

## **ESDA & CLAIMS COMMITTEE**

### **January 17, 2023**

The ESDA & Claims Committee held its monthly meeting on Tuesday, January 17, 2023 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 Ken Durkin, Larry Aurelio, Eric Blakeley, Ken Durkin, Joe Erlandson, Craig Foster, Clayton Murphy, and Jarad Royer. Also present was ESDA Director Edgar Rodriguez, County Board Chair Scott Schwerer, and Committee Secretary Deanna Crawford.

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

#### **Approval of December 20, 2022 Minutes**

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

#### **ESDA Director Report**

Director Edgar Rodriguez gave the report. A discussion was held regarding the CO2 pipeline. Member Erlandson questioned the claim for the Everbridge invoice and why it was dated in August and is just now getting paid. County Chair Schwerer explained why it was dated in August.

#### **Approval of Committee Claims**

Member Erlandson moved with a second by Member Blakeley, 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**

A few land owners spoke about the CO2 pipeline, and shared their concerns about why they are against it.

#### **County Board Chair Comments**

None.

#### **Adjourn**

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