

**MERCER COUNTY BOARD MINUTES**  
**July 7, 2020**

**Board convened at 6:34 p.m.**

**This meeting was held via telephone conference. Roll call showed the following members present: Board Members DeFrieze, Flowers, Frieden, Gregg, Hawn, Koepke, and Moreland. Board Members Hare, Nelson, and Sarabasa were absent. There was a quorum present. Also present were Bev Lower, Teresa Smith, Dusty Terrill, Kristin Relander, Mary McClellan, Meeghan Lee, Cala Smoldt, James Taylor, Ron Fullerlove, and Sara Blaser. Carlos Sarabasa arrived at 6:41 p.m.**

**There was no public comment**

**Jenny Garner from the University of Illinois Extension was present via telephone to thank the Board for its support of the extension and all of its programs in the County.**

**Motion to approve Consent Agenda by Board Member DeFrieze seconded by Board Member Koepke was approved by vote of the Board. Motion passed.**

**Motion to approve the claims paid in June by Board Member Gregg seconded by Board Member Moreland. Motion was approved by Roll Call vote of the Board – 7 ayes, 0 nays.**

**The Board entered into closed session at 6:41 p.m.**

**The Board re-entered open session at 7:13 p.m.**

**Motion to adjourn to Tuesday, August 4, 2020 at 6:30 p.m. by Board Member Frieden seconded by Board Member DeFrieze was approved by vote of the Board at 7:14 p.m.**