

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 4, 2021

Board members present: Byrnes, Schellhammer, and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Auditor Beyer, followed by Pledge of Allegiance. Beyer asked for a motion to appoint 2021 Chairperson and Chairperson Pro-Tem.

21.001-Motion Byrnes/Second Reiser to appoint Larry Schellhammer as Chairperson of Board of Supervisors for 2021. Motion carried.

21.002-Motion Schellhammer/Second Reiser to appoint Dan Byrnes as Chairperson Pro Tem for 2021. Motion carried.

21.003-Motion Byrnes/Second Reiser to approve today's agenda and minutes from December 28, 2020. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Don Elsbernd, Val Reinke, Corey Snitker, Ann Burckart, Laurie Moody, Lisa Wetzel, Brian Ridenour, Jill Kistler, Tony Gericke, Kristi Vreeman, Kathy Schwartzhoff, Carson Egglund, Colinne McCann.

Public Comment: Val Reinke shared that NICC is offering some low cost classes via the internet to help businesses, and reviewed upcoming meetings.

21.004-Motion Byrnes/Second Reiser for Board of Supervisors to meet on Mondays at 9:30 a.m. in 2021 with the first 10 minutes for Public Comment time. Motion carried.

Supervisor Schellhammer gave a summary of the Boards and Commissions for benefit of new Supervisor Mark Reiser.

21.005-Motion Reiser/Second Byrnes to appoint Board of Supervisors as members to the following boards/commissions/committees:

Larry Schellhammer – Chairperson; Northeast Iowa Juvenile Detention Board; County Social Services Board of Directors; Resource, Conservation & Development Board (RC&D); Board of Directors of Judicial District Department of Corrections; Allamakee County Economic Development Executive Board; Alternate - Northeast Iowa Regional Housing Trust Fund; T-21 DOT Policy Board; Upper Explorerland Regional Planning Commission; Upper Explorerland Regional Planning Commission Executive Board

Dan Byrnes – Chairperson Pro-Tem; Allamakee County E911 Board; Allamakee County Revolving Loan Fund; Allamakee County Board of Health; Allamakee County Substance Abuse Board; Iowa Workforce Development Chief Elected Officials Board; Northeast Iowa Community Action Executive Board; Northeast Iowa Community Action Transit Board; Northeast Iowa Area Agency on Aging; Upper Iowa Watershed Management Authority; Regional Upper Explorerland Revolving Loan Fund; Upper Explorerland Regional Housing Authority Board; Alternate - Northeast Iowa Juvenile Detention Board; Alternate – T-21 DOT Policy Board; Alternate – County Social Services Board of Directors

Mark Reiser – Courthouse; Allamakee County Farm; Allamakee County Conservation Board; 28E Board; DECAT Empowerment; Northeast Iowa Behavioral Health Board; Northeast Iowa Response Group; T-21 Advisory Board; Northeast Iowa Regional Housing Trust Fund; Alternate-

Board of Directors of Judicial District Department of Corrections; **All Board members** represented on the following Boards/Commissions/Committees – Allamakee County Emergency Management, Allamakee County Conference Board, Allamakee County Economic Development, Roadside Management, Allamakee County Planning & Zoning Board, Allamakee County Solid Waste. Motion carried.

21.006-Motion Byrnes/Second Reiser to approve claim due dates and payroll dates as presented for 2021. Motion carried.

21.007-Motion Byrnes/Second Reiser to name the Postville Herald and Waukon Standard as official newspapers of Allamakee County for 2021. Motion carried.

21.008-Motion Reiser/Second Byrnes to approve resolution to set mileage rate for 2021 at \$0.40/mile. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 21.008
SETTING 2021 MILEAGE REIMBURSEMENT RATE
FOR ALLAMAKEE COUNTY

WHEREAS, the Allamakee County Supervisors approve reimbursement for mileage for use of a personal vehicle for work-related travel; and

WHEREAS, the Allamakee County Employee Handbook adopted on May 16, 2016 states in Section 5.2.3 Automobiles:

A. The amount of the reimbursement for use of a private vehicle on County business shall be established on an annual basis by a resolution adopted by the Allamakee County Board of Supervisors.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that the 2021 mileage reimbursement rate be set at 40 (forty) cents per mile.

PASSED AND ADOPTED this 4th day of January 2021.

