

Muscatine County Board of Supervisors
Monday, June 1, 2015

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Howard, Sorensen, Kelly, Sauer and Bonebrake present. Chairperson Kelly presiding.

On a motion by Sorensen, second by Bonebrake, the agenda was approved as presented. Ayes: All.

On a motion by Sauer, second by Sorensen, the following utility permit was approved: Eastern Iowa Light & Power –Replace overhead service with underground service between 3109 and 3111 180th Street. Ayes: All.

On a motion by Sorensen, second by Sauer, the following utility permit was approved: Unite Private Networks – placement of a 96 count fiber optic cable across the entire County, mostly on State Right-Of-Way from Iowa City to Davenport. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved a contract, bond and certificate of insurance for L-(Sanitary Sewer)—73-70 for a sanitary sewer extension on Park Avenue West from Sulzco, LLC in the amount of \$113,985.20. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved a contract, bond and certificate of insurance for HRRR-C070(60)—5R-70 for PCC paved shoulders and safety overrun on Zachary Avenue (Y36) from Streb Construction Co., Inc. in the amount of \$653,841.54. Ayes: All.

County Engineer Keith White updated the Board on various construction projects.

Discussion was held with Alex Fulton, 321 W. Walnut, Des Moines, IA on a request for a renewable energy pledge of support. Fulton stated he is educating elected officials on the essence of renewable fuels with hopes that ethanol will be a source of fuel without any subsidies by 2024. Fulton stated he is asking the Board to voice support of the renewable fuels standard. The Board will take Fulton's request under advisement.

On a motion by Sorensen, second by Bonebrake, the Board authorized the Chair to execute the FFY2015-16 Iowa/Byrne – Justice Assistance Grant (JAG) Program Contract in the amount of \$19,681. Ayes: All.

On a motion by Howard, second by Sauer, the Board approved a revised class specification for the Office Administrator position in the Zoning Office and a recommendation that the position remain in Grade 8. Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved a revised class specification for the Building, Zoning and Environmental Inspector position, along with a grade change recommendation on the revised class specification from Grade 8 to Grade 10. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved an adjustment to Grade 10, Step 5 for current Building, Zoning and Environmental Inspector Jim Schaapveld recognizing his recently obtained electrical inspection certification. Ayes: All.

On a motion by Sauer, second by Bonebrake, the Board authorized increasing the current part-time Building, Zoning and Environmental Inspector position to full-time status. Ayes: All.

Discussion was held regarding the possible hiring of an additional part-time Building, Zoning and Environmental Inspector position. Howard stated he would like to wait to see if there is a need for the position after a new Planning and Zoning Administrator is hired. Bonebrake agreed. Sorensen agreed, but also would like the County to consider performing rental inspections in the future. Sauer stated the County might be better able to determine the need for the position after this construction season. On a motion by Sorensen, second by Bonebrake, the Board tabled authorization of an addition of a part-time Building, Zoning and Environmental Inspector position. Ayes: All.

Discussion was held with County Treasurer Amy Zybarth regarding staffing in the Treasurer's Office. Zybarth stated she is requesting two of her Treasurer III Clerks be promoted to Treasurer II Clerk in recognition of their years of service and the higher level of service they provide. Administrative Services Director Nancy Schreiber stated one Treasurer Clerk II position was included in the budget. Sauer asked why Zybarth is requesting this change now. Zybarth stated at the Board's request, she took some time to assess and assign the duties in the Treasurer's Office. Howard stated the timing is poor and he would prefer to wait until budget time next year. Sorensen stated there has been a change in overall staffing and he is agreeable to the promotion. Zybarth stated she has revenue to offset the additional \$3,797 necessary to cover these changes. Sauer stated he agrees with Sorensen. Howard stated he could agree to the one promotion, but not the second. Zybarth stated both clerks have increased responsibility and are being placed on a lower step which allows for a reasonable increase without adversely affecting the County financially. Bonebrake stated promotions should be based on merit, not longevity. Zybarth stated they are based on merit. On a motion by Sorensen, second by Bonebrake, the Board authorized promotion of Lisa Dunham and Roberta Ryan from Treasurer Clerk III to Treasurer Clerk II. Ayes: Sorensen, Kelly, Sauer and Bonebrake. Nay: Howard.

