

Two vacancies on the ETSB/911 Board were announced.

The Bond County Coroner's Report for the month of July 2019 (see attached) was presented and approved with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Bond County Animal Control Report for July 2019 (see attached) was presented and approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board approved the Sheriff's report for the month of June 2019 (see attached) with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

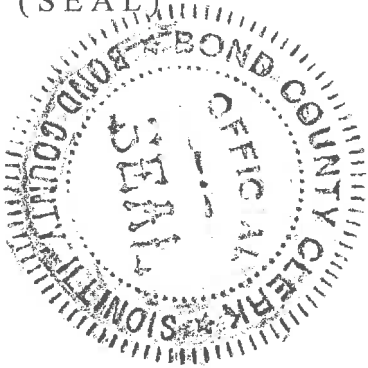
At 9:39 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

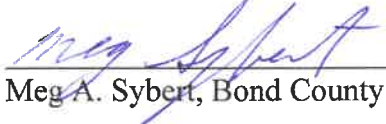
The Board returned to regular session at 10:05 a.m. with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

The Board agreed to purchase 5.52 acres from Bass-Mollet at \$5,000 per acre. This property sits behind the Highway Department, along the railroad line. A motion was made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 4 ayes, 0 nays, motion carried.

This meeting adjourned at 10:05 a.m. with a motion made by Gerald McCray second by Frank Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, motion carried.

August 6, 2019
(SEAL)




Meg A. Sybert, Bond County Clerk