

February 25, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 6:00 PM. All members except Drake present. Chairman Schultz appearing at 6:04 and presiding.

PLEDGE OF ALLEGIANCE

1. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve funding request by Western Iowa Development Association in the amount of \$60,000.00. 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 Belt, and seconded by Grobe, to approve setting public bid opening for Project L-EWP2020(2) – 78 on March 17, 2020, at 10:00 AM in the Board of Supervisors Hearing Room. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve setting public bid opening for Project L-2020(WS22) – 78 on March 17, 2020, at 10:05 AM, in the Board of Supervisors Hearing Room. UNANIMOUS VOTE. Motion carried.

Engineer John Rasmussen gave an update on upcoming Secondary Roads Projects. This was a discussion only. No action was taken.

This meeting was opened up for public comment. The following person(s) from the public came before the Board to discuss:

- 1) Jim Kock came forward to discuss the old Transfer Station, and waiting on the DNR for a release to the City of Hancock. This was a discussion only. No action was taken.
- 2) Ray Evans came forward to discuss the old Secondary Roads shop in Hancock, soil testing and then being sold. This was a discussion only. No action was taken.
- 3) Bernie came forward to discuss VA Director Nick Jedlicka and appointments in small towns, and the VA tele health. This was a discussion only. No action was taken.

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 6:45 PM.

Justin Schultz, Chairman

Tim Wichman, Chairman Pro-Tem

ATTEST:

Melvyn Houser, County Auditor

APPROVED: March 4, 2020

PUBLISH: X