

May 3, 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 Grobe, and second by Shea, to approve:

- A. April 26, 2022, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Tom Kallman / Manager, Regional Water appeared before the Board to give an update on the ruralwater extension to Pioneer Trail. Discussion only. No action taken.

Lea Voss/Treasurer appeared before the Board to give an update on gaming revenue and local option sales tax. Discussion only. No action taken.

Motion by Schultz, second by Shea, to approve updated job description and exemption status for Natural Resource Specialist position.

UNANIMOUS VOTE. Motion Carried.

3. RECEIVED/FILED

- A. Salary Action(s):
 - 1) GIS- Payroll Status Change for Jamie Petersen.
 - 2) Attorney – Payroll Status Change for Eric Strovers.
 - 3) SWI Juvenile Detention Center – Employment of Rylee Walter as Part-time Youth Corrections Worker.
 - 4) Conservation – Employment of Ethan Bose as Season Park Aid – Botna Bend.
 - 5) Conservation – Employment of Ray Mehaffy as Mechanical Operations & Maintenance Manager.
 - 6) Conservation – Employment of Chris Andrew as Site Manager.

4. PUBLIC COMMENTS

Shawna Anderson: the Oakland Town Hall had a good turnout. Inviting the Board of Supervisors to the City of Council Bluffs Town Hall on Wednesday, May 5, 2022.

5. CLOSED SESSION

Motion by Shea, second by Belt, to go into Closed Session pursuant to Iowa Code §21.5(1)(i), for discussion and/or decision on evaluation of individual's hiring.

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

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

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

6. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:00 P.M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: May 10, 2022
PUBLISH: X