

\$70,000. Mr. Wileaver explained that the City of Monticello had been contacted to close the alley, but Ameren has a power pole in the middle of the alley. An easement would have to be obtained from Ameren. Sheriff Hunt asked if there were any additional bids, there being none, Sheriff declared the winning bid to be \$70,000 with Chris Dick being the highest bidder.

EXECUTIVE SESSION

At 10:27 a.m., MOTION was made by Keith, seconded by Piatt, that the County Board go into Executive Session to discuss whether to accept or reject the \$70,000 bid for the Annex Building and that the County Clerk Colleen Kidd, State's Attorney Dana Rhoades, County Engineer Eric Seibring and Richard Wilkin be allowed to remain. On roll call the vote was as follows: Ayes: Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

At 10:37 a.m., MOTION was made by Keith, seconded by Wilkin, that the County Board return to regular session. On roll call the vote was as follows: Ayes: Keith, Lyons, Piatt, Wileaver, Wilkin and Dobson. 6 ayes, 0 nays, motion carried.

ACCEPTANCE OF BID FOR ANNEX BUILDING

MOTION was made by Keith, seconded by Wileaver to accept the bid of \$70,000 from Chris Dick with the contingency of available financing. On roll call the vote was as follows: Ayes: Keith, Lyons, Piatt, Wileaver and Wilkin, Nays, Dobson. 5 ayes, 1 nay, motion carried.

ADJOURNMENT

At 10:41 a.m., MOTION was made by Wileaver, seconded by Keith, that the Honorable County Board adjourn. On voice vote, motion carried.

PIATT COUNTY CLERK