Further discussion continued with regards to filling a full-time Treasurer Clerk III position. Sorensen stated adding help to cover longevity is a downward spiral, but he does understand that two staff members were removed from the Treasurer's Office a couple of years ago. Howard stated he is not convinced that adding staff deals with that issue. Bonebrake agreed stating they will be short staffed for the next several weeks and a temp position for those weeks may be a better solution. Zybarth stated this is not a longevity situation and this position was already approved in the budget. Zybarth stated none of her positions have a backup, so she needs this position in order to cross train other employees. Zybarth stated it is difficult to get a temp that can handle transactions

with the regulations and amount of money flowing through their office. Budget Coordinator Sherry Seright stated this is not an additional position and only takes the staffing level to where it was on December 31, 2014. Bonebrake stated he is agreeable to filling this position now that he realizes this is not an additional position. Howard stated he is in agreement with filling this position, but doesn't want the Board to think that every time they save money, they can spend it. Kelly stated she did not support this position at budget time, and she is not supporting it now because she feels there is no need to fill the position since she was told Zybarth was already doing the Treasurer's duties prior to the election. On a motion by Sorensen, second by Sauer, the Board authorized the Treasurer to hire one additional Treasurer's Clerk III. Ayes: Howard, Sorensen, Sauer and Bonebrake. Nay: Kelly.

Discussion was held regarding a draft Amended 28E MUSCOM Agreement. Bonebrake presented a draft Amended 28E Agreement for review stating it is still a work in progress. Sorensen feels the MUSCOM Board has no funding authority or day-to-day supervision so maybe the agreement should be dissolved and the County should move forward with some other process on its own. Kelly stated the City of Muscatine might be agreeable to eliminating the MUSCOM Board if a City Councilmember and a member of the Board of Supervisors were added to the User Group to allow them to still have some oversight. Bonebrake does not believe the MUSCOM Board has to go away, if that is what it takes to keep the agreement with the City, but that Board does not have a need all the time and should not have day to day interaction with that department. Sauer stated the MUSCOM Board serves zero purpose and he does not see a need for both the MUSCOM Board and the Users Group. Sauer stated he is not sure how to resolve this with two groups in total disagreement on who does what, although adding a Supervisor and a Councilmember to the User Group might be a possibility. Howard stated the Board of Supervisors need to decide whether or not they want a 28E Agreement and, if so, then it should respond with a counter proposal. Howard stated he is upset with the power struggle going on and the fact the City does not feel they are fairly represented on the MUSCOM Board. Howard stated he feels the County should make changes to the drafted Amended 28E Agreement and send it back to the City. Howard stated if the City does not like the changes, the County can move forward on its own. Bonebrake agreed with Howard, but wants to point out that this has to do with public safety and he could care less who has more members and votes. Bonebrake feels like he has been wasting his time because most of what is in this proposal is not what he agreed to at the meeting. Bonebrake feels the County needs to move forward whether the City of Muscatine participates or not. Kelly stated if the County moves forward on its own, then the County would only bond for half the equipment and the City is not prepared to bond for their equipment at this point. Bonebrake stated then the City needs to get on board with the County. Sorensen and Bonebrake will collect Supervisors comments and redraft an Amended 28E Agreement to send back to the City Council negotiating team members.

On a motion by Sorensen, second by Bonebrake, the Board approved renewal of an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Reif Oil Co., dba Stewart Road Fast Break, 2418 Stewart Road, Muscatine, IA 52761. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved renewal of an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Casey's Marketing Company, dba Casey's General Store #2472, 1334 Hwy 22, Nichols, IA 52766. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Bryan Thoma/Naughty Party, dba BT Convenience, 1961 Tombstone Trail, Montpelier, IA. Ayes: All.

On a motion by Howard, second by Bonebrake, minutes of the May 16, 2015 special meeting and May 18, 2015 regular meeting were approved as written. Ayes: All.

