

September 6, 2022

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. August 30, 2022, Minutes as read.
- B. August 2022 Vendor Publication Report.

2. SCHEDULED SESSIONS

Motion by Shea, second by Schultz, to approve and authorize Board Chairman to sign CDBG contract extension request letter addressed to Iowa Economic Development Authority.
UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Shea, and second by Belt, to have Board Chairman sign the 2022/2023 proposal for the Temporary ADA Ramp Enclosure.
UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Schultz, and second by Shea, to have Board Chairman sign the proposal for cemetery gates at Green Valley Cemetery in the amount of \$7,694 from gaming.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Schultz, to approve and authorize Board Chairman to sign Memorandum of Understanding Between Pottawattamie County Division of Public Health and the Centro Latino, effective September 1, 2022, through December 31, 2022.
UNANIMOUS VOTE. Motion Carried.

3. OTHER

Discussion was held by the Board on the funding of Western Iowa Development Association in the amount of \$50,000 for FY 22/23. Discussion only. No action taken.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) IT – Payroll status change for Rafael Rodriguez.
 - 2) Conservation – Employment of Mick Bressler as a seasonal Hawkwatch Counter.
- B. Out of State Travel Notification:
 - 1) Community Services – Out of State Travel Notification for Suzanne Watson.

5. PUBLIC COMMENTS

No Public Comments.

6. CLOSED SESSION

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

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

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

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

7. ADJOURN

Motion by Schultz, second by Belt, to adjourn meeting.
UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:07 P.M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: September 13, 2022

PUBLISH: X