

## **MINUTES OF THE MCDONOUGH COUNTY BOARD**

### **APRIL 23rd, 2025**

A special meeting of the McDonough County Board was held at the McDonough County Courthouse, in Courtroom 201 at 7:00 p.m. Roll call resulted in 14 present, and 7 absent. Members Mike Kirby, Eric Chapman, Travis Hiel, Jarad Royer, Dustin Berg, and Jack Lowderman were absent. Member R. Litchfield was absent. Sheriff Nick Petitgout made the opening declaration. Chair Blakeley led the Pledge of Allegiance.

#### **EXHIBIT 1**

Board Member Kipling moved with a second by Board Member Aurelio to Approve the CAD Change Order for the Remaining Work on the Three Entrances to the Courthouse for \$32,500.00. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 absent as **Exhibit 1A**.

#### **EXHIBIT 2**

Board Member Foster moved with a second by Board Member Aurelio to Approve the Electrical Study by Klingner for a Generator at the Courthouse. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 absent as **Exhibit 2A**.

#### **EXHIBIT 3**

Board Member Aurelio moved with a second by Board Member Raby to Approve the Resolution for County Chair Blakely, County Vice Chair Cox, and Member Hiel to Approve any Remaining Change Orders for the Courthouse Renovation, and the Generator Project at the Courthouse up to \$50,000.00. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 absent as **Exhibit 3A**.

#### **EXHIBIT 4**

None.

#### **EXHIBIT 5**

Sheriff Petitgout informed the Board of a few expenses he will have in the near future. Key fobs will be having an upgrade for the 2<sup>nd</sup> floor of the Courthouse. There will be 6 new cameras purchased for the new entrance at the Courthouse. Petitgout also plans to take a day and drive to Pella, IA to go talk to Pella about getting windows for the Courthouse. He requested a Board Member go with him.

#### **EXHIBIT 6**

Chair Blakeley entertained a motion that Days and Miles are checked, roll be called, and the Board adjourn until Wednesday, May 21, 2025 at 7:00 p.m. Board Member Raby moved with a second by Board Member Cox to adjourn the meeting. Motion carried with a roll call vote of 15 yeas, 0 nays, 0 pass, and 6 absent. With no further business to discuss the meeting adjourned at 7:15 p.m. Sheriff Petitgout gave the closing declaration.