

Wednesday, June 2nd, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve May 26th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda with the change at 10:00 a.m. from Steve Cunningham to Darlene Doerder to discuss medical billing. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve a status change for Christopher O'Rourke, Jailer from Part-Time to Full-Time effective May 30, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to accept the resignation of Steve Danna, Full-Time Jailer effective June 2, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept the resignation of Tom Wingfield, Part-Time Landfill effective June 8, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring of Jaden Anastasi, PRN Dispatcher at \$18.95 per hour effective May 30, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring of Breanna Barber, PRN Dispatcher at \$18.95 per hour effective May 30, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring of Landon Guhse, PRN Dispatcher at \$18.95 per hour effective May 30, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and placed on file Boone County Conservation Board Minutes from September 2020 to April 2021.

Board reviewed and placed on file Sheriff's Office Report of Fees Collected for April FY21.

Zinnel moved Kretzinger seconded motion to approve Application for Fireworks Display Permit for Childrens Cancer Connection. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing CICS Statements of Understanding for Alice Kenney, Chris Lahammer and Kim Schomaker. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Easement Agreement between Boone County and Michael Martin at "The East 40 feet of the West 5 acres of the South ½ of the NE ¼ of Section 4, T. 82 N., R. 26 W., of the 5th P.M., Douglas Twp., Boone County, Iowa". NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to enter into closed session at 9:00 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Gregg Elsberry, County Sheriff & Matt Speers, County 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."*

Kretzinger moved Zinnel seconded motion to resume open session at 9:37 a.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Mike Salati, Health & Sanitation, Planning & Development gave a Departmental Update.

Darlene Doerder, Social Services Director discussed a Medical Bill Review.

Scott Kruse, County Engineer reported on a few things before leaving to visit County Shed in Ogdon. At 10:28 a.m. the Board recessed to leave the courthouse to visit County-Owned Property in Ogdon with Scott Kruse, Engineer.

Kretzinger moved Zinnel seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:22 a.m.

Approved this 9th day of June, 2021.

Attest:

Diane R. Patrick, County Auditor