

September 27, 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 Belt, to approve:

- A. September 20, 2022, Minutes as read.
- B. GIS – Employment of Christopher Nelsen as a GIS Analyst II.

2. SCHEDULED SESSIONS

Motion by Shea, second by Belt, to approve Application for Use of Pottawattamie County Grounds for the National Adoption Day Celebration on Saturday, November 19, 2022.

UNANIMOUS VOTE. Motion Carried.

Discussion was held by the Board with the City of Carson and Minden regarding small town needs. Discussion only. No Action Taken.

John Rasmussen appeared before the Board to discuss the bid for the Pottawattamie County Roads Operation Center. After discussion, the Board will discuss further at the October 4 meeting. Discussion only. No Action Taken.

3. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Communications – Payroll status change for Heather Townsend, Lacy Gillette, and Camsley Hovey.
 - 2) WIC – Employment of Robyn Wahling as a Support Staff.
- B. Reports:
 - 1) Sheriff's Report of Fees Disbursed and Collected for August 2022.

4. PUBLIC COMMENTS

No Public Comments.

5. CLOSED SESSION

Motion by Schultz, second by Belt, to go into Closed Session pursuant Iowa Code 21.5(1)(c) for discussion and/or decision on pending or possible litigation.

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

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

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

6. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:50 P.M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: October 4, 2022

PUBLISH: X