# MINUTES LEGISLATIVE & JUDICIAL COMMITTEE MONTHLY MEETING TUESDAY August 9, 2022 6:00 p.m. County Board Room

**PRESENT**: Theresa Bockhold, Marvin Kerkhoff, Mark Peter, Todd Duesterhaus, Raquel Sparrow

# ABSENT:

**OTHER**: Gary Farha, Aaron Arnold, Kevin Dicks, Ryan Niekamp, Caitlin Waterman, Dave Bockhold, Ryan Hinkamper, Dave Bellis, Joe Zanger, John Brady, Les Post, Anthony Foster.

# 6:17 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 minutes was made by Theresa Bockhold and seconded by Marvin Kerkhoff. Motion passed.

# **Speaker**

N/A

#### **Old Business**

N/A

#### **New Business**

- Liquor License
  - Special One-Day Liquor Permit for the Coatsburg Lions Club's Stoney Creek Deer Classic for October 22, 2022 from 12AM (CDST) until 11:59PM (CDST)

Theresea Bockhold made a motion to approve the above liquor license. Marvin Kerkhoff seconded the motion. Motion carried.

#### Resolutions

 022-08-001-039 – Resolution to grant a variance to the Adams County Floodplain Ordinance for Scott Stamerjohn for a 30' by 36' machinery storage shed.

This falls within all the guidelines needed for the Floodplain Ordinance. Marvin made a motion to take this to the full County Board. Theresea seconded the motion. Motion carried.

Todd Duesterhaus makes a motion to recommend the above resolution to the full county board. Theresa Bockhold seconded the motion. Motion carried.

 Intergovernmental Agreement with Two Rivers Regional Council of Public Officials

Theresa Bockhold makes a motion to recommend to the full County Board. Marvin Kerkhoff seconded the motion. Motion carried.

#### ARPA SUMMARY OF PROJECTS

 There are a lot of projects coming down the pipeline. No significant changes from the previous meeting as discussed.

At 6:28pm the Transportation and Technology, Building and Grounds Committee joined the Legislative and Judicial.

- Discussion of the JDC Ventilation System discussion continues.
  - Average of 13.1 residents over the past 4 years in 10 counties. A total of 32 Max capacity. Delayed the bid deadline to this Friday. There have been alternatives to looking at the Juvenile Detention Center. Within the new laws being passed, the JDC is a downward trend. The salary for all employees at the JDC are reimbursed by the state. The no cash bail goes into effect January 1, 2023. Currently serve 11 surrounding counties. Over 50% of the residents are Adams County Residents. Other detention centers only take in their home county residents. The per diem rate is less sustaining. Expenditures are less than 50% paid by the County. Discussion for this topic ended.

### **Executive Session**

N/A

A motion to adjourn the meeting was made by Raquel Sparrow. Theresa Bockhold seconded the motion. Motion passed.

The meeting was adjourned at 6:59 pm.

**END OF MINUTES** 

Submitted by: CBO:cw