

June 29, 2021

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Shea, and second by Grobe, to approve:

- A. June 22, 2021, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Schultz, second by Shea, to approve and authorize Chairman to sign Contract with D.R. Anderson Constructors for the Pottawattamie County Sheriff's Office Expansion project. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Wichman, to approve and authorize Chairman to sign Law Enforcement Services Contracts between Pottawattamie County and the following: City of Avoca, City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood, and City of Walnut. UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion made by Wichman, second by Shea, to approve revisions to Employment Agreement and to authorize Chairman to sign Employment Agreement with County Engineer John Rasmussen. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Shea, to approve and authorize Board to sign 2021-2022 Union Contract between Pottawattamie County, Pottawattamie County Sheriff's Office, and General Drivers and Helpers Union Local No. 554 Affiliate of the International Brotherhood of Teamsters (Pottawattamie County Detention Officers). UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Schultz, to approve and authorize Board to sign Agreement between Pottawattamie County and Pottawattamie County's Sheriff's Deputies Association, for July 1, 2021 through June 30, 2023. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Shea, to approve and authorize Chairman to sign Memorandum of Understanding Between Pottawattamie County and AFSCME Local 2364, Roads Employees. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Shea, to approve and authorize Chairman to sign Memorandum of Understanding Between Pottawattamie County and AFSCME Local 2364-911. UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

- A. Southwest Iowa Juvenile Detention Center
 - 1) Employment Agreement with Director Don Uhlig
 - 2) Pay increases for SWI Juvenile Detention Center Staff effective July 1, 2021.
- B. Salary Actions
 - 1) Planning/Public Health – Payroll Status Change for Melissa Castro.

5. CLOSED SESSION

Motion made by Wichman, second by Shea, to go into Closed Session pursuant to Iowa Code §21.5(1)(i) for discussion and/or decision on personnel matters.

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

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

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

6. STUDY SESSION

The Board of Supervisors held a Capital Improvements study session. Discussion only. No action taken.

7. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:00 P.M.

Scott A. Belt, Chairman

ATTEST:

Melvyn Houser, Pottawattamie County Auditor

APPROVED: July 6, 2021

PUBLISH: X