# LAW & LEGAL August 2, 2021

The Law & Legal Committee held its monthly meeting on Monday, August 2, at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Law Library. Committee Members present included Committee Chair Joe Erlandson, Vice Chair Ken Durkin, Lee Calvert, Eric Chapman, Travis Hiel, Michael Kirby, Terra Litchfield, Julie Melvin. Other persons in attendance were County Chair Scott Schwerer, Committee Secretary Stacey Alexander, Sheriff Nicholas Petitgout, Patrick Stout, and Dave Schaab.

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

## Review & Approve July 12, 2021 Minutes

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

## Waste Management Update

Dave Schaab gave the report.

## **Tri-County Recycling**

No report. Member Hiel asked why there was no report. Chair Erlandson is going to call Tim Lobdell.

### Veteran's Assistance and Van Report

Report received and filed. Seven Veterans were given assistance in July. Total assistance amounted to \$1464.08.

### Sheriff's Report

Sheriff Petitgout went over the report. Member Hiel informed the Committee that he is going to speak with the Finance Committee, and the Board about going ahead and paying the Sheriffs bonus request.

### Assessor's Office Update

No report. The Committee was informed that there is an advertisement in the News Brief, and on the Website for the Assessor position.

### **Claims Review and Approval**

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

#### **Other**

Oliver Ellen with RWE introduced Lindsey Karls the Development Outreach Manager to the Committee. Ellen also informed the Committee that metro towers to test the wind speed will be going up soon.

### **Executive Session**

Motion to enter into executive session for discussion regarding an employee issue with workmans compensation was made by Member Kirby with a second by Litchfield at 7:12 pm. Motion to exit executive session was made by Member Chapman with a second by Member Lichfield at 7:21 pm. No action was taken.

#### Public Comment

None.

### **County Board Chair Comments**

County Chair Schwerer informed the Committee that they will be starting Contract talks with the Sheriff's Office on August 3, 2021.

# <u>Adjourn</u>

Member Hiel moved with a second by Vice Chair Durkin to adjourn the meeting at 7:24 p.m. Motion carried on a voice vote.