Advisory Committee

Meeting Minutes

September 1, 2011

The meeting was called to order at 8:30 AM

Members Present: Eric Rasmusson, Dick Joyce, John Roth
Members Absent: Ann Gill, John Almer

Also Present: Ron Severson, Sandy Pommier, Frank Halpin, Dick Hileman, Susan Bates, Bob Koerner

Public Comment: Dick Hileman, Gardner, gave the committee an outline of his personal history as a resident of Grundy County. Hileman asked that when considering any appointments/reappointments that the County Board makes, to base their decisions on what is best for the tax payers of the county.
Board Chairman Severson asked if Hileman's concerns were related to the appointments to the Public Building Commission (PBC) and stated that he had others express interest in being on the PBC and intends to give others a chance at the experience.

Bob Koerner stated that he attended the meeting under the impression that an appointment to the Claypool Drainage District was going to be discussed. While there, added his comments to Mr. Hileman's earlier topic.

A motion was made by Roth, seconded by Joyce to approve the minutes from the August 1, 2011 meeting. Motion carried.

Appointments:

Reappoint Monica Mack to the Godley Public Water District for a five year term to expire May of 2016. Motion to recommend to the County Board the reappointment by Roth, seconded by Joyce. Motion carried.

The committee discussed the consideration of consolidating some of the County Board committees in order to save tax payer dollars by lessening the money spent on committee member per diem and mileage. The committee agreed to bring back their ideas to the next meeting.

Dick Joyce revisited the earlier conversation in regards to the decisions on appointments/reappointments. Joyce expressed the importance of maintaining the geographic balance in the county. The committee then discussed the history of the PBC appointments.

A motion to adjourn was made by Roth, seconded by Joyce. Motion carried.

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