

ESDA & CLAIMS COMMITTEE
December 20, 2022

The ESDA & Claims Committee held its monthly meeting on Tuesday, December 20, 2022 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Chair Dave Nissen, Clayton Murphy, Eric Blakeley, Vice Chair Ken Durkin, Joe Erlandson, Craig Foster, and Jarad Royer. Member Larry Aurelio was absent. Also present was Patrick Stout, County Board Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chair Nissen called the meeting to order at 7:00 p.m.

Approval of November 15, 2022 Minutes

Member Erlandson moved with a second by Member Durkin to approve the minutes as submitted. Motion carried on a voice vote.

ESDA Director Report

None.

Approval of Committee Claims

Member Foster moved with a second by Member Blakeley, to approve the claims as submitted. Motion carried on a voice vote.

Approval of County Claims

Member Durkin moved with a second by Member Erlandson, to approve the claims as submitted. Motion carried on a voice vote.

Other

Chair Nissen welcomed the new committee members.

County Board Chair Comments

Navigator is hosting a meeting in January for first responders.

Adjourn

Member Foster moved with a second by Member Blakeley to adjourn the meeting at 7:42 p.m. Motion carried on a voice vote.