Community Relations

Meeting Minutes

May 29, 2008

The meeting was called to order at 4:45 PM

Members Present: Phil Galloway, Mike Lutz, Ken Iverson, John Galloway, Jackie McKinney

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Elton Monson, Kathy Doran

A motion to approve the minutes from the last meeting was made by Mike Lutz and seconded by Ken Iverson. Motion carried.

The committee discussed possibilities for recognitions including veteran Tony Prombo, Kirsten Galloway for designing the smoke free t-shirt and a request from the Solid Waste Department for the 3 winning students of the Trashformation contest. A motion was made by Ken Iverson and seconded by Jackie McKinney to approve the recognitions for the June 10, 2008 board meeting. Motion carried.

A motion was made by Mike Lutz and seconded by John Galloway to take the VACGC claims under advisement. Motion carried.

A motion was made by Mike Lutz and seconded by John Galloway to enter into executive session to discuss litigations. Upon roll call, the motion carried.

A motion was made by Mike Lutz and seconded by John Galloway to return to open session. Motion carried.

A motion was made by Mike Lutz and seconded by Jackie McKinney to recommend to the County Board the recommendation of the State's Attorney's office discussed in executive session. Motion carried.

John Galloway dismissed himself at 5:28PM.

A motion to adjourn was made by Jackie McKinney and seconded by Ken Iverson. Motion carried.

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