

November 10, 2020**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M.
all members, except Schultz present. Chairman Pro-Tem 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. November 5 , 2020, Minutes as read.
- B. Planning / Public Health – Employment of Shelby Bingham, as Disease Investigator– Temporary.
- C. Engineer/Secondary Roads – Employment of Joel Ruggles, as Equipment Operator.
- D. Treasurer – Employment of Jennifer Nobiling, as Clerk II.
- E. Jail – Employment of Catharine Przyborowski, as Detention Officer.
- F. Veteran Affairs – Employment of Jess Boese, as Receptionist.
- G. 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 Drake, to canvass General Election 2020, and to authorize Auditor to pay election costs.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve / disallow the following applications made to the Assessor's Office: Homestead (102 recommended allowed, 0 recommended disallowed), Military (23 recommended allowed, 0 recommended disallowed), Disabled Veteran Homestead (5 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (8 recommended allowed, 1 recommended disallowed), Family Farm Tax Credit (11 recommended allowed, 0 recommended disallowed).

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Belt, to approve Change Order CRC 019R – ASI-014 Storm Piping, for a credit of \$249.90 with Ray Martin Company.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve Change Order CRC 020 – Glue Down Carpet at Access Flooring, for a credit of \$3,570.00.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve 2020 Weed Commissioner's Report.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve 2021 County Weed Commissioner Certification Form.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt , to approve County's Remote Work / Telecommuting Policy.

UNANIMOUS VOTE. Motion Carried.

A Motion to set aside agenda was made by Grobe and seconded by Drake to go into closed session. UNANIMOUS VOTE. Motion Carried.

Motion by Drake, and second by Belt to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters. **Roll Call Vote: AYES: Drake, Belt, Wichman, Grobe.**

Schultz entered meeting by phone.

Motion by Schultz, and second by Belt to go out of Closed Session. **Roll Call Vote: AYES: Schultz, Belt, Drake, Wichman, Grobe.**

Motion by Schultz, and second by Grobe to accept resignation of Executive Assistant to Board of Supervisors as discussed in Closed Session. **Roll Call Vote: AYES: Schultz, Grobe, Belt, Drake, Wichman.**

4. RECEIVED/FILED

A. Salary Actions:

- 1) IT – Payroll Status Change of Anthony McCartney.

B. Reports:

- 1) Recorder's Fee Book for October 2020.

5. ADJOURN

Motion by Drake, second by Belt, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:05 P.M.

Tim Wichman, Pro-Tem Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: November 17, 2020

PUBLISH: X