

Executive Committee Meeting
Thursday, May 9, 2024 5:00 PM
Jackson County Sheriff's Office Conference Room

Call to Order

(5:00pm)

Present: Calandro, Phillips, Snyder, Comparto, Peterson, Erbes, Mueller

Also Present: Kevin Lister, Nel Battrell, Mary Beth Varner, Gene Basden, Jessica Doerr-Berger, Joni Bailey, Bart Hagston, Nathan Colombo

Approval of Minutes

I. 2024-389 Approval of April 4, 2024, Minutes

A motion was made by Comparato, seconded by Snyder, to approve the April 4, 2024, minutes as presented. The motion carried by unanimous vote.

Communications

Internal Office Matters

II. 2024-390 Resource Coordinator Update

The County Administrator commented that the Resource Coordinator update was in the meeting packet for the committee to review. She highlighted a couple of items and noted that the Resource Coordinator was currently at a grant writing conference in St. Louis.

Computing Services

Appointments

III. 2024-391 Open Appointments in May/June 2024 {14} *

1. Blairsville Water District (2)
2. Board of Review (1) *
3. Deputy Animal Control Administrator (1)
4. Greater Egypt Regional Planning District (1) *
5. Jackson/Union Regional Port District (1) *
6. Liquor Advisory Board (1) *
7. MPS Fire Protection District (1)
8. Natural Resource Economic Development Board (1) *

9. Oraville Water District (2) *
10. South Highway Water District (1) *
11. TB Board (1)

The committee discussed the Board of Review with Ms. Doerr-Berger and the Port District with Mr. Colombo.

A motion was made by Erbes, seconded by Snyder, to approve a recommendation to the full board for the re-appointment of Jessica Doerr-Berger to the Board of Review. The motion carried by unanimous vote.

A motion was made by Peterson, seconded by Erbes, to approve a recommendation to the full board for the re-appointment of David Larkin to Greater Egypt. The motion carried by unanimous vote.

A motion was made by Peterson, seconded by Mueller, to approve a recommendation to the full board for the appointment of Nathan Colombo to the Jackson/Union Regional Port District. The motion carried by unanimous vote.

A motion was made by Erbes, seconded by Comparato, to approve a recommendation to the full board for the re-appointment of Gene Basden to the Liquor Advisory Board. The motion carried by unanimous vote.

A motion was made by Peterson, seconded by Erbes, to approve a recommendation to the full board for the appointment of Josh Sayer to the MPS Fire District. The motion carried by unanimous vote.

A motion was made by Peterson, seconded by Erbers, to approve a recommendation to the full board for the re-appointment of Phillip Carrier to the Natural Resource Economic Development Board. The motion carried by unanimous vote.

A motion was made by Erbes, seconded by Snyder, to approve a recommendation to the full board for the appointment of Brian Hoyt to the Oraville Water District. The motion carried by unanimous vote.

A motion was made by Peterson, seconded by Comparato, to approve a recommendation to the full board for the appointment of Benjamin Shepherd to the South Highway Water District. The motion carried by unanimous vote.

Old Business

IV. 2024-392 Alstat Award Nominations

The committee had a discussion regarding both Alstat Award nominations. Hagston and Calandro spoke about each of their nominees. Peterson suggested that the award be given to both nominees. The committee discussed the possibility and Calandro asked each committee member what they would like to do. A motion was made by Peterson, seconded by Comparato, to approve the County Board giving the Alstat Award to both nominees. The motion carried by unanimous vote.

New Business

Phillips commented that he had been approached by a citizen regarding projects in Jackson County. He asked which committee he needed to direct her questions to. The committee discussed and agreed she should be directed to the executive committee since it was made of all committee chairs.

Executive Session

Adjourn

(5:28pm)

A motion was made by Erbes, seconded by Comparato, to adjourn the meeting. The motion carried by unanimous vote.