

August 27, 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

- A. August 20, 2019, Minutes as read.
- B. Planning / Public Health – Employment of Lisa Rains, as Part-Time Public Health Nurse / ITS Nurse.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

The agenda item involving Marlene R. Jensen's tax redemption / suspension request was mistakenly put on today's agenda. It was decided by the Board at their August 20, 2019, meeting that this matter was to be tabled to September 24, 2019.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve and authorize Chairman to sign Consulting Services Agreement with Kansas City Series of Lockton Companies, LLC for FY 2019/20. UNANIMOUS VOTE. Motion carried.

Motion by Belt, second by Drake, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Schultz, to go out of Closed Session. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Drake, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Drake, to go out of Closed Session. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve and authorize Chairman to sign Certification of Compliance CDBG Procurement Standards. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

- A. Salary Actions:
 - 1) Communications – Payroll Status Change of Alicia Cotton.
 - 2) Sheriff – Payroll Status Change of Aaron Soucie.
 - 3) SW Iowa Juvenile Detention – Employment of Sean Sahl as Part-Time Youth Corrections Worker.
- B. Reports:
 - 1) Sheriff's Reports of Fees Collected and Disbursed for 6/29/19 – 7/31/2019.

5. ADJOURN

Motion by Drake, second by Belt, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:30 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: September 3, 2019

PUBLISH: X