

COUNTY OFFICES COMMITTEE - Mr. Arduini, Chair

The County Offices Committee met on March 6, 2016 at 2:30 p.m. in Room 108 at the Courthouse. Members present were Mr. Arduini, Mr. Koster and Mr. Espinoza. Mrs. Stanley was absent. Others present were Jim Duffy, Bob Sondgeroth, Robin Brands, Lauren Lee, John Maas, Joel Horn, and Lori Keppen.

1. Supervisor of Assessments:
 - a. Robin Brands presented her 2016 Activity Report (See #18-20). A motion was made by Mr. Koster to place the report on file. It was seconded by Mr. Espinoza and all voted in favor.
 - b. Other information given to the committee:
 - The staff at the Assessor's office will be continuing education classes.
 - Final Abstract was submitted and received by IDOR. Mrs. Brands hopes to receive the final multiplier this week.
 - GIS Sales from 11/7/16 to 3/3/17 \$2550.18 along with 6 address books for \$60.
 - c. Lauren Lee reported several GIS accomplishments she has been acknowledge for with Sidwell and ESRI. Mrs. Lee continued by asking the committee their thoughts on looking into fee changes for licensing data, map prints and aerial photo requests. Mr. Horn suggested checking with surrounding counties.
2. Monthly claims were reviewed. Mr. Maas was called to the meeting in reference to a bill for the county van repairs. Mr. Maas advised the bill was for repairs on brakes and transmission for the 2007 county van. It was noted Mr. Maas plans on requesting a new vehicle in his 2018 budget request. Mr. Koster made a motion to approve the claims and budget reports. Mr. Espinoza seconded the motion. All voted in for and motion carried.
3. Regional Office of Education.
 - a. Mr. Sondgeroth submitted his monthly report (See #21).
 - b. The Regional Office of Education Outreach Program was presented by Mr. Sondgeroth (See #22-24).

The meeting adjourned at 2:59 PM by a motion from Mr. Espinoza and seconded by Mr. Koster.

Meeting Date: The next regular meeting – April 3, 2017 at 2:30 PM, Room 108, Courthouse

MOTION: To place on file the County Offices Committee's meeting report, January & February claims report and related informational items, as presented.