

October 8, 2024

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairperson Miller 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 remove item 1. C. from the agenda and to approve Consent Agenda.

- A. October 1, 2024, Minutes as read.
- B. Renewal of Class E Retail Liquor License for Taylor Oil Enterprises, Limited d/b/a Taylor Quik Pik, Council Bluffs.
- C. Sheriff – Employment of Chris Girres as a Part Time Front Entry Security.
- D. Jail – Employment of D’Mitre Hedrick, Kyle Coleman, Nicholas Montemayor, Braydon Nguyen, and Dustin Burgett as Detention Officers.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Jamie Petersen/Coordinator, GIS and Chris Nelsen/Analyst II, GIS appeared before the Board to give an update regarding Chris Nelsen obtaining his profession certification, Geographic Information Systems Professional (GISP).

Discussion only. No Action Taken.

Motion by Shea, second by Jorgensen, to approve and authorize Board Chairperson to sign lease renewal with the City of Avoca and Newtown Avoca Historical Society for the Avoca Courthouse.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve and authorize Board Chairperson to sign license to occupy for city right away concerning Public Health Facility.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Shea, second by Belt, to not reinstate the Compensation Board dissolved by Iowa Code on July 1, 2024. The Board of Supervisors will assume the responsibilities previously held by the Compensation Board. The Board will send letters to two Board of Supervisors representatives.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Wichman, to approve policy for challenge coin distribution to retiring employees. Policy will be added to employee recognition policy for employees with 20 years of service will receive a challenge coin.

UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Jail – Out of State Travel for Ryan Thompson and Teddy Gillespie.
- B. Report(s):
 - 1) Recorder Fee Book for September 2024.

6. PUBLIC COMMENTS

The following individuals appeared before the Board:
Tom Kallman, Regional Water

7. STUDY SESSION

Discussion on policy #109 Employee Handbook (Introductory period).

Discussion only. No Action Taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:43 A. M.

Susan Miller, Chair

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: October 15, 2024

PUBLISH: X