

**July 12, 2022**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members, except Justin Schultz present. Chairman Wichman presiding.

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

After discussion was held by the Board, a motion was made by Belt, and second by Shea, to approve:

- A. July 5, 2022, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Brooke Bauer/Assistant, Conservation appeared before the board to introduce Laura Munson as the East and West Pottawattamie Education Coordinator. Discussion only. No Action Taken.

**3. OTHER**

Motion made by Shea, second by Grobe, to approve and authorize Chairman to sign contract between MAPA and Pottawattamie County GIS for FY22/23 GIS activities.

UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Belt, to approve application for permit to display fireworks filed by J & M Displays, Inc., for display on July 15, at Westfair Amphitheater.

UNANIMOUS VOTE. Motion Carried.

Douglas Irwin presented the Citizen Survey results to the Board. Discussion only. No Action Taken.

**4. RECEIVED/FILED**

**A. Salary Action(s):**

- 1) Secondary Roads – Payroll status change for Chad Hiller, Israel Rivera, Jeremy Wilber, Josh Dau, and John Walker.
- 2) Communications – Payroll status change for Rachel Bieghler, Torie Brummett, Alicia Cotton, Merissa Cox, Joshua Derrington, Abby Fredrich, Maria Graham, Rebecca Liston, Scott Moroney, Elizabeth Sanders, David Sands, Colleen Sylvis, Heather Townsend, and Eric Wallner.
- 3) Sheriff – Payroll status change for Robin Ambrose, Sam Arkfeld, Marc Freeman, and Taralee Mattox.
- 4) Jail – Payroll status change for Nina Hoang.

**B. Reports:**

- 1) Recorder Fee Book for June 2022.

**C. Out of State Travel Notification:**

- 1) Auditor – Out of State Travel Notification for Melvyn Houser.

**5. PUBLIC COMMENTS**

Geri Frederiksen support for Doug Irwin's presentation, and hopes the Board of Supervisors listens to the citizens.

Shawna Anderson thanks to the Board for listening to the voices of the County Public.

David Bushaw thanks to the Board for listening to the survey results.

**6. ADJOURN**

Motion by Shea, second by Belt, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:50 A.M.

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Tim Wichman, Chairman

ATTEST: \_\_\_\_\_  
Melvyn Houser, Pottawattamie County Auditor

APPROVED: July 19, 2022  
PUBLISH: X