



HICKS: 1,757 MOORE: 2,503

Mr. Shaw escorted Mr. Moore to the front of the chambers and Appellate Court Judge Stan Pritzker administered the oath of office.

CHAIRMAN HENKE asked that the resolutions be introduced.

Resolution No. 1 January 2, 2019 By Supervisor Henke – TITLE: To Fix Bond of Chairman and Vice Chairman.

Resolution No. 2 January 2, 2019 By Supervisor Shaw – TITLE: To Pay Soil and Water Conservation District Board.

Resolution No. 3 January 2, 2019 By Supervisor Shaw – TITLE: Appropriation – Washington County Extension Service.

Resolution No. 4 January 2, 2019 By Supervisor Shaw – TITLE: To Designate Depositories.

Resolution No. 5 January 2, 2019 By Supervisor Henke – TITLE: To Reaffirm Rules of the Board of Supervisors for 2019.

The Board went on to consider the resolutions.

Resolution No. 1, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Shaw, Shay, Rozell and adopted.

Resolution No. 2, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell, Shay, Rozell and adopted.

Resolution No. 3, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Middleton, Idleman, Shay, Rozell and adopted.

Resolution No. 4, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell. CHAIRMAN HENKE asked for discussion. Mr. Haff asked if NY CLASS was a bank. The resolution talks about designating banks. Al Nolette, Treasurer stated that it is not a bank but he still needs the Board's authorization to deposit money there. A motion to amend Resolution No. 4 to change where it states "banks" to "depository", moved by Mr. Hogan, seconded by Mr. Haff and adopted. Resolution No. 4, moved by Mr. Shaw, seconded by Supervisors Fedler, Ferguson, Campbell and adopted, as amended.

Resolution No. 5, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell. CHAIRMAN HENKE stated that there has been discussion about making changes on the number of committee members and committee structure. He would recommend passing the rules as they are today. The discussion on changes to the rules should be considered in the

Government Operations Committee and if the committee recommends changes, the Board can amend the rules at the subsequent Board Meeting. Mr. O'Brien asked if changes to these rules require a two thirds vote. CHAIRMAN HENKE stated yes. Mr. Haff also has a lot of questions about the rules. Resolution No. 5, moved by Chairman Henke, seconded by Supervisors Fedler, Ferguson, Idleman, Campbell and adopted.

CHAIRMAN HENKE asked for Supervisors' comments. Mr. Campbell stated that the first baby born in the new year was from Hampton. CHAIRMAN HENKE announced the following assignments: Sergeant of Arms – Supervisor O'Brien, Chaplain – Supervisor Shay, Adjournor – Supervisor Shaw. CHAIRMAN HENKE stated he is working on the committee assignments and has until the third Friday to get that done. The 2018 committee members will hold over until the 2019 assignments are done.

Mr. Shaw announced the adjournment of the meeting at 2:25 PM.