

November 29, 2022

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. November 22, 2022, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Brenda Mainwaring/President & CEO, Iowa West Foundation appeared before the Board to provide an update and discuss the 2022 Award Cycle 3.

Kristine Sorensen/Executive Director, Western Iowa Development Association appeared before the Board to discuss the funding of \$70,000 for FY 23/24. Discussion only. No action.

Board approved the WIDA FY 22/23 invoice for \$50,000 which was budgeted. Invoice will be paid. Discussion only. No action taken.

Linda Swolley/Tax & Deed Specialist appeared before the Board to discuss the commissioner's rate for the new levee district with Harrison County. The Board would like a meeting with Harrison County on who oversees the commissioner's rate. Discussion only. No action taken.

Jeff Franco/Deputy Director, Conservation and Mark Shoemaker/Director, Conservation appeared before the Board to answer questions regarding the Ski Instructor position to be an employee versus a contractor. Discussion only. No action taken.

Motion by Shea, second by Schultz, to approve the job description of Marketing Coordinator Seasonal Intern for Conservation.

UNANIMOUS VOTE. Motion Carried.

3. RECEIVED/FILED

A. Salary Action(s):

- 1) Conservation – Employment of Hollie Larson as a Hospitality and Guest Services worker.
- 2) Conservation – Employment of Jada Larsen, Nate Jensen, and Taylor Hills as Rental Shop Team Members.
- 3) Conservation – Employment of Samuel Raine as a Snowmaking Team Member.
- 4) Conservation – Payroll status change for Nicole Truax.

B. Reports:

- 1) Sheriff's Report of Fees Disbursed and Collected for October 2022.

4. PUBLIC COMMENTS

No Public Comments.

5. CLOSED SESSION

Motion by Schultz, second by Belt, 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, Belt, Grobe, Schultz, Shea. Motion Carried.

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

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

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

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

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

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

6. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:05 P. M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: December 6, 2022

PUBLISH: X