

December 8, 2020

9:45 AM This is a drainage district meeting that meets prior to regular Board meeting, and said Agenda and Minutes are held in the Drainage District Clerk's Office within the Auditor's Office.

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 Wichman, and seconded by Drake, to approve

- A. December 1, 2020, Minutes as read.
- B. Publication of Claims Allowed for November 2020
- C. Employment of Timothy Walton as On-call Animal Control Officer

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to award bid for project number EWP-2020(1)--78 to Nelson and Rock Contracting, Inc. in the amount of \$242,332.00. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to award bid for project number EWP-2020(2)--78 to A.M. Cohron & Son, Inc. in the amount of \$485,335.46. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to award bid for project number EWP-2020(3)--78 to A.M. Cohron & Son, Inc. in the amount of \$249,347.29. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to award bid for project number EWP-2020(4)--78 to A.M. Cohron & Son, Inc. in the amount of \$293,982.62. UNANIMOUS VOTE. Motion Carried.

Michelle Franks, Executive Director, called in for Golden Hills and presented a presentation to the Board and update on the Loess Hills Missouri River Parks to People Region Project.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve funding request for Golden Hills; Loess Hills Missouri River Parks to People Region Project of \$15,000 that will come out of the Gaming Fund. UNANIMOUS VOTE. Motion Carried.

Discussion only. Rob Ambrose, Chief Deputy, came before the Board to discuss moving forward with Company PAMCORP, CCIM for Verizon Wireless to lease space on the Carson tower [radio].

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve and submission of 2021 Pottawattamie County CITIES Program Re-Capitalization Grant. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve CRC 023 – Ceiling Height Conflicts, First Floor for \$3,817.04. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve CRC 014 – Temporary Flue Piping for \$1,020.00. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve CRC 024 – new Louver for Sally Port for \$1,212.37. UNANIMOUS VOTE. Motion Carried.

3. CLOSED SESSION

Motion by Wichman, second by Belt, to go into Closed Session on personnel matters, as allowed by Code of Iowa, Chapter 21.5(1)(i). Roll Call Vote: AYES: Wichman, Belt, Drake, Grobe, Schultz. Motion Carried.

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

Following closed session discussion, the Board made a motion as follows:

Motion by Grobe, second by Belt to approve the sick leave policy per employee handbook for employee’s and elected officials. AYES: Grobe, Belt, Wichman, Schultz. ABSTAIN: Drake. Motion Carried.

Becky Belt was asked to leave the room for the next Closed Session. Leanne Gifford replaced her as the clerk to the Board.

Motion by Belt, second by Wichman, to go into Closed Session on personnel matters, as allowed by Code of Iowa, Chapter 21.5(1)(i). Roll Call Vote: AYES: Belt, Wichman, Grobe, Drake, Schultz. Motion Carried.

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

4. RECEIVED/FILED


A. Salary Actions:

- 1) Southwest Iowa Juvenile Detention Center Employment of Jeannette Juarez-Alcantara
- 2) Payroll Status Change – Human Resource for Jana Lemrick

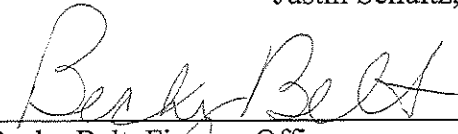
5. ADJOURN

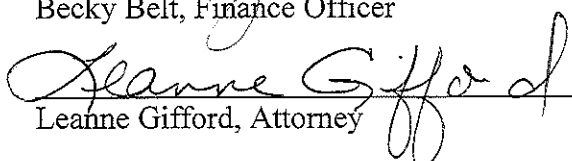
Motion by Wichman, second by Grobe, to adjourn meeting. UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:53 P.M.



Justin Schultz, Chairman

ATTEST: 
 Becky Belt, Finance Officer


 Leanne Gifford, Attorney

APPROVED: December 15, 2020
PUBLISH: X

December 15, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present with Chairman Schultz presiding.

9:55 AM This is a drainage district meeting that meets prior to regular Board meeting, and said Agenda and Minutes are held in the Drainage District Clerk's Office within the Auditor's Office.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve:

- A. December 8, 2020, Minutes as read.
- B. December 10, 2020, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Discussion only. Jana Lemrick, Human Resources Director and/or Matt Wyant, Planning Director, came before the Board to provide an update on the mass vaccination clinic. No action taken.

Discussion only. Budget study session was held with Matt Madsen for DHS and Lea Voss for Treasurer's Office. No action taken.

3. OTHER BUSINESS

Motion by Belt, second by Drake, to approve Loess Hills Alliance County Contribution in the amount of \$2,000 for FY 21/22. UNANIMOUS VOTE. Motion Carried.

Becky Belt was asked to leave the room for the next Closed Session. Jana Lemrick replaced her as the clerk to the Board.

There were two Closed Sessions but the first Closed Session did not transpire.

4. CLOSED SESSION

Motion by Wichman, second by Drake, to go into Closed Session pursuant to Iowa Code §21.5(1)(i) on evaluation of individual's hiring.

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

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

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

5. RECEIVED/FILED

A. Salary Actions:

- 1) Payroll Status Change for IT: Adam Klein
- 2) Payroll Status Change for Jail: Barb Boner, Anthony Tranmer, Chris Bradford, Shannon Holman, Miles Cleveland, Billy Wilson, Tim Curry

Reports:


- 1) Recorder Fee Book Report for November

6. ADJOURN

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


UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:57 PM.

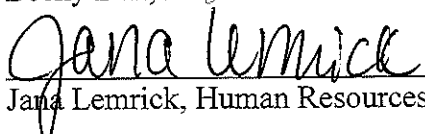


 Justin Schultz, Chairman

ATTEST:



 Becky Belt, Finance Officer



 Jana Lemrick, Human Resources Director

APPROVED: December 22, 2020
 PUBLISH: X