



EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, August 9, 2022 at 6:30 p.m. with board members in Room 117 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 Ausman, Administrator Joel Horn and Amy Robbins.

1. Chairman Duffy noted the following communications:
 - a. Thank you from Rock River Hospice
 - b. Thank you from Whiteside Area Career Center
2. During department reports, at the board meeting, the new Comprehensive Plan will be presented via zoom. The Board meeting, however, will only be in person.
3. All Standing Committees, Special Service Area #1, and Landfill Committee reported.
4. During Public Safety, the Committee requested Monte VanKooten give a presentation concerning the airport projects. Mrs. Britt also stated a public safety tour will be held on 8/26 at noon starting in the law enforcement center.
5. A motion was made by Katherine Nelson, seconded by Truesdell, to place the following appointments/reappointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of Michael Gabriel to the River Road Drainage District.

MOTION: To approve the Reappointment of Michael Gabriel to the River Road Drainage District.

- b. Reappointment of Gwendolyn Baar to the Enterprise Drainage District.

MOTION: To approve the Reappointment of Gwendolyn Baar to the Enterprise Drainage District.

- c. Reappointment of Robert Coers to the Meredosia Levee and Drainage District.

MOTION: To approve the Reappointment of Robert Coers to the Meredosia Levee and Drainage District.

6. 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.
7. Mr. Duffy introduced an OnBoard program which would save the County money by reducing printing costs for Board/Committee meetings. Further information and quotes will be brought to the Committee.

8. Mr. Horn reminded the Committee if they attended the seminars at the previous UCCI meeting/seminar UCCI will be reimbursing the county for mileage from the Courthouse to the meeting. If you attended the meetings you should submit your mileage and hotel costs for reimbursement.
9. 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 7:10 p.m.

Next Regular Meeting:	Executive Committee:	09/13/22
	County Board:	09/20/22
Compensation and Reimbursements:	Payroll Check Print Date	08/26/22
	Reimbursement Check Print Date	08/18/22

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