

**August 1, 2023**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members present with Supervisor Jorgensen attending via phone. 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 Belt, to approve:

- A. July 25, 2023, Minutes as read.
- B. Thriving Families Alliance – Employment of Tiffani Pinkerton as a Collaborative Director.
- C. Treasurer – Employment of Lynnette Bayer as a Clerk II.
- D. Renewal of Class E Liquor License (LE), granting privileges of Class E Liquor (LE) to Casey's Marketing Company d/b/a Casey's General Store #3204, Minden.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Motion made by Belt, second by Miller, to approve and authorize Chairman to sign contract between MAPA and Pottawattamie County GIS for FY24 GIS Activities.

UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Belt, to approve letter of support for MAPA for a PROTECT Planning grant application for safety enhancements for county and city infrastructure facilities.

UNANIMOUS VOTE. Motion Carried.

Melvyn Houser/Counter Auditor appeared before the Board to provide an update on the NACo Annual Conference.

Discussion only. No action taken.

**3. COMMITTEE APPOINTMENTS**

Board discussed Committee meetings from the past week.

Discussion only. No action taken.

**4. RECEIVED/FILED**

**A. Salary Action(s):**

- 1) Jail – Payroll status change for Mike Schleimer, Tim Adland, Teddy Gillespie, Matt O'Donnell, and Patti Amos.
- 2) Sheriff's Office – Payroll status change for Lee Volkens, Stephanie Shea-Kammerer, Doug Kelsey, Jeremy Petersen, and Anthony Leick.
- 3) Public Health – Payroll status change for Angela Walker.

**B. Report(s):**

- 1) Sheriff's Report of Fees Disbursed and Collected for June 2023.

**5. PUBLIC COMMENTS**

No Public Comments.

**6. SCHEDULED SESSIONS**

Motion by Belt, second by Wichman, to concur with staff recommendation for termination of Jeff Miller.

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

**7. ADJOURN**

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:20 A. M.

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Brian Shea, Chairman

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

APPROVED: August 8, 2023  
PUBLISH: X