

## ALLEGAN COUNTY BOARD OF COMMISSIONERS

## INDEX

DECEMBER 11, 2025 SESSION

JOURNAL 73  
PAGE

## ITEM

## SUBJECT MATTER

139	1	<b>DECEMBER 11, 2025 SESSION – PLEDGE OF ALLEGIANCE, ROLL CALL</b>
139	2	<b>NOVEMBER 13, 2025 SESSION MINUTES – ADOPTED AS PRESENTED</b>
139	3	<b>PUBLIC PARTICIPATION – NO COMMENTS</b>
139	4	<b>AGENDA – ADOPTED AS PRESENTED</b>
139	5	<b>PRESENTATION: EMPLOYEE RECOGNITION</b>
139	6	<b>ADMINISTRATIVE UPDATE</b>
139	7	<b>CONSENT AGENDA – ADOPTED</b>
139-142	7.1	<b>FINANCE – CLAIMS &amp; INTERFUND TRANSFERS</b>
142	7.2	<b>MAINTAIN CURRENT BOARD CHAIR &amp; VICE CHAIR UNTIL ORGANIZATIONAL MEETING</b>
142-143	7.3	<b>ADMINISTRATION—AUTHORIZE COUNTY ADMINISTRATOR TO AWARD MATERIALS MANAGEMENT PLAN CONSULTANT BID</b>
143	8	<b>DISCUSSION ITEMS: ADMINISTRATION – 2025 SHERIFF’S OFFICE BUDGET ADJUSTMENT</b>
143	9	<b>DISCUSSION ITEMS: 2026-2030 RECREATION PLAN – SET PUBLIC HEARING</b>
143-144	10	<b>DISCUSSION ITEMS: BROWNFIELD - ABOLISHING THE BROWNFIELD PLAN FOR THE FORMER ROCKTENN PAPERMILL REDEVELOPMENT PROJECT</b>
144	11	<b>BREAK – 10:14 A.M.</b>
144	12	<b>DISCUSSION ITEMS: BOARD OF COMMISSIONERS – ADOPT BOARD RULES OF ORGANIZATION</b>
144	13	<b>DISCUSSION ITEMS: BOARD OF COMMISSIONERS – ADOPT BUDGET POLICY</b>
144-145	14	<b>ACTION ITEMS: BOARD OF COMMISSIONERS—COMMISSIONER APPOINTMENTS/ELECTIONS</b>

145	15	<b>APPOINTMENTS AND ELECTIONS</b>
145	16	<b>PUBLIC PARTICIPATION – NO COMMENTS</b>
145-146	17	<b>BOARD RULES OF ORGANIZATION / BUDGET POLICY RECONSIDERED</b>
146	18	<b>ADJOURNMENT UNTIL JANUARY 8, 2026 AT 9:00 A.M.</b>

**DECEMBER 11, 2025 SESSION – PLEDGE OF ALLEGIANCE, ROLL CALL**

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on December 11, 2025 at 9:00 A.M. in accordance with the motion for adjournment of November 13, 2025, and rules of this board; Chair Dugan presiding.

The invocation was offered by District #1 Commissioner Van Beek.

The Deputy Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

- DIST #1 CRAIG VAN BEEK
- DIST #2 MARK DEYOUNG
- DIST #3 BRAD LUBBERS
- DIST #4 SCOTT BELTMAN
- DIST #5 GALE DUGAN

**NOVEMBER 13, 2025 SESSION MINUTES – ADOPTED AS PRESENTED**

2/ Moved by Commissioner Beltman, seconded by Commissioner Lubbers to approve the minutes for the November 13, 2025 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**PUBLIC PARTICIPATION – NO COMMENTS**

3/ Chair Dugan opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

**AGENDA – ADOPTED AS PRESENTED**

4/ Moved by Commissioner Lubbers, seconded by Commissioner Van Beek to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**PRESENTATION: EMPLOYEE RECOGNITION**

5/ Employee Recognition – Debra Jones, Web Developer is retiring after 18 years with Allegan County. Wendy Dopp, Deputy Juvenile Register is retiring after 23 years with Allegan County.

