

November 5, 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 Belt, to approve

- A. October 29, 2019, Minutes as read.
- B. Renewal of Class C Beer Permit (BC) License by Donald Rief d/b/a Desoto Bend Mini Mart, with privileges of Class C Beer Permit (BC) / Sunday Sales.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to allow the Sheriff to use forfeiture funds to design expansion for sheriff's office with DLR Group. AYES: Drake, Belt, Schultz, Grobe; NAY: Wichman. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve the allowed/disallowed Homestead Credit Applications (66), Business Property Tax Credit Applications (8), Military Tax Credit Applications (6), Disabled Veteran Homestead Applications (5), and Family Farm Credit Applications (32), submitted by the Assessor's Office. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake and seconded by Belt, to approve 2019 Weed Commissioner's Report. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake and seconded by Belt, to approve funding request by Matt Wyant, Director of Planning and Development, in the amount of \$40,000.00 for a housing study, to be paid from the Impact Fund. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Drake, to close meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provision of Iowa Code Chapter 21 (Open Meetings). **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Schultz, to convene in open session.

Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.

3. RECEIVED/FILED

A. Salary Actions

- 1) IT – Payroll Status Change of Anthony McCartney.
- 2) Buildings and Grounds – Payroll Status Change of Jeffrey Walker.
- 3) Communications – Payroll Status Change of Jacob Hardiman, Rebecca Liston.
- 4) Secondary Roads – Payroll Status Change of Ken Harryman, Derrick Klahn, Brady Schroder.

4. ADJOURN

Motion by Belt, second by Grobe, to adjourn meeting. UNANIMOUS VOTE. Motion Carried
THE BOARD ADJOURNED SUBJECT TO CALL AT 11:40 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: November 12, 2019
PUBLISH: X