

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, August 10, 2021 at 6:30 p.m. with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Duffy, Truesdell, Koster, Britt (via telephone), McGinn, Katherine Nelson, and Karen Nelson. Also present were Ausman, Administrator Joel Horn, and Amy Robbins.

1. Chairman Duffy noted the following communications:
 - a. Thank you from Rock River Hospice
2. The Whiteside County Airport and Business Employment Skills Team (BEST) will present to the Board at the next meeting.
3. All Standing Committees, Landfill, and Special Service Area #1 Committee reported.
4. A motion was made by Katherine Nelson, seconded by Koster, to place the following reappointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. Reappointment of James Rus to the Meredosia Levee & Drainage District.

MOTION: To approve the Reappointment of James Rus to the Meredosia Levee & Drainage District.

- b. Reappointment of Kurt Wirth to the Sharon Levee & Drainage District.

MOTION: To approve the Reappointment of Kurt Wirth to the Sharon Levee & Drainage District.

- c. Reappointment of Tim Bush to the Union Drainage & Levee District No. 1 of Erie & Fenton.

MOTION: To approve the Reappointment of Tim Bush to the Union Drainage & Levee District No. 1 of Erie & Fenton.

- d. Reappointment of William Wisdom to the Whiteside & Rock Island Drainage & Levee District.

MOTION: To approve the Reappointment of William Wisdom to the Whiteside & Rock Island Drainage & Levee District.

5. A motion was made by Karen Nelson, seconded by Katherine Nelson, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. Appointment of Brian Rowland to the Albany Fire District.

MOTION: To approve the Appointment of Brian Rowland to the Albany Fire District.

6. A motion was made by Koster, seconded by Truesdell, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. Appointment of new County Board Member.

MOTION: To approve the Appointment of new County Board Member.

7. A motion was made by Britt, seconded by Katherine Nelson, to place the following appointments on the agenda for Board action. A roll call vote was called and all were in favor of the motion.
 - a. Appointment of Gary Camarano to the Quad Cities Regional Economic Development Authority.

MOTION: To approve the Appointment of Gary Camarano to the Quad Cities Regional Economic Development Authority.

8. A motion was made by Britt, seconded by Katherine Nelson, to place a resolution requiring masks be worn in the Courthouse with the provision the Sheriff may end the masking requirement on the agenda for Board action (See #45). A roll call vote was called and all were in favor of the motion.

MOTION: To approve the Masking Resolution, as presented.

9. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Karen Nelson, to approve the claims and budget reports as presented. A roll call vote was called and all were in favor of the motion.
10. There being no further business, a motion was made by Katherine Nelson, seconded by Koster, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:28 p.m.

Next Regular Meeting:	Executive Committee:	09/14/21
	County Board:	09/21/21
Compensation and Reimbursements:	Payroll Check Print Date	08/27/21
	Reimbursement Check Print Date	09/02/21

MOTION: To place on file the Executive Committee's meeting report, July 2021 claims reports and related informational items, as presented.