**ADMINISTRATIVE UPDATE**

6/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included employee retention, signage, and community outreach.

**CONSENT AGENDA – ADOPTED**

7/ Moved by Commissioner Beltman, seconded by Commissioner Van Beek to adopt the consent agenda as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes. The following were adopted: FINANCE COMMITTEE – CLAIMS & INTERFUND TRANSFERS; MAINTAIN CURRENT BOARD CHAIR & VICE CHAIR UNTIL ORGANIZATIONAL MEETING; ADMINISTRATION—AUTHORIZE COUNTY ADMINISTRATOR TO AWARD MATERIALS MANAGEMENT PLAN CONSULTANT BID.

**FINANCE – CLAIMS & INTERFUND TRANSFERS**

7.1/ **WHEREAS**, Administration has compiled the following claims for 11/21/25, 11/28/25, 12/5/25, and 12/12/25; and

**WHEREAS**, the following claims, which are chargeable against the County, were audited in accordance with Section 46.61 to 46.63, inclusive, M.C.L. 1970 as amended and resolutions of the Board; and

**WHEREAS**, said claims are listed in the 2025 Claims folder of the Commissioners’ Record of Claims.

November 21, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	115,164.91	115,164.91	

Parks/Recreation Fund – 208	2,473.37	2,473.37	
Friend of the Court – Cooperative Reimb. – 215	1,903.94	1,903.94	
Friend of the Court – Other - 216	150.00	150.00	
Health Department Fund – 221	7,488.48	7,488.48	
Solid Waste/Recycling - 226	83,825.94	83,825.94	
Palisades Fund – 257	2,362.61	2,362.61	
Indigent Defense Fund – 260	1,075.55	1,075.55	
Central Dispatch Fund – 261	2,040.50	2,040.50	
Grants – 279	3,554.63	3,554.63	
Sheriffs Contracts – 287	6,781.93	6,781.93	
Transportation Fund – 288	2,975.98	2,975.98	
Child Care Fund – 292	2,808.12	2,808.12	
Veterans Relief Fund – 293	5,744.95	5,744.95	
Senior Services Fund – 298	254,477.04	254,477.04	
American Rescue Plan Act – ARPA – 299	417,040.00	417,040.00	
Capital Improvement Fund – 401	86,685.84	86,685.84	
Property Tax Adjustments – 516	3,323.32	3,323.32	
Tax Reversion 2018 – 629	979.00	979.00	
Revolving Drain Maintenance Fund – 639	14.99	14.99	
Self-Insurance Fund – 677	106,766.00	106,766.00	
Drain Fund – 801	52,825.15	52,825.15	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$1,160,462.25</b>	<b>\$1,160,462.25</b>	

November 28, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	245,134.69	245,134.69	
Friend of the Court – Cooperative Reimb. – 215	455.49	455.49	
Health Department Fund – 221	1,798.46	1,798.46	
Solid Waste/Recycling - 226	35,218.73	35,218.73	
Animal Shelter – 254	9,657.23	9,657.23	
Indigent Defense Fund – 260	43,776.74	43,776.74	
Central Dispatch Fund – 261	26,506.82	26,506.82	
Concealed Pistol Licensing Fund – 263	230.75	230.75	
Law Library Fund – 269	45.00	45.00	
Grants – 279	2,116.00	2,116.00	
Opioid Settlement Fund – 284	41,183.82	41,183.82	
Sheriffs Contracts – 287	695.09	695.09	
Transportation Fund – 288	4,810.93	4,810.93	
Child Care Fund – 292	29,599.79	29,599.79	
Senior Services Fund – 298	1,640.80	1,640.80	

