

## SEPTEMBER 21, 2021, THIRTY-EIGHTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 21, 2021 at 4:30 p.m. Board members present were Monson, Ung, De Witt, Radig, and Wright. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, and Patrick Gill, Auditor/Clerk to the Board.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. There were no citizen concerns.
2. Motion by Monson second by De Witt to approve the agenda for September 21, 2021. Carried 5-0. Copy filed.

Motion by Radig second by De Witt to approve the following items by consent:

- 3a. To approve minutes of the September 14, 2021 meeting. Copy filed.
- 3b. To approve minutes of the September 13, 2021 special meeting
4. To approve the claims totaling \$437,237.72. Copy filed.
- 5a. To approve the transfer of Anthony Fitch, Civilian Jailer, County Sheriff Dept., effective 09-14-21, \$28.16/hour, - 10%=-\$2.99/hr. Position Transfer from Sergeant to Master Civilian Jailer.; the reclassification of James Amick, District Foreman, Secondary Roads Dept., effective 09-20-21, \$76,461.35/year, 2%=\$1,580.36/yr. Per Wage Plan Matrix, 5 year Salary Increase.; and the promotion of Michael Ingram, F/T Youth Worker, Juvenile Detention Dept., effective 10-01-21, \$25.63/hour. Promotion from Part-time to Full-time Youth Worker. Copy filed.
- 5b. To approve the Authorization to initiate the hiring process for P/T Youth Worker, Juvenile Detention Dept. AFSCME Juvenile Detention: \$20.38/hour. Copy filed.
6. To approve the underground utility permit for MidAmerican Energy. Copy filed.

Carried 5-0.

7. Motion by Radig second by Ung to approve the contract for gravel production with West Branch Construction, LLC for \$129,353.00. Carried 5-0. Copy filed.
8. The Board heard reports on committee meetings.
9. There were no citizen concerns.
10. Board concerns were heard.

The Board adjourned the regular meeting until September 28, 2021.

Meeting sign in sheet. Copy filed.