

December 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 Grobe, and second by Belt, to approve:

- A. December 20, 2022, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Shea, second by Grobe, to approve the Board to sign the Tyler Termination Agreement for Executive Project.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Belt, to approve the funding for quote for replacement Timeclocks in the amount of \$25,352.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Grobe, to approve project plans for FM-C078(207)- - 55-78; reconstructing L66 from Tamarack Road North 0.41 miles.

UNANIMOUS VOTE. Motion Carried.

3. OTHER

Jana Lemrick/Director, Human Resources and Matt Wyant/Director, Planning and Development appeared before the Board to discuss employee recognition for completing NACO High Performance Leadership Academy. Discussion only. No Action Taken.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Conservation – Employment of Hallie Uhlig, Lauren Hargreaves, Ted Duitsman, Dale Ostrander, Ryan Grieb, Dylan Reimer and Jacob Boaz as Ski/Snowboard Instructors.
- 2) Conservation – Employment of Amy Graeve and Mary Graeve as Ticket Agents.
- 3) Conservation – Employment of Fiona Bryant and Meleia Hetzel as Hospitality and Guest Services workers.
- 4) Conservation – Employment of Bryce McIntosh as a Cleaning and Support Team Member.
- 5) Sheriff – Payroll status change for Zach Norman.
- 6) Communications – Payroll status change for Taylor Winey.

B. Out of State Travel Notification:

- 1) Secondary Roads – Out of State Travel Notification for John Rasmussen.

C. Report(s):

- 1) Sheriff's Report of Fees Disbursed and Collected for November 2022.

5. PUBLIC COMMENTS

Lisa Lima and Susan Miller both wanted to Thank the Board for everything they have done in 2022.

6. CLOSED SESSION

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

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

Motion by Shea, second Belt, 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: Wichman, Belt, Grobe, Schultz, Shea. Motion Carried.

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

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

Motion by Schultz, second by Grobe set aside agenda to pay Lea Voss her sick leave, per policy in the amount of \$5,895.32.

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

Motion by Schultz, second by Shea, to go into Closed Session pursuant to Iowa Code §21.5(1)(c), for pending or potential litigation.

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

Motion by Schultz, second by Belt, to have County Ttorney move forward with settlement agreement as discussed in Closed Session.

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

7. BUDGET STUDY SESSION

Mitch Kay/Director, Finance and Budget appeared before the Board for a Budget Study Session. Discussion only. No Action Taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:15 P. M.

Tim Wichman, Chairman

ATTEST: _____

Melvyn Houser, Auditor

APPROVED: January 3, 2023

PUBLISH: X