American Rescue Plan Act – ARPA – 299	2,754,434.32	2,754,434.32	
Capital Improvement Fund – 401	548,927.12	548,927.12	
Property Tax Adjustments – 516	21,293.08	21,293.08	
Fleet Management/Motor Pool – 661	240.08	240.08	
Self-Insurance Fund – 677	4,478.72	4,478.72	
Drain Fund – 801	111,859.37	111,859.37	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$3,884,103.03</b>	<b>\$3,884,103.03</b>	

December 5, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	76,925.37	76,925.37	
Parks/Recreation Fund – 208	1,118.49	1,118.49	
Health Department Fund – 221	11,070.85	11,070.85	
Solid Waste/Recycling - 226	415.00	415.00	
Animal Shelter – 254	12,700.33	12,700.33	
Register of Deeds Automation Fund - 256	277.38	277.38	
Indigent Defense Fund – 260	45,262.42	45,262.42	
Central Dispatch Fund – 261	3,514.00	3,514.00	
Sheriffs Contracts – 287	860.04	860.04	
Transportation Fund – 288	4,523.70	4,523.70	
Child Care Fund – 292	1,554.30	1,554.30	
Veterans Relief Fund – 293	503.00	503.00	
Fitness Center Fund – 296	830.00	830.00	
Senior Services Fund – 298	92,313.10	92,313.10	
Capital Improvement Fund – 401	77,179.23	77,179.23	
CIP – Youth Home Building Fund - 492	86,565.00	86,565.00	
Central Dispatch CIP – 496	1,240.00	1,240.00	
Property Tax Adjustments – 516	248.98	248.98	
Fleet Management/Motor Pool – 661	275.00	275.00	
Self-Insurance Fund – 677	32,402.53	32,402.53	
Drain Fund – 801	13,594.80	13,594.80	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$463,373.52</b>	<b>\$463,373.52</b>	

December 12, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	147,688.34	147,688.34	
Parks/Recreation Fund – 208	1,065.00	1,065.00	
Friend of the Court – Cooperative Reimb. – 215	3,582.21	3,582.21	
MCOLES CPE – 217	4,220.00	4,220.00	
Health Department Fund – 221	2,484.50	2,484.50	

Solid Waste/Recycling - 226	52,687.19	52,687.19	
Animal Shelter – 254	1,096.76	1,096.76	
Register of Deeds Automation Fund – 256	565.00	565.00	
Palisades Fund – 257	3,305.56	3,305.56	
Indigent Defense Fund – 260	19,729.49	19,729.49	
Central Dispatch Fund – 261	7,694.51	7,694.51	
Law Library Fund – 269	2,284.45	2,284.45	
Grants – 279	5,411.00	5,411.00	
Sheriffs Contracts – 287	259.05	259.05	
Transportation Fund – 288	19,999.61	19,999.61	
Child Care Fund – 292	24,068.85	24,068.85	
Veterans Relief Fund – 293	2,682.97	2,682.97	
Fitness Center Fund – 296	11.99	11.99	
Senior Services Fund – 298	77,444.49	77,444.49	
Capital Improvement Fund – 401	2,008.00	2,008.00	
Property Tax Adjustments – 516	100.00	100.00	
Tax Reversion – 620	4,000.00	4,000.00	
Tax Reversion 2023 – 624	7,929.00	7,929.00	
Tax Reversion 2018 – 629	1,836.00	1,836.00	
Revolving Drain Maintenance Fund – 639	250.89	250.89	
Drain Fund – 801	76,409.86	76,409.86	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$468,814.72</b>	<b>\$468,814.72</b>	

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners adopts the report of claims for 11/21/25, 11/28/25, 12/5/25, 12/12/25, and interfund transfers.

Moved by Commissioner Beltman, seconded by Commissioner Van Beek to adopt the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

#### **MAINTAIN CURRENT BOARD CHAIR & VICE CHAIR UNTIL ORGANIZATIONAL MEETING**

**7.2/ BE IT RESOLVED** that the Allegan County Board of Commissioners approve maintaining the current Board Chair and Vice Chair until the 2026 Organizational Board Meeting.

