

**January 9, 2024**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members present with Supervisor Belt attending via phone. Chairperson Miller presiding.

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

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

- A. January 2, 2024, Minutes as read.
- B. Secondary Roads – Employment of Brandon Burmeister as an Assistant Engineer.
- C. Thriving Families Alliance – Employment of Caelan Sauberan as a Part-Time Administrative Assistant.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Recognition of January 9, 2024, as National Law Enforcement Appreciation Day.

Motion by Shea, second by Wichman, to approve and authorize Board to sign **Resolution No. 10-2024**, a Resolution approving the increase in the Depository limit for the Treasurer’s Office. Total Maximum Deposit under this resolution is \$220,900,000.00. Authorizing the County Treasurer to invest \$5 million into Midstates Bank in a 7-month CD.

**RESOLUTION NO. 10-2024**

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT UNDER THIS RESOLUTION
<u>COUNTY TREASURER</u>		
Rolling Hills Bank	Walnut	1,900,000.00
Arbor Bank	Oakland	2,500,000.00
Midstates Bank	Council Bluffs	7,000,000.00
Midstates Bank	Avoca	100,000.00
Great Western Bank	Oakland	1,500,000.00
American National Bank	Council Bluffs	200,000,000.00
Treynor State Bank	Treynor	2,500,000.00
US Bank	Council Bluffs	3,000,000.00
<u>COUNTY AUDITOR</u>		
American National Bank	Council Bluffs	500,000.00
<u>COUNTY CONSERVATION</u>		
American National Bank	Council Bluffs	200,000.00
<u>COUNTY PLANNING</u>		
American National Bank	Council Bluffs	200,000.00
<u>COUNTY RECORDER</u>		
American National Bank	Council Bluffs	500,000.00
<u>COUNTY SHERIFF</u>		
American National Bank	Council Bluffs	1,000,000.00
<b>TOTAL</b>		<b>\$220,900,000.00</b>

**Passed and Approved this 9th day of January 2024.**

**ROLL CALL VOTE**

AYE    NAY    ABSTAIN    ABSENT

_____	○	○	○	○
Susan Miller, Chair				
_____	○	○	○	○
Scott Belt				
_____	○	○	○	○
Tim Wichman				
_____	○	○	○	○
Brian Shea				
_____	○	○	○	○
Jeff Jorgensen				

ATTEST: \_\_\_\_\_

Becky Lenihan, Finance & Tax Officer, Auditor’s Office

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

**3. OTHER BUSINESS**

Motion by Wichman, second by Jorgensen, to approve pay for Attorney II.  
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to fill vacancies on the Conservation Board to Chris Ruhaak for a 5-year term, and Brittany McGee to finish out Kelly Dix’s term which will end 2026.  
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to authorize the Chair to sign the forgiveness portion of the small-town forgivable note for Treynor.  
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to approve the following applications made to the Assessor’s Office: Homestead (approximately 254 recommend allowed, 6 recommend disallowed), Military (22 recommend allowed, 2 recommend disallowed), Disabled Veteran Homestead (15 recommend allowed, 1 recommend disallowed), Family Farm (12 recommend allowed, 1 recommend disallowed).  
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) Jail – Payroll status change for Dustin Ceder, Louis Trujillo, David Moritz, Matt Corum, Carie Savage, and Mike Mantell.
- 2) Crescent Ridge Ski Hill – Payroll status change for Joseph Brunow and Ryan Dibben.
- 3) Conservation – Payroll status change for Abigail Ridder.
- 4) Buildings and Grounds – Payroll status change for Matthew Wiese.
- 5) Crescent Ridge Ski Hill – Employment of Logan Laughhunn as a Kitchen Staff Team Member.
- 6) Crescent Ridge Ski Hill – Employment of Harrison Smith and Jordan Smith as Rental Shop Team Members.
- 7) Crescent Ridge Ski Hill – Employment of Tessa Clifton as a Hospitality and Guest Service Worker.
- 8) Jail – Payroll status change for Steve Winchell, Jake Cotton, and Angela Rubek.
- 9) Crescent Ridge Ski Hill – Employment of Dylan Reimer as a Ski/Snowboard Instructor.
- 10) Crescent Ridge Ski Hill – Employment of Parker Peterson as a Chair Lift Attendant.

B. Out of State Travel Notification(s):

- 1) Sheriff – Out of State Travel for Megan Albers, Shannon Holman, and Steve Winchell.
- 2) Jail – Out of State Travel for Trish Bernhards, Mark Smith, and Shannon Holman.
- 3) Sheriff – Out of State Travel for Shannon Holman.
- 4) Public Health – Out of State Travel for Jason Kuehnhold and Candy Heyer.

## C. Report(s):

- 1) Recorder Fee Book for December 2023.

**6. PUBLIC COMMENTS**

No Public Comments.

The Board recessed at 10:45 A.M., until 1:00 P.M. for the scheduled Budget Study Session.

**7. CLOSED SESSIONS**

Motion by Shea, second by Jorgensen, 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: Miller, Belt, Wichman, Shea, Jorgensen. Motion Carried.**

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

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

**8. BUDGET STUDY SESSION**

- 1) Treasurer
- 2) Recorder
- 3) GIS
- 4) IT
- 5) Buildings and Grounds

**9. ADJOURN**

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:49 P. M

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Susan Miller, Chair

ATTEST:

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Becky Lenihan, Finance & Tax Officer, Auditor's Office

APPROVED: January 16, 2024

PUBLISH: X