

Jackson County Board of Commissioners Meetings Minutes
December 15, 2009 - Regular Meeting
Jackson County Commissioners Chambers: 5:00 p.m.

CALL TO ORDER:

Chairman Shotwell called the December 15, 2009 meeting of the Jackson County Board of Commissioners to order at 5:01 p.m.

INVOCATION: by Commissioner David Lutchka

PLEDGE OF ALLEGIANCE: by Chairman Steve Shotwell

ROLL CALL: County Clerk Amanda Riska

(12) Present. Commissioner Herl, Lutchka, Kruse, Duckham, Poleski, Videto, Mahoney, Williams, Smith, Way, Elwell and Shotwell.

APPROVAL OF AGENDA:

Administrator/Controller Treacher asked that the Agenda be Amended to Add a Special Meeting of the Personnel and Finance Committee to consider Budget Adjustments submitted for Dept on Aging, and Parks.

Moved by Mahoney, supported by Way for Approval of the Agenda as Amended. Motion carried unanimously.

AWARDS & RECOGNITIONS

A. Holiday Music Presentation by the Lumen Christi High School Choir
(Under the direction of Roxanne Bruner)

COMMUNICATIONS/PETITIONS

None

SPECIAL ORDERS/PUBLIC HEARINGS

None

PUBLIC COMMENT

Roger Gaede expressed appreciation for support of commission for Jackson County Parks. He also expressed desire to be reappointed to Parks Commission.

Kyle Jansen expressed desire to be appointed to Parks Commission and Region 2 Planning.

Rick Sigers asked the Board not to vote for him to serve on Parks Board. He would like to be appointed to Region II Planning Commission if position became available.

John Hurd stated he would like to be reappointed to the Road Commission.

Tom Davis asked for reappointment to the Airport Board.

SPECIAL MEETINGS OF STANDING COMMITTEES

The meeting adjourned briefly to allow for the members of the Personnel and Finance Committee to meet behind Cmr. Videto's seat.

MINUTES

Minutes of the 11/17/09 Regular Meeting of the Jackson County Board of Commissioners

Moved by Mahoney, supported by Duckham to Approve the Minutes of the 11/17/09 Regular Meeting of the Jackson County Board of Commissioners. Motion carried unanimously.

CONSENT AGENDA

Moved by Mahoney, supported by Duckham for Approval of the Consent Agenda.

Roll Call: (12) Yeas. Motion carried unanimously.

A. County Affairs

1. **Resolution (12-09.23) MDNR Project Agreement Addendum for the Lime Lake County Park Parking Project**

B. County Agencies

None

C. Human Services

2. **County Contribution for the Jackson County Substance Abuse Prevention Coalition in the Amount of \$15,000**

D. Personnel & Finance

3. **Bid Summary for Short Term and Long Term Disability Insurance Coverage**

4. **Service Agreement for New Employee Assistance Program**

5. **Adjustment for the 2010 Budget to include Appropriations at Half the 2009 Amount to the Conservation District, RSVP, and Food System Economic Partnership**

6. Budget Adjustments

- a. **Child Care Fund Budget Adjustment**

- b. **General Fund Wage Float Budget Adjustment**

7. **Claims – 11/1/09 – 11/30/09**

STANDING COMMITTEES

Moved by Mahoney supported by Way to Accept Entire Slate as Recommended by County Affairs for the Appointments, With the Exception of the Region 2 Planning Commission. Roll Call: (12) Yeas. Motion carried unanimously.

A. County Affairs - Commissioner Dave Lutchka

1. Appointments

- a. **Airport** - one public Member , term to 12/2011

Commissioner Lutchka stated that the committee recommended Tom Davis. No other nominations from the floor. Tom Davis appointed.

- b. **Department on Aging Advisory Council**, seven public members, terms to 12/2011.

Commissioner Lutchka stated that the committee recommended Joe Evans, Diana Liechty, Troy Ganton, Robert Tavalisky, and Peggy Younglove. Joe Evans, Diana Liechty, Troy Ganton, Robert Tavalisky, and Peggy Younglove appointed.