ALLAMAKEE COUNTY BOARD
OF SUPERVISORS

Chairman

Attest:

Denise Beyer
Allamakee County Auditor

21.009-Motion Byrnes/Second Reiser to approve 2021 bounties for coyotes at \$5.00 each and gophers at \$0.50 (fifty cents) a pair for front feet, and feet must be in clear bags with no more than 10 pair per bag. Motion carried.

21.010-Motion Reiser/Second Byrnes to approve paying Precinct Election Officials \$30 total per election for trainings and regular PEOs \$160 per day for all elections and precinct Chairpersons \$200 per day for all elections; Absentee Board members \$8.75/hour and Absentee Chairperson \$10.25/hour; plus mileage. Motion carried.

21.011-Motion Byrnes/Second Reiser to appoint Corey Snitker as alternate voter for Board of Supervisors on NE Iowa Response Group. Motion carried.

21.012-Motion Byrnes/Second Reiser to approve resolution authorizing Engineer to execute the Certification of Final Completion of Work for all Farm-to-Market and federal or state aid construction projects. Roll Call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 20.012

BE IT RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that Brian T. Ridenour, the County Engineer of Allamakee County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Waukon, Iowa, this 4th day of January, 2021.

Board of Supervisors, Allamakee County, Iowa

Larry Schellhammer, Chairperson

Dan Byrnes, Board Member

Mark Reiser, Board Member

ATTEST: Denise Beyer, County Auditor

21.013-Motion Reiser/Second Byrnes to adopt the Construction Evaluation Resolution/Master Matrix for February 1, 2021 to January 31, 2022 for Allamakee County. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION #20.013
CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF ALLAMAKEE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Chair, Board of Supervisors

Date: _____

ATTEST:

County Auditor

Date: _____

Attorney Kistler presented second round CESF grant award contract for \$26,000 to be devoted to moving the Assistant County Attorney position to full-time to handle the increase in sex abuse, domestic abuse, and alcohol related crimes due to Coronavirus. Period covered is January 2021 through December 2021. This would change the Assistant County Attorney salary - \$21,000 additional on base salary and remaining \$5,000 to cover FICA/IPERS/etc
21.014-Motion Byrnes/Second Reiser to accept the CESF contract, certified assurances and standard grant conditions to include raise of \$21,000 in salary plus \$5,000 for FICA/IPERS/etc. in Assistant County Attorney salary for period from January 1, 2021 to December 31, 2021.
Motion carried

Kistler reviewed that the 80-hour paid leave allowed for COVID reasons, set by FFCRA, can only be used once per employee and the 80-hours allowed by FFCRA expired on December 31. Making an exception for new employees was discussed as an option. No action taken, but will be revisited next week.

Don Elsbernd, Soil and Water Conservation District Commissioner, made funding request of \$2,000 for FY22.

Dan Byrnes presented the need for an alternate being appointed for P&Z Commission due to the absence of a Commission member, still searching for 2 new members and needing a quorum.
21.015-Motion Reiser/Second Schellhammer to appoint Dan Byrnes as temporary substitute for Allamakee County Planning & Zoning Commission member Jack Knight, during Knight's absence from the county. Motion carried.

Amendment 3 to UERPC contract regarding Comprehensive Plan was tabled, no action taken.

21.016-Motion Byrnes/Second Reiser to appoint Laurie Moody as Weed Commissioner for 2021.
Motion carried.

CSS inquired about a change to occupancy costs for office space for their employee following the retirement of Mary Egan. CSS now occupies only 2.4% of total courthouse occupied space,

instead of 4%. Monthly charge was \$160, and Auditor Beyer recommends it be lowered to \$96 effective in January 2021 as Egan retired several months ago.

21.017-Motion Reiser/Second Byrnes to set CSS Occupancy costs at \$96/month. Motion carried.

21.018-Motion Byrnes/Second Reiser to approve signing the 2020 Allamakee County Historical Society CLG Annual report. Motion carried.

Lisa Wetzel, NEI3A, made a funding request for FY22 of \$10,000 and shared statistics for seniors served in Allamakee County.

Kathy Schwartzhoff gave a presentation for National Mentoring Month. Allamakee County has 16 matches for mentoring, which is a large number. Only 4 youth waiting for a mentor right now. With COVID-19, they have left it up to mentors to meet in whatever ways they are comfortable. Colinne McCann read the proclamation for National Mentoring Month.

21.019-Motion Byrnes/Second Reiser to proclaim January 2021 as National Mentoring Month in Allamakee County. Motion carried.

