

July 2, 2024

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairperson Miller presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. June 25, 2024, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Shea, to approve public hearing to dispose of title or interest in real estate for August 6, 2024 at 10 A.M. to convey Hwy 92 new access rights to the Iowa DOT at 40790 Hwy 92, Carson, Iowa for the Highway 59 bridge replacement project and to authorize the County Engineer to publish public notice of the hearing.

UNANIMOUS VOTE. Motion Carried.

Discussion on disaster recovery response update from Doug Reed, Emergency Management.
Discussion only. No Action Taken.

3. OTHER BUSINESS

Motion by Wichman, second by Shea, to approve job description modification for Finance and Budget Director position.

UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Sheriff – Payroll status change for Rikayla Redding.
 - 2) Jail – Correction to new hire from June 25 minutes for Tracy Ozello from full-time to part-time.
 - 3) Jail – Payroll status change for Shawn Jensen, Austin Frain, Tom Vansoelen, Nolan Nielsen, Chris Bradford, Shannon Holman.
 - 4) Planning and Development – Payroll status change for Paula Good.
 - 5) Buildings and Grounds – Payroll status change for Matthew Wiese, Jeffrey Walker, Jeremy Meyers, Daniel Sampson, Peter Lenihan, Michael Hovey, and Roberto Estrada.
 - 6) Communications – Payroll status change for Payroll status change for David Sands, Eric Wallner, Rachel Bieghler, and Torie Brummett.

6. PUBLIC COMMENTS

The following individual(s) appeared before the Board:

Shawna Anderson

7. STUDY SESSION

Discussion on the Compensation Board concerning recent changes effective July 1, 2024.
Discussion only. No Action Taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:19 A.M.

Susan Miller, Chair

ATTEST:

Melvyn Houser, County Auditor

APPROVED: July 9, 2024

PUBLISH: X