

Sheriff's Report/Requests for Board Action

Sheriff Mark Oller was in attendance and updated the Board on departmental issues. He noted that the current jail census was at eleven total inmates. He also discussed the new speed trailer that is now in operation.

County Clerk's Report/Requests for Board Action

County Clerk Martha Gum was in attendance and presented two liquor licenses for review and approval. Commissioner Fore moved to approve both liquor licenses for Hamilton's Catering. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Clerk Gum also updated the Board on the General Primary Election costs.

State's Attorney Report/Requests for Board Action

State's Attorney Gabe Grosboll gave an overview of activities within his office.

County Coordinator's Report/Requests for Board Action

County Coordinator Dara Worthington was in attendance and requested Executive Session Minutes from 6/11/19, 12/29/20, and 6/29/21 remain closed, and 12/28/21 be opened. Commissioner Fore moved to approve the request as presented. Commissioner Cummings seconded the request. The motion carried with four 'ayes', no 'nays' and one absent.

Coordinator Worthington also briefly discussed the following items: ARPA update and the need for new computer servers, along with an extended warranty. She also discussed the proposed zoning ordinance update, the fencing and window projects, and findings by the independent auditor.

It was the consensus of the Board to move forward with obtaining the extended warranty for the Courthouse computer servers as well as placing an order for new computer servers.

Individual Board Members - Report/Requests for Board Action

Commissioner Fore discussed the process for working on the new zoning ordinance.

Coordinator Worthington presented an ARPA spending authorization Ordinance for review and approval.

Ordinance #36-22 – ARPA Spending Authorization for Courthouse Fencing. Commissioner Whitcomb moved to approve the fencing. Commissioner Cummings seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Executive Session

Commissioner Cummings moved to go into Executive Session at 6:59 p.m. for the purpose of personnel and possible litigation. Commissioner Fore seconded the motion. The motion carried with four 'ayes', no 'nays' and one absent.

Adjournment

With no other business coming before the Board, Commissioner Fore moved to adjourn the meeting at 7:14 p.m. Commissioner Whitcomb seconded the motion. The motion carried with four 'ayes', no 'nays', and one absent.