No correspondence was noted.

Committee Reports:

Sauer attended a Muscatine County Conservation Board meeting May 18th.

Sauer attended a Riverbend Transit Board meeting May 20th.

Sauer attended a Muscatine Board of Health meeting May 20th.

Sauer attended a Muscatine County Fair Board meeting May 21st.

Kelly attended an Eastern Iowa Mental Health Regional meeting May 18th.

Kelly and Howard attended a Bi-State Regional meeting May 27th.

Kelly and Howard attended the Merrill Convention Center ceremony May 27th. Kelly attended the Y Awards ceremony May 19th. Bonebrake and Sorensen met with the City to negotiate an Amended MCJCC 28E Agreement May 26th.

Information Services Director Bill Riley updated the Board on help desk activity for the month of May. Riley stated a new web filter has been installed to allow more flexibility when conducting research on the internet.

On a motion by Howard, second by Sorensen, the Board accepted the May 2015 payroll claims. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board affirmed a grant application between the Iowa Department of Public Health and the Muscatine County Board of Health for Environmental Health Services. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board appointed Richard Buser to the Conesville Benefitted Fire District to fill a vacancy for a term ending December 31, 2016, subject to approval by the Louisa County Board of Supervisors. Ayes: All.

On a motion by Sorensen, second by Howard, the Board authorized the Chair to execute paperwork necessary to renew health and dental benefits with Wellmark, Inc. effective July 1, 2015. Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved the proposed health and dental premiums effective July 1, 2015. Ayes: All.

On a motion by Howard, second by Sorensen, the Board set an annual enrollment period for health insurance and an open enrollment for dental insurance for June 2, 2015 through June 17, 2015. Ayes: All.

On a motion by Sorensen, second by Bonebrake, Supervisors Howard and Sauer were appointed to negotiate the County Engineer's contract.

Jim Hahn, 900 W. 4th Street, expressed concern rip rap is not being used on the levees by the new bridge on Burlington Road. Hahn stated the watershed that comes down with a 4 or 5 inch rainfall can cause havoc with the levees by that bridge. Hahn stated his lawyer has tried to contact the County Engineer and County Attorney about the issue, but received no response. County Engineer Keith White suggested the Board may want to schedule a visit to the site if they are concerned.

The meeting was adjourned at 11:32 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, June 8, 2015

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Howard, Sorensen, Kelly, Sauer and Bonebrake present. Chairperson Kelly presiding.

On a motion by Sorensen, second by Bonebrake, the agenda was approved as presented. Ayes: All.

Robert Walker, 1194 Yellow Avenue, Stockton, expressed concern about slag recently placed on York Avenue. Walker asked for the slag to be removed because it caused the road to washboard. Sauer stated there is slag in front of both his property and his dad's farm. Sauer stated he drives both roads fairly regularly and does not see a negative impact on the roads. Walker stated he pays the same taxes as the rest of the County so he should get the same rock as the rest of the County. Kelly stated it is not cost effective to haul slag to the western part of the County. Bonebrake stated over time slag makes a much harder road. Sauer, Bonebrake and Kelly stated they will go out and drive York Avenue.

On a motion by Sauer, second by Sorensen, claims dated June 8, 2015 were approved in the amount of \$930,385.77. Ayes: All.

A Public Hearing was called to order by Chairperson Kelly at 9:11 A.M. on proposed Fiscal Year 2014/15 Muscatine County Budget Amendments. No one spoke for or against the proposed budget amendments. Budget Coordinator Sherry Seright reviewed the proposed amendments with the Board. On a motion by Howard, second by Sorensen, the public hearing was closed at 9:18 A.M. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved Resolution #06-08-15-01 Amending the Fiscal Year 2014/15 Muscatine County Budget. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved Resolution #06-08-15-02 Fiscal Year 2014/15 Muscatine County Budget Appropriations. Roll call vote: Ayes: All.

