

November 24, 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 Grobe, to approve

- A. November 17, 2020, Minutes as read.
- B. Planning / Public Health – Employment for position of Disease Investigator-Temporary: Brittany McGee, Alexander McGee, Tani Harris, and Marisa Bohlim.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Discussion only. Matt Wyant, Director of Planning, updated the Board on COVID-19 in Pottawattamie County. No Action Taken.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve signing of MOU with SWIPCO assisting to keep TestIowa location in Pottawattamie County.

3. OTHER BUSINESS

Motion by Wichman, second by Belt, to approve and authorize Board to sign **Resolution No. 102-2020**. Said Resolution is set out as follows:

RESOLUTION NO. 102-2020

RESOLUTION Transfer from Rural Services Basic Fund to Financial Assurance Fund

WHEREAS, it is desired to transfer money from Rural Services Basic Fund to Financial Assurance Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$3,500 is ordered to be transferred from Rural Services Basic Fund to Financial Assurance Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 24th day of November, 2020

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Justin Schultz, Chairman	○	○	○	○
_____ Tim Wichman	○	○	○	○

_____	○	○	○	○
Scott Belt				
_____	○	○	○	○
Marilyn Jo Drake				
_____	○	○	○	○
Lynn Grobe				

ATTEST: _____
 Melvyn Houser, County Auditor

Roll Call Vote: AYES: Wichman, Belt, Grobe, Schultz. Motion Carried.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Planning / Public Health – Employment rehire Kaedyn Niemeyer and Tallin Rasmussen
- 2) Sheriff’s Office / Jail – Payroll Status Change of Nolan Nielsen

B. Reports:

- 1) Sheriff’s Office – Reports of Fees Collected and Disbursed for October 2020

7. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:40 P.M.

 Justin Schultz, Chairman

ATTEST: _____
 Melvyn Houser, County Auditor

APPROVED: December 1, 2020
 PUBLISH: X