

**October 28, 2021, Special Board Meeting**

**U-73**

Thursday, October 28, 2021, at 4:30 p.m., Chairperson Patti Peretto called the meeting to order. The meeting was held in the Board of Commissioner's Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Patti Peretto, Commissioners Jeff Ofsdahl, Jacob Conery, Mike Stafford and Mark Stauber.

Also present: Administrative Assistants Lynette Lorenz and Mary Dalpra, Sheriff Mark Valesano, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Moved by Stafford, supported by Stauber, to approve the agenda. Voice vote, motion carried.

Peretto called for Public Comment three times with no comments voiced.

**Old Business**

Two bids were received for the courthouse roof replacement which were opened at the October 12, 2021 meeting. After review of the two proposals and with the recommendation of Maintenance Supervisor John Lortie, it was moved by Conery, supported by Stauber, to go with Markell Company's bid proposal dated 9/14/21 in the amount of \$235,000-\$257,000.

Roll call vote: Ayes: Conery, Ofsdahl, Stafford, Stauber, Peretto

Nays: None

Motion carried.

The next item under Old Business was the 2022 General and All Funds Budget. There was discussion on various department line items and funding for MSU. Peretto proposed funding MSU \$25,000 and asked MSU District Director Paul Putnam the status of funding from the schools. Putnam stated that the conversation with the schools is on-going. There was also discussion on the recent union negotiations, the ARPA money, federal funding bonuses for employees, including elected and appointed, and whether the elected officials qualified for the bonuses. There was also discussion on perhaps hiring an Administrator in the future and what other counties have. After more discussion, the 2022 General and All Funds Budget will be presented at the next regular board meeting for approval.

**New Business**

Moved by Stafford, supported by Stauber, to support the Resolution to Support HB 5026 and authorize the Chairperson and Clerk to execute the Resolution.

Roll call vote: Ayes: Ofsdahl, Stafford, Stauber, Conery, Peretto

Nays: None

Motion carried.

There will be a Mandatory Employee Emergency Response Training at the Courthouse on December 9, 2021, from 1:00-4:00 p.m. and the Courthouse will be closed to the public during that time.

Peretto called for public comment.

Sheriff Valesano had a question on the bonuses that were discussed for the elected officials and asked for that to be looked into. Stafford said that it is a questions for the ARPA consultants.

Peretto called for public comment two more times, with no further comments voiced.

Moved by Stauber, supported by Conery, to adjourn the meeting. All in favor. Meeting was adjourned at 5:17 p.m.

Chairperson Patti Peretto

Clerk/Register Julie Kezerle