



Minutes - March 10, 2022

Call to Order: Chair Bostwick called the County Board Staff Committee meeting to order in the Jury Deliberation Room at 4:44 P.M. on March 10, 2022.

Committee Members Present: Supervisors Davis, Beaver, Podzilni, Sweeney, Yeomans, and Richard Bostwick.

Committee Members Absent: Supervisors Brien, Peer, and Leavy.

Staff Members Present: Josh Smith, County Administrator; Duane Jorgenson, Public Works Director; John Traynor, Parks Manager; Bridget Laurent, Deputy Corporation Counsel; Shilo Titus, Purchasing Manager; Richard Greenlee, Corporation Counsel; Lisa Tollefson, County Clerk; Sarah Holford, Business Manager.

Others Present: Supervisors Mawhinney and Schulz.

Approve Agenda: Supervisor Yeomans moved approval of the agenda as presented, second by Supervisor Davis. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Review and Approval of Resolutions:

Authorizing Premium Pay for COVID-19 Contact Risk Using American Rescue Plan Act (ARPA) Funds and General Fund Balance: Supervisor Davis moved approval of the above resolution, second by Supervisor Bostwick.

Supervisor Kathy Schulz spoke to this resolution. She explained that this is a revised version of a previous resolution. She stated that the funding for this would come from ARPA and the general fund.

YES - Supervisors Davis and Bostwick

NO - Supervisors Beaver, Podzilni, Sweeney, and Yeomans.

Absent - Supervisors Brien, Peer, and Leavy.

Motion fails. 2-4.

Adjournment: Supervisor Podzilni moved to adjourn at 4:50 P.M., second by Supervisor Sweeney. ADOPTED.

Respectfully submitted,

Haley Hoffman
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.