

**December 29, 2020****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M.

All members, except Marilyn Jo Drake 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 Belt, to approve

- A. December 22, 2020, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Erica Carley, WIDA Director gave a presentation to the Board. No Action taken.

Motion by Belt, second by Grobe, to approve funding request for WIDA in the amount of \$30,000 from Gaming Fund for FY 21/22.

UNANIMOUS VOTE. Motion Carried.

Motion was made by Wichman, and seconded by Belt, to approve change order CRC 028 for the new APC ceiling in Stair S-1 in the amount of \$2,017.42

UNANIMOUS VOTE. Motion Carried.

Discussion only. Budget study session was held with David Bayer, CIO of IT/GIS and Jamie Petersen, GIS Coordinator. No action taken.

Discussion only. Budget study session was held with Mark Shoemaker, Director of Conservation and Kim Wickersham, Administrative Assistant. No action taken.

Mark Shoemaker, Director Conservation, and Kim Wickersham, Administrative Assistant, presented the annual report to the Board. No Action taken.

Motion was made by Belt, and seconded by Wichman, to approve the reappointment of Mary Kramer to the Conservation Board.

UNANIMOUS VOTE. Motion Carried.

Motion was made by Wichman, and seconded by Grobe, to approve the appointment of Jerry Mathaison to the Conservation Board to replace John Newman for the 2 years left on his term.

UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

Motion was made by Belt, and seconded by Grobe, to approve the reappointment of Neil Back to the Pottawattamie Board of Appeals for a term of 5 years to end on 12/31/2025.

UNANIMOUS VOTE. Motion Carried.

**4. RECEIVED/FILED**

- A. Reports:

- 1) Sheriff's Office Report of Fees

**6. ADJOURN**

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:31 AM.

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Justin Schultz, Chairman

ATTEST:

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Becky Belt, Finance Director

APPROVED: January 4, 2021

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