

BOARD AGENDA

January 25, 2022

9:00 a.m.

9:00 Pledge of Allegiance
Approve Agenda

9:00 Department Update – Scott Felten, County Auditor-Treasurer

9:30 General Business

1. Approve Health & Human Services Warrants
2. Review / approve the following HHS Purchase of Service Agreements:
 - a. Worlein Funeral Home
 - b. Nelson Funeral Care and Cremation Services
3. Approve new Application to Expand Day Services to be authorized by HHS Director
4. Minutes
5. Approve Commissioner Warrants
6. Reappoint Taggart Medgaarden for a third term on the Planning Commission and Board of Adjustment (1/1/22 – 12/31/24)
7. Appoint Ann Reinartz for a first term on the Planning Commission and Board of Adjustment (1/1/22 – 12/31/24)
8. Review/discuss/approve the Planning Commission/Board of Adjustment schedule of 2022 meetings
9. Approve 2022/2023 Natural Resources Block Grant
10. Consider approval of housing tax abatement application for William & Linda Boe (PIN 21.016.0040)
11. Consider Resolution in Support of Expanding Funding for SCORE Grants
12. Misc. Correspondence

Please join the Board meeting -- Join Zoom Meeting
<https://zoom.us/j/98989966499?pwd=VFpqNU50YlFNTGVCSnJJSkl0TUhzQT09>

Meeting ID: 989 8996 6499
Passcode: Mower

One tap mobile
+13126266799,,98989966499#,,,,*534461# US (Chicago)

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 989 8996 6499
Passcode: 534461

Commissioner attending remotely from 2207 N. Palo Verda,
Lake Havasu, AZ

9:45 Michal Hanson, Public Works Director

1. Set Letting Date of February 24, 2022 @ 1:00 p.m. for the following paving projects:
 - CP 50-22-01: CR 58 from CR 58 to TH 56
 - CP 50-22-02: CR 58 from CSAH 3 to I-90
 - SAP 050-602-034: CSAH 2 from CSAH 8 to TH 63
 - SAP 050-603-021: CSAH 3 from CSAH 8 to EAST COUNTY LINE
 - SAP 050-604-029: CSAH 4 from TH 56 to NORTH END OF THOME CURVE
 - SAP 050-605-016: CSAH 5 from TH 105 to TH 218

10:00 Kris Kohn, Human Resources Director

1. Request approval of Law Enforcement Labor Services Memorandum of Understanding
 - a. Amendment to Article 4.14 which details movement of Chief Deputy
 - b. Adding Captain position to current language regarding holding their placement in the union
 - c. No other language changes
2. Request approval to change Financial Assistance Supervisor position to a two (2) tiered position
 - a. Current requirement for Bachelor's Degree and significant experience (Financial Assistance Supervisor II under Merit)
 - b. Requesting to create a Financial Assistance Supervisor I position with lower educational requirements/experience requirements allowing employee to move into Supervisor II level once experience/skills are enhanced
3. Discussion regarding voluntary payroll deduction for Salvation Army food shelf donation
4. Update on OSHA ETS and Supreme Court decision

10:15 Committee Reports

10:30 Miscellaneous Business, Walk-ins and Adjourn