

March 4, 2025

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Chairman Pro-Tem Shea read the Public Comment Policy statement.

1. CONSENT AGENDA

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

- A. February 25, 2025, Minutes as read.
- B. February 27, 2025, Minutes as read.
- C. Renewal Class C Liquor License, granting privileges of Class C Liquor License/Outdoor Service for Pottawattamie County Conservation Boards d/b/a Crescent Ridge Ski and Recreation Area, Honey Creek.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- Kate Gerber/Public Relations

Veronica Burson/Communications and Chris Nelsen/GIS appeared before the Board for the 2023/2024 Employee Recognition Winners.
Discussion only. No Action Taken.

Tom Kallman/Manager, Regional Water appeared before the Board to discuss the status of Pioneer Trail and the forgivable loan.
Discussion only. No Action Taken.

3. OTHER BUSINESS

Motion by Miller, second by Jorgensen, to approve and authorize Board Chair to sign Independent Contractor Physician agreement with the doctor for the Jail effective March 4, 2025, through June 30, 2026. Contract is renewable thereafter for successive one-year terms beginning on July 1 of each fiscal year.

UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Jorgensen, to approve the following job descriptions: Community Outreach Coordinator and Park Technician.

UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Update form Board members on Committee meetings from the past week.

5. RECEIVED/FILED

A. Salary Action(s):

- 1) SWI Juvenile Detention Center – Employment of Chad Hicks as a part time Youth Corrections Worker.
- 2) WIC – Payroll status change for Blanca Ponce-Dominguez.
- 3) Communications – Payroll status change for Eric Wallner.

B. Report(s):

- 1) Sheriff Report of Fees Disbursed and Collected for January 2025.

6. PUBLIC COMMENTS

No public comment.

7. CLOSED SESSION

Motion by Wichman, second by Jorgensen, to go into Closed Session pursuant Iowa Code 20.17(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

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

Motion by Wichman, second by Jorgensen, to go out of Closed Session.

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

8. BUDGET STUDY SESSION

Mitch Kay/Chief Financial Officer appeared before the Board for a Budget Study Session.

9. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:24 P. M.

Brian Shea, Pro-Tem Chairman

ATTEST:

Becky Lenihan, Finance and Tax Officer, Auditor's Office

APPROVED: March 11, 2025

PUBLISH: X