Rules Committee

Meeting Minutes

December 28, 2012

The meeting was called to order at 8:30 AM

Members Present: Harold Vota, Ann Gill, Teryl Lundeen, Deb Warning
Member Absent: Eric Rasmusson
Also Present: Ron Severson, Sandy Pommier, David Welter, Marcy Miller, Lana Phillips, Kevin Callahan, Jason Helland, Don Hansen
Media: Terry Christensen, Christina Chapman

Public Comment: Don Hansen, Honest Abes Bar & Grill attended the meeting to inquire about a discussion held at a previous meeting in regards to changing the bar hours for county establishments. Hansen asked that the bar owners input be considered before a decision is made due to the financial burden to the establishments by closing an hour earlier. Gill assured Hansen that no formal action had been taken; the committee chairman had brought the matter up for discussion. The owners of Gippers II also attended the meeting to echo Hansen's concerns. Gill also reminded that the county did not extend the hours of operation for New Year's Eve.

A motion to approve the minutes from the December 3, 2012 meeting was made by Gill, seconded by Lundeen. Motion carried.

Liquor License: Mr. Stanley, owner of Sodbusters, previously EJ Karz, Inc., presented incomplete paperwork to apply for the Class A license. A motion was made by Lundeen, seconded by Gill to approve the license pending the completed paperwork, proof of insurance and payment of $1800.00. Warning stated that she would be voting no due to the incomplete paperwork. Upon roll call, three ayes (Vota, Lundeen, Gill) one nay (Warning) Motion carried.

Appointments/Reappointments-Recommend to the County Board:

*Reappoint Robert Engle-BOH-Motion by Gill/Warning. Carried

*Reappoint Leticia Setrini-Best-BOH-Motion by Warning/Lundeen. Carried

*Appoint Joseph Brown-Claypool Drainage and Levee District-Motion by Gill/Lundeen. Carried

*Appoint Robert Koerner-Claypool Drainage and Levee District-Motion by Lundeen/Warning. Carried

*Appoint Millie Dyer-BOH-Motion by Lundeen/Warning. Carried.

*Appoint Kevin Callahan-Emergency Telephone System Board-Motion by Gill/Lundeen. Carried.

*Resolution-Declaring Vacancy of Sheriff-Motion by Gill/Lundeen. Carried.

*Appoint Sheriff-Severson read a letter from the Democratic Central Committee highly recommending that Kevin Callahan be appointed as Grundy County Sheriff to fulfill the term of Terry Marketti. A motion was made by Gill, seconded by Lundeen to recommend to the County Board the appointment of Callahan as Sheriff to expire November 30, 2014. Motion carried unanimously. Callahan thanked the committee and those at the meeting for their applause.

Grundy County Rules of Order and Procedure: A motion was made by Gill, seconded by Warning to amend the time of the County Board meeting to 6:00 PM. Motion carried.

Ethics Board: Severson told the committee that the States Attorney is researching the matter and further discussion

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will be held at the next meeting.

911 Intergovernmental Agreement Addendum: Attorney Scott Belt provided the addendum adding Seneca ETSB and the Village of Seneca as a party to the agreement. Both the Grundy County 911 Executive Committee and the ETSB have recommended that Seneca be added. Belt noted that the agreement requires the affirmative vote of a majority if the current members to the agreement for approval of the addendum. A motion was made by Lundeen, seconded by Warning to recommend the addendum to the County Board for their consideration. Motion carried.

No executive session.

A motion to adjourn was made by Gill, seconded by Lundeen. Motion carried.

Bob Koerner began a discussion. A motion was then made to reconvene the meeting by Lundeen, seconded by Gill. Motion carried. Koerner updated the committee on the Claypool Drainage District.

A motion to adjourn was made by Lundeen, seconded by Warning. Motion carried.

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