

## Board Minutes Monday January 24, 2022

The Board of Supervisors met at 9:30am January 24, 2022 with all members present (Beard electronically.)

Krista Vanden Brink, Public Health Director, met with the Board to review her FY23 budget.

Barb Schroeder, Conservation Director, met with the Board to give an annual report of activities and review her FY23 budget.

Deana Hageman, RSVP Director, met with the Board to give a program update and request funding for FY23.

Josh Dansdill, NEIA RC&D, met with the Board to review the Upper Iowa River water monitoring project and request funding for FY23.

Moved by Vick and seconded by Rustad to approve the consent agenda which includes the minutes of the last meeting, the claims filed with the Board, the liquor license for Harvest Farms Campground, and to accept and file the monthly report of the VA Commission. Motion carried unanimously.

Stephanie Fromm, Winn. Co. Development and Tourism Director, met with the Board to get a letter of support for the Sunflower Discovery Center project and to give an update on other programs.

Steve Vanden Brink, Emergency Services Board, met with the Board to request FY23 funding.

Andy Van Der Maaten, County Attorney, met with the Board to discuss county issues and present a resolution rescinding the OSHA mandated vaccination, testing, and masking policy. Moved by Vick and seconded by Rustad to adopt resolution 22-38 rescinding the policy adopted on January 3, 2022. Motion carried unanimously by roll call vote.

Bethany Jordan, Martin Gardner Architecture, met with the Board electronically to review the proposed plans, specifications, and timeline associated with the Courthouse Tower Restoration project. Moved by Vermace and seconded by Beard to adopt resolution 22-39, approving the project construction documents, releasing the project for bids, and setting a public hearing on the bids for February 21, 2022 at 9:30am. Motion carried unanimously by roll call vote.

The Board discussed the Cost of Living adjustment to the salary matrix. Traditionally the Board has used the US Bureau of Labor Statistics Consumer Price Index figure for this adjustment. This year that number is 4.3%. In an effort of equity between the employees on the salary matrix and the elected

officials, they were considering using a COLA above the CPI. Noting the fact that salary matrix employees get additional increases due to years of service Beard moved and Vermace seconded to use a base increase to the salary matrix of 5.15%. Motion carried with Beard, Vermace, and Rustad voting aye; and Vick and Langreck voting nay.

Lee Bjerke, County Engineer, met with the Board to discuss road matters.

Moved by Vick and seconded by Rustad to adjourn to 9:30am Monday, January 31, 2022. Motion carried unanimously.

ATTEST \_\_\_\_\_

Benjamin D Steines  
County Auditor

Daniel Langreck, Chair  
Board of Supervisors