

September 1, 2026, Special Board Meeting

Tuesday, September 1, 2026, at 8:00 a.m., Chairperson Mark Stauber called the meeting to order. The meeting was held in the Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present; Chairperson Mark Stauber, Commissioner Ean Bruette, Jacob Conery, Pete Judd, Patti Peretto.

Also present: Administrator Lynette Lorenz, Administrative Assistant Mary Dalpra, Court Administrator Summer Olson, Deputy Equalization Director Julie Harp, Emergency 911 Director Ashley Schmidt, Treasurer Melanie Camps, Undersheriff Bob Reid, Civil Counsel Steve Tinit, and Clerk/Register Amy Donati.

Public Comments (3 minutes max):

Betty Premo made comment on Cooks Run Requests for proposals.

New Business and possible action upon:

Moetivations – Change Order 3, Change Order 4: Moved by Bruette, supported by Peretto to approve Moetivations Change Order Three; doubled for two dispatchers through the end of 2026 and to not approve the \$5.60/ per hourly raise for the current contracted dispatcher.

Roll call vote: Ayes: Conery, Judd, Peretto, Bruette, Stauber

Nays: None

Motion carried.

LEIN Fees: Moved by Bruette, supported by Judd to have discussion on possible transfer of LEIN services.

Voice vote, motion failed.

LEIN Fees: Moved by Bruette, supported by Conery to approve 2025 LEIN Service Fees by Population, effective January 1, 2027, and to have Civil Counsel create contract.

Roll call vote: Ayes: Judd, Peretto, Bruette, Conery, Stauber

Nays: None

Motion carried.

Youth Camp - #38,295.00 department amendment: Moved by Conery, supported by Bruette to approve budget amendments as follows: Increase 498-000-707.000, Wages-Temporary Employees, \$30,000.00; increase 498-000-709.000, FICA, \$2,295.000; increase 498-000-700.450, Shipping/Postage, \$1,000.00; increase 498-000-860.000, Travel, \$3,000.00; increase 498-000-700.500, Operation/Service Supplies, \$2,000.00; decrease 498-000-700.700, Food Supplies, \$4,000.00; decrease 498-000-932.100, Rental, \$6,000.00; decrease 498-000-976.000, Capital Outlay, \$28,295.00.

Roll call vote: Ayes: Peretto, Bruette, Conery, Judd, Stauber

Nays: None

Motion carried.

Remonumentation Grant - \$26,131.00, grant funding increase amendment: Moved by Conery, supported by Judd to approve budget amendments to increase the Revenue and Expenses of the Remonumentation Grant to match grant funding as follows: increase, 101-245-575.000, Survey/Remonumentation, \$26,131.000; increase 101-245-703.000, Grant Admin – Department Head, \$250.00; increase 101-245-709.000, FICA, \$20.00; decrease 101-245-755.000, Operating Supplies, \$625.00; increase 101-245-808.101, Contract Serv. – Peer Group, \$70.00; increase 101-245-808.200, Contract Serv. – Contractor, \$26,416.00.

Roll call vote: Ayes: Bruette, Conery, Judd, Peretto, Stauber

Nays: None

Motion carried.

Elections - \$15,000.00 department amendment: Moved by Conery, supported by Judd to approve budget amendment to increase office equipment/supplies expense within the Elections Department as follows: decrease 101-101-710.100, Wage/Contingency, \$15,000.00; increase, 101-191-818.000, \$15,000.00.

Roll call vote: Ayes: Conery, Judd, Peretto, Bruette, Stauber

Nays: None

Motion carried.

Cooks Run Proposals: Moved by Bruette, supported by Peretto to table discussion.

Voice vote, all in favor, motion carried.

Public Comments (3 minutes max):

Stauber called for Public Comment three times, with no comments voiced.

Discuss written opinion of Civil and Labor Counsel: Moved by Bruette, supported by Conery to move to Executive Session.

Voice vote, all in favor, motion carried.

Discuss written opinion of Civil and Labor Counsel: Moved by Bruette, supported by Peretto instructing Lynette Lorenz Human Resources to contact Trial Court employee and inform the employee on documentation required for FMLA.

Voice vote, all in favor, motion carried.

Motion to Adjourn: Moved by Bruette, supported by Judd, to adjourn the meeting, All in favor.
The meeting was adjourned at 9:10 a.m.

Chairperson, Mark Stauber

Clerk/Register Amy Donati