

## **COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair**

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on August 1, 2022 at 2:30 PM. Members present were Marty Koster, Brooke Pearson, Ernest Smith and Tom Witmer. Others present were Jim Duffy, Dana Nelson, Dawn Young, Shari Akker, Tim Berogan, Chris Tennyson, Joel Horn, and Lori Keppen. There was no public comment.

1. The July 2022 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 ayes. Motion carried.
2. County Clerk Dana Nelson discussed her FY23 service contract requests.
3. Recorder Dawn Young reviewed her FY23 service contract and fixed asset requests.
4. Supervisor of Assessments FY23 fixed asset requests were presented by Shari Akker due to Robin Brands being on vacation.
5. IT Administrator John Maas was on vacation. Tim Berogan presented the FY23 service contract and fixed asset requests.
6. Regional Office of Education
  - a. The FY23 service contract requests were presented by Chris Tennyson.
  - b. Discussion was on a possible office relocation site.
  - c. Chris Tennyson presented the Regional Office of Education Report (See #54-58).

There being no objections, Marty Koster adjourned the meeting at 3:18 PM.

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

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