

EXECUTIVE COMMITTEE – Mr. Jim Duffy, Chair

The Executive Committee meeting was held on Tuesday, October 13, 2020 at 6:30 p.m. with board members in the Board Room at the Courthouse or using the website – freeconferencecall.com. Members present were Duffy, Truesdell, Arduini, Britt (via teleconference), Frank, Karen Nelson, and Katherine Nelson. Also present were Airport Board Representatives Dave Koster and Monte Van Kooten, Representative from Carlson Dettmann Patrick Glynn (via teleconference), Allen Boseneiler, Administrator Joel Horn, and Amy Robbins.

1. During public comment, Mr. Allen Boseneiler spoke about Timothy Erickson's retirement and the Whiteside County jail.
2. A motion was made by Karen Nelson, seconded by Frank, to place the following Resolutions on the agenda for Board action. All voted in favor of the motion.
 - a. A Resolution of Retirement will be presented to Timothy Erickson. Mr. Erickson is retiring after 24 years of service to Whiteside County.

MOTION: To adopt Resolution of Retirement for Timothy Erickson, as presented.

- b. A Resolution of Condolence will be presented in memory of Donald Berogan, father to Tim Berogan who works in the Information Technology Department.

MOTION: To adopt Resolution of Condolence in memory of Donald Berogan, as presented.

- c. A Resolution of Condolence will be presented in memory of Robert & Mary Ann Rillie, father and mother to Jack Rillie who works in the Court Services Department.

MOTION: To adopt Resolution of Condolence in memory of Robert & Mary Ann Rillie, as presented.

3. Chairman Duffy noted the following communications:
 - a. Thank you from the family of Bill Milby
 - b. Tyson Correspondence dated 9/29/20
4. Monte VanKooten, member of the Airport Board, spoke briefly about a request for a one-time waiver of County Code Section 2-275 (3) prohibiting Alcoholic Beverages on County property to allow a Hospitality tent with restrictions. The aviation event will be held in July 2021 and the beverages would be for participants only. After discussion, a motion was made by Arduini, seconded by Kathy Nelson, to approve the request for a one-time waiver regarding a Hospitality tent as presented. All voted in favor of the motion. (See #40)

MOTION: To approve a one-time waiver of County Code Section 2-275 (3) prohibiting Alcoholic Beverages on County property to allow a Hospitality tent with restrictions.

5. All Standing Committees reported.
6. A motion was made by Truesdell, seconded by Arduini, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
 - a. Reappointment of Shane J. Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage Sub district #1.

MOTION: To approve the Reappointment of Shane J. Dykstra as Drainage Commissioner of the Johnson Creek Levee and Drainage Sub district #1.

- b. Reappointment of Keith Holesinger as Commissioner of the Summit Drainage District.

MOTION: To approve the Reappointment of Keith Holesinger as Commissioner of the Summit Drainage District.

- c. Reappointment of August Ann Zigler and Mike Sterba to the Union Drainage District No. 5.

MOTION: To approve the Reappointment of August Ann Zigler and Mike Sterba to the Union Drainage District No. 5.

7. A motion was made by Kathy Nelson, seconded by Truesdell, to place the following appointments on the agenda for Board action. All voted in favor of the motion.
- a. Appointment of Mike Zolli to the Airport Board

MOTION: To approve the Appointment of Mike Zolli to the Airport Board, as presented.

- b. Appointment of George Kelly to the County Board

MOTION: To approve the Appointment of George Kelly to the Whiteside County Board, as presented.

8. The Committee reviewed the monthly claims and budget reports. A motion was made by Britt, seconded by Karen Nelson, to approve the claims and budget reports as presented. All voted in favor of the motion.
9. Mr. Horn and Patrick Glynn, representative from Carlson Dettmann, reviewed details of the Wage Study with the Committee and explained why this change is necessary. The Wage Study includes a step plan, provides pay grades for each job, and an appeal process for any future changes in positions. The Committee questioned how often the plan would need to be updated and Mr. Glynn explained with marketplace review every 3-5 years and keeping jobs updated this current Wage Study will be relevant for 10-15 years. A motion was made by Truesdell, seconded by Kathy Nelson, to recommend to the Board to lay over the Compensation Plan Resolution costing approximately \$216,000 for FY 21 that provides at least a Step 3 placement, provided the employee has at least five years in their current position, to the Board. All voted in favor of the motion. (See #41-51)

MOTION: To lay over the Compensation Plan Resolution, as presented.

10. Mr. Horn presented information for the Committee to review concerning the Planning & Zoning Commission. The County Board meeting in October will be held at Morrison High School.
11. There being no further business, a motion was made by Arduini, seconded by Kathy Nelson, to adjourn the meeting. All voted in favor of the motion. The meeting adjourned at 7:41 p.m.

Next Regular Meeting:	Executive Committee:	11/10/20
	County Board:	11/17/20

Compensation and Reimbursements:	Payroll Check Print Date	11/06/20
	Reimbursement Check Print Date	11/02/20

MOTION: To place on file the Executive Committee's meeting report, September 2020 claims reports and related informational items, as presented.