

Chairperson Oslin called the meeting to order at 8:01 a.m., with the following members present: Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson. The Pledge of Allegiance was recited.

CONSENT AGENDA

A motion was made by Cmsr Wilhelm seconded by Cmsr Tellinghuisen, to approve the following consent agenda items:

- Review of Auditor's Warrants;
- Approve 4/20/2021 County Board Meeting Minutes
- Approve Payment to Counsel for Legal Services

Commissioner Tellinghuisen asked how soon they get the meeting minutes, if it should be sooner than a month. Assistant County Administrator Holly Wilson stated there was a changeover in staff delaying the April 20, 2021 minutes, but normally they're approved at the following Board meeting. A roll call vote was called; Cmsr Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson voted aye. Reynolds motioned to approve consent agenda, Peterson seconded, roll call vote taken and all voted aye.

CONSIDER COUNTY COORDINATOR POSITION DESCRIPTION

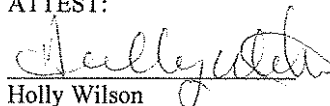
Assistant County Administrator Holly Wilson reviewed the job description which incorporated the changes discussed at the last work session. The Board discussed the job description and the changes previously discussed. Discussion took place regarding the minimum qualifications. Commissioner Wilhelm motioned to table the County Coordinator Position Description until the 5/18/2021 Board meeting, Commissioner Tellinghuisen seconded. A roll call vote was called; Commissioners Peterson and Reynolds voted nay. Commissioners Wilhelm, Oslin, and Tellinghuisen voted aye. Motion Carried.

CONSIDER RESOLUTION NO. 05-11-2021-01, ABANDONING COUNTY ADMINISTRATOR PLAN OF GOVERNMENT

Assistant County Administrator Holly Wilson reviewed the two resolution options. County Attorney Joe Walsh confirmed that a resolution is necessary. Walsh recommended to move to a County Coordinator plan of government when the County Coordinator is hired. Walsh suggested since the job description was tabled that the resolution should be tabled, as well. Discussion took place regarding the appointment of Interim County Coordinator in lieu of or in addition to Holly Wilson's current job description. The appointment will be revised to be "in addition to the duties" as a Personnel Director. Joe Walsh reviewed the resolution line-by-line. Commissioner Wilhelm motioned to table Resolution No. 05-11-2021-01, Abandoning County Administrator Plan of Government until the 5/18/2021 Board Meeting. Commissioner Reynolds seconded. A roll vote was called: Commissioner Peterson voted nay, Commissioners Wilhelm, Reynolds, Tellinghuisen and Oslin voted aye. Motion carried.

Commissioner Wilhelm motioned to adjourn the meeting 10:04 a.m.; Commissioner Peterson seconded. A roll call vote was called; Commissioner Wilhelm, Reynolds, Tellinghuisen, and Peterson voted aye. Oslin voted nay. Motion carried.

ATTEST:


Holly Wilson
Assistant County Administrator


David Oslin
County Board Chairperson