

**August 31, 2021**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:30 A.M. All members present. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

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

- A. August 24, 2021, Minutes as read.
- B. Sheriff – Employment of Sarah Williams and Brian Mills as Entry Security Personnel.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Jason Slack/Director, Buildings and Grounds and Wyatt Wirges of ETI appeared before the Board for discussion of a cost neutral change to the scope of work concerning the Courthouse chiller for the Courthouse Addition Project. Discussion only. No action taken.

Motion made by Wichman, second by Shea, to approve and authorize GIS Coordinator Jamie Petersen to sign Nearmap agreement for aerial photography services and to fund from the IT budget. UNANIMOUS VOTE. Motion Carried.

Chief Information Officer David Bayer appeared before the Board to provide an update on the Microsoft 365 project. Discussion only. No action taken.

Motion made by Shea, second by Schultz, to approve grading contract with Lee Construction and authorize the Chairman to sign the contract and bond. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Schultz, to approve Veteran Affairs Administrative Assistant job description. UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

Motion made by Wichman, second by Schultz, to approve setting time and place for public hearing on an amendment to the FY 2021/22 Budget for September 21<sup>st</sup>, 2021, at 10:00 AM. UNANIMOUS VOTE. Motion Carried.

**4. CLOSED SESSION**

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

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

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

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

**5. RECEIVED/FILED**

- A. Salary Actions
  - 1) Jail – Payroll Status Change for Georgia Harley

**6. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:03 P.M.

\_\_\_\_\_  
Scott A. Belt, Chairman

ATTEST: \_\_\_\_\_  
Becky Lenihan, Finance & Tax Officer

APPROVED: September 7, 2021  
PUBLISH: X