

**October 31, 2023**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

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

- A. October 24, 2023, Minutes as read.
- B. Secondary Roads - Employment of Cody Redinbaugh as a Bridge Crew Technician I.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Dr. Elliott/Medical Examiner, Cheri Dahlheim/Chief Medical Examiner Investigator Coordinator, and Jana Lemrick/Director, Human Resources appeared before the Board to discuss an additional position for the Medical Examiner Department. The Board will review again at a later date.  
Discussion only. No action taken.

Motion by Belt, second by Miller, to accept Janet Shearer's resignation and to approve the appointment of Nancy Potter as the Waveland Township Clerk.

**Roll Call Vote: AYES: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.**

Motion by Jorgensen, second by Belt, to approve and authorize Board Chairman to sign City of Neola-County IT Support Agreement.

UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

Motion by Jorgensen, second by Belt, to approve an additional Deputy position for the Sheriff's Department.

UNANIMOUS VOTE. Motion Carried.

**4. COMMITTEE APPOINTMENTS**

Board discussed Committee meetings from the past week.  
Discussion only. No action taken.

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Conservation – Employment of Amy Graeve as a Hospitality and Guest Service Worker.
  - 2) Conservation – Employment of Lane Vennink as Burn Crew Member.
- B. Out of State Travel Notification(s):
  - 1) Sheriff's Office – Out of State Travel Notification for Matthew Owens.

**6. PUBLIC COMMENTS**

The following individuals appeared before the Board:  
Shawna Anderson

**7. ADJOURN**

Motion by Jorgensen, second by Miller, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:55 A.M

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Brian Shea, Chairman

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

APPROVED: November 7, 2023

PUBLISH: X