

EXECUTIVE COMMITTEE

March 9, 2021

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday, March 9, 2021 at 9:00 a.m.** in the County Board Room of the Administration building and via Zoom.

The meeting was called to order by Chair, Gary Ranum. Other members present were Mark Stead, Donald Splinter, Dwight Nelson, John Patcle, and Robert Keeney. Mike Lieurance was excused. Therefore a quorum was present. Shane Drinkwater, Joyce Roling, Carrie Eastlick, Amanda Degenhardt, Garry Pluemer, Carrie Kerstiens, Jack Johnson, Nate Dreckman, Dave Lambert, Greg Fry, Andrea Noethe, Carol Schwartz, Amy Olson, Tonya White, Emergency Management, and the Grant County Herald Independent were also in attendance.

Notice of the meeting was posted in the Grant County Herald Independent, Administration Building, Courthouse, and on the Grant County website.

Mark Stead, seconded by Donald Splinter, moved to approve the agenda with the change of striking item 8 c., COVID-19 Time and Compensation for the Emergency Management Director. Motion carried without negative vote.

Mark Stead, seconded by John Patcle, moved to approve the minutes of February 9, 2021. Motion carried without negative vote.

Finance

Mark Stead, seconded by Donald Splinter, moved to accept the Treasurer's report. Motion carried without negative vote.

Donald Splinter, seconded by Mark Stead, moved to recommend for approval and forward to the County Board the Resolution Authorizing the County Treasurer to Take the Tax Deed Parcels Which Have Taxes Owing on the 2017 Tax Rolls (2018 Tax Certificates), but to hold off taking occupied parcels until after the COVID-19 Emergency ends. Motion carried without negative vote.

Donald Splinter, seconded by Robert Keeney, moved to recommend for approval and forward to the County Board the Resolution Authorizing Non-Lapsing Amounts at December 31, 2020 and Amending the 2021 Budget. Motion carried without negative vote.

John Patcle, seconded by Donald Splinter, moved to accept the voucher report. Motion carried without negative vote.

Robert Keeney, seconded by Dwight Nelson, moved to accept the Revenue/Expenditure Report as described. Motion carried without negative vote.

John Patcle, seconded by Donald Splinter, moved to accept the Finance Director's report. Motion carried without negative vote.

Information Technology

The motion was made by Mark Stead, seconded by Dwight Nelson, to approve the Grant County IT Director request to carry over 30 hours of vacation. Motion carried without negative vote.

System Downtimes

1. VMWare host 2 shut down again. Firmware updates have been applied to start trouble shooting the issue.
2. TDS in Madison had a system failure 3/10 – 3/11. The failure affected phone service for all VoIP systems in Lancaster.

Network review

- a. Orchard Manor Network project
  - i. IT is working with TDS and Orchard Manor for a phone cut over time.
- b. IT has deployed a new firewall for the Administration Building.
- c. IT has start work on a Web Proxy for the Administration Building.
- d. IT is working with the Finance department on a Springbrook upgrade.
- e. IT has installed a Net Clock at the Administration Building. This is a stratum 1-time source that will provide a time sync for all network resources.

COVID 19 response projects

3<sup>rd</sup> floor move

- a. IT has fused all of the needed fiber optics to connect the 3<sup>rd</sup> floor IDF (Intermediate Data Frame) to the MDF (Main Data Frame) on the 1<sup>st</sup> floor. The fiber optics are now ready to use.
- b. IT is running ethernet cables from the IDF to all of the new work spaces.

Public Safety Communications System/ Grant County Fiber optic loop

- a. IT is working with RACOM and the Sheriff’s Office for a deployment plan for the Hospital and Highway departments.
- b. IT is working to develop the Grant County Fiber optic loop concept.

The motion was made to accept the IT Director’s report by Mark Stead, seconded by John Patcle. Motion carried without negative vote.

Employee Relations

Staffing Update: Current staffing numbers as of February 01, 2021, are as follows:

Full time Benefit	287
Regular Part time Benefit	52
Part time	77
Limited term and seasonal	91
TOTAL	507

Donald Splinter, Seconded by John Patcle, moved to approve the Highway request to start J. Fry, new Operator, at step 2 of the wage schedule effective March 8, 2021. Motion carried without negative vote.

John Patcle, seconded by Robert Keeney, moved to accept the Personnel Director's report. Motion carried without negative vote.

Mark Stead, seconded by Donald Splinter, moved to go into closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance evaluation of the Personnel Director. Roll call vote resulted in a carried motion.

Mark Stead, seconded by Donald Splinter, moved to return to open session. Motion carried without negative vote.

Mark Stead, seconded by John Patcle, moved to adjourn to April 13, 2021, at 9:00 a.m. Motion carried without negative vote.