Carson Egglund with Helping Services made FY22 funding request of \$1,500 and shared their Fall/Winter 2020 newsletter. Kristi Vreeland, also with Helping Services, works with county domestic violence clients in Allamakee County and spoke, via Zoom, about those services.

Department/COVID-19 updates: Auditor Beyer gave department head update. Corey Snitker gave update on COVID-19 vaccinations and cases in the county.

21.020-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
WEDNESDAY, JANUARY 6, 2021**

Board members present Schellhammer, Byrnes and Reiser. All members voting "AYE" unless noted.

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY22. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 7, 2021**

Board members present Schellhammer, Byrnes and Reiser. All members voting "AYE" unless noted.

Board and Auditor Beyer met with department heads to discuss their budget proposals for FY22. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

MONDAY, JANUARY 11, 2021

Board members present: Byrnes, Schellhammer, and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

21.021-Motion Byrnes/Second Reiser to approve today's agenda and minutes from January 4, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Gary Boden, Deana Hageman, Laurie Moody, Jon Luchsinger, Collin Schiess (OWL tech), Val Reinke, Andy Kelleher, Dan Denk, Deb Winke, Corey Snitker, Janel Eglseider, Brian Ridenour, Jim Janett, Jarrod Olson, Clark Mellick, Bill Shafer.

Public Comment: Gary Boden talked about an ambulance funding meeting he attended last week and the start of a capital improvement project committee that may be formed. A meeting will be held Tuesday, January 12 at 1:00 at Waukon Fire Station regarding this funding need.

Deana Hageman, RSVP, reviewed the senior volunteer program and made FY22 funding request.

Andy Kelleher, Main Street Lansing, gave a program update and made FY22 funding request.

Dan Denk, member of the Compensation Board, gave the recommendation for elected officials FY22 salaries: 3% increase for all elected officials, with \$1,000 stipend for the Chair of Board of Supervisors. They feel it is important to take care of our elected officials and their staff because they all do a good job and it is difficult to find good people.

21.022-Motion Byrnes/Second Reiser to accept and place on file Planning & Zoning quarterly report. Motion carried.

21.023-Motion Reiser/Second Byrnes to accept and place on file Manure Management Plan update for Saffron. Motion carried.

21.024-Motion Reiser/Second Byrnes to approve Secondary Roads transfers of \$10,954.55 from General Basic to Secondary Roads and \$121,754.96 from Rural Basic to Secondary Roads. Motion carried.

21.025-Motion Reiser/Second Schellhammer to appoint Dan Byrnes as a non-voting ex-officio member of Allamakee County Historical Society. Motion carried.

Auditor Beyer shared information on renewal contract options for Mediacom. No action taken on Mediacom contracts.

21.026-Motion Byrnes/Second Reiser to approve the 3rd amendment to contract with UERPC regarding Comprehensive Plan and Agreement for continued work until project complete. Motion carried.

John Anderson reviewed changes to County Employee Handbook, specifically Compensatory Time and Flex Time. Flex time, for non-exempt employees working over 35 hours up to 40 hours, has been tracked as hour for hour Flex time earned, with no pay given. The employee could then take those hours off at a future date. The FLSA standard is that these hours between 35 and 40 should be "paid" time, so each employee needs to voluntarily agree, in writing, to earning Flex hours rather

than pay for those hours, if they choose that option. Anyone that earns Flex time should be encouraged to use it as soon as possible. An employee should be treated as Non-Exempt, unless it is clear that they fall into the Exempt category.

21.027-Motion Byrnes/Second Reiser to approve the Employee Handbook changes as presented. Motion carried.

Jim Janett presented a map for possible canoe access along the Upper Iowa River at the Ellingson Bridge site. Mark Howe, landowner, has been allowing public access for many years but prefers to sell the land to the County. Recommendation today would be to approve purchase of roughly an acre of land for this canoe access.

21.028-Motion Reiser/Second Byrnes to approve Conservation Board acquiring a canoe access on the Upper Iowa River as presented. Motion carried.

Engineer Ridenour presented construction plan for Iowa River Drive (A26). The project has an April letting date and would be completed this summer. It is a \$4.1 million job, with \$2.8 million coming from regional SWAP money.

21.029-Motion Byrnes/Second Reiser to approve roadway construction plan for Iowa River Drive (A26). Motion carried.

A revised resolution regarding the county's policy regarding COVID-19, in response to the Emergency Disaster Declaration and the Families First Coronavirus Response Act. The FFCRA expired on December 31, so the paid leave language has been removed from the policy and some other language modified.

