

ESDA & CLAIMS COMMITTEE
September 20, 2022

The ESDA & Claims Committee held its monthly meeting on Tuesday, September 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, Vice Chair Julie Melvin, Larry Aurelio, Letha Clark, Ken Durkin, Joe Erlandson, Craig Foster, and Dick Marcott. Also present was ESDA Director Edgar Rodriguez, 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 August 16, 2022 Minutes

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

ESDA Director Report

Director Edgar Rodriguez gave the report. Rodriguez discussed the County's alert system and gave an update on the CO2 pipeline.

Approval of Committee Claims

Member Melvin moved with a second by Member Clark, 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

County Chair Schwerer informed the Committee that the Finance Committee has been working on the budget.

Adjourn

Member Aurelio moved with a second by Member Durkin to adjourn the meeting at 7:44 p.m. Motion carried on a voice vote.