

January 26, 2021

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present with Supervisor Shea appearing at 10:05 A.M. 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 Grobe, to approve:

- A. January 19, 2021, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Pottawattamie Arts, Culture, Entertainment CEO, Danna Kehm, appeared before the Board to provide an update on the Hoff Family Arts & Culture Center and programming in the county. No action taken.

After discussion by the Board, motion by Wichman, and seconded by Shea, to approve Cost Advisory Services Report for FY2020. UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, and seconded by Schultz, to approve renewal of county property casualty insurance package with ICAP for \$555,576. UNANIMOUS VOTE. Motion Carried.

Discussion only. Budget study session was held with Matt Wyant and Maria Sieck from the Planning Department. Discussion of the Wellness Committee budget was held with Jana Lemrick and Maria Sieck. No action taken. Supervisor Shea left the meeting at 12:39 P.M.

4. RECEIVED/FILED

- A. Salary Actions:

- 1) Treasurer – Payroll Status Change of Heather Ausdemore.

5. ADJOURN

Motion by Wichman, second by Schutz, to adjourn meeting. UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:45 P.M.

Scott Belt, Chairman

ATTEST:

Melvyn Houser, Pottawattamie County Auditor

APPROVED: February 2, 2021

PUBLISH: X