ESDA & CLAIMS COMMITTEE MARCH 14, 2023

The ESDA & Claims Committee held its monthly meeting on Tuesday, March 14, 2023 at 7:18 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, Joe Erlandson, Clayton Murphy, and Jarad Royer. Member Craig Foster was absent. 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 February 14, 2023 Minutes

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

ESDA Director Report

Director Edgar Rodriguez gave the report. There will be storm spotter training on March 21st at the McDonough County 4H Grounds.

Approval of Committee Claims

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

Approval of County Claims

Member Durkin 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.

<u>Adjourn</u>

Member Aurelio moved with a second by Member Blakeley to adjourn the meeting at 7:38 p.m. Motion carried on a voice vote.