



### **EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair**

The Executive Committee meeting was held on Tuesday, June 14, 2022 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, McGinn, Katherine Nelson, and Karen Nelson. Also present were Administrator Joel Horn and Amy Robbins.

1. A motion was made by Karen Nelson, seconded by Koster, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
  - a. A Resolution of Retirement will be presented for Robert Huizenga. Mr. Huizenga worked in maintenance and is retiring after 22 years of service from the Whiteside County Highway department.

**MOTION: To adopt Resolution of Retirement for Robert Huizenga, as presented.**

- b. A Resolution of Retirement will be presented for Gordon Millerschone. Mr. Millerschone is retiring from the Whiteside County Sheriff's department after 21.5 years of service.

**MOTION: To adopt Resolution of Retirement for Gordon Millerschone, as presented.**

2. All Standing Committees and Labor Management Committee reported.
3. During County Offices, the Committee discussed the retirement of John Maas and staffing for the upcoming change. Mr. Maas requested the Committee allow him to hire another full time employee for training. A motion was made by Koster, seconded by Katherine Nelson, to temporarily move the IT staff to three full time employees for training. All voted in favor of the motion.
4. Mr. Horn distributed all of the ARPA grant applications for review during the finance portion. The applications that were deemed eligible by the accountants will be presented at the June board meeting for final approval/denial. All accepted applicants will be posted on our website and given to the paper on June 21<sup>st</sup> with the approved dollar amount per entity.
5. A motion was made by Truesdell, seconded by Katherine Nelson, to place the following appointments/reappointments on the agenda for Board action. All voted in favor of the motion.
  - a. Appointment of Michael Gabriel as Commissioner to the River Road Drainage District.

**MOTION: To approve the Appointment of Michael Gabriel as Commissioner to the River Road Drainage District.**

6. Mr. Duffy requested the Committee approve extending the half hour allotted time for public comment during the board meeting to 1 hour due to possible increased attendance for the ARPA grant applicants. The Committee agreed with this recommendation as a precaution.

7. 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. All voted in favor of the motion.
8. Mr. Horn presented the Prevailing Wage Resolution which needs to be approved each year. A motion was made by Truesdell, seconded by Britt, to place the Prevailing Wage Resolution on the Board agenda as presented. All voted in favor of the motion. (See #41)

**MOTION: To approve the Prevailing Wage Resolution, as presented.**

9. There being no further business, a motion was made by Karen Nelson, seconded by Koster, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:30 p.m.

Next Regular Meeting:	Executive Committee:	07/12/22
	County Board:	07/19/22

Compensation and Reimbursements:	Payroll Check Print Date	07/01/22
	Reimbursement Check Print Date	06/23/22

**MOTION: To place on file the Executive Committee’s meeting report, May 2022 claims reports and related informational items, as presented.**