

ROLL CALL TALLY RESULTS

20

20 Present 6 Absent

Mr Jacob Roxen	ABSENT	Mr David Clemens	ABSENT	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	ABSENT Excused	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	Present ABSENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	ABSENT	Mr Timothy B. McCumber	ABSENT Excused	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

Adopt Agenda

Motion to adopt the agenda

Time Remaining
 Passed By Voice Vote
3:00

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	Motion	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	<i>Excused</i>	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	Second	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	<i>Excused</i>	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

Adopt Minutes

Motion to adopt minutes from the previous meeting

Time Remaining
 Passed By Voice Vote
3:00

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	Motion	Mr Robert Prosser	PRESENT	Ms Galle Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	<i>Excused</i>	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	PRESENT	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	<i>Excused</i>	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	Second		

General Consent Agenda Items

Motion to approve consent agenda items

Time Remaining
 Passed By Voice Vote
3:00

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	PRESENT
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	Excused	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	Motion	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Detrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	Excused	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	Second		

Appointments

Motion to approve appointments.

Time Remaining
Passed By Voice Vote
3:00

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	Motion
Mr Terry Spencer	PRESENT	Mr Robert Prosser	PRESENT	Ms Gaile Burchill	PRESENT
Mr Lynn Eberl	PRESENT	Ms Andrea Lombard	PRESENT	Mr Brian L. Peper	PRESENT
Ms Patricia A. Rego	PRESENT	Mr Kevin Schell	PRESENT	Mr Brandon Lohr	PRESENT
Mr Peter Kinsman	<i>Excused</i>	Mr Tom Dorner	PRESENT	Mr Scott Alexander	PRESENT
Ms Rebecca Klitzke	Second	Ms Joan Fordham	PRESENT	Mr Smooth Detter	PRESENT
Mr Shaun Harris	PRESENT	Mr Sam Pocernich	PRESENT	Mr Aaron Evert	PRESENT
Mr John M. Deitrich	PRESENT	Mr Bryant Hazard	PRESENT	Mr Bill Stehling	PRESENT
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	<i>Excused</i>	Ms Valerie McAuliffe	PRESENT
Mr Marty Krueger	PRESENT	Mr Robert Spencer	PRESENT		
Mr Nathan Johnson	PRESENT	Ms Sheila Carver	PRESENT		

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 63-2024

To Adopt TIP Strategies, Inc. (TIP) Sauk County's Economic Development And Market Analysis Plan - Invest Sauk: Driving Innovation, Building A Resilient Economy And Empowering Business **Passed By Majority Vote**

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	S YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	Excused	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	M YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	Excused	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

18 YES 8 NO 0 ABSTAIN 5 ABSENT

Resolution 64-2024

MOTION TO TABLE INDEFINITELY Supporting Compliance With The Refugee Act Of 1980, Respecting And Accommodating An Incredibly Trauma On Refugee Resettlement Under The Refugee Act Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	NO	Mr Brian L. Peper	NO
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	<i>Excused</i>	Mr Tom Dorner	YES	Mr Scott Alexander	NO
Ms Rebecca Klitzke	M NO	Ms Joan Fordham	YES	Mr Smooth Detter	NO
Mr Shaun Harris	YES	Mr Sam Pocerlich	YES	Mr Aaron Evert	NO
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	<i>Excused</i>	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	NO		
Mr Nathan Johnson	YES	Ms Sheila Carver	S NO		



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 5 ABSENT

Rule Change Petition: Committee Name Change

Rule Change Petition: Committee Name Change (and Resignation and Enforcement Petition Committee)

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	M	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill		YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper		YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	S	YES
Mr Peter Kinsman	Excused	Mr Tom Dorner	YES	Mr Scott Alexander		YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter		YES
Mr Shaun Harris	YES	Mr Sam Pocerlich	YES	Mr Aaron Evert		YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling		YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	Excused	Ms Valerie McAuliffe		YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES			
Mr Nathan Johnson	YES	Ms Sheila Carver	YES			

2024 August 20 - August 20 2024 07:39:49 PM
 County Board Agenda



VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 65-2024

To Support The Naming Of An Unnamed Tributary Of Narrows Creek On The South County Farm To Ashuro Njharuka.

