

January 12, 2021

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. January 7, 2021, Minutes as read.
- B. Publication of Claims Allowed for December 2020
- C. Sheriff – Employment for position of Chief Deputy: Jeffrey Theulen.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Shea, to Award contract 78-CO78-199 to Gus Construction for project BRS-SWAP-CO78(199)—FF-78. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman to table discussion until February 2, 2021 and died receiving no second. Motion was made by Schultz, and seconded by Shea, to extend the Amended Leave Police During COVID-19 Emergency through January 31, 2021 and revisit the issue on February 2, 2021.

AYES: Belt, Grobe, Schultz, Shea. NAYS: Wichman. Motion carried.

Discussion only. Budget study session was held with Nick Jedlicka of Veterans Affairs, John Rasmussen of Roads, and Bob Anderson, Tiffany Mass, Nina Hoang, Andy Brown, Linda Hensley, and Jeff Thuelen from the Sheriff's office. No action taken.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Schultz, to approve Pottawattamie County Treasurer's Semi Annual Report for 7/1/2020 – 12/31/2020. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Sheriff's Office / Jail – Payroll Status Change of Andrew Brown, Robin Ambrose, Sam Arkfeld.
- 2) SWI Juvenile Detention Center – Payroll Status Change of Stacey Smith, Alex Fuller
- 3) Board of Supervisors - Payroll Status Change of Andrew Moats
- 4) Secondary Roads – Payroll Status Change of Jake Ferro, Johnathon Johnson
- 5) SWI Juvenile Detention Center - Employment for position of Part Time Youth Corrections Worker: Kasie Callinan, Lanny Herzog.

- B. Reports
 - 1) Recorder Fee Book for December 2020

5. CLOSED SESSION

Motion by Wichman, second by Schultz, to go into Closed Session pursuant Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.
 Roll Call Vote: **AYES: Belt, Wichman, Shea, Schultz, Grobe. Motion Carried.**

Motion by Shea, second by Wichman, to go out of Closed Session.
 Roll Call Vote: **AYES: Belt, Wichman, Shea, Schultz, Grobe. Motion Carried.**

6. ADJOURN

Motion by Schultz, second by Shea, to adjourn meeting.
 UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:50 PM.

Scott Belt, Chairman

ATTEST:

Melvyn Houser, Pottawattamie County Auditor

APPROVED: January 19, 2021
 PUBLISH: X