

**March 14, 2023****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE****1. CONSENT AGENDA**

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

- A. March 7, 2023, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

John Thomas/Director, Hungry Canyons Alliance, appeared before the Board to give a presentation on the Hungry Canyons Alliance program.

Discussion only. No action taken.

Motion by Wichman, second by Jorgensen, to move forward on development of an agreement for funding of road in Stoneybrook housing addition up to \$420,000 from impact funds.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to approve proposal for storage area fencing and to accept Acreage Fences quote for 8' fence for \$37,808.91.

UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Belt, to approve up to \$12,000 for shelving for storage areas.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to approve quote for window coverings from Craftsman Windows in the amount of \$6,476 for Courthouse addition.

UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

Motion by Wichman, second by Miller, to approve updated IT Support Definition Policy.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve the Workforce Development contract for FY24 in the amount of \$50,000.

UNANIMOUS VOTE. Motion Carried.

**4. COMMITTEE APPOINTMENTS**

Board discussed Committee meetings from the past week.

Discussion only. No action taken.

**5. PUBLIC COMMENTS**

No Public Comments.

**6. CLOSED SESSIONS**

Motion by Wichman, second by Miller, 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: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.**

Motion by Wichman, second by Miller, to go out of Closed Session.

**Roll Call Vote: AYES: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.**

Motion by Jorgensen, second by Miller, 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: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.

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

Roll Call Vote: AYES: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.

**7. BUDGET STUDY SESSION**

Becky Lenihan/Tax and Finance Officer, Auditor’s Office, appeared before the Board for a Budget Study Session. Discussion only. No Action Taken.

**8. ADJOURN**

Motion by Wichman, second by Miller, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:33 P. M

\_\_\_\_\_  
Brian Shea, Chairman

ATTEST:

\_\_\_\_\_  
Melvyn Houser, County Auditor

APPROVED: March 21, 2023

PUBLISH: X