

February 8, 2022

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. February 1, 2022, Minutes as read.
- B. January 2022 Vendor Publication Report
- C. Jail – Employment of Trisha Bernhards as Detention Administrative Coordinator.

UNANIMOUS VOTE. Motion Carried

2. SCHEDULED SESSIONS

Paula Hazelwood and Shalimar Mazetis from Advance Southwest Iowa Corporation appeared before the Board to give a presentation and provide an update on Advance Southwest Iowa Corporation. Discussion only. No action taken.

Rita Dooley appeared before the Board to be sworn in, and take the Official Oath of Office as Pottawattamie County Veterans Affairs Director.

After discussion was held by the Board, a Motion was made by Shea, and second by Schultz, to approve and authorize Chairman to sign CDBG contract expansion request letter addressed to the Economic Development Authority.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Shea, and second by Belt, to approve Unclaimed Body Policy and related fees/expenses.

UNANIMOUS VOTE. Motion Carried.

John Rasmussen, Pottawattamie County Engineer, appeared before the Board for further discussion concerning traffic control for Lewis Township Volunteer Fire Department. Discussion only. No action taken.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Shea, and second by Grobe, to approve Natural Areas Management Intern, Crew Lead job description.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Schultz, and second by Shea, to approve the following applications made to the Assessor's Office: Homestead (161 recommend allowed, 13 recommend disallowed), Military (9 recommend allowed, 0 recommend disallowed), Disabled Veteran Homestead (4 recommend allowed, 1 recommend disallowed), Business Property Tax Credit (23 recommend allowed, 0 recommend disallowed), Family Farm (10 recommend allowed, 0 recommend disallowed).

UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Communications– Payroll Status Change for Logan Brown.

B. Reports

- 1) Recorder Fee Book for January 2022

5. CLOSED SESION

Motion by Shea, second by Schultz, to go into Closed Session pursuant to Iowa Code 20.17 (3) for discussion and/or decision on labor negotiations / collective bargaining matters.

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

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

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

7. BUDGET DISCUSSION

Discussion only.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:52 P.M.

Tim Wichman, Chairman

ATTEST: _____
Becky Lenihan, Finance & Tax Officer

APPROVED: February 14, 2022

PUBLISH: X