Moved by Commissioner Beltman, seconded by Commissioner Van Beek to approve the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

#### **ADMINISTRATION—AUTHORIZE COUNTY ADMINISTRATOR TO AWARD MATERIALS MANAGEMENT PLAN CONSULTANT BID**

**7.3/ WHEREAS**, on March 13, 2025, the Board of Commissioners (Board) approved the Materials Management Plan (MMP) Work Program; and

**WHEREAS**, as part of the MMP Work Program, it was identified to contract with a consultant to write the County's Materials Management Plan (MMP) to replace the existing Solid Waste Plan (SWP); and

**WHEREAS**, consistent with the County's Purchasing Policy, a request for proposal process is being used to solicit competitive bids, and the MMP Committee is evaluating those bids to identify the most qualified bidder with a satisfactory proposal and references.

**THEREFORE, BE IT RESOLVED** that the Board authorizes the County Administrator to award the Materials Management Plan Consultant Bid (Project ##1286-25); and

**BE IT FINALLY RESOLVED** that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

Moved by Commissioner Beltman, Seconded by Commissioner Van Beek to adopt the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

#### **DISCUSSION ITEMS:**

#### **ADMINISTRATION – 2025 SHERIFF’S OFFICE BUDGET ADJUSTMENT**

**8/ BE IT RESOLVED** that the Board approves an adjustment to the 2025 Budget to reallocate \$312,000 from the in #101-301.301 Sheriff’s Department Activity as necessary to complete the following projects:

- \$55,000 for the purchase of 68 guns to fully replace the department’s weapons – transfer to #401 Capital Projects Fund
- \$57,000 for additional funds needed to purchase a dive trailer – transfer to #401 Capital Projects Fund
- \$250,000 for BC/BS Insurance expenditures for the Jail – transfer to #101-301.353-835.040 Jail Health and to authorize the purchase of guns earlier than the projected replacement date; and

**BE IT FINALLY RESOLVED** that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

Moved by Commissioner Beltman, seconded by Commissioner Lubbers to adopt the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

#### **2026-2030 RECREATION PLAN – SET PUBLIC HEARING**

**9/ WHEREAS**, the Board of Commissioners (Board) has accepted the recommended 2026-2030 Recreation Plan.

**THEREFORE, BE IT RESOLVED** that, consistent with the Michigan Department of Natural Resources guideline requirements, the Board set a public hearing at 10:00 A.M. of its Board Meeting on January 8, 2026, for public comment on the 2026-2030 Recreation Plan; and

**BE IT FURTHER RESOLVED** that County Administration will publish the necessary notices.

Moved by Commissioner DeYoung, seconded by Commissioner Van Beek to adopt the resolution as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

#### **BROWNFIELD - ABOLISHING THE BROWNFIELD PLAN FOR THE FORMER ROCKTENN PAPERMILL REDEVELOPMENT PROJECT**

**10/ WHEREAS**, pursuant to 381 PA 1996, as amended (“Act 381”), the Allegan County Brownfield Redevelopment Authority (“Authority”) has been established by resolution of the Allegan County Board of Commissioners (the “County BOC”) for the purpose of promoting the revitalization of eligible properties in Allegan County; and

**WHEREAS**, on February 11, 2021, County BOC adopted the Brownfield Plan for the Former RockTenn Papermill Redevelopment Project (the “Plan”); and

**WHEREAS**, on December 20, 2020, City Council of the City of Otsego approved the Plan; and

**WHEREAS**, on December 8, 2020, Authority approved the Plan; and

**WHEREAS**, the eligible property described in Exhibit A, attached hereto, is the eligible property subject to the Plan; and

**WHEREAS**, Section 14(8) of Act 381 of 1996, as amended, permits a governing body to abolished or terminated according to this subsection; and

**WHEREAS**, Section 14(8)(c) of Act 381 of 1996, the governing body may approve a new brownfield plan or plan amendment for the eligible property under which tax increment revenues may be captured for up to the period of time provided under section 13(5); and

