

January 24, 2023**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE**1. CONSENT AGENDA**

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

- A. Amended January 10, 2023, Minutes as read.
- B. January 17, 2023, Minutes as read.
- C. Treasurer – Employment of Ellen Coats as a Clerk II - Treasurer.
- D. Jail – Employment of Nelson Valle-Milan as a Detention Officer.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Mark Eckman/Executive Director, Council Bluffs Convention & Visitors Bureau appeared before the Board to give an update on Pottawattamie Tourism.

Discussion only. No Action Taken.

Kari Rose/Director, Eckles Memorial Library, Antonia Krupicka-Smith/Director, Council Bluffs Public Library, and Serena Riesgaard/Director, Avoca Public Library, appeared before the Board to give a presentation regarding countywide public library and to request funding request revision.

Discussion only. No action taken.

3. OTHER BUSINESS

Motion by Belt, second by Jorgensen to approve pay range of the Seasonal Park Aide position to \$15-\$17 per hour.

UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

Discussion only. No action taken.

5. RECEIVED/FILED**A. Salary Action(s):**

- 1) Conservation – Employment of Luis Perez and Jacob Raine as a Chair Lift Operators.
- 2) Conservation – Employment of Dofiniza Bicaba and Scott Miller as Ski/Snowboard Instructors.
- 3) Conservation – Employment of Quinn Boland as a Snowmaking Team Member.
- 4) Conservation – Employment of Caleb Wilson and Zachary Hardy as a Rental Shop Team Members.
- 5) Conservation – Payroll status change for Peyton Bell and Amy Graeve.
- 6) SWI Juvenile Detention – Employment of Christian Jasek as a Part-Time Youth Corrections Worker.
- 7) Conservation – Employment of Keely Prusia as a Seasonal Marketing Intern.

6. PUBLIC COMMENTS

Donna Rhubottom appeared before the Board to Curtail Eminent Domain for Co2 Pipeline.

Geri Frederiksen appeared before the Board and supports SF101.

Lorene White Bliss appeared before the Board also in support of SF101.

7. CLOSED SESSIONS

Motion by Wichman, second by Miller, 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: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.

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

Roll Call Vote: AYES: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.

8. BUDGET STUDY SESSION

- 1) Attorney
- 2) Veteran Affairs
- 3) IT
- 4) Sheriff
- 5) Jail
- 6) 911

9. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:24 P. M

Brian Shea, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: January 31, 2023

PUBLISH: X