

Wednesday, December 2nd, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve November 25th, 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.

Behn moved Zinnel seconded motion to approve signing Secondary Roads Progress Statement for Project No. BROS-SWAP-C008(41)—SE-08 with Boulder Contracting, LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to accept low bid for Drainage Repairs for Drainage District #144 from Jet Drain Services for \$800, other bid Hooligans Hydrovac for \$1000. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to not approve signing HR Green Broadband Proposal. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing System Installation Sign-Off for the installation of a Full Courtroom Conferencing System authorized by Judicial Branch. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Jeremy Gustafson, Rosie Wurpts and Steve Carlson from Soil & Water Conservation was present for an annual update and FY22 Funding Request. Thanked the BOS for last years funding.

Lauren Novak, Boone County Treasurer discussed the job opening in Treasurer's Office from a retirement. BOS said to advertise for 29 hr/wk, non-benefited position.

Mike Salati, Health & Sanitation, Planning & Development gave a departmental update.

Steve Cunningham, Veteran's Affairs gave a departmental update.

Stacy Tharp, Human Resources Director gave a departmental update. Behn moved Zinnel seconded motion to table COVID policy extensions to see if the state or national policies are extended. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Behn moved Zinnel seconded motion to table policy on requirement of COVID vaccination until more details available. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Zinnel moved Behn seconded motion to approve the Telecommuting policy. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Kevin Griggs, Senior Environmental Scientist, Iowa Operations Lead, was present on ZOOM to discuss the North Raccoon River Watershed Coalition. Kevin is changing his role, going to be the coordinator. He is resigning as BOS representative on the Board, recommended Steve Carlson as replacement.

John Roosa, Landfill Administrator, was present. Behn moved Zinnel seconded motion to approve hiring HLW Engineering for all work related to the landfill cell development of Phase 8R with leachate storage lagoon, including design, bidding, construction administration, and resident project representative services for the project. HLW will submit an Engineering Agreement for this project by December 16, 2020 to the Board of Supervisors for approval and signatures. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Travis Stephenson, Boone & Scenic Valley RR was present to ask for funding request FY22. Thanked the Board for last years funding. Duffy adjourned the meeting at 12:00 p.m.

Approved this 9th day of December, 2020.

Attest:

Philippe E. Meier, County Auditor