**WHEREAS**, the County BOC is the governing body (as that term is defined by Act 381) of the Authority; and

**WHEREAS**, the Authority’s staff has confirmed that the project has failed to occur with respect to the eligible property for at least five (5) years following the date of the governing body resolution approving the brownfield plan; and

**WHEREAS**, on November 18, 2025, the Board of Directors of the Authority adopted a resolution recommending the abolishment of the Plan; and

**WHEREAS**, on December 2, 2025, a notice of the abolishment of the Plan was given in accordance with Section 14(8)(b)(i) of Act 381, a copy of which is attached as Exhibit B; and

**WHEREAS**, in accordance with Section 14(8)(b)(ii) of Act 381, the developer identified in the Plan was provided with an opportunity to be heard at a public meeting on January 8, 2026; and

**WHEREAS**, the County has spent to date \$1,485,031.71 in eligible activity costs and this action will preserve the use of local-only tax increment revenues, identify new eligible activity costs required for the planned future Developer's project, and recognize the amendments to PA 381 of 1996, which were signed into law on July 18, 2023 that added new economic incentives for housing-focused real estate development; and

**WHEREAS**, it is the intent of the County to see the property developed, it will seek a new Brownfield plan for the planned future development, and

**THEREFORE, BE IT RESOLVED**, that the Board hereby abolished the Brownfield Plan for the Former RockTenn Papermill Redevelopment Project in accordance with Section 14(8)(b) of Act 381; and

**BE IT FINALLY RESOLVED** that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

Moved by Commissioner Lubbers, seconded by Commissioner DeYoung to place the resolution under action items on the January 8, 2026 meeting agenda. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

#### **BREAK – 10:14 A.M.**

**11/** Upon reconvening at 10:30 A.M., the following Commissioners were present: Commissioner Van Beek, DeYoung, Lubbers, Beltman and Dugan. Absent: None.

#### **BOARD OF COMMISSIONERS – ADOPT BOARD RULES OF ORGANIZATION**

**12/** Chair Dugan asked the Board if anyone would like to make an amendment to the Board Rules from what was discussed at the November 13 Board Meeting. Hearing none, Chair Dugan called for a motion to adopt the resolution as presented.

**BE IT RESOLVED** that the Board of Commissioners hereby adopts the Board Rules of Organization, as presented, effective immediately.

Moved by Commissioner Van Beek, seconded by Commissioner Lubbers to adopt the Board Rules presented during the November 13, 2025, Board Meeting. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

#### **BOARD OF COMMISSIONERS – ADOPT BUDGET POLICY**

**13/** Chair Dugan asked the Board if anyone would like to make an amendment to the Budget Policy from what was discussed at the November 13 Board Meeting. Hearing none, Chair Dugan called for a motion to adopt the policy for 2026.

Moved by Commissioner Lubbers, seconded by Commissioner DeYoung, to adopt the 2026 Budget Policy from the November 13, 2025, Board Meeting. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

#### **ACTION ITEMS:**

#### **BOARD OF COMMISSIONERS—COMMISSIONER APPOINTMENTS/ELECTIONS**

**14/** **BE IT RESOLVED** that the following appointments and elections are hereby confirmed:

- West Michigan Regional Planning Commission – Scott Beltman; new term expires December 31, 2026.
- Area Community Services Employment & Training Council – Mark DeYoung; new term expires December 31, 2026.
- Community Corrections Advisory Board – Gale Dugan; new term expires December 31, 2027.
- Commission on Aging – Mark DeYoung; new term expires December 31, 2028.
- Community Action Agency of Allegan County – new terms expire December 31, 2026.
  - Brad Lubbers
  - Craig Van Beek
- Brownfield Redevelopment Authority – Gale Dugan; new term expires December 31, 2028.
- Parks Advisory Board – Mark DeYoung; new term expires December 31, 2028.
- Macatawa Area Coordinating Council – Craig Van Beek; new term expires December 31, 2026.
- Area Agency on Aging – Mark DeYoung; new term expires January 31, 2027.

