

**Executive Committee - Whiteside County Board**  
**Tuesday, July 12, 2011 - 6:30 PM**  
**Room 117, Whiteside County Courthouse**



**AGENDA**

1. Call to Order
2. Agenda-Building for the Board's Regular Meeting of July 19<sup>th</sup>
3. A. Standing Resolutions
  - Resolution of Condolence for Bernice Janssen family
- B. Communications
- C. Department Reports
- D. Committee Reports and Recommendations
  - (1) Public Works Committee
  - (2) County Offices Committee
  - (3) Health and Social Services Committee
  - (4) Judiciary Committee
  - (5) Public Safety Committee
  - (6) Finance Committee
  - (7) Central Dispatch
- E. Chair
  - (1) Appointments/Reappointments
    - Reappointment of Michael Wiersema to the Sheriff's Merit Commission
    - Appointment of Bruce Christensen as Trustee to the Fulton Fire Protection District
4. Administrator's Report
  - A. Review and Approval of Monthly Claims and Budget Report (TBD)
5. Other Business
  - A. Board Rules For Public Comment
  - B. Nepotism Policy
6. Next Meeting: August 9<sup>th</sup> 2011 at 6:30 PM, Room 117, Courthouse