

June 2, 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 Drake, and seconded by Grobe, to approve

- A. May 26, 2020, Minutes as read.
- B. Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit; Class C Beer Permit (Carryout Beer); Class E Liquor License (LE), and Sunday Sales for Kum & Go LC d/b/a Kum & Go #23, Neola.
- C. Conservation – Employment of Alec Mass, as Park Ranger Intern, Seasonal.
- D. Conservation – Employment of Joseph Campbell, as NAM Intern, Seasonal.
- E. Conservation – Employment of Nolan Moore, as Park Aide, Seasonal.
- F. Conservation – Employment of Daniel Pauley, as NAM Intern, Seasonal.
- G. Conservation – Employment of Malena Brotherson, as Naturalist Intern, Seasonal.
- H. Conservation – Employment of Kristen Yost, as Naturalist Intern, Temporary.
- I. Conservation – Employment of Jackson Nelson, as Park Ranger Intern, Seasonal.
- J. Planning / Public Health – Employment of Jacob Grothe, as Epidemiologist, Temporary.
- K. Planning / Public Health – Employment of Tanya French, as Public Health Nurse, Temporary.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve certain temporary employees to receive additional salary for working the Memorial Day Holiday, due to the COVID-19 pandemic. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve and sign Agreement between Pottawattamie County, Iowa, Pottawattamie County Sheriff's Office, and General Drivers and Helpers Union Local No. 554 Affiliate of the International Brotherhood of Teamsters (Pottawattamie County Detention Officers) for July 1, 2020 through June 30, 2021. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve and authorization for Chairman to sign Agreement between Pottawattamie County and Pottawattamie County's Sheriff's Deputies Association, for July 1, 2020 through June 30, 2021. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve Policy regarding admitting public into the Courthouse once reopened for business on June 8, 2020. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve the selection committee for filling the July 1, 2020, vacancy on the Veteran Affairs Commission. Members of the selection committee shall be Supervisor Lynn Grobe, Veteran Affairs Commissioner Skyler Dooley, Planning and Zoning Director Matt Wyant, Human Resources Director Jana Lemrick, Supervisor Tim Wichman, Engineer John Rasmussen, and Safety and Risk Manager Garfield Coleman. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve creating the Board of Supervisor’s exemplary service program, and approve distribution of recognition award for praiseworthy acts. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

A. Salary Actions

- 1) Auditor – Payroll Status Change of Dixie Wilson.
- 2) Treasurer – Payroll Status Change of Peggy Ausdemore.
- 3) Communications – Payroll Status Changes of Joseph Master (1st effective May 16, 2020; 2nd effective May 30, 2020).

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:35 AM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: June 9, 2020

PUBLISH: X