

ESDA & CLAIMS COMMITTEE
February 15, 2022

The ESDA & Claims Committee held its monthly meeting on Tuesday, February 15, 2022 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members present were Chair Dave Nissen, Larry Aurelio, Letha Clark, Ken Durkin, Joe Erlandson, and Craig Foster. Members absent were Vice Chair Julie Melvin and Dick Marcott. Also present was ESDA Director Edgar Rodriguez, Patrick Stout, County Board Chair Scott Schwerer, and Committee Secretary Stacey Alexander.

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

Approval of January 18, 2022 Minutes

Member Durkin moved with a second by Member Aurelio to approve the minutes with correction. Motion carried on a voice vote.

ESDA Director Report

Director Edgar Rodriguez gave the report. Rodriguez informed the Committee that he will present the draft of the Hazard Plan February 24, 2022 at 5:00 p.m. at Tanner Hall, and that it is open to the community. After the meeting the draft will be posted on the ESDA Website. He also stated that MDH and ESDA will be hosting a Chemical Disaster drill in April 2022. Rodriguez also stated that they were working on a historical sites list for a possible grant.

Approval of Committee Claims

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

Approval of County Claims

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

Other

None.

County Board Chair Comments

None.

Adjourn

Member Foster moved with a second by Member Aurelio to adjourn the meeting at 7:30 p.m. Motion carried on a voice vote.