

September 22, 2020**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE**1. CONSENT AGENDA**

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

- A. September 15, 2020, Minutes as read.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to approve Change Order #4 in the amount of \$894.29 with Ronco Construction and Johnson Drywall Company, Inc. for the CRC-004R – Furring Wall Type A. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to deny Change Order #6 in the amount of \$3,230.44 with Ronco Construction, for the CRC-006 – Call Center Asbestos Delay Remobilization. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve Changer Order #8 in the amount of \$4,507.84 with Ronco Construction ABC Electric, Inc, for the ASI-#007 – Transformer Moat Replacement. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve Change Order #9 in the amount of \$936.05 with Ronco Construction Ray Martin Company, for the CRC-#009 – New Gas Valve for Removal. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to award and approve the bid for construction of the Hancock Maintenance Facility to Jensen Builders of Fort Dodge for the bid amount of \$2,148,000.00. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve the County opting out of the President's Payroll Tax Deferral plan for the period of September 1, 2020 – December 31, 2020; and approval of Memorandum to County Employees signed by Auditor Melvyn Houser on the decision to opt out of said plan. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve publication of County's Annual Financial Report for Fiscal Year ending June 30, 2020. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Wichman, to approve holiday pay for temporary / part-time contact tracers covered by COVID funds from the State of Iowa. UNANIMOUS VOTE. Motion carried.

3. RECEIVED/FILED**A. Salary Actions**

- 1) Communications – Payroll Status Change of Merissa Cox
- 2) Jail – Payroll Status Change of Valerie Garrean

4. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:30 AM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: September 29, 2020
PUBLISH: X