



Minutes approved 08-19-15

EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, July 22, 2015 – 4:06p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Monica Connett, Jim Donahue, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn

Committee Members Absent: Russ Crawford

Others Attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY IMIG, SECOND BY GRIMM** to approve the minutes of the June 17, 2015 meeting and the June 24, 2015 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-86 **MOTION BY DONAHUE, SECOND BY NEUHAUSER** to recommend to approve a vacancy on the County Board from District 2.

Chairman Zimmerman stated that once this is approved by the Full board that will begin the 60 day period for filing the vacancy.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-87 **MOTION BY CONNETT, SECOND BY GRIMM** to recommend to approve the County Delinquent Tax Resolution.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-79 **MOTION BY SINN, SECOND BY IMIG** to recommend to approve the reappointment of Mark Schleder to the Green Valley Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION
E-15-80 **MOTION BY SINN, SECOND BY IMIG** to recommend to approve the reappointment of Bruce Lindenfelser to the Armington Community Fire Protection District

On voice vote, **MOTION CARRIED.**

MOTION

E-15-83

MOTION BY SINN, SECOND BY IMIG to recommend to approve the reappointment of Michael Godar to the Board of Health.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-84

MOTION BY SINN, SECOND BY IMIG to recommend to approve the reappointment of Marvin Frank to the Union Drainage District No. 1.

On voice vote, **MOTION CARRIED.**

MOTION

E-15-85

MOTION BY SINN, SECOND BY IMIG to recommend to approve the reappointment of Duane Haning to the West Fork Drainage District.

On voice vote, **MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:07 p.m.

(transcribed by S. Beeney)