On a motion by Bonebrake, second by Sauer, the following utility permit was approved: Interstate Power & Light Co. (Alliant Energy) – connect a 2" gas main from the end of old Hwy 61 across the slough. Ayes: All.

On a motion by Sorensen, second by Bonebrake, the Board approved a contract, bond and certificate of insurance for L-(M-15-5)—73-70 for Pavement Markings at various locations throughout the County from Vogel Traffic Services in the amount of \$116,223.81. Ayes: All.

County Engineer Keith White updated the Board on various construction projects. White addressed the slag issue mentioned earlier in the meeting stating that with dry weather

both slag and rock can tend to washboard. In response to a question from Howard, White stated while the County does not perform dust control, most of the contractors performing dust control in the County are doing so this week.

On a motion by Sorensen, second by Howard, the Board adopted a Muscatine County Joint Communications Amended Agreement under Chapter 28E, Code of Iowa, between the City of Muscatine and Muscatine County. Ayes: All.

On a motion by Howard, second by Sorensen, minutes of the June 1, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a contact regarding dust control on Seven Springs Road.

Howard reported a contact regarding the Burlington Road bridge.

Bonebrake reported a contact regarding an easement dispute.

Sorensen reported a resident concerned about livestock on the roads.

Committee Reports:

Kelly attended an Emergency Food and Shelter Program meeting June 1st.

Kelly attended a Muscatine Health Association meeting June 3rd.

Bonebrake attended a Muscatine County Safety Committee meeting June 3rd.

Kelly and Sauer attended the Muscatine County Fair Fundraiser June 5th.

On a motion by Sorensen, second by Bonebrake, the Board extended the annual open enrollment period for health and dental insurance through June 26, 2015. Ayes: All.

The Board reviewed the health/dental fund balance as of May 31, 2015.

The meeting was adjourned at 9:41 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors

Muscatine County Board of Supervisors
Monday, June 15, 2015

The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Howard, Sorensen, Kelly, Sauer and Bonebrake present. Chairperson Kelly presiding.

On a motion by Bonebrake, second by Sorensen, the agenda was approved as presented. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved 16 special event permits for events to be held on May 31st, June 5th (two events), June 19th, June 26th, July 10th, July 18th, July 24th, August 7th, August 21st, August 28th, September 4th, September 18th, September 19th, September 26th (two events), at Ardon Creek Vineyard and Winery, LLC, as requested by Mike Furlong. (Article III, Section 3.26 of the Zoning Ordinance allows native wineries or cider mills as a special use, subject to specific requirements, including Board of Supervisors' approval of any special event at which (1) wine will be sold for onsite consumption and (2) attendance of more than 35 persons is anticipated.) Ayes: All.

The Board reviewed variances granted by the Muscatine County Board of Adjustment on Friday, June 5, 2015. Case #15-06-01 is an application filed by Robert D. and Cynthia L. Eagle, Record Owners and Sheila Eagle, Life Estate. This property is located in Lake Township, in the NW 1/4 of Sec. 28-T77N-R3W, containing approximately nine (9) acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Variance in order to allow a remodeled outbuilding to be the Eagle family's permanent residence on this property. The Board of Adjustment approved this request. Case #15-06-02 is an application filed by Michael J. Riggan, Record Owner. This property is located in Fruitland Township, 2540 Stewart Road, in the NW 1/4 of Sec. 21-T76N-R2W, containing approximately 28 acres, and is zoned I-2 Heavy Industrial District. This request, if approved, would allow the Zoning Administrator to issue a Variance in order to allow for the two existing residences to be split from the balance of the industrial property. The Board of Adjustment approved this request. Case #15-06-03 is an application filed by Mark D. and Renae J. Fenner, Record Owners. This property is located in Montpelier Township, 1645 Zachary Avenue, in the SW 1/4 of Sec. 1-T77N-R1E, containing approximately 5.65 acres, and is zoned A-1 Agricultural District. This request, if approved, would allow the Zoning Administrator to issue a Variance in order to allow a detached accessory structure to be placed in front of and to the side of the existing dwelling. The Board of Adjustment approved this request. On a motion by Howard, second by Bonebrake, the Board accepted the variances. Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved Resolution #06-15-15-01 Approving Vacation of Utility Easement between Lot 34 & Lot 35 Chatham Addition, Kent Estates Subdivision in Muscatine County. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved Resolution #06-15-15-02 Approval of a Combined Preliminary and Final Plat of Martin's Subdivision, a

proposed one lot agricultural subdivision containing approximately 1.33 acres in Fruitland Township. Roll call vote: Ayes: All.

