

July 7, 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 Belt, to approve

- A. June 30, 2020, Minutes as read.
- B. Publication of Claims Allowed for June 2020.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to appoint Michael K. "Mick" Gutttau to the Veteran Affairs Commission to a three year term, effective July 7, 2020 through June 30, 2023. Michael K. "Mick" Gutttau appeared before the Board, and was sworn in for said three year term. UNANIMOUS VOTE. Motion carried.

Treasurer Lea Voss came before the Board to discuss the annual Tax Sale and the amount owed in delinquent taxes. This was a discussion only. No action was taken.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve and authorize Chairman to sign IT Support Agreement between Emergency Management Agency and Pottawattamie County IT Department. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, , to approve payment of CentralSquare's Annual Maintenance Invoice totaling \$127,097.00. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve payment of Iowa State Association of Counties (ISAC) FY 2021 Member Dues in the amount of \$5,900.00. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

A. Salary Actions

- 1) WIC / Board of Health – Payroll Status Change of Wei Kay Eng.
- 2) Jail – Payroll Status Change of Dustin Ceder, Cory Elonich.
- 3) Secondary Roads – Payroll Status Change of Kyle Schroeder.
- 4) Conservation – Payroll Status Change of Malena Brotherson, Karen Yost.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:37 AM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: July 14, 2020

PUBLISH: X