

**July 23, 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 Shea, and second by Jorgensen, to approve:

- A. July 16, 2024, Minutes as read.
- B. Thriving Families Alliance – Employment of Ashley Roberts as a Quality Supervisor.
- C. Public Health – Employment of Mathews Thampi as a Health Educator.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Brenda Mainwaring/President & CEO, Iowa West Foundation appeared before the Board to provide an update and discuss the 2024 grant award cycle 2 and presented the report to the Community. Discussion only. No Action Taken.

James Murray and David Hazlewood appeared before the Board to be sworn in as Commissioners of the Veteran Services Commission with a 3-year term expiring on June 30, 2027. Discussion only. No Action Taken.

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

**3. OTHER BUSINESS**

Motion by Belt, second by Jorgensen, to approve pay range for Environmental Education Intern position to be \$13.00 to \$16.00 per hour. UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve pay for Environmental Education Intern., Joseph Gohl. UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Shea, to approve job descriptions for System Administrator I and System Administrator II. UNANIMOUS VOTE. Motion Carried.

**4. COMMITTEE APPOINTMENTS**

Board discussed Committee meetings from the past week.

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) WIC – Employment of Melinda Alldredge as a WIC Nutrition Educator.
  - 2) Conservation – Payroll status change for Maelee Rodenburg.
  - 3) Public Health – Payroll status change for Alexis Gray.
- B. Report(s):
  - 1) Arbitrage Rebate Report.
- C. Out of State Travel Notification(s):
  - 1) Auditor – Out of State Travel Notification for Melvyn Houser.

**6. PUBLIC COMMENTS**

No Public Comments.

**7. C & R LEVEE DISTRICT**

Chairperson Miller recessed the Board of Supervisor meeting at 11:20 A.M. and opened the C&R Levee District meeting. The C&R Levee meeting district met and concluded their business at 11:25 A.M. Chairperson Miller reopened the Board meeting at 11:25 A.M.

**8. BUDGET STUDY SESSION**

Mitch Kay, Chief Financial Officer appeared before the Board for a Budget Study Session. Discussion only. No action taken.

**9. ADJOURN**

Motion by Wichman, second by Shea, to adjourn meeting.  
UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:56 A. M

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Susan Miller, Chair

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

APPROVED: July 30, 2024  
PUBLISH: X