

MEETING OF THE
JUNEAU COUNTY BOARD OF SUPERVISORS
September 17, 2019
9:30 a.m.
County Board Room

County Board of Supervisors Meeting called to order at 9:30 a.m. by Chairman Peterson

Roll Call: 19 present – Wafle, Cottingham, Willard, Parrett, Lally, Jasinski, Koca, Niles, Feldman, Peterson, Wenum, Seamans, Thomas, Hartford, Zindorf, Granger, Kelley, Robinson, Zipperer. 2 Absent – Wilhorn, Schneider

Thomas led the opening prayer followed by the Pledge of Allegiance.

Motion was made by Granger and seconded by Willard to approve the minutes of the August 20th, 2019 County Board of Supervisors meeting.
All in favor, Motion carried

Resolution 19- 73 * Authorizing elimination of one Child Support Specialist position and creation of one Lead Child Support Specialist position in the Department of Human Services
Motion by Lally and Seconded by Cottingham to adopt.

Discussion: Parrett

Roll Call: 19 ayes; 2 Absent: Wilhorn, Schneider. Motion Carried

Resolution 19-74 * Support for the Central Sands Groundwater County Collaborative
Motion by Thomas and seconded by Parrett to adopt.

Discussion: Peterson, Lasker, Wafle

Motion by Wenum and seconded by Niles to Amend Resolution

Roll Call: 19 ayes; 2 Absent: Wilhorn, Schneider. Motion Carried

Resolution 19-75 * Authorizing creation of one additional Community Health Educator position in the Juneau County Health Department

Motion by Granger and seconded by Thomas to adopt.

Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider. Motion Carried.

Resolution 19-76 * Authorizing the Purchase of a used Four Wheel Drive Vehicle for the Land and Water Resources Department

Motion by Parrett and seconded by Zindorf to refer back to Finance Committee for new vehicle money and Committee will have authorization to make final decision.

Roll Call: 2 ayes; 17 nays; 2 absent: Wilhorn, Schneider. Motion Failed

Motion by Granger and seconded by Niles to adopt.

Roll Call: 17 ayes; 2 nays; 2 absent: Wilhorn, Schneider. Motion Carried.

Motion to fill:

CCS Facilitator, DHS: Motion by Granger and seconded by Zipperer to fill.

Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider

Three Deputies, Sheriff: Motion by Willard and seconded by Granger to fill.

Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider

One FT Telecommunicator, Sheriff: Motion by Kelley and seconded by Koca to fill.

Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider

Two PT Telecommunicators, Sheriff: Motion by Jasinski and seconded by Parrett to fill.

Roll Call: 19 ayes; 2 absent: Wilhorn, Schneider

Reports:

Brian Loyd - Parks

Motion by Willard and seconded by Granger to Accept.

Discussion: Jasinski, Parrett, Granger, Thomas, Waffle

All in Favor, Motion carried.

Michael Hunkins - Information Technology

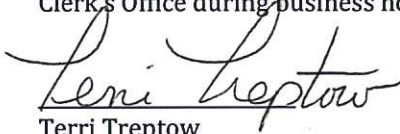
Motion by Willard and seconded by Granger to Accept.

Discussion: Thomas

All in Favor, Motion carried.

Motion to adjourn by Willard and second by Jasinski. Chairman Peterson adjourned the County Board meeting to Tuesday, October 15th, 2019 at 9:30 a.m. in the County Board Room. The Executive Committee will meet on October 7th, 2019 at 8:30 a.m. in the County Board Room.

I certify the preceding to be accurate and a true account of the proceedings of the Juneau County Board of Supervisors meeting on September 17th, 2019. A CD and details of the proceedings are available in the County Clerk's Office during business hours.



Terri Treptow
County Clerk