bost, seconded by Knust, to recess the meeting at 6:30 P.M. Motion carried by unanimous consent.

[MIN_SIGNATURES]

DRAFT