

December 1, 2020**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All member 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. November 24, 2020, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Engineer John Rasmussen came before the Board at 10:00 AM to open bids for project L-EWP2020(1)—78, project L-EWP2020(2)—78, project L-EWP2020(3)—78, project L-EWP2020(4)—78. Bids opened were:

- 1) Project L-EWP2020(1)—78
 - a. Nelson & Rock Contracting, Inc. for \$242,322.00
 - b. A.M. Cohron & Son, Inc. for \$288,409.59
- 2) Project L-EWP2020(2)—78
 - a. A.M. Cohron & Son, Inc. for \$485,355.46
- 3) Project L-EWP2020(3)—78
 - a. A.M. Cohron & Son, Inc. for \$249,347.29
 - b. ESB Clark Heavy Construction, Inc. for \$305,597.00
- 4) Project L-EWP2020(4)—78
 - a. A.M. Cohron & Son, Inc. for \$293,982.62
 - b. ESB Clark Heavy Construction, Inc. for \$333,142.00

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to award software contract to Volano Software for Attorney's Office custom software.

AYES: Drake, Grobe, Belt, Schultz

NAYS: Wichman

Motion Carried.

Wendy Mueller, Executive Director, called in for West Central Community Action and presented a presentation to the Board.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve funding request for West Central Community Action in the amount of \$15,000 to come out of gaming fund.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve Change Order CRC 19R – Existing Storm Pipe remain for credit of \$1,714.00.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve hiring of temporary custodian for the Sheriff's Office/Jail Division.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve and authorize Chairman to sign engagement letter – Urban Renewal Plan and TIF-backed Development Agreement with Dorsey & Whitney LLP for \$8,500 with half being paid by Developer and half being paid from Impact Fund.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Wichman, to approve job descriptions for Temporary positions of Disease Investigator and Disease Investigator Lead along with retroactive pay for the Disease Investigator Lead to November 9th, 2020.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve the Sheriff/Jail Administration Building project, with regards to financing and authorization of bid letting.

AYES: Drake, Belt, Grobe, Schultz

NAYS: Wichman

Motion Carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve and authorize Board to sign lease renewal with the City of Avoca and Newtown Avoca Historical Society for the Avoca Courthouse, *for two years.*

UNANIMOUS VOTE. Motion Carried.

4. CLOSED SESSION

Motion by Wichman, 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: Wichman, Belt, Schultz, Drake, Grobe. Motion Carried.

Motion by Belt, second by Grobe, to go out of Closed Session.

Roll Call Vote: AYES: Belt, Grobe, Wichman, Schultz, Drake. Motion Carried.

5. RECEIVED/FILED

A. Salary Actions:

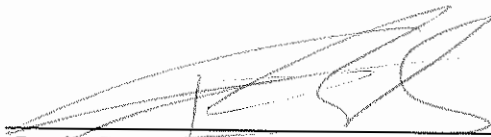
- 1) Human Resources – Out of Class pay for Elizabeth Glenn
- 2) Sheriff's Office / Jail – Payroll Status Change of Mike Mantell, Megan Albers
- 3) Sheriff's Office – Payroll Status Change Brandon Allen, Dan Temeyer

6. ADJOURN

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

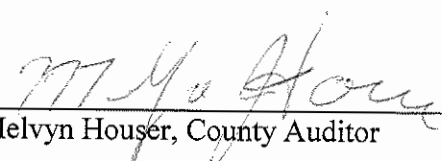
UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:44 P.M.



Justin Schultz, Chairman

ATTEST:


Melvyn Houser, County Auditor

APPROVED: December 8, 2020

PUBLISH: X