

## EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, December 14, 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, Katherine Nelson, McGinn, and Karen Nelson (via telephone). Also present were Administrator Joel Horn and Amy Robbins.

1. All Standing Committees reported.
2. During Finance Committee, Mr. Horn stated Sandy Prescott decided not to fill the PCOM position so he will temporarily represent in the position.
3. A motion was made by Koster, 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. Reappointment of Michael Dettman, Chad Hartman & John Booker to the Emergency Telephone System Board.

**MOTION: To approve the Reappointment of Michael Dettman, Chad Hartman & John Booker to the Emergency Telephone System Board.**

- b. Reappointment of Patrick Burke as Drainage Commissioner of Drainage District No. Two of the Towns of Tampico & Hahnaman.

**MOTION: To approve the Reappointment of Patrick Burke as Drainage Commissioner of Drainage District No. Two of the Towns of Tampico & Hahnaman.**

- c. Reappointment of Nathan Holesinger as Commissioner of Cat Tail Drainage District.

**MOTION: To approve the Reappointment of Nathan Holesinger as Commissioner of Cat Tail Drainage District.**

4. 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. A roll call vote was called and all were in favor of the motion.
5. Mr. Horn stated the Amendment to the Twin Com IGA would not be available until February.
6. Mr. Horn presented a recommendation for the 2022 Meeting Dates (See #36-37).

**MOTION: To approve the Resolution to set the 2022 Meeting Dates, as presented.**

7. 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 6:54 p.m.

Next Regular Meeting:	Executive Committee:	02/08/22
	County Board:	02/15/22
Compensation and Reimbursements:	Payroll Check Print Date	12/31/21
	Reimbursement Check Print Date	01/10/22

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