

January 7, 2021**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members present with Chairman Belt presiding.

PLEDGE OF ALLEGIANCE**1. CONSENT AGENDA**

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to approve:

- A. January 4, 2021, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. CLOSED SESSION

Motion by Wichman, second by Schultz, to go into Closed Session pursuant to Iowa Code 21.5(1)(i) for discussion and/or decision on personnel matters.

Roll Call Vote: AYES: Wichman, Shea, Schultz, Grobe, Belt. Motion Carried.

Motion by Wichman, second by Schultz, to go out of Closed Session.

Roll Call Vote: AYES: Wichman, Belt, Schultz, Grobe, Shea. Motion Carried.

Motion by Wichman, second by Schultz, to go into Closed Session pursuant to to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.

Roll Call Vote: AYES: Wichman, Shea, Schultz, Grobe, Belt. Motion Carried.

Motion by Shea, second by Grobe, to go out of Closed Session.

Roll Call Vote: AYES: Wichman, Belt, Schultz, Grobe, Shea. Motion Carried.

3. ADJOURN

Motion by Wichman, second by Grobe, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:40 PM.

Scott Belt, Chairman

ATTEST:

Jana Lemrick, Human Resources Director

APPROVED: January 12, 2021

PUBLISH: X