

December 15, 2020

MET IN REGULAR SESSION

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

9:55 AM This is a drainage district meeting that meets prior to regular Board meeting, and said Agenda and Minutes are held in the Drainage District Clerk's Office within the Auditor's Office.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. December 8, 2020, Minutes as read.
- B. December 10, 2020, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Discussion only. Jana Lemrick, Human Resources Director and/or Matt Wyant, Planning Director, came before the Board to provide an update on the mass vaccination clinic. No action taken.

Discussion only. Budget study session was held with Matt Madsen for DHS and Lea Voss for Treasurer's Office. No action taken.

3. OTHER BUSINESS

Motion by Belt, second by Drake, to approve Loess Hills Alliance County Contribution in the amount of \$2,000 for FY 21/22. UNANIMOUS VOTE. Motion Carried.

Becky Belt was asked to leave the room for the next Closed Session. Jana Lemrick replaced her as the clerk to the Board.

There were two Closed Sessions but the first Closed Session did not transpire.

4. CLOSED SESSION

Motion by Wichman, second by Drake, to go into Closed Session pursuant to Iowa Code §21.5(1)(i) on evaluation of individual's hiring.

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

Motion by Wichman, second by Belt, to go out of Closed Session.

Roll Call Vote: AYES: Wichman, Belt, Schultz, Grobe, Drake

Motion Carried.

5. RECEIVED/FILED

A. Salary Actions:

- 1) Payroll Status Change for IT: Adam Klein
- 2) Payroll Status Change for Jail: Barb Boner, Anthony Tranmer, Chris Bradford, Shannon Holman, Miles Cleveland, Billy Wilson, Tim Curry

Reports:


- 1) Recorder Fee Book Report for November

6. ADJOURN

Motion by Wichman, second by Grobe, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:57 PM.



Justin Schultz, Chairman

ATTEST: 

Becky Belt, Finance Officer



Jana Lemrick, Human Resources Director

APPROVED: December 22, 2020

PUBLISH: X