

Advisory Committee

Meeting Minutes

March 3, 2008

The meeting was called to order at 8:30 AM

Members Present: Ron Severson, Ann Gill and Willie Rodosky

Also Present: Dan Duffy, Sandy Lucas, Ken Buck

A motion was made by Willie Rodosky and seconded by Ann Gill to approve the minutes from the last meeting. The motion carried.

Ron Severson discussed the status of the survey to determine the interest in open space.

Dan Duffy told the committee that he had talked with Brian Williams, plant manager of Oreka, to discuss the possibility of them donating a portion of their property for open space. A meeting is scheduled to discuss the matter.

A motion was made by Willie Rodosky and seconded by Ann Gill to recommend to the County Board the appointment of Roy Darin to the Southard Drainage District. The motion carried.

Ken Buck attended the meeting to ask for the County Board's support. A motion was made by Ann Gill and seconded by Willie Rodosky to recommend that the County Board declare the month of March to be "American Red Cross Month 2008". The motion carried.

Dan Duffy presented a resolution requesting that the Governor authorize the full and immediate release of the funds for grants to Soil and Water Conservation Districts for administrative, technical and other personnel. A motion was made by Ann Gill and seconded by Willie Rodosky to recommend the approval of the resolution to the County Board. The motion carried.

A discussion was held in regards to the board member per diem for mileage. A motion was made by Ann Gill and seconded by Willie Rodosky to instruct Dan

Duffy to draft an amendment to the Grundy County Rules and Procedures to state the mileage is to be calculated from the board members home to the committee meeting. The motion carried.

A motion to adjourn was made by Willie Rodosky and seconded by Ann Gill. The motion carried.

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