

Wednesday, October 21st, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve October 14th, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the hiring of Cory Rose, PRN Deputy, at \$28.82 per hour effective October 21, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve a pay adjustment for Weston Williams, Secondary Roads Maintenance to \$24.98 per hour effective November 1, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve a pay adjustment for Isaac Gannon, Secondary Roads Maintenance to \$25.67 per hour effective November 1, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve termination of Larry Boersma, Seasonal Golf Course Aide, effective October 18, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve termination of Michael Kieffer, Seasonal Golf Course Aide, effective October 18, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve termination of Sabrina Gnewuch, Seasonal Naturalist/Natural Resource Tech, effective October 18, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve termination of Craig Halfpop, Seasonal Golf Course Aide, effective October 18, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing the 2020 Weed Commissioner's Report. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board reviewed and placed on file Boone County Conservation Board minutes from March-August 2020.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report for 1st Quarter FY21.

Stacy Tharp, Human Resources Director gave a departmental update.

Dan Kolacia, County Attorney, discussed overlapping of positions in County Attorney's Office. Employee leaving December 16, would like to have permission to hire someone to start December 1st so they can train on the new software system. Board approved the idea.

Scott Kruse, Boone County Engineer was present for a departmental update. There was a discussion about the IDOT Hwy. 17 Acquisition & Temporary Easement with Zach Engstrom by ZOOM, Zinnel moved Behn seconded motion to set the public hearing on November 18, 2020 @10:00 am in the Board of Supervisors room. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Contract Construction Progress Voucher for Contract #035663. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing Contract Construction Progress Voucher for Contract #035664. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 11:30 a.m.

Approved this 28th day of October, 2020.

Attest:

Philippe E. Meier, County Auditor