

July 16, 2024

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members, except Supervisor Shea present. Chairperson Miller presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. July 9, 2024, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Discussion on disaster recovery response update from Doug Reed, Emergency Management.
Discussion only. No Action Taken.

Motion by Wichman, second by Belt, to approve the funding for furniture for the new Public Health Facility and to pay the down payment from gaming in the amount of \$48,546.87 to Indoff.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to approve and authorize Board Chair to sign CDBR-DR Funding audit for Contract Number 19-DRMB-006 from the buyout funds from Iowa Economic from FEMA flood 2019.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Jorgensen, second by Belt, to approve pay for Environmental Education Coordinator position at a pay grade 521 step 7, in Conservation, effective July 1, 2024.

UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

- A. Salary Action(s):
1) Conservation – Payroll status change for Jeffrey Franco.
2) Sheriff – Payroll status change for Ryan Olderog and Aaron Soucie.

6. PUBLIC COMMENTS

No Public Comments.

7. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:34 A.M.

Susan Miller, Chair

ATTEST:

Becky Lenihan, Finance & Tax Officer, Auditor's Office

APPROVED: July 23, 2024

PUBLISH: X