

COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on March 4, 2022 at 2:30 PM. Members present were Marty Koster, Brooke Pearson (via teleconference), and Ernest Smith. Tom Witmer was absent. Others present were Jim Duffy (via teleconference), Robin Brands, Lauren Lee, Anji, Garza, Joel Horn, and Lori Keppen. There was no public comment.

1. The February 2022 claims and the budget status report were reviewed. A motion was made by Ernest Smith to approve the claims. Brooke Pearson seconded the motion. Roll call vote was taken Pearson-yes; Smith-yes; Koster-yes. Motion carried.
2. Joel Horn advised he will have the GIS cost study completed by the Board meeting. A motion was made by Ernest Smith to accept the GIS and Recorder Fee's study as presented at the County Board meeting. The motion was seconded by Brooke Pearson. Roll call vote was taken Pearson-yes; Smith-yes; Koster-yes. Motion carried. **(Fee study will be handed out at Board meeting)**

MOTION: To lay over for review the GIS and Recorder Fee's study, as presented.

3. Regional Office of Education:

- a. Anji Garza from ROE presented the monthly report (See #55-62).

There being no objections, Marty Koster adjourned the meeting at 2:45 PM.

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

MOTION: To place on file the County Offices Committee's meeting report, February 2022 claim reports and related informational items, as presented.