

October 6, 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 Wichman, and seconded by Belt, to approve

- A. September 29, 2020, Minutes as read.
- B. Publication of Claims Allowed for September 2020.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Belt, to open bids. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve Change Order #6 in the amount of \$3,230.44 with Ronco Construction, for the CRC-006 – Call Center Asbestos Delay Remobilization. **Roll Call Vote: AYES: Schultz, Belt, Grobe. NAY: Wichman. Motion carried.**

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve Change Order #10R in the amount of \$1,006.74 with Ronco Construction, for the CRC-10R - Fur East Wall of Sheriff 029. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve / disallow the following applications made to the Assessor's Office: Homestead (52 recommended allowed, 0 recommended disallowed), Military (7 recommended allowed, 0 recommended disallowed), Disabled Veteran Homestead (1 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (9 recommended allowed, 0 recommended disallowed), Family Farm Tax Credit (5 recommended allowed, 2 recommended disallowed). UNANIMOUS VOTE. Motion carried.

Paula Hazelwood, Executive Director, and Shalimar Mazetis, Rural Development Manager with Advance Southwest Iowa Corporation came before the Board to give an update on quarterly activity and initiatives. This was a discussion only. No decisions were made.

3. OTHER BUSINESS

Discussion was held by the Board concerning hiring a part-time Assistant in the Board of Supervisor's Office. This was a discussion only. No action was taken.

Discussion was held by the Board, various department heads and elected officials, concerning the issue of working from home. This was a discussion only. No action was taken.

Discussion was held by the Board and Safety/Risk Director Garfield Coleman on the issue of hiring an outside firm to conduct a construction site safety audit. This was a discussion only. No action was taken.

4. CLOSED SESSION

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

to Iowa Code 21.9, for discussion and/or decision on matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement.
Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.

Motion by Wichman, second by Belt, to go out of Closed Session. **Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe.**

5. RECEIVED/FILED

A. Salary Actions:

- 1) SW Iowa Juvenile Emergency Services – Employment of Jacob R. Lear as Youth Corrections Worker
- 2) Conservation – Payroll Status Change of Amy Johnson-Campagna, Aric Ping, Michelle Biodrowski
- 3) Human Resources – Payroll Status Change of Elizabeth Glenn
- 4) Veteran Affairs – Payroll Status Change of Peggy Becker
- 5) Attorney – Payroll Status Change of Robin Riso
- 6) IT – Payroll Status Change of David Bayer
- 7) Sheriff – Payroll Status Change of Kathryn Stacy

6. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:28 PM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: October 13, 2020

PUBLISH: X