



EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, September 8, 2020 at 6:30 p.m. with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Truesdell, Duffy, McGinn, Karen Nelson, and Katherine Nelson. Arduini and Britt appeared via teleconference. Also present were Administrator Joel Horn and Amy Robbins.

1. A motion was made by Truesdell, seconded by Karen Nelson, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Condolence will be presented in memory of James V. Britt Sr., husband of our esteemed colleague Mrs. Sue Britt.

MOTION: To adopt a Resolution of Condolence will be presented in memory of James V. Britt Sr., husband of our esteemed colleague Mrs. Sue Britt.

- b. A Resolution of Condolence will be presented in memory of William Milby, current Whiteside County Board Member.

MOTION: To adopt Resolution of Condolence will be presented in memory of William Milby, current Whiteside County Board Member.

2. Chairman Duffy noted there were no communications for the month.
3. During the Public Safety Committee report, the committee briefly discussed hiring necessary positions in the Sheriff's department, hiring in other departments, and upcoming raises for staff with the current economic situation. Mr. Horn explained details from the wage study would be presented to the board soon.
4. A motion was made by McGinn, seconded by Truesdell, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of Jerry Norman to the Whiteside & Rock Island Drainage and Levy District.

MOTION: To approve the Reappointment of Jerry Norman to the Whiteside & Rock Island Drainage and Levy District.

- b. Reappointment of Steven E. Besse to the Whiteside & Rock Island Drainage Levy District.

MOTION: To approve the Reappointment of Steven E. Besse to the Whiteside & Rock Island Drainage Levy District.

- c. Reappointment of Curtis Snyder to the Enterprise Drainage District.

MOTION: To approve the Reappointment of Curtis Snyder to the Enterprise Drainage District.

d. Reappointment of John S. Ward to the Meredosia Levee & Drainage.

MOTION: To approve the Reappointment of John S. Ward to the Meredosia Levee & Drainage.

5. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Katherine Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
6. Mr. Horn stated the CURES Certification would be tabled until next month.
7. Mr. Horn also reminded the committee that the board meeting will be at Morrison High School on September 15th.
8. There being no further business, a motion was made by Karen Nelson, seconded by Katherine Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:00 p.m.

Next Regular Meeting:	Executive Committee:	10/13/20
	County Board:	10/20/20

Compensation and Reimbursements:	Payroll Check Print Date	9/25/20
	Reimbursement Check Print Date	11/02/20

MOTION: To place on file the Executive Committee's meeting report, August 2020 claims reports and related informational items, as presented.