- c. **District Library** – one public member and one city/county alternating member, terms to 12/2013

Commissioner Lutchka stated that the committee recommended Theodore Kolman and Darrell Durham. No other nominations from the floor. Theodore Kolman and Darrell Durham appointed.

- d. **Hospital Finance Authority**, four public members, terms to 12/2010

Commissioner Lutchka stated that the committee recommended Karen Coffman and Randy Treacher. No other nominations from the floor. Karen Coffman and Randy Treacher appointed.

e. **Mid South Substance Abuse Comm.** – one commissioner member, term to 12/2011

Commissioner Lutchka stated that the committee recommended Cliff Herl. No other nominations from the floor. Cliff Herl appointed.

e. **Parks** – two public members, terms to 12/2012

Commissioner Lutchka stated that the committee recommended Roger Gaede and Kyle Jansen. No other nominations from the floor. Roger Gaede and Kyle Jansen appointed.

f. **Region 2 Planning Commission** – three public members, terms to 12/2012

Commissioner Lutchka stated that the committee recommended Kyle Jansen. Cmr. Duckham nominated Rick Sigers. Cmr. Kruse nominated Robert Sutherby.

Moved by Lutchka supported by Smith to Appoint Kyle Jansen, Rick Sigers, and Robert Sutherby. Roll Call: (12) Yeas. Motion carried unanimously.

Kyle Jansen, Rick Sigers, and Robert Sutherby appointed.

g. **Road Commission** – one public member, term to 12/2015 Commissioner Lutchka stated that the committee recommended John Hurd. No other nominations from the floor. John Hurd appointed.

h. **Traffic Safety** – one public member, term to 12/2011 Commissioner Lutchka stated that the committee recommended Paul Garcia. No other nominations from the floor. Paul Garcia appointed

B. County Agencies - Commissioner Gail W. Mahoney

None

C. Human Services - Commissioner Mike Way

None

D. Personnel and Finance - Commissioner James Videto

Moved by Videto, supported by Herl to Approve the Budget Adjustments Presented at the Special Meeting of the Personnel and Finance Committee for the Parks 208 and 215 Fund, and Dept on Aging. Roll Call: (12) Yeas. Motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Resolution (12-09.27) Property and Easement Acquisitions Runway 7-25 Safety Area Project

Moved by Herl, supported by Kruse to Approve Resolution (12-09.27) Property and Easement Acquisitions Runway 7-25 Safety Area Project. Roll Call: (12) Yeas. Motion carried unanimously.

B. Contract Ratification for POLC and COAM

Moved by Mahoney, supported by Duckham to Approve Contract Ratification for POLC and COAM. Roll Call: (12) Yeas. Motion carried unanimously.

C. Revised Policies

1. Personnel Policy:

- 3220 – Nepotism

Administrative Policies:

- 5010 – Legal Services

- 5015 – Legal Review

- 5020 – Personal & NSF Checks
- 5030 – Deposit of Departmental Revenues
- 5040 – Freedom of Information

Moved by Mahoney, supported by Herl to Approve Policies 3220, 5010, 5015, 5020, 5030, and 5040. Roll Call: (12) Yeas. Motion carried unanimously.

PUBLIC COMMENTS

Roger Gaede thanked the Board for their support of his appointment.

Pamela McCrum thanked the Board for reallocating funds to the RSVP.

Kelsey Haynes from the Substance Abuse Coalition introduced herself and expressed desire to work with the County.

COMMISSIONER COMMENTS

Cmrs. Lutchka, and Williams wished everyone a Merry Christmas.

Comr. Mahoney expressed her thanks for everyone's support and prayers during her most recent surgery, and their expression of condolences for the loss of her father in-law. Comr. Duckham thanked the RSVP Program for the service they provide.

Chairman Shotwell wished everyone a safe and Merry Christmas. He thanked the Board for the great year and looks forward to another productive year in 2010.

CLOSED SESSION - None.

ADJOURNMENT

Chairman Shotwell adjourned the December 15, 2009 meeting of the Jackson County Board of Commissioners at 5:30 p.m.

James E. Shotwell – Chairman, Jackson County Board of Commissioners
Amanda L. Riska – County Clerk
Respectfully submitted by Carrienne VanDusseldorp – Chief Deputy County Clerk