

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, APRIL 12, 2022
MINUTES
5:30 P.M.**

1. Call to Order

The meeting was called to order at 5:31 P.M.

2. Roll Call

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

3. Approval of Minutes

- a. Approval of March 8, 2022 regular meeting minutes.

Motion to approve March 2022 minutes made by Schertz, seconded by Hill. *Motion passed.*

4. Public Input

None

5. Appointments

- a. Reappointment of Donald Rients to the Benson Fire Protection District for a 3 year term expiring May 1, 2025.

Motion to reappoint Donald Rients to the Benson Fire Protection District for a 3 year term made by Schertz, seconded by Durst. *Motion passed.*

- b. Reappointment of Charles Feeney JR. to the El Paso Fire Protection District for a three year term expiring April 30, 2025

Motion to reappoint Charles Feeney JR. to the El Paso Fire Protection District for a three year term made by Hill, seconded by Schertz. *Motion passed.*

- c. Reappointment of Dean Hastings to the El Paso Fire Protection District for a three year term expiring April 30, 2025

Motion to reappoint Dean Hastings to the El Paso Fire Protection District for a three year term made by Durst, seconded by Hill. *Motion passed.*

6. Claims

- a. Approval of claims

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

- b. County Board Per Diem – Roll Call Vote

There is one per Diem for Chuck Nagel for \$1,225. Motion to approve per Diem claim made by Durst, seconded by Schertz. Roll call vote – Jones-yes; Schertz-yes; Hill-yes; Durst- yes. *Motion passed.*

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7. Unfinished Business

8. New Business

- a. Discussion and action regarding State Holidays

This will be moved to May for discussion.

- b. Approval of ESRI Mapping invoice for \$5,200.00

Motion to approve ESRI Mapping invoice for \$5,200 made by Hill, seconded by Durst. *Motion passed.*

9. Other

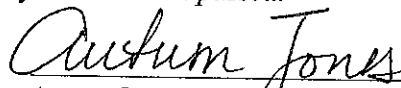
10. Executive Session (if necessary)

11. Any action coming out of Executive Session

12. Adjournment

Motion to adjourn made by Schertz, seconded by Hill. *Motion passed.*

Submitted by: Deb Breyman


Autum Jones, Chairman
County Offices Committee