

**Wednesday, June 16<sup>th</sup>, 2021**

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve June 9<sup>th</sup>, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

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

Zinnel moved Kretzinger seconded the motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Beaver for June 19<sup>th</sup>, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 28E Agreement between County of Boone and the RSVP Volunteer Quilters. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Veteran Affairs Quarterly Report.

Kretzinger moved Zinnel seconded motion to approve Eric Sloan to Accept Terms & Conditions of Dell Purchase Agreement. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve termination of Lisa Lawton, Dispatcher effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve pay adjustment for Cristine Downey, Recorder's Office 1<sup>st</sup> Deputy to \$28.85 per hour, effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept the resignation of Robert Fredrickson, Engineer Tech effective June 22, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept the resignation of Chris Lahammer, Part-Time CICS Clerk effective June 18, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept the resignation of Jentry Schoff, Part-Time Dispatch, effective June 30, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to approve pay adjustment of Hunter Thorpe, Assistant County Attorney to \$65,000 per annum effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve and sign Certificate of Appointment of Daniel Breitbarth as First Assistant County Attorney, effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve pay adjustment for Daniel Breitbarth, Attorney's Office, to \$105,352 per annum, effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved to approve status change for Renee Albright, Auditors Office, from Part-Time Elections Clerk to Full-Time Elections Clerk effective July 1, 2021. No second to the motion was made. Zinnel moved Kretzinger seconded motion to table the status change. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to table a pay adjustment for Julie Hinman, Auditor's Office to \$22.28 per hour as Administrative Assistant/Board Secretary effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a pay adjustment for Robert Jones, Part-Time Code Enforcement Officer Health & Sanitation to \$19.03 per hour effective July 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to enter into closed session at 8:40 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director, Closed Session Pursuant to Iowa Code 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Kretzinger moved Zinnel seconded motion to resume open session at 8:53 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve sick leave accommodation for Boone County Secondary Roads Employee that has extinguished FMLA leave. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Discussion with Madrid Mayor Tom Brown, Mayor Pro Tem Lane Shaver, Engineer Perry Gjersvik and County Engineer Scott Kruse on a Joint County/City Shared Road Agreement. Both sides agreed on a plan and will work together.

Kretzinger moved Zinnel seconded motion to enter into closed session at 9:33 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Zinnel moved Kretzinger seconded motion to resume open session at 10:04 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to enter into closed session at 10:07 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Gary Armstrong, Drainage Attorney Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Zinnel moved Kretzinger seconded motion to resume open session at 10:31 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to proceed with litigation concerning Drainage District #137 and the City of Boone. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Emily Schwitkerath, Congressman Randy Feenstra's Staff Member was present to introduce herself and meet the Board.

Scott Kruse, County Engineer gave a Departmental Update. Zinnel moved Kretzinger seconded motion to approve signing final voucher for Project Number: FM-C008(84)-55-08 Granular Surfacing of Roadways in Boone County. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Vanessa Heenan, Boone Area Humane Society Director was present to discuss Trap-Neuter-Return program for Feral Cats. Several staff members, volunteers, Tom Colvin (ARL) and Joe Monahan were also present.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 12:23 p.m.

Attest:

Diane R. Patrick, County Auditor