

MAY 12, 2020, NINETEENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 12, 2020 at 4:00 p.m. Board members present were Pottebaum, Radig, De Witt, and Ung. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget/Tax Analyst, Melissa Thomas, HR Director, and Patrick Gill, Auditor/Clerk to the Board.

1. Motion by Pottebaum second by Ung to go into closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on a roll-call vote.

Motion by Ung second by De Witt to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on a roll-call vote.

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

2. There were no citizen concerns.
3. Motion by Ung second by De Witt to approve the agenda for May 12, 2020, Carried 4-0. Copy Filed.

Motion by Ung second by Radig to approve the following items by consent:

4. To approve minutes of the May 7, 2020 meeting. Copy filed.
5. To approve the claims totaling \$750,650.73. Copy filed.
6. To approve the lifting of tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.
7. To approve the liquor license for the White Horse Patrol. Carried 4-0. Copy filed.
- 8a. To approve the transfer of Stacey Richie, Clerk II, Human Resources, effective 05-13-20, \$16.84/hr, 0%, transfer from Part-time to Full-time Clerk. Copy filed.
- 8b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Senior Clerk, Human Resources, Wage Plan: \$18.51/hour; F/T Clerk II, Human Resources, Wage Plan: \$16.84/hour; (2) P/T Youth Workers, Juvenile Detention, AFSCME Juvenile Detention: \$19.30/hour. Copy filed
- 8c. To approve the deauthorization of the Safety Risk Coordinator, Human Resources; the P/T Clerk II, Human Resources. Copy filed.

Carried 4-0.

9. Motion by Radig second by De Witt to approve the L.E.C. Fiber Optic Infrastructure Request for Proposal for a Public-Private Partnership and to authorize it to be sent to the Local Internet Service Providers. Carried 4-0. Copy filed.
10. Motion by Ung second by Pottebaum to approve making the application for the Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 Formula Grant Solicitation. Carried 4-0. Copy filed.
11. Motion by De Witt second by Ung to approve the plans for project number BROS-SWAP-CO97(140)—SE-97. Carried 4-0. Copy filed.
12. The Board discussed various issues related to COVID-19.
13. The Board heard reports on committee meetings.
14. There were no citizen concerns.

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15. Board concerns were heard.

The Board adjourned the regular meeting until May 19, 2020.

Meeting sign in sheet. Copy filed.