

**January 13, 2021**

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Kretzinger seconded motion to approve January 6<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

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

Zinnel moved Kretzinger seconded motion to approve a pay adjustment for Abbey Swank, Full-Time Jailer to \$20.75 per hour effective February 7, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a pay adjustment for Austin Harvey, Full-Time Jailer to \$20.75 per hour effective February 21, 2021. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve a 2% cost of living wage increase for FY22 for employees and elected officials. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the appointment of Pat Hagan to the conservation board for a 5 year term. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Board reviewed and placed on file Nationwide Investment Option Summary for 4<sup>th</sup> Quarter 2020.

Kretzinger moved Zinnel seconded motion to table the tax abatement application for Reflections Glass until the public hearing for the addendum has happened. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to set 10:00 a.m. on January 27, 2021 in the Boone County Boardroom for Public Hearing to approve Addendum to Resolution No. 06-38: Resolution Adopting the Urban to Rural Corridor Revitalization Plan. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve moving the 4<sup>th</sup> floor conference room to the bigger room and HR office moving to the 4<sup>th</sup> floor. NO: Duffy; YES: Zinnel and Kretzinger. Motion carried.

Ashley Fitzgerald, Boone County Fairgrounds Manager was present to request funding for FY22.

John Roosa, Landfill Administrator gave a Departmental Update. Kretzinger moved Zinnel seconded motion to accept bid to purchase new landfill compactor and an additional 5 year warranty from Ziegler/CAT as submitted to the Board of Supervisors on 12/30/2020. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Greg Piklapp & Bill Skare, City of Boone, discussed Economic Development.

Lauren Novak, Treasurer, discussed the open position in the Treasurer's Office.

Mike Salati, Planning & Development, Health & Sanitation was present. Kretzinger moved Zinnel seconded motion to approve an agreement with Bolton and Menk for Comp Plan and Zoning Ordinance update. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Scott Kruse, Boone County Engineer was present to discuss his department. Zinnel moved Kretzinger seconded motion to approve of an updated Wage Scale for an Engineering Technician. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to table approval of a Job Description & Wage Scale for Secondary Roads Financial Data Manager, NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kurt Phillips & Doug Nebbe, Boone County Trails Advisory Committee was present to request FY22 Funding.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 12:20 p.m.

Approved this 20<sup>th</sup> day of January, 2021.

Attest:

Diane R. Patrick, County Auditor