

JANUARY 2, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the December 18, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to adjourn Sine Die. Unanimous vote. Motion carried.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

JANUARY 2, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Houser presiding.

Motion by Leaders, second by Belt, to appoint Marilyn Jo Drake, County Auditor, as Temporary Chairperson for the election of a new Board Chairman and Chairman Pro-Tem for the year 2013. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 2013.

Belt was nominated by Leaders.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote as follows:

Knauss voted for Belt.

Leaders voted for Belt.

Grobe voted for Belt.

Houser voted for Belt.

Belt voted for Belt.

Scott Belt was elected Chairman for 2013.

Drake announced nominations are now in order for the office of Chairman Pro-Tem for 2013.

Leaders was nominated by Knauss.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote as follows:

Knauss voted for Leaders.

Leaders voted for Leaders.

Grobe voted for Leaders.

Houser voted for Leaders.

Belt voted for Leaders.

Lynn Leaders was elected Chairman Pro Tem for 2013.

Thereupon Marilyn Jo Drake, Temporary Chairman, turned the meeting over to Chairman Belt.

Grobe left meeting at 9:30 A.M.

Motion by Houser, second by Knauss, to sign **Engineers Resolution No. 13-01**, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Leaders, second by Houser, to sign **Engineers Resolution No. 13-02**, authorizing the County Engineer to certify completion papers and make final acceptance of contract work on the Farm to Market and Federal Aid Systems. Roll Call Vote: Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Knauss, second by Houser, to sign **Engineers Resolution No. 13-03**, authorizing the County Engineer to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County Secondary Roads. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Houser, second by Knauss, to appoint Paul Koch to the Conservation Board for a term of 5 years, with term expiring December 31, 2017. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Annual Urban Renewal Report for Fiscal Year 2011-2012. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to adopt Robert's Rules of Order as written, rules of parliamentary procedures for transaction of business in meetings, except when it conflicts with the Code of Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to establish a policy that the Board of Supervisors’ regular sessions will be held on the following days: Tuesday’s. It shall be the prerogative of the Chairman, with Board approval, to cancel or add a meeting day. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to authorize Board to sign **Resolution No 1-2013** a resolution for payment of county bills. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Knauss, second by Houser, to authorize Board to sign **Resolution No. 2-2013** to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 2003, per Code of Iowa, Section 331.323(e). Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Leaders, second by Knauss, to authorize Board to sign **Resolution No. 3-2013**, a resolution approving deputy appointments for the Auditor’s Office, Attorney’s Office, Recorder’s Office, Treasurer’s Office and Sheriff’s Department for 2013. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Houser, second by Leaders, to authorize Board to sign **Resolution No. 4-2013**, utilities resolution. A resolution ordering that the lengths of the mileage of the several railroad, telegraph, telephone, and express companies in Pottawattamie County, and the taxable value thereof, as fixed by the Department of Revenue, within the several townships, and school districts of Pottawattamie County be fixed according to schedule and the County Auditor is hereby ordered to publish and spread the same upon the taxes levied for said County for the Fiscal Year 2013-2014. RECAPITULATION – Telephone/Telegraph \$45,747,754.18, Railroads \$46,572,003.80, and Pipeline \$48,443,937.48. Total County \$140,763,695.46. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Leaders, second by Knauss, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2013 year: The Herald-Oakland, Gazette Reporter-Neola; The Avoca Journal Herald-Avoca; The Daily Nonpareil-Council Bluffs; and The Walnut Bureau-Walnut. Pay no more than Iowa Code allows. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2013, as per Code of Iowa, Section 33.1:

NEW YEAR’S DAY	JANUARY 1, 2013	TUESDAY
MARTIN LUTHER KING, JR. DAY	JANUARY 21, 2013	MONDAY
PRESIDENT’S DAY	FEBRUARY 18, 2013	MONDAY
MEMORIAL DAY	MAY 27, 2013