

July 25, 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 Miller, and second by Jorgensen, to approve:

- A. July 18, 2023, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Matt Wyant/Director, Planning and Development and Lee Greenwald/Attorney, Baird Holm appeared before the Board to give an update and to discuss the Wind and Solar Ordinances.
Discussion only. No action taken.

Brenda Mainwaring/President & CEO, Iowa West Foundation appeared before the Board to provide an update and discuss the 2023 Award Cycle 2.
Discussion only. No action taken.

Motion by Belt, second by Jorgensen, to accept the petition to establish a Secondary Road Assessment District on Honeysuckle Road, from 185th Street East to the dead-end and set a Public Hearing date for August 22, 2023 at 10 A.M.

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

Snyder Associates appeared before the Board to discuss the County Inspection role for the proposed CO2 pipeline project.
Discussion only. No action taken.

3. OTHER BUSINESS

Jana Lemrick/Director, Human Resources and Garfield Coleman/Risk Manager appeared before the Board to update on Occupational Health Facility options.
Discussion only. No action taken.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Public Health – Payroll status change for Madhu Mohanraj.

6. PUBLIC COMMENTS

The following individuals appeared before the Board:
Tim Keely and Doreen Blakely

7. SCHEDULED SESSIONS

Joe Thorton/Attorney, Smith Petersen and Jeff Miller appeared before the board to discuss grievance and personnel matters.
Decision to be made next Tuesday, August 1, 2023.
Discussion only. No action taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:20 P. M

Brian Shea, Chairman

ATTEST:

Becky Lenihan, Finance and Tax Officer

APPROVED: August 1, 2023

PUBLISH: X