21.030-Motion Reiser/Second Byrnes to approve resolution amending temporary policies in response to Emergency Disaster Declaration due to COVID-19 and the Families First Coronavirus Response Act. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION NO. 21.030

RESOLUTION AMENDING TEMPORARY POLICIES IN RESPONSE TO EMERGENCY DISASTER DECLARATION DUE TO COVID-19 AND THE FAMILIES FIRST CORONAVIRUS RESPONSE ACT

WHEREAS, Iowa Governor, Kimberly K. Reynolds, on March 9, 2020 issued a proclamation of disaster emergency; and,

WHEREAS, Iowa Governor, Kimberly K. Reynolds, on March 17, 2020 issued a second proclamation of disaster emergency; and,

WHEREAS, the above disaster emergency declarations were issued in response to the increasing number of COVID-19 cases reported within the State of Iowa; and,

WHEREAS, Resolution 20.121 was approved on March 30, 2020, and this resolution will replace resolution 20.121 and,

WHEREAS, this Resolution is intended to provide better protection for the health and safety of the public, county employees and their families.

NOW, THEREFORE, BE IT RESOLVED BY THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS:

1. Allamakee County adopts the following policies for provision of County Services:
 - a. Department Heads may establish a closed-door policy with an appointment-based system for provision of services.
 - b. Department Heads may authorize remote access for employees to work from home. The Department Head, in consultation with the County IT staff, shall determine the staff members who can work remotely; hardware needs, the means of connection; the methods of securing access; and the means by which to assure quality and accountability for services. County will reimburse employee's out-of-pocket expenses for remote access.
 - c. The County will provide PSA's to encourage public use of online and mail in services where possible.
 - d. County employee travel outside of Allamakee County for County related business will be determined by Department Heads on a case by case basis.

2. Per current CDC and IDPH guidance:
 - a. All Allamakee County elected officials and department heads are designated essential employees for delivery of County Services
 - b. All Allamakee County Deputies and support staff also serve as essential employees for delivery of County services unless otherwise designated by Department Heads.
3. Allamakee County will implement and follow the current testing, isolation and quarantine guidance of The Iowa Department of Public Health and CDC in conjunction with consultation with County Public Health.
4. These policies shall be effective upon the 11th day of January, 2021. These policies shall remain in effect until the earlier of further action taken by the Board of Supervisors or the State Emergency Declaration is canceled.

PASSED AND ADOPTED this _____ day of _____, 2021.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Larry Schellhammer, Chairperson

Attest:

Denise Beyer, Allamakee County Auditor

Department/COVID-19 updates: Corey Snitker updated on changes made in the Governor's most recent proclamation and gave vaccine update. Engineer Ridenour asked Supervisors to consider how the COVID-19 vaccine may be handled at the county, such as a day for all interested employees to get the flu shot, like we do for the flu shot. Ridenour also gave an update on the English Bench Watershed repairs.

21.031-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 12, 2021**

Board members present Schellhammer, Byrnes and Reiser.

Board and Auditor Beyer met with department heads and organizations to discuss their budget proposals for FY22. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

**MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS
THURSDAY, JANUARY 14, 2021**

Board members present Schellhammer and Reiser. Byrnes absent.

Board and Auditor Beyer met with department heads and organizations to discuss their budget proposals for FY22. No action taken.

Attest:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

MINUTES OF THE ALLAMAKEE COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 19, 2021

Board members present: Byrnes, Schellhammer, and Reiser. All members voting "AYE" unless noted.

Meeting called to order by Schellhammer, followed by Pledge of Allegiance.

21.032-Motion Byrnes/Second Reiser to approve today's agenda and minutes from January 6, 7, 11, 12 and 14, 2021. Motion carried.

The following people were present at various times throughout the meeting in person or via Zoom: Joseph Moses – Standard newspaper, Denise Beyer – Auditor and Clerk to Supervisors, Karren Boot, Laurie Moody, Ann Burckart, Jon Luchsinger, Clark Mellick, Brian Ridenour, Jody Delaney, Cindy Berns.

No Public Comment.

Paul Berland with NE Iowa RC&D gave a program review and made FY22 funding request.

21.033-Motion Byrnes/Second Reiser to accept and place on file quarterly reports for Recorder, Sheriff, Auditor and Relief Office. Motion carried.

21.034-Motion Reiser/Second Byrnes to accept and place on file Treasurer's semi-annual report. Motion carried.

