

July 11, 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 Jorgensen, and second by Belt, to approve:

- A. June 27, 2023, Minutes as read.
- B. June 2023 Vendor Publication Report.
- C. Veterans Service Office – Employment of Rebekah Adair as an Administrative Assistant.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Wichman, second by Jorgensen to delay the petition to establish a Secondary Road Assessment District on Honeysuckle Road, from 185th Street East to the dead-end till July 25th.
AYES: Belt, Wichman, Jorgensen NAYS: Shea, Miller. Motion Carried.

Tiffany Kruienza and Spencer Pech with ISG Inc appeared before the Board to discuss the County Inspection role for the proposed CO2 pipeline project.
Discussion only. No action taken.

Motion by Jorgensen, second by Miller, to approve and authorize Board Chairman to sign electrical contract with Midwest Mechanical for park improvements in the amount of \$522,805.
UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Miller, second by Belt, to approve the following applications made to the Assessor's Office: Homestead (0 recommend allowed, 31 recommend disallowed), Military (0 recommend allowed, 3 recommend disallowed), Disabled Veteran Homestead (0 recommend allowed, 0 recommend disallowed), Family Farm (0 recommend allowed, 0 recommend disallowed).
UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.
Discussion only. No action taken.

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel Notification for Anthony Kava.
 - 2) Auditor – Out of State Travel Notification for Melvyn Houser.
- B. Salary Action(s):
 - 1) Jail – Payroll status change for Kayla Smeal, Corey Little, Shannon Holman and Makenzie Ayers.
 - 2) Conservation – Payroll status change for Joseph Goltl and Jenna Miller.
 - 3) Secondary Roads – Payroll status change for Kyle Schroeder, Gary Feigenbutz, and Greg Roush.
 - 4) WIC – Payroll status change for Wei Kay Eng.
 - 5) WIC – Employment of Sarah Ozanne as a Travel Dietitian.
- C. Report(s):
 - 1) Sheriff's Report of Fees Disbursed and Collected for May 2023.

6. PUBLIC COMMENTS

Shawna Anderson appeared before the Board to discuss Concerned Citizens and what they do.

Jeff Shudak appeared before the Board to discuss welding for potential pipeline.

Nancy Kealy appeared before the Board to discuss Honeysuckle and the sale of recent properties.

Tim Kealy appeared before the Board to discuss the additional cost to improve Honeysuckle for the trees, ditches, and culvert.

7. ADJOURN

Chairman Shea adjourned the meeting at 11:23 A.M.

Brian Shea, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: July 18, 2023

PUBLISH: X