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	S YES
Mr Peter Kinsman	Excused	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocerlich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	Excused	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		



VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Resolution 66-2024

To Adopt The Salt County Comprehensive Outdoor Recreation Plan 2025-2024

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	S YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	Excused	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocerlich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	Excused	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

VOTE RESULTS

26 YES NO ABSTAIN 5 ABSENT

Ordinance 05-2024

To Amend Chapter 49 - Of The Saak County Ordinances, Entitled Airport Zoning.

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	M	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	S	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper		YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr		YES
Mr Peter Kinsman	Excused	Mr Tom Dorner	YES	Mr Scott Alexander		YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter		YES
Mr Shaun Harris	YES	Mr Sam Pocerlich	YES	Mr Aaron Evert		YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling		YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	Excused	Ms Valerie McAuliffe		YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES			
Mr Nathan Johnson	YES	Ms Sheila Carver	YES			

VOTE RESULTS

26 YES 0 NO 0 ABSTAIN 5 ABSENT

Motion to Amend

To Amend Chapter 43 Of The Salt County Ordinances, Entitled Airport Zoning.

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Galle Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	EXCUSED	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	S YES	Ms Joan Fordham	M YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	EXCUSED	Ms Valerie McAuliffe	YES
Mr Marty Krueger	YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		



VOTE RESULTS

24 YES 0 NO 0 ABSTAIN 5 ABSENT

Ordinance 06-2024

To Amend A Map Amendment (Zoning) of Lands in The Town of Rosburg From An Exclusive Agriculture to An Agriculture Zoning District Filed Upon Consent & Entire Study Process **Passed By Majority Vote**

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	S YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	Excused	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocerlich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	Excused	Ms Valerie McAuliffe	YES
Mr Marty Krueger	M YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

2024 August 20 - August 20 2024 07:53:55 PM
 County Board Agenda



VOTE RESULTS

28 YES 0 NO 0 ABSTAIN 5 ABSENT 1 DID NOT VOTE

Ordinance 07-2024

To Approve A Map Amendment (Re-zoning) Of Lands In The Town Of Watfield From An Agriculture To An Commercial Zoning District Filed Upon Megan Schwarm, Applicant

Passed By Majority Vote

Mr Jacob Roxen	ABSENT	Mr David Clemens	EXCUSED	Mr Dennis Polivka	YES
Mr Terry Spencer	YES	Mr Robert Prosser	M YES	Ms Gaile Burchill	YES
Mr Lynn Eberl	YES	Ms Andrea Lombard	YES	Mr Brian L. Peper	YES
Ms Patricia A. Rego	YES	Mr Kevin Schell	YES	Mr Brandon Lohr	YES
Mr Peter Kinsman	ABSENT	Mr Tom Dorner	YES	Mr Scott Alexander	YES
Ms Rebecca Klitzke	YES	Ms Joan Fordham	YES	Mr Smooth Detter	YES
Mr Shaun Harris	YES	Mr Sam Pocernich	YES	Mr Aaron Evert	YES
Mr John M. Deitrich	YES	Mr Bryant Hazard	YES	Mr Bill Stehling	YES *
Mr Mark Waldon	EXCUSED	Mr Timothy B. McCumber	EXCUSED	Ms Valerie McAuliffe	YES
Mr Marty Krueger	S YES	Mr Robert Spencer	YES		
Mr Nathan Johnson	YES	Ms Sheila Carver	YES		

2024 August 20 - August 20 2024 07:57:03 PM
 County Board Agenda

* Stehling
 left room during vote.
 Open Meeting