Minutes approved 11.10.26

In-Place Executive Committee Meeting

James Carius Community Room
Wednesday, September 30, 2026 – 6:35 p.m.

Committee Members Present: Vice Chairman Mike Harris, Max Schneider, Kim Joesting, Greg Sinn, Jay Hall, Greg Menold, Russ Crawford, Nancy Proehl, Eric Stahl

Committee Members Absent: Chairman Brett Grimm, Dave Mingus

Others Attending: Mindy Darcy, County Administrator

MOTION
E-26-74 **MOTION BY MEMBER JOESTING, SECOND BY MEMBER HALL** to approve the Decommissioning Agreement for Unsicker Sun 1, LLC

Administrator Darcy stated that the agreement is reviewed periodically and that the Resolution requests approval of revised dollar amounts.

On voice vote, **MOTION CARRIED UNANIMOUSLY**

MOTION
E-26-75 **MOTION BY MEMBER SINN, SECOND BY MEMBER STAHL** to approve the Decommissioning Agreement for Unsicker Sun 2, LLC

On voice vote, **MOTION CARRIED UNANIMOUSLY**

Vice Chairman Harris recessed the meeting at 6:37 p.m.

(transcribed by S. Gullette)