

November 21, 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

Let the minutes reflect that today's Agenda is being amended to remove Closed Session 7A and 7B from the agenda.

1. CONSENT AGENDA

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

- A. November 14, 2023, Minutes as read.
- B. New Special Class C Retail Alcohol License for 5-day term, granting privileges of Special Class C Retail Alcohol License for Slush Up & Drink, LLC d/b/a Lucky Wife Wine Slushies Inc., Treynor.
- C. Jail – Employment of Robyn Murray as a Certified Medication Aide.
- D. Communications – Employment of Robert Stubbs as a Telecommunicator.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Miller, canvass of Shared School, and to authorize Auditor to pay election costs. UNANIMOUS VOTE. Motion Carried.

Brenda Mainwaring/President & CEO, Iowa West Foundation appeared before the Board to provide an update and discuss the 2023 Award Cycle 3.
Discussion only. No action taken.

Motion by Wichman, second by Jorgensen, to approve Letter of Support for Westfair in the amount of \$125,000 from gaming.
UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Belt, to sign Certificate of Substantial Completion on Courthouse Addition Project.
UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Belt, to approve Change Order #1 on Courthouse Parking Lot Improvement Project.
UNANIMOUS VOTE. Motion Carried.

Matthew Spaccapaniccia/Utility-Scale Development Manager and Julie Drennen/Development Outreach Manager, RWE Clean Energy appeared before the Board to present wind energy concerns and setback ramifications.
Discussion only. No Action Taken.

Harry Finch/Senior Associate, Renewable Development Invenergy appeared before the Board to discuss concerns on setbacks and wind turbine siting impact.
Discussion only. No Action Taken.

3. OTHER BUSINESS

Motion by Wichman, second by Jorgensen, to approve pay negotiation for the Assistant Engineer Candidate.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to accept the Board Chairman signature on the Quit Claim Deed for 42485 Mahogany Rd, Hancock; the original agreement was approved on the March 22, 2022, minutes to transfer the transfer station site to the City of Hancock.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Miller, to approve EBS flex spending amount effective January 1, 2024, through December 31, 2024, with a change to the Section 125 IRS maximum from \$3,050 to \$3,200 for annual medical contribution.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Miller, to deny the New Class C Retail Liquor License for Apres Bar Co LLC d/b/a Apres Bar Co, Council Bluffs.

AYES: Shea, Belt, Wichman, Miller. NAYS: Jorgensen. 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) Sheriff – Payroll status change for Trey Carstens and Travis Healy.
- 2) Medical Examiner – Payroll status change for Cheri Dahlheim.
- 3) Jail – Payroll status change for Tony Rubek, Ben Heath, Kyle Hacket, Doug Whittington, Riley Jones, Kenny Loghry, Tom Smith, Kyle Putnam, Mike Eckmann, Ryan Thompson, Amber Roberts, Grant Gilliam, and Chris Bradford.
- 4) Conservation – Payroll status change for Samuel Raine and Hollie Larson.
- 5) Conservation – Employment of Jordyn Reimer, Jake Reimer, and Taylor Hills as Rental Shop Team Leads.

6. PUBLIC COMMENTS

The following individuals appeared before the Board:

Shawna Anderson, Lisa Lima, and Rosalie Solotta

7. ADJOURN

Chairman Shea adjourned the meeting at 11:50 A. M

Brian Shea, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: November 28, 2023

PUBLISH: X