Byrnes explained that the pay increase for Assistant County Attorney based on a grant is meant to be supplemental pay and any raise given at new fiscal year will be given only on the base salary, not the grant amount, which will go away on December 31.

21.035-Motion Byrnes/Second Reiser to approve pay increase of \$21,000 plus benefits for Assistant County Attorney to make the position full time for calendar year 2021. This pay increase is not subject to any increase or raise at any time and will end on 12/31/2021. Motion carried.

Librarians Cindy Berns and Jody Delaney present in person and via Zoom. Cindy Berns with Postville library thanked the Supervisors for always supporting them and asked Supervisors to consider raising their library contribution amount more than last year. Expenses keep going up. Letters were received from Derva Burke – Lansing library and Cindy Berns – Postville Library. Jody Delaney with Harpers Ferry Delores Tillinghast Library reported on the year with curbside pickup and story walks, and expressed appreciation for what the Supervisors do for county libraries.

21.036-Motion Reiser/Second Byrnes to approve Sheriff deputy appointments: Stuart Bloxham – Chief Deputy, John Grampovnik, Kevin Bublitz, Barry Olson, Steve Wilkes, Tim Smedsrud, Chris McCartney, Ross Kolsrud and Ted Jacobsen and Auditor appointments: Janel Eglseder – 1st deputy and Kelly Ryan-Urell – 2nd deputy and Clerk Karmen Piggott. Motion carried.

Auditor Beyer presented a recommendation to approve the 3-year phone and internet contract with Mediacom with the current internet speed of 100Mbps.

21.037-Motion Byrnes/Second Reiser to approve signing 3-year Mediacom contract for phone and internet. Motion carried.

21.038-Motion Byrnes/Second Reiser to appoint Lynn O'Hara to Board of Health for 3 year term and Jack Knight to Upper Explorerland Regional Planning Commission for 3 year term. Motion carried

21.039-Motion Byrnes/Second Schellhammer to appoint Dennis Koenig to 5-year term on Conservation Board.

Discussion: Reiser would like to see some new people on some of the County Board's, as many have had the same people for several terms. Schellhammer and Byrnes feel Reiser makes a good point, but Dennis Koenig has enjoyed this Board. Averhoff has recently been appointed to Zoning Board of Adjustment. Roll call: Reiser-nay; Byrnes-aye; Schellhammer-aye. Motion carried.

21.040-Motion Byrnes/Second Reiser to approve resolution adopting updated policy for disclosure of security related information. Roll call: Reiser-aye; Byrnes-aye; Schellhammer-aye. Motion carried.

RESOLUTION 21.040

ADOPTING UPDATED POLICY FOR DISCLOSURE OF SECURITY RELATED INFORMATION

WHEREAS, the Allamakee County Supervisors, Allamakee County Attorney and the Allamakee County Courthouse and Public Building Safety Committee wish to protect the county employees, visitors to county facilities, persons in the care, custody or control of the county, and property under the jurisdiction of the county; and

WHEREAS, the Allamakee County Supervisors, Attorney and Courthouse and Public Building Safety Committee wish to provide guidelines for exempting public disclosure of security related information pursuant to Iowa Code Section 22.7(50);

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Allamakee County, Iowa, that a Policy for Disclosure of Security Related Information be adopted.

PASSED AND ADOPTED this 19th day of January, 2021.

**ALLAMAKEE COUNTY BOARD
OF SUPERVISORS**

Attest:

Chairman

Denise Beyer
Allamakee County Auditor

21.041-Motion Reiser/Second Byrnes to approve signing Statement of Work with ICIT for review and assessment of County IT. Motion carried.

21.042-Motion Reiser/Second Byrnes to approve signing Indemnity Agreement with ICIT. Motion carried.

Department/COVID-19 updates: Sheriff Mellick and Corey Snitker will be meeting with Public Health to discuss plan for dissemination of vaccine to group 1B. Laurie Moody informed Board a sixth application has been received for Zoning Administrator job. DNR has inspected the well at the Safety Center and water tests have been good at the same location. Sheriff Mellick reported they are in process of changing mobile service in squad cars to FirstNet, with no big difference in cell coverage yet. Moody commented on county vehicle maintenance. Motion carried.

Board moved into budget meetings with department heads and organizations to discuss FY22 budgets and funding.

21.043-Motion Byrnes/Second Reiser to adjourn. Motion carried.

ATTEST:

Larry Schellhammer, Chairperson

Denise Beyer, Auditor

