

December 26, 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. Amended December 12, 2023, Minutes as read.
- B. December 19, 2023, Minutes as read.
- C. Jail – Employment of Daniel Allen as a Detention Officer.
- D. Attorney – Employment of Shelby Stanford as Attorney I.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

John Rasmussen/Engineer appeared before the Board to discuss the Secondary Roads Department's Road Improvement Policy. The Board would like to discuss this further at the January 2, 2024, meeting. Discussion only. No Action Taken.

Motion by Belt, second by Miller, to approve and authorize Board Chairman to sign Iowa DOT funding agreement 4-23-HBP-S-010 for the Pigeon Creek Bridge on 210th Street in the amount of \$1.8 million. UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Wichman, to approve and authorize Board Chairman to sign Professional Service Agreement for the project identified as Summit Carbon Solutions Carbon Express Pipeline – County Inspector Services with Snyder and Associates. UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to approve the removal of tree from Parcel #744412380001 and to accept the bid from Hughes Tree Service in the amount of \$2,350. UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Wichman, second by Jorgensen, to fill vacancy on the Zoning Board of Adjustment to Stella Huerter for a five-year term.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to fill vacancy on the Planning and Zoning Commission to Jill Chapman for a five-year term.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to fill vacancies on the Board of Health to Lea Voss and Susan Lorkovic for a five-year term.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to fill vacancy on the Magistrate Appointing Commission to Mitch Kay for a six-year term.

UNANIMOUS VOTE. AYES: Shea, Belt, Wichman, Jorgensen. NAYS: Miller. 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 Katherine Ritschard.

6. PUBLIC COMMENTS

No Public Comments.

7. BUDGET STUDY SESSION

Mitch Kay/Chief Financial Officer appeared before the Board for a Budget Study Session. Discussion only. No Action Taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:55 A.M.

Brian Shea, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: January 2, 2024
PUBLISH: X