

December 6, 2022

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M. All members present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE

9:00 A.M. Closed Session

Motion by Shea, second by Schultz, to go into Closed Session pursuant to Iowa Code §21.5(1)(j) for discussion and/or decision on pending or potential litigation.

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

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

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

10:00 A.M. Regular Meeting

1. CONSENT AGENDA

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

- A. November 29, 2022, Minutes as read.
- B. Buildings and Grounds – Employment of Nolan Pitt as an Electrician.
- C. Buildings and Grounds – Employment of Pete Lenihan as a Maintenance Worker.
- D. November 2022 Vendor Publication Report.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Schultz, second by Shea, to approve replacing the seating on the 5th Floor from gaming funds.
UNANIMOUS VOTE. Motion Carried.

Wendy Mueller/Executive Director, West Central Community Action appeared before the Board to give them an update on West Central Community Action and to discuss funding . After discussion a motion by Shea, second by Grobe, to approve funding request of \$15,000 from gaming funds.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Schultz, to deny Change Order 10R for Exterior Gate for Treasurer’s Loading Dock.

UNANIMOUS VOTE. Motion Carried.

3. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Conservation – Employment of Madeline Leland, Chloe Orr, and Kallie Larson as Hospitality and Guest Services workers.
 - 2) Conservation – Employment of Jacqueline Aguilar, Charles McGovern, Jake Reimer, and Quintin Ahmann as a Rental Shop Team Members.
 - 3) Conservation – Employment of Jill Torkelson and Logan Laughhunn as a Kitchen Staff Team Leads.
 - 4) Conservation – Employment of Saul Rodriguez, Sarah Schonberner, and William Borgaila as Chair Lift Operators.
 - 5) Conservation – Employment of Clayton Bohnenkamp as a Cleaning and Support Team Members.
 - 6) Conservation – Employment of Nathan Carver as a Kitchen Staff Team Member.
 - 7) Conservation – Employment of Matthew Smith as a Rental Shop Team Lead.
 - 8) Conservation – Employment of Lance Brisbois as a Snowmaking Team Member.
 - 9) Conservation – Employment of Tanner Sasse and Gordon Sepich as a Ski/Snowboard Instructors.
 - 10) Veteran Affairs – Payroll status change for Samuel Pettit.
 - 11) Communications – Payroll status change for Elizabeth Sanders and Torie Brummett.
 - 12) Jail – Payroll status change for Robert Awe.

4. PUBLIC COMMENTS

No Public Comments.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:30 A. M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: December 13, 2022
PUBLISH: X