

MINUTES

Members Present

Ms. Webber, Mr. Stauffenberg, Mr. Vickery, Ms. Polk, Mr. Snipes, Mr. Payton, Ms. Peters, and Ms. Dunbar

Members Absent

Mr. Sirois, Mr. Tholen, Mr. Hildebrand, Ms. Parker, Ms. Evans, and Mr. Fairfield

In Attendance

- **Board Members**

Mr. Wheeler and Mr. Liehr

- **Department Heads**

Julie Boudreau, Erich Blair, Dan Hendrickson, Lori Gadbois, and Delbert Skimerhorn

- **Media**

None

1. Call to Order/Roll Call

The meeting was called to order by the Committee Vice-Chairperson, Ms. Webber, at 9:00 a.m. Quorum present.

2. Public Comment

None

3. Approval of Minutes: April 17, 2018

Ms. Dunbar made a motion to approve the minutes, and Mr. Payton seconded it. Motion carried with a voice vote.

4. County Clerk - Dan Hendrickson

- **Monthly Report**

Ms. Polk made a motion to approve the monthly report, and Mr. Dunbar seconded it. Motion carried with a voice vote.

Mr. Hendrickson reviewed and discussed the report with the committee.

- **Disposal of Equipment - TV/VHS/DVD Player**

Mr. Hendrickson stated that there is a TV/VHS/DVD player that they no longer use and he is asking for permission to dispose of it.

Ms. Dunbar made a motion to approve the disposal of equipment, and Ms. Peters seconded it. Motion carried with a voice vote.

5. Assessor - Erich Blair

- **Monthly Report**

Ms. Dunbar made a motion to approve the monthly report, and Ms. Peters seconded it. Motion carried with voice vote.

Mr. Blair reviewed and discussed the report with the committee.

- **Assessment of Solar Farm Update**

Mr. Blair reviewed and discussed assessment of solar farms with the committee. He also stated that the taxes generated by the parcels are increased when there is a solar farm constructed on them.

6. Animal Control - Julie Boudreau

- **Monthly Reports**

Ms. Polk made a motion to approve the monthly report, and Mr. Vickery seconded it. Motion carried with a voice vote.

Ms. Boudreau reviewed and discussed the report with the committee.

- **Update on Legislation and Property**

Ms. Boudreau stated that there is a small draft of a layout that the architect has envisioned for the property. There are currently three buildings on the property.

Ms. Boudreau stated that SB2386 is in regards to holding the owner accountable for reckless actions. HB4991 in regards to immunity to citizens who break into cars to save an animal has died with no action.

7. Recorder - Lori Gadbois

- **Monthly Report**

Ms. Gadbois reviewed and discussed the report with the committee.

Ms. Dunbar made a motion to approve the monthly report, and Ms. Polk seconded it. Motion carried with a voice vote.

Ms. Gadbois stated that her office attended Law Week at KCC and the State's Attorney's Senior Safety Fair on June 15th. They signed up 62 people for the Property Fraud Alert service at the Senior Fair, and there are now 1,607 people signed up for that service.

8. Old Business

None

9. New Business

None

10. Adjournment

Mr. Payton made a motion to adjourn the meeting at 10:27 a.m., and Mr. Stauffenberg seconded it. Motion carried with a voice vote.

Carol Webber, Committee Vice-Chairperson
Diane Owens, Executive Coordinator