

September 15, 2022

Supervisor Wilmarth called the meeting to order at 9:00 a.m.

The Board stood and said the pledge of allegiance.

Roll call Supervisors: Horton, and Wilmarth and Auditor Bethany Murphy. Also, present Kim Watson, Justin Savage, and Jim Rowe.

Horton made a motion seconded by Wilmarth to approve the agenda for today's meeting and the minutes to the last meeting with a change in one sentence. Motion carried 2-0.

There were no public comments

Wilmarth reported on the Hungry Canyons meeting she attended.

Sheriff Weed joined the meeting.

Savage was present options for the Holt 21 bridge. The decision was made to put a 72''x40' tube in the ditch and keep the existing bridge. The approximate cost of this will be \$15,000.00.

Sheriff Weed presented Destiny Rucker as the candidate he would like to hire for part time dispatcher. Horton made the motion seconded by Wilmarth to hire Destiny Rucker for \$14.00 per hour. Motion carried 2-0.

Auditor Murphy presented a letter to the Board from Verna Vanik on the property taxes assessed to her property in Bedford. The Board tabled the decision until next week.

IT Director Josh Good joined the meeting.

Kim Watson left the meeting.

Horton made a motion seconded by Wilmarth to go into closed session under Iowa Code 22.7(50) to discuss cyber security.

Horton made a motion seconded by Wilmarth to come out of closed session. Motion carried 2-0.

Horton made a motion seconded by Wilmarth to approve the Password Policy. Motion carried 2-0.

Horton made a motion seconded by Wilmarth to approve the 1-year warranty for the Solutions server for \$999.00. Motion carried 2-0.

Horton made a motion seconded by Wilmarth to approve the Annual Financial Report. Motion carried 2-0.

The Board approved the claims to be paid.

Horton made a Fitzgerald made a motion seconded by Horton to adjourn the meeting. Motion carried 3-0.

Pam Wilmarth, Chairman of the Board of Supervisors

Attest: Bethany Murphy, Auditor