# ESDA & CLAIMS COMMITTEE June 18, 2024

The ESDA & Claims Committee held its monthly meeting on Tuesday, June 18, 2024 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Vice Chair Ken Durkin, Larry Aurelio, Eric Blakeley, Joe Erlandson, Craig Foster, and Clayton Murphy. Chair Dave Nissen and Jarad Royer were absent. Also present was Patrick Stout, County Board Chair Scott Schwerer, and County Board Secretary Sara Kluthe.

Vice Chair Durkin called the meeting to order at 7:02 p.m.

# **Approval of May 14, 2024 Minutes**

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

#### **ESDA Director Report**

No report.

Member Foster made a comment that when we recently had a storm, he heard the sirens going off but he did not receive an alert on his phone.

# **Approval of Committee Claims**

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

# **Approval of County Claims**

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

#### Other Items as Needed

None.

#### **Public Comment**

Patrick Stout inquired as to whether or not Edgar Rodriguez turned in the ESDA report, Vice Chair Durkin stated that he did not turn it in.

#### **County Board Chair Comments**

County Chair Schwerer informed the Committee that starting in July all Committee meetings will be held in the Law Library on the 3<sup>rd</sup> floor of the Courthouse.

# <u>Adjourn</u>

Member Blakeley moved with a second by Member Aurelio to adjourn the meeting at 7:09 p.m. Motion carried on a voice vote.