MINUTES LEGISLATIVE & JUDICIAL COMMITTEE MONTHLY MEETING

Wednesday, April 13, 2022 6:00 p.m. County Board Room

PRESENT: Theresa Bockhold, Marvin Kerkhoff, Todd Duesterhaus, Mark Peter, Raquel Piazza **ABSENT**: None

OTHER: Gary Farha, Lori Geschwandner, Anthony Foster, Caitlin Waterman, Todd Nelson,

Ryan Niekamp, Georgene Zimmerman

6:23 pm meeting was convened.

Bills

Bills were reviewed by all present committee members.

Review of Monthly Reports

Approval of Prior Meeting Minutes Motion to approve made by Marvin Kerkhoff and seconded by Raquel Piazza. Motion passed.

Speaker

None

Old Business

None

New Business

- Elections/Possible Actions
 - 1. Resolution Number 2022-04-121-017 for Temporary Polling Place for June 28, 2022, General Primary Election
 - a. Mr. Niekamp spoke regarding the need for change in polling place for two locations. The resolution would move QCY PCTS 1, 2, 3, 4, 5, 8, 9 & 30. PCTS 1, 2, 3, 4, 5, 8, 9 would be moved to either 1) The Armory, or 2) QU North Campus. PCT 30 would be moved from Good Sam to Trinity Church. All affected polling locations are long-term care facilities. It is the recommendation of the Clerk and Health Department that these be moved for the General Primary Election on June 28, 2022. The City of Quincy has tentatively agreed to put a bus route in at the Armory on election day as Mr. Niekamp stated one of the only concerns with the armory is voters who walk. Besides that, one issue, Mr. Niekamp stated that there has been a lot of positive feedback regarding using the armory as a polling site. Committee members discussed if it would be confusing for voters to switch polling locations. Mr. Niekamp stated it could; however, every voter who would be affected would be notified. Raquel Sparrow made a motion to keep the voting locations at the Armory, and Trinity Church. Marvin Kerkhoff second the motion. The motion passed unanimously.
 - 2. Resolution Number 2022-04-121-016 for Change of Hours in County Clerk's Office for June 28, 2022, General Primary Election
 - a. This is to change the hours in the Clerk's office for the General Primary Election. Raquel Piazza makes a motion to recommend this to the full County Board. Theresa Bockhold seconded the motion. Motion passed.

Page 1 of 2 LEGISLATIVE AND JUDICIAL COMMITTEE MINUTES

- 3. Approval of Polling Place Leases
 - a. Mr. Niekamp explained that we renew polling place leases for each of the elections. Todd Duesterhaus makes a motion to move forward with the Polling Place Leases. Marvin Kerkhoff seconded the motion. Motion passed.

Appointments

- Reappointment Of William R. Johnson as A Trustee Of The Central Adams County Fire Protection District For A Term To Expire The First Monday Of May 2025 Theresa Bockhold made a motion to recommend the above individual to the full County Board. Raquel Piazza seconded the motion.
- Accept the resignation of Steven Loeschen as a Trustee to the Golden Fire
 Protection District effective May 1, 2022 and appoint Erik Flesner as a Trustee to the
 Golden Fire Protection District for a Term Set to Expire on the First Monday of May
 of 2023.
 - A motion was made by Todd Duesterhaus to accept the resignation of Steven Loeschen and appointment Erik Flesner for the olden Fire Protection District. Marvin Kerkhoff seconded the motion. Motion passed and will continue to the full County Board.
- Reappointment of Alex House to the Payson Fire Protection District as a trustee effective on March 15, 2022, for a three-year term to expire on the first Monday in May 2025
- 4. Reappointment of Ken Steffen to the Payson Fire Protection District as a trustee effective on March 15, 2022, for a three-year term to expire on the first Monday in May 2025
- Reappointment of Robert Mitchel to the Payson Fire Protection District as a trustee effective on March 15, 2022, for a three-year term to expire on the first Monday in May 2025

A motion was made by Raquel Piazza to recommend the above individuals to the full County Board. Theresa Bockhold seconded the motion. Motion carried.

Firework Permit

Pyrotechnic Display Permit for Pointe D'Vine, LLC for April 30, 2022, between 8:00pm to 8:30pm. Todd Duesterhaus made a motion to recommend this to the full County Board. Marin Kerkhoff seconded the motion. Motion carried.

Liquor License

None

- Affordable Housing Program Grant
 - 1. House Bill 2621 passed to allow or give property tax assessments for low-income housing. The Supervisor of the Assessments Office does not want to go forward with this. We can opt out of this now and change our minds later. The Supervisor of Assessments office does not have the staff or resources to handle this matter appropriately. Most of the smaller counties are opting out of this. Marvin Kerkhoff makes a motion to recommend this to the full county board. Theresa Bockhold seconded the motion. Motion passed. Roll call vote: five in favor, none opposed.

Executive Session

None

A motion to adjourn the meeting was made by Raquel Piazza. Todd Duesterhaus seconded the motion. Motion passed.

The meeting was adjourned at 6:45pm.

END OF MINUTES