

January 28, 2020

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. January 21, 2020, Minutes as read.
- B. Conservation – Employment of Kimberly Wickersham, as Administrative Assistant.

UNANIMOUS VOTE. Motion Carried

2. SCHEDULED SESSIONS

Maggie Burger, Vice President of Speer Financial, Inc. came before the Board to discuss the County's bond schedule and future bond needs. This was a discussion only, No Action Taken.

The Department Heads/Elected Officials of the following departments came before the Board to further discuss their departments' FY 2020/21 budgets: GIS, IT, Recorder, Sheriff's Department, Jail, Planning and Development, Animal Control, Public Health, Environmental Health/Recycling Center. These were discussions only. No action was taken.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to direct IT to pursue solutions to live stream Board meeting; previously recorded meeting are available upon request.

3. RECEIVED/FILED

- A. Salary Actions:
 - 1) Planning and Development – Payroll Status Change of Tracy Nosekabel.
 - 2) Engineer / Secondary Roads – Payroll Status Change of Jon Johnson; Chad Jacobsen; Mitch Rollins; Breck Henningsen, Gary Feigenbutz.

4. ADJOURN

Motion by Wichman, second by Belt, to adjourn meeting. UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:45 P.M.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: February 4, 2020

PUBLISH: X