LAW & LEGAL May 6, 2019

The Law & Legal Committee held its monthly meeting on Monday, May 6, 2019 at 7:00 p.m. The meeting was held at the McDonough County Courthouse in the Law Library. Committee Members present included Chairman Rod McGrew, Lee Calvert, Joe Erlandson, Travis Hiel, Michael Kirby, Bob Mahr, Julie Melvin, and Paul Trimmer. Other persons in attendance were Patrick Stout, Dave Schaab, State's Attorney Matt Kwacala, Sheriff Nick Petitgout, County Chairman George Dixon, and County Clerk Gretchen DeJaynes.

Chairman McGrew called the meeting to order at 7:00 p.m.

Review & Approve April 1, 2019 Minutes

Member Melvin moved with a second by Member Calvert to approve the April 1, 2019 minutes as submitted. Motion carried on a voice vote.

Waste Management Update

David Schaab gave the report. In April they received a total of 3,470 tons of various waste. David invited all members to tour the landfill.

Tri-County Recycling

Tim Lobdell was unavailable to give a report.

Veteran's Assistance and Van Report

Veteran's Superintendent Ric Smart was unavailable to give the report. Ten Veterans were given assistance in April amounting to \$2,002.91. The transportation van made 13 trips to lowa City transporting 29 Veterans, a total of 3,409 miles. Drivers contributed 115.50 hours of their time.

Sheriff's Report

Sheriff Nick Petitgout presented the monthly report. They currently have 36 inmates in custody, and the deputies handled 1,437 assorted incidents in April, which included 240 arrests and citations. The Public Aid savings on inmate medical in March and April was \$672.09.

Assessor's Office Update

Mae Furniss is retiring, a replacement has been hired.

State's Attorney Matt Kwacala - Civil Filing Fee Resolution

The 9th Judicial Circuit has put together Criminal and Traffic Funds Resolution to disperse money that HB4594 eliminated. Several funds that previously existed have been left unfunded but they are still required. This includes the following funds, Court Security, Teen Court, CASA, Drug Court, and Court.

A motion to approve the Criminal and Traffic Funds Resolution and send to full Board was made by Member Mahr with a second by Member Trimmer. Motion carried on a voice vote.

A motion to approve the Resolution for the Collection and Disbursement of Fees Charged by the Circuit Court Clerk, and send to full Board was made by Member Hiel with a second by Member Melvin. Motion carried on a voice vote.

Claims Review and Approval

Member Mahr moved with a second by Member Trimmer to approve the claims as submitted. Motion carried on a voice vote.

Executive Session

Motion to enter into executive session for discussion of Litigation and Employment Discipline was made by Member Hiel moved with a second by Member Mahr at 7:18 p.m. A motion to exit executive session was made by Member Mahr moved with a second by Member Kirby at 7:58 p.m. No action taken.

Other

None

Public Comment

None

With no further business to discuss, Member Hiel moved with a second by Member Trimmer to adjourn the meeting at 7:58 p.m.