

September 12, 2023**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members present with Supervisor Shea attending via phone. Chairman Pro-Tem Belt presiding.

PLEDGE OF ALLEGIANCE**1. CONSENT AGENDA**

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

- A. September 5, 2023, Minutes as read.
- B. Jail – Employment of Kenneth DeLashmutt as a Certified Medication Aide.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Paula Hazelwood/CEO and Shalimar Mazetis/Rural Development Manager, from Advance Southwest Iowa Corporation appeared before the Board to provide an update.
Discussion only. No action taken.

Rick Killion/Market President, Jason Hansen/President, and Amy Olsen/Senior Vice President, Derek Olson/Vice President, American National Bank appeared before the Board to provide an overview of the management of the deposit accounts the County has with American National Bank.
Discussion only. No Action Taken.

Matt Wyant/Director, Planning and Development appeared before the Board to provide an update on the Public Health building construction.
Discussion only. No Action Taken.

Motion by Wichman, second by Jorgensen, to approve and authorize Board Chairman to sign welding contract with McKenzie Welding for pump station at Mt. Crescent Ski Area from local option sales tax in the amount of \$63,700.
UNANIMOUS VOTE. Motion Carried.

John Rasmussen/Engineer appeared before the Board to discuss the road petition requirements.
Motion by Wichman, second by Jorgensen, to institute a 60 day moratorium on acceptance of any Special Secondary Road Assessment Districts.
UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Wichman, second by Miller, to approve County funding for flu shots for part-time employees, funding out of the Wellness Committee Funds.
UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Communications – Payroll status change for Desiree Dale.
 - 2) Sheriff – Payroll status change for Daniel Temeyer.
- B. Report (s):
 - 1) Recorder Book Fee for August 2023.
- C. Out of State Travel Notification (s):
 - 1) Sheriff – Out of State Travel Notification for Daniel Temeyer.

6. PUBLIC COMMENTS

No Public Comments.

7. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:36 A M

Scott Belt, Pro-Tem Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: September 19, 2023

PUBLISH: X