ESDA & CLAIMS COMMITTEE
December 14, 2021

The ESDA & Claims Committee held its monthly meeting on Tuesday, December 14, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201, and via zoom. Committee Members present were Chair Dave Nissen, Vice Chair Julie Melvin, Larry Aurelio, Ken Durkin, Joe Erlandson, Craig Foster, Travis Hiel, and Letha Clark. Member absent was Dick Marcott. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and County Clerk DeJaynes.

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

Approval of November 16, 2021 Minutes
Member Durkin moved with a second by Member Foster to approve the minutes as submitted. Motion carried on a voice vote.

ESDA Director Report
Director Edgar Rodriguez gave the report. Rodriguez also stated that the COVID numbers are up, and MDH has been testing about 300 people a day.

Approval of Committee Claims
Vice Chair Melvin moved with a second by Member Erlandson, to approve the claims as submitted. Motion carried on a voice vote.

Approval of County Claims
Member Aurelio moved with a second by Member Durkin, to approve the claims as submitted. Motion carried on a voice vote.

Other

County Board Chair Comments
County Chair Schwerer informed the Committee that Member Dixon's request for money for West Prairie Water COOP will be on Full Board Agenda.

Adjourn
Member Aurelio moved with a second by Member Foster to adjourn the meeting at 7:36 p.m. Motion carried on a voice vote.