- Local Emergency Planning Committee – Brad Lubbers; new term expires December 31, 2027.
- Community Economic Development Strategies Committee – Craig Van Beek; new term expires December 31, 2026.
- Multi-Agency Collaborative Committee – Craig Van Beek; new term expires December 31, 2026.
- West Michigan Regional Airport Authority – Whitney Ehresman (Commissioner designee); existing term expires December 31, 2026.

**BE IT FINALLY RESOLVED** to the extent an election is required for any position listed above through this resolution, the listed individuals were hereby nominated as listed representatives, nominations were closed, a unanimous ballot was cast, and they were hereby elected to said position.

Moved by Commissioner Dugan, seconded by Commissioner Lubbers to accept Commissioner Van Beek's resignation from the West Michigan Regional Airport Authority. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

Moved by Commissioner Beltman, seconded by Commissioner Van Beek, to approve the resolution as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

## **APPOINTMENTS AND ELECTIONS:**

### **BOARD OF COMMISSIONERS—GENERAL APPOINTMENTS/ELECTIONS**

**15/ BE IT RESOLVED** that the following appointments and elections are hereby confirmed:

- Tourist Council – fill an existing 3-year term set to expire on December 31, 2026.
  - Daniel Todd, 1160 58<sup>th</sup> Street, Pullman
- Tourist Council – fill an existing 3-year term set to expire on December 31, 2027.
  - Anthony Danielski, 2141 58<sup>th</sup> Street, Fennville
- Community Corrections Advisory Board – fill new 2-year terms that expire 12/31/27.
  - Sheriff Frank Baker; 640 River Street, Allegan
  - Hon. Matthew Antkoviak; 113 Chestnut Street, Allegan
  - Hon. Christopher Burnett; 113 Chestnut Street, Allegan
  - Tasha Evans; West Michigan Works, 215 Straight Ave, Grand Rapids
  - Zach Osburn; 3562 Dumont Road, Allegan.
- Community Mental Health – fill new 3-year terms that expire March 31, 2029.
  - Marcia Kerber; 2514 127<sup>th</sup> Avenue, Allegan
- Local Emergency Planning Committee – fill a new 2-year term that expires December 31, 2027.
  - Kristina Dawn; 773 39<sup>th</sup> Street, Allegan

**BE IT FINALLY RESOLVED** to the extent an election is required for any position listed above through this resolution, the listed individuals were hereby nominated as listed representatives, nominations were closed, a unanimous ballot was cast, and they were hereby elected to said position.

Moved by Commissioner Beltman, seconded by Commissioner DeYoung, to approve the resolution as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

## **PUBLIC PARTICIPATION – NO COMMENTS**

**16/** Chair Dugan opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

## **BOARD RULES OF ORGANIZATION / BUDGET POLICY RECONSIDERED**

**17/** County Administrator requested Board clarification regarding the approval of the Budget Policy and Board Rules. Upon further discussion of the Board Rules, the following motion was made:

Moved by Commissioner Beltman, seconded by Commissioner Lubbers, to remove the Elections and Appointments from Section 7.c., from the agenda format and replace it with a resolution format. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

Upon further discussion of the Budget Policy, the following motions were made:

Moved by Commissioner Lubbers to reconsider the changes made to the Threshold 6.D. in the Budget Policy as an Action Item on the January 8, 2026, agenda.

Commissioner Lubbers withdrew his motion.

Moved by Commissioner Beltman, seconded by Commissioner Lubbers, to reconsider the adoption of the Budget Policy and to place it as an Action Item on the January 8, 2026, agenda. Motion carried by voice vote.

Yeas: 5 votes. Nays: 0 votes.

**ADJOURNMENT UNTIL JANUARY 8, 2026 AT 9:00 A.M.**

18/ Moved by Commissioner Lubbers, seconded by Commissioner Beltman to adjourn until January 8, 2026 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 11:35 A.M. Yeas: 5 votes. Nays: 0 votes.



---

Deputy Clerk



---

Board Chair

Minutes approved during the 01/08/2026 Session