

March 27, 2023

The Board of County Commissioners met in regular session on Monday with all members present.

Public present – Catherine Faimon, Barb Schattak and Dave Emerson.

Public comment. Barb Schattak. I'm here as a Lyndon Lions Club member and to celebrate the bench we now have that was made from 1000 pounds of plastic. We would like a picture with board and the bench at later time?

Motion to accept agenda changes by Holman, Bailey second. All aye. Motion carried.

Motion to accept minutes with correction, by Holman, second Bailey. All aye. Motion carried.

Abatements signed. Motion to approve by Holman, second Bailey. All aye. Motion carried.

Motion to allow Burnett HR to sign and approve CIC training with change of 8 to 4 hours,

By Holman, second Bailey. All aye. Motion carried.

Motion to approve check number 058009 in the amount of \$2,000 to be voided, by Holman, second Bailey. All aye. Motion carried.

Motion to accept pay increase for the first Dep. in the clerk's office, Reece. 18.41 to 19.41 in response to other departments raises, by Holman, second Bailey. All aye. Motion carried at 8:58 AM

Jesse Phanestil, Kwork. Award to county for last year. 2nd place for exceptional loss ratios.

Richard Lira. AC service contract bid. We also do a plumbing service if you are interested in a bid for that in the future. Motion to accept maintenance agreement for air conditioning of \$15,900 by Bailey, second Holman. All aye. Motion carried. April 1st. Amending motion to start April 1st and have monthly payments, by Bailey, second Holman. All aye. Motion carried at 9:29 AM

Ryan Fine. Road and bridge. Quarry price review. They want an agreement without giving us current pricing. We need to send them a request for current prices.

Treasurer. Christine Foster. Phone service and temp. staffing update. Connect with Mark at Alltech. I am looking at a Que system. Ten lines is \$300 a month and every employee must sign in every day to make the que work. Temp services is not helping. We need to educate the people that they can no longer be 3 years behind on taxes.

Dave Emerson. I have an issue with who is to maintain the roads where I live because they are not being maintained.

10:00 AM Sheriff Wells. Payroll change. PO for West tower. Motion to approve pay changes of Ham from 22.25 to 23.75 corporal 1, step 2 and Brooks to be hired at 17.88 an hour, 12 hour shifts, by Holman, second Bailey. All aye. Motion carried. Motion to approve PO 3743 for \$7,600 for West tower electric, by Holman, second Bailey. All aye. Motion carried.

Recess

10:15 AM Bukaty. Health insurance update. Aetna. Board will reach out to them at a later time.

HR Stephanie Burdett. Position description and insurance payment audit results. Give board report to look at.

Correspondence. Holman received a letter on the Opioid settlement. We created a line item for this. Kuder will check with the treasurer to see if it is being used. Holman signed documents.

Rails to trails. There are some e-mails on why we did not write a letter. Bailey said there are two sides and we represent all people.

Kuder. The president of Sail-A-Way may have some needed documentation. He will be at the next meeting to discuss.

Friday is payroll only. Kuder will be at a convention. Agenda deadline is now Thursday at noon. Public can still walk in without being on the Agenda.

Motion to adjourn by Bailey, second Holman. All aye. Motion carried at 11:23 AM

Minutes Approved

Date _____

Holman _____

Bailey _____

Kuder _____

McWilliams _____