

September 3, 2019

The Board of Supervisors met at 9:00 o'clock A.M. with Kyle Schultz, Chairman presiding. All members were present.

Minutes of the previous meeting were read and approved.

The Board recognized the change of wage for Derek Schwery, Maintenance Employee II and Martin Lauer, Maintenance Employee I in the Engineer's Department.

The Board recognized the following Underground Utility Permits:

No. 19-27 – Western Iowa Power Cooperative – installation of an underground electrical service line at a point located 1320 feet east of 2475 L Ave., Roger Sailer house.

No. 19-28 – West Central Iowa Rural Water – installation of a 2" water service line crossing R Ave at 3443 R Ave., Steve Hall confinement.

No. 19-29 – West Central Iowa Rural Water – installation of a 2" water service line crossing 260<sup>th</sup> St. at 1381 260<sup>th</sup> St., Learning Farms Confinements.

The Board met with Dawn Mentzer, CEO of Rolling Hills Service Region for a Rolling Hills Region Update.

A motion was made by Blum, seconded by Vogt to approve the Weed Commissioner's Year End Report.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Vogt to appoint Alyssa Willenborg of HIPAA Privacy Officer.

Motion was passed unanimously.

A motion was made by Muhlbauer, seconded by Skoog to set the time, date and location for a public hearing regarding a proposed ordinance regarding tanning facilities for September 24, 2019 at 10:00 a.m.

Motion was passed unanimously.

On motion duly seconded the Board adjourned at 11:25 o'clock A.M.

Agendas for the next meeting are posted and available at the Courthouse on Friday at 4:30 o'clock P.M. preceding the next meeting.

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County Auditor

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Chairman