

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

The County Offices Committee meeting was held in the Board Room at the Law Enforcement Center on October 3, 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, Kendra Kophamer Bush, Robin Brands, Chris Tennyson, Josh Knuth Joel Horn (via teleconference), and Lori Keppen. There was no public comment.

1. Regional Office of Education
  - a. Chris Tennyson presented the Regional Office of Education report (See #20-25).
  - b. The States Attorney office is reviewing the contract for the ROE new office space.
2. The September 2022 claims and the budget status report were reviewed. A motion was made by Ernest Smith to approve the claims. Tom Witmer seconded the motion. All voted ayes. Motion carried.
3. County Clerk
  - a. Dana Nelson presented an amended raffle prize limitation ordinance (See #26). After discussion, a motion was made by Brooke Pearson to eliminate the raffle prize limitation. Tom Witmer seconded the motion. All vote in favor. The motion carried.

**MOTION: To approve ordinance eliminating the raffle prize limitation, as presented.**

4. Recorder
  - a. Dawn Young recommended a re-appropriation of \$40,000 for revenue stamps to complete this fiscal year for line item 01-02-330-5077. Tom Witmer made a motion to forward the request of a re-appropriate for \$40,000 to the Finance Committee. Brooke Pearson seconded the motion. All voted in favor. The motion passed.
5. Supervisor of Assessments
  - a. Robin Brands advised on several informational items:
    - Publication and mailing of 2022 Assessments on 9/20/22
    - The 2022 Board of Review Filing deadline is 10/20/22
    - The 2022 Tentative Abstract was sent in on 9/21/22
  - b. Robin Brands requested to be reappointed as Supervisor of Assessments. Tom Witmer made a motion to reappoint Robin Brands as Supervisor of Assessments. Brooke Pearson seconded the motion. All voted in favor. The motion passed.

**MOTION: To reappoint Mrs. Robin Brands as Supervisor of Assessments, for a four year term beginning 11/4/22.**

- c. The GIS sales from 9/1/2022 – 9/30/22 were \$186.80.

There being no objections, Marty Koster adjourned the meeting at 3:04 PM.

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

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