

**May 31, 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 Belt, to approve:

- A. May 24, 2022, Minutes as read.
- B. Jail – Employment of Ryan Hecker as a Detention Officer.
- C. Jail – Employment of Michael Hess as a Detention Officer.
- D. Jail – Employment of Nicholas Rickard as a Detention Officer.
- E. Secondary Roads – Employment of Monte Isaacson as Seasonal Worker.
- F. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) (Commercial)/Outdoor Service/Sunday Sales for Genevieve Stueve d/b/a Aeroplane Inn, Honey Creek.
- G. Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit; Class C Beer Permit (Carryout Beer); Class E Liquor License (LE), and Sunday Sales for Kum & Go LC d/b/a Kum & Go #23, Neola.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Motion by Shea, second by Belt, to approve funding request from Avoca Main Street in the amount of \$3,000.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Schultz, and second by Shea, to approve the Pottawattamie County Conservation Peace Officers Retiree Health Insurance proposal.

UNANIMOUS VOTE. Motion Carried.

Matt Wyant/Director, Planning and Development and Maria Sieck/Administrator, Public Health appeared before the Board to give an update on the fundraising for the Public Health building. Discussion only. No action taken.

After discussion was held by the Board on Resolution No. 44-2022 entitled, a Resolution to Authorize the purchase of property and designating the Board Chair as the Authorized Representative to sign any necessary documents to effectuate said purchase, the Resolution was tabled awaiting more details until June 9<sup>th</sup>. Discussion only. No action taken.

**3. OTHER**

Motion by Belt, second by Schultz, to approve and authorize Chairman to sign Rural Transit System Joint Participation Agreement with SWIPCO; and to approve funding request in the amount of \$6,000.

UNANIMOUS VOTE. Motion Carried.

**4. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) SWI Juvenile Detention Center - Payroll Status Change for Austin Conklin.
  - 2) SWI Juvenile Detention Center – Payroll Status Change for Terri Smith.
  - 3) Conservation – Payroll Status Change for Chad Graeve.
  - 4) Conservation – Employment of Hannah Lollis as Natural Areas Management Seasonal – Hitchcock.
- B. Out of State Travel Notification:
  - 1) Veteran Affairs – Out of State Travel Notification for Rita Dooley and Paul Rosenberg.

**5. PUBLIC COMMENTS**

Shawna Anderson appeared before the Board to discuss Oakland Manor funding promises and Avoca funding issues.

**6. CLOSED SESION**

Motion by Grobe, second by Shea, to go into Closed Session pursuant to Iowa Code §21.5(1)(j), for discussion and/or decision on purchase or sale of particular real estate.

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

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

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

## 7. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:42 A.M.

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Tim Wichman, Chairman

ATTEST: \_\_\_\_\_

Dixie Wilson, Assistant Tax and Finance Officer, Auditor's Office

APPROVED: June 9, 2022

PUBLISH: X