Minutes are unofficial until approved by the Board during the following week's meeting. For previous minutes and other information, please visit the county's website: www.decaturcountyiowa.org.

May 7, 2018

The Decatur County Board of Supervisors met in regular session on May 7, 2018, at 8:00 a.m. in the Board Room of the Decatur County Courthouse. Present: Bob Bell, Dan Christensen and Jim Fulton. Also present was Stephanie Daughton, County Auditor. Unless otherwise noted, all motions carried unanimously.

Motion Bell/Christensen to approve the agenda. Motion carried.

Motion Bell/Christensen to approve the minutes of the April 30, 2018, regular session. Motion carried.

Motion Christensen/Bell to allow SCICF to use the courthouse lawn on May 24, 2018, from 5:00 p.m. until 8:00 p.m., for the SCICF Decatur County Grant Awards Presentation Celebration. Motion carried.

Jack Reed of INCS Services met with the Board regarding the renewal of the INCS Services contract. Motion Christensen/Bell to approve Reed's service agreement as presented. Motion carried. Reed and the Board continued their review of the employee handbook.

Assistant County Engineer Dillon Davenport met with the Board to discuss departmental matters. Also in attendance were Assistant to the County Engineer Noah Thomas and Jack Reed of INCS Services. Motion Christensen/Bell to include an addendum to the FY2019 union contract regarding longevity pay. Motion carried.

Motion Christensen/Bell to approve the partial payment to Herberger Construction for Project BRS-C027(57)—60-27. Motion carried.

Following a brief telephone conference call to IPEP President Steve Preader, motion Christensen/Bell to authorize Chairman Fulton to sign the IPEP renewal documents for FY2019 (tabled from April 16 session). Motion carried.

Auditor Daughton informed the Board that Mental Health Advocate Kelly Yeggy had inquired about a payroll increase for FY2019. Because the position is shared with Monroe and Wayne Counties, the suggestion was made to average the FY2019 payroll increase approved by all three counties and approve that amount as the increase for this position. Motion Christensen/Bell to approve using the suggested formula, so long as the Monroe and Wayne County Supervisors also approve. Motion carried.

The Board adjourned at 3:00 p.m. in order to attend the Health Insurance Open Enrollment meeting.

meeting.		
With no further business to come before the Board, the meeting was adjourned at 3:00 p.m.		
SIGNED:_	ATTEST:	
	Chairman, Board of Supervisors	County Auditor