# MINUTES LEGISLATIVE & JUDICIAL COMMITTEE MONTHLY MEETING October 11, 2022 6:00 p.m. County Board Room

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

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

# 6:29 pm meeting was convened.

### Bills

Bills were reviewed by all present committee members.

# **Review of Monthly Reports**

Approval of Prior Meeting Minutes

The motion to approve minutes was made by Todd Duesterhaus. Seconded by Raquel Piazza. Motion carried.

# Speaker

N/A

## **Old Business**

N/A

### **New Business**

- Elections/Possible Action
  - 1. November 8<sup>th</sup> 2022 is the General Election from 6AM 7PM.
- Firework Permit
  - 1. N/A
- Liquor License
  - 1. N/A
- County Code
  - 1. Open Meetings Act Update
    - Ryan Parker from the State's Attorney's office has been looking into the OMA update. Every provision that pertains to the County Government. This will all go into the County Code. This will be an additional 5 pages. Will be completed by next week.

### Resolutions

 2022-10-001-051 – Resolution Adopting Adams County Courthouse Holiday Calendar for Calendar Year 2023

Todd Duesterhaus makes a motion to recommend and approve the above resolution to the County Board. Raquel Piazza seconded the motion. Motion carried.

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2022-10-001-052 – Resolution Adopting Meeting Calendar for the Adams County Board for the Calendar Year 2023  Todd Dispetations and a contraction to an arrange and to a second to the full sounds in contraction.
Todd Duesterhaus made a motion to approve and recommend to the full county board. Raquel Piazza seconded the motion. Motion carried.
Executive Session N/A
A motion to adjourn the meeting was made by Marvin Kerkhoff. Raquel Piazza seconded the motion. Motion passed.
The meeting was adjourned at 6:46 pm.
END OF MINUTES
SUBMITTED BY: CBO:cw
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