On a motion by Howard, second by Bonebrake, the Board approved Resolution #06-15-15-03 Approval of a Combined Preliminary and Final Plat of Hart's Cedar Addition, a proposed two lot agricultural subdivision containing approximately 2.33 acres in Goshen Township, subject to receipt of a recorded perpetual easement concerning their entrance off of a private road. Roll call vote: Ayes: All.

Discussion was held with County Attorney Alan Ostergren regarding the possible addition of a Legal Secretary position. Ostergren stated his employees have averaged 35.6 hours per week of comp time due to the implementation of an Electronic Document Management System (EDMS). Sorensen asked if there was a learning curve that would phase down the comp time over a period of time. Ostergren stated they were ready for this so there was no learning curve. Howard asked if the employees in the fines collection positions could transition into this should the State take fines collection away from the County Attorney's Offices. Ostergren stated they still have plenty of fine collections to keep the two individuals busy in the short term without adding EDMS onto them.

Ostergren updated the Board on the Fines Collection Program stating that the night before the session ended there was nothing going with Fines Collection, but a half hour before the session ended State handling of fine collections through a third party was added, passed and the session ended. Ostergren stated the County Attorney's Association is asking the Governor to line item veto this item. Ostergren requested the Board sign a letter to ask the Governor to line item veto this item. Ostergren also asked the Board to contact all of their legislators. Board consensus was to sign the letter to the Governor.

Ostergren stated there is no way to keep up with EDMS at this time without the additional position. Sorensen stated averaging 35.6 hours over three people or about 12 hours per person is not sustainable. Ostergren stated his office had relatively no overtime/comp time prior to the implementation of EDMS. Bonebrake stated he has a hard time supporting this with a couple of weeks of data when the situation could change in the future. Bonebrake stated he would hate to support the position and then have to let it go down the road. Ostergren stated they have been dealing with this since February not just a few weeks. Kelly asked how many employees worked this weekend. Ostergren stated one person worked seven hours this weekend. Howard stated he agrees with Bonebrake that they should take a little more time to see how it goes. Sauer stated 100 days into this program is still new and he would wait a little while longer. Sorensen stated it is asking a lot of staff and he does not know if he could support a full time position yet, but he would possibly consider a part-time position. Sauer stated there is a huge learning curve anytime you have something new like this and staff will get more efficient over time. Sauer stated he is not 100% convinced a full time position is needed. Ostergren stated he originally considered a part-time receptionist, but that will not make up for 35 hours of experienced support staff. Ostergren stated other Counties have incurred the same issues and he cannot ask his people to work 35 hours a week extra indefinitely. Ostergren's concern is that they will fall behind. Ostergren asked for a

timeline for when the Board feels he has supplied enough data to justify the position. Sorensen stated it is hard to set a timeline. Howard stated he cannot really set a timeline, but he would like to monitor the situation and see what happens with the Governor and a possible line item veto. Board consensus was to give the situation a little more time before making a decision.

Community Services Director Mike Johannsen updated the Board on General Assistance. Johannsen stated expenditures are at 68.64% with a target of 91%.

Veterans Affairs Director Jennifer Watkins-Schoenig updated the Board on Veterans Affairs stating expenditures are at 72.4% with a target of 91%. Watkins-Schoenig stated she has received her national training and has filed papers for accreditation with the State of Iowa. Watkins-Schoenig stated the Veterans Affairs Commission has entered into an agreement with Louisa County that Muscatine County would provide services in Louisa County in an emergency.

