# Pike County Board

# Meeting Minutes

May 7th, 2024

1. Call to order

Andy Borrowman called to order the regular meeting of the Pike County Board at 7:00 p.m. in the lower courtroom of the Pike County Courthouse.

1. Invocation and Pledge of Allegiance

Jerry Eddison gave the invocation and Andy Borrowman led in the Pledge of Allegiance.

1. Roll Call

Andy Borrowman asked County Clerk Natalie Roseberry to take roll. The members present were Joey Cobb, Don Foster, Reta Hoskin, Mark Mountain, Jim Sheppard and Mark Sprague. Tom Lewis and Derek Ross were absent.

1. Consideration of Road Use Agreement with Illinois Winds Panther Creek Wind Farm

Don Foster asked a few questions about the proposed agreement including the waiver of transportation analysis, line of credit, and other sections of the agreement.

Mark Mountain made the motion to approve the road use agreement, Jim Sheppard seconded. Voice vote 5-1. Don Foster voting no. Minutes approved.

1. Approval of Agreement with Cummins Engineering

Mark Mountain made the motion to approve Joe Cobb seconded. Voice vote 6-0. Motion approved.

1. Questions from Press and Visitors

Jim Filbert asked about the actual dollar amounts and we will provide him a copy of the agreement.

1. Adjourn

Mark Mountain made a motion to adjourn. Joey Cobb seconded. Voice vote 6-0 .

Meeting adjourned at 7:24 p.m.

Minutes submitted by Natalie Roseberry