

December 22, 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 Wichman, and seconded by Drake, to approve

- A. December 15, 2020, Minutes as read.
- B. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for Mile A Way Hall and Tavern, LLC, Council Bluffs.
- C. Employment- Community Services, Miranda Wachter as Service Coordinator

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Wichman, second by Drake, to approve and sign the contract for project number EWP-2020(1)--78 to Nelson and Rock Contracting, Inc. in the amount of \$242,332.00.

UNANIMOUS VOTE. Motion Carried.

Motion by Drake, second by Wichman, to approve and authorize the Chairman to sign the contract for project number EWP-2020(2)--78 to A.M. Cohron & Son, Inc. in the amount of \$485,335.46.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Drake, to approve and authorize the Chairman to sign the contract for project number EWP-2020(3)--78 to A.M. Cohron & Son, Inc. in the amount of \$249,347.29.

UNANIMOUS VOTE. Motion Carried.

Motion by Drake, second by Wichman, to approve and authorize the Chairman to sign the contract for project number EWP-2020(4)--78 to A.M. Cohron & Son, Inc. in the amount of \$293,982.62.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Wichman, second by Drake, to approve approval and sign Proclamation proclaiming Sunday, January 3, 2021, as Sgt. Thomas E. Houser Day.

UNANIMOUS VOTE. Motion Carried.

4. CLOSED SESSION

Melvyn Houser was asked to leave the room for the Closed Session.
Jana Lemrick replaced her as the clerk to the Board.

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, Belt, Grobe. Motion Carried.

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

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

Motion by Wichman, second by Grobe, to make offer to an individual for the Executive Assistant position to the Board of Supervisors. UNANIMOUS VOTE. Motion Carried.

5. RECEIVED/FILED

A. Salary Actions:

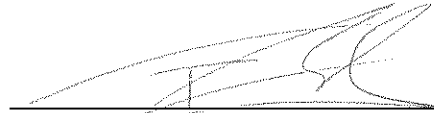
- 1) Sheriff's Office / Jail – Payroll Status Change of Jennifer Geronimo, Richard Hiatt, Jeremy Petersen, Jesse Windham

6. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:45 A.M.

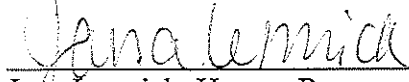


 Justin Schultz, Chairman

ATTEST:



 Melvyn Houser, Auditor



 Jana Lemrick, Human Resources Director

APPROVED: December 29, 2020

PUBLISH: X