Case Management Coordinator Kathie Anderson-Noel updated the Board on Case Management stating expenditures are at 87% with a target of 91%. Anderson-Noel stated they are currently serving 208 people through Case Management - 158 adults and 50 children.

Johannsen updated the Board on Trust Services. Johannsen stated they have had up to 202 cases throughout the year and receive a fair amount of referrals from the Department of Human Services for dependent adults.

Johannsen updated the Board on Eastern Iowa Regional Mental Health Services. Johannsen stated the expenditures are 57 % with a target of 91% due to savings realized with the Affordable Care Act. Johannsen stated during the current legislative session no equalization or SPP funds were appropriated. Johannsen stated he is hoping that in FY2017 the legislature will allow counties to levy for the shortfall, if equalization funds are not reinstated.

Johannsen stated effective July 1, 2015, the mental health advocate will be appointed by the Board of Supervisors rather than a Chief Judge. Board consensus was to continue to have the mental health advocate employed by Scott County and share the cost between the five counties in the Region.

Johannsen stated there are currently 33 people on the State's HCBS waiting list (19 on the Brain Injury Waiver waiting list and 14 on the Intellectual Disabilities Waiver waiting list). Johannsen stated two years ago, Muscatine County had no one on a waiting list. Johannsen stated the Regional response to this issue is to use the exception to policy procedure for emergency situations. Howard stated this appears to be an area that had a negative impact on Muscatine County due to Regionalization.

Johannsen updated the Board on Medicaid Modernization stating that an RFP has been issued which generated 11 bids that are now being reviewed. Johannsen stated the Notice

of Intent to Award will be published on or around August 7, 2015. Johnson stated there could be some impact on his department depending on which company is awarded the contract as case management is a part of this and some of the companies are interested in contracting with current case management and some are not.

Johannsen stated a letter was sent out to possible providers to develop crisis stabilization services throughout the Region. Johannsen stated the Region envisions the services to include social work in the emergency rooms, 23 hour crisis observation and holding up to 5 days.

Johannsen stated that two Muscatine County employees have been trained through Boston University online as an options counselor. Johannsen stated the training was paid for by the Region.

On a motion by Sorensen, second by Howard, minutes of the June 8, 2015 regular meeting were approved as written. Ayes: All.

Correspondence:

Howard reported a contact regarding the opening of the Burlington Road bridge.

Committee Reports:

Kelly and Bonebrake attended a MAGIC meeting June 8th.

Sorensen attended a Convention & Visitors Bureau meeting June 8th.

Howard attended a Muscatine Search & Rescue meeting June 10th.

Sauer helped with pouring concrete in the Swine building at the Muscatine County Fairgrounds June 13th. Kelly attended a 2015 Corridor Management Rollout Plan for Great River Road at Scott County Community College June 10th. Kelly attended a Meet & Greet for a Chinese delegation from Shanghai June 12th.

County Engineer Keith White updated the Board on secondary roads construction projects.

On a motion by Sorensen, second by Howard, the Board accepted the proposed classification adjustment recommendations from the Triumph Consulting Compensation and Classification Review dated January 2015. Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved recommended step placements in the new grade for regraded positions. Ayes: All.

On a motion by Sorensen, second by Howard, the Board approved the FY 15/16 Salary Schedule (2.5% adjustment to the FY14/15 schedule). Ayes: All.

Administrative Services Director Nancy Schreiber stated 13 applications were received for the Planning and Zoning Administrator position. Board consensus was for staff to

review and select up to five applicants for interviews, but the Board would like to see all of the applications.

The Board recessed at 11:01 A.M. and reconvened at 11:10 A.M.

On a motion by Bonebrake, second by Sorensen, the Board went into closed session at 11:11 A.M. pursuant to Chapter 21.5.1(i), Code of Iowa, for a performance evaluation. Roll call vote: Ayes: All. On a motion by Bonebrake, second by Sorensen, the Board returned to open session at 11:56 A.M. Roll call vote: Ayes: All.

The meeting was adjourned at 11:57 A.M.

ATTEST:

Leslie A. Soule, County Auditor

Kas Kelly, Chairperson
Board of Supervisors