

January 8, 2019

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve:

- B. January 2, 2019, Minutes as read.
- C. Buildings and Grounds – Employment of Benjamin Shudak as Electrician.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

County Attorney Matt Wilber appeared before the Board and gave an informal presentation on “Procedures in Small Boards” under Roberts Rules of Order. This was for discussion only. No action was taken.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve funding in the amount of \$500.00 to purchase trophies for Abraham Lincoln’s ROTC drill meet scheduled for January 26, 2019. Said funds are to be paid out of the Gaming fund. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and second by Schultz, to approve and authorize Chairman to sign Amended and Restated Advance Southwest Iowa Corporation Operating Agreement, for the term of January 2019, through December 2023. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve the date for the public hearing for the 2019-20 Budget for the 12th day of March, 2019, at 6:00 PM. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Grobe, to approve a 2.25% increase for the elected officials for FY 2019/20. AYES: Wichman, Grobe; NAYS: Belt, Drake, Schultz. Motion Denied.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve the 2019 Representative Appointments as follows:

<u>Agency</u>	<u>Primary</u>	<u>Alternate</u>
Advance Southwest Iowa Corporation	Wichman	Belt
CB Airport Authority	Belt	Schultz
Conservation Board	Belt	Wichman
911 Board	Schultz	Wichman
East Pott Soil & Water Conservation	Belt	Grobe
EMA Board	Schultz	Belt
Golden Hills RC&D	Grobe	Drake
Hungry Canyons	Drake	Grobe
Loess Hills Alliance Board	Belt	Grobe
PACE	Belt	xxxxx
712 Initiative	Belt	Schultz

Pott County Trails Board	Belt	xxxxx
Promise Partners	Houser	Belt
SW Iowa Juvenile Services	Drake	Schultz
SWIPCO/SWITA	Drake	Grobe
Veteran Affairs	Schultz	Belt
Public Health	Wichman	Belt
West Central Community Action	Grobe	Belt
West Pott Soil & Water Conservation	Schultz	Wichman
WIDA		
Workforce Investment Board	Belt	Drake
Pott County Quarterly Dept Head	Wichman	Belt
Pott County Operations Committee	Drake	Grobe
CB Chamber Board of Directors	Schultz	Belt
Pott County Wellness Committee	Belt	xxxxx

UNANIMOUS VOTE. Motion carried.

Budget study sessions were held for the Auditor’s Office and the Board of Supervisors. This was a discussion only.

A study session was held on future Capital Improvement Projects. This was a discussion only.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Communications – Payroll Status Change of Jamie Watts; Rachel Beighler.
- 2) Jail – Payroll Status Change of Grant Gilliam; Mike Mantell; Anthony Tranmer.

B. Reports:

- 1) EAP Utilization Report for period of September 2018 – November 2018.

5. ADJOURN

Motion by Grobe, and seconded by Drake, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:32 PM.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: January 15, 2019
PUBLISH: X