

**COUNTY OFFICES COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, MARCH 8, 2022  
MINUTES  
5:30 P.M.**

**The public may feel free to participate via Zoom.**

**The ID is: 825 7992 8287**

**Password is: 737915**

**1. Call to Order**

The meeting was called to order at 5:30 PM.

**2. Roll Call –** Autum Jones (ch), Nathan Schertz, Richard Hill, Al Durst, Chuck Nagel

Autum Jones, Nathan Schertz, Richard Hill and Chuck Nagel all present. Al Durst is excused.

**3. Approval of Minutes**

a. Approval of February 15, 2022 regular meeting minutes.

Motion to approve February minutes made by Hill, seconded by Nagel. *Motion passed.*

**4. Public Input**

**5. Appointments**

a. Reappointment of Greg Umland to the Carlock Fire Protection District for a 3 year term expiring April 30, 2025

Motion to reappoint Greg Umland to the Carlock Fire Protection District made by Nagel, seconded by Schertz. *Motion passed.*

**6. Approval of Claims**

a. Approval of claims

Motion to approve March claims made by Hill, seconded by Schertz. *Motion passed.*

b. County Board Per Diem – Roll Call Vote

There is one per Diem from Autum Jones for \$775.00. Motion to approve per Diem made by Nagel, seconded by Schertz. Roll call vote – Hill-yes; Schertz-yes; Nagel-yes; Jones – abstains. *Motion passed.*

**7. Unfinished Business**

**8. New Business**

a. Discussion and action regarding State Holidays

This is still being discussed. The union is meeting this month. We will know more after their meeting

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- b. Approval of a quote in the amount of \$2,975.00 from E.S & S to purchase Power Supply cords for the purpose of charging the equipment from the extraordinary line item 051-160-5025-004.

When the new voting machines were purchased, they were under budget. There is no way to charge the new voting machines without these cables. The County Clerk is asking to use the remainder of that budgeted amount to purchase power cords for the machines. Motion to approve the purchase of the power cords made by Hill, seconded by Schertz. *Motion passed.*

- c. Approval of making a permanent polling location for Olio 3.  
d. Approval of making a permanent polling location for Worth 7.  
e. Approval of making a permanent polling location for Worth 9.

C, D, and E were treated with one motion. Because of Covid – some of the polling places had to be change because they were in nursing homes. The new polling places have agreed to be a permanent polling place. Motion by Hill to approve the three new polling places, seconded by Nagle. It was asked if we rent Marlene Event Barn and the answer is no. *Motion passed.*

**9. Other**

**10. Executive Session (if necessary)**

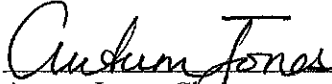
**11. Any action coming out of Executive Session**

**12. Adjournment**

Motion to adjourn made by Schertz, seconded by Hill.

Meeting adjourned at 5:38 PM.

Submitted by: Deb Breyman

  
Autum Jones, Chairman  
County Offices Committee