

COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on December 6, 2021 at 2:30 PM. Members present were Marty Koster, Brooke Pearson, Ernest Smith and Tom Witmer. Others present were Jim Duffy, Josh Knuth, Joel Horn, Suzanne Peppers and Lori Keppen. There was no public comment.

1. The November 2021 claims and the budget status report were reviewed. A motion was made by Brooke Pearson to approve the claims. Ernest Smith seconded the motion. All voted in favor. Motion carried.
2. The Recorder Semi-Annual Report was reviewed (See #17). Ernest Smith made a motion to place the semi-annual report on file. Tom Witmer seconded the motion. All voted in favor. Motion carried.
3. Regional Office of Education:
 - a. Josh Knuth, ROE Assistant Superintendent presented the monthly report (See #18-23).
4. The Committee reviewed the 2022 meeting dates. The consensus of the committee was to stay at the 2:30 PM meeting time.

There being no further business, Marty Koster adjourned the meeting at 3:45 PM.

Meeting Date: The next regular meeting – February 4, 2022 at 2:30 PM, County Board Room

MOTION: To place on file the County Offices Committee’s meeting report, November 2021 claim reports and related informational items, as presented.