

July 9, 2019

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve

- A. July 1, 2019, Minutes as read.
- B. Auditor – Employment of Kyle Price as temporary Project Assistant.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve and authorize Chairman to sign Iowa Economic Development's CDBG Funding – IowaGrants.org – Single Audit Form. 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 letter to Iowa Economic Development Authority requesting an extension for Pottawattamie County / Carson / Macedonia CDBG Downtown Revitalization Project. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to award and approve contract 78-CO78-200 with Minturn, Inc in the amount of \$1,674,201.88 for Railroad Highway Repairs. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve Staffing Agreement between Titan Medical Group LLC, and Pottawattamie County Public Health, and Nursing Bill Rates with Titan Medical Group LLC. UNANIMOUS VOTE. Motion carried.

Discussion was held by the Board with Human Resources Director Jana Lemrick concerning a new Public Information Officer position with the County. Before a decision can be made to approve the Job Description presented to the Board, and the posting of said position, additional information must be obtained by Human Resources. Therefore, no decision was made on approving or posting the position at this time, but will be placed on the Board's agenda at a later date.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve and authorize Chairman to sign Letter of Agreement with Baker Tilly Virchow Krause, LLP to conduct a Classification and Compensation Study Project for Pottawattamie County. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve fund appropriation for support of MAPA for FY 19/20 in the amount of \$43,332.00, payable in two installments, with the first installment in the sum of \$21,666.00 due July 2019, and the second installment in a like amount due January 2020. UNANIMOUS VOTE. Motion carried.

A motion was made by Schultz, and seconded by Grobe, to set aside the agenda to discuss the liquor license submitted by Backpocket Brewing / Iowa Craft Beer Tent during RAGBRAI. This was a discussion only. No action was taken.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Communications – Payroll Status Change of Merissa Cox, Kaylena Fietz, Jillian Gantt, Cheryl Hawkins, Calee Morgal, Elizabeth Sanders, Kena Woods.

B. Reports:

- 1) Recorder’s Fee Book for June 2019

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:40 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: July 16, 2019

PUBLISH: X