

July 1, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. June 25, 2019, Minutes as read.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to canvass Riverside School’s Special Election, and to authorize Auditor to pay election costs. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve Western Iowa Development Agency’s funding request in the amount of \$60,000.00. for FY 2019/20, with said amount being billed and paid in quarterly installments. Said funds are to be paid out of the Gaming Fund. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve and authorize Chairman to sign Support Agreement between Pottawattamie County Information Technology Department and Pottawattamie County Emergency Management Agency. UNANIMOUS VOTE. Motion carried.

3. RECEIVED/FILED

A. Salary Actions

- 1) Communications – Payroll Status Change of Torie Brummett.
- 2) Secondary Roads – Payroll Status Change of Kyle Schroeder and Shawn Bluml.

4. ADJOURN

Motion by Belt, second by Grobe, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:50 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: July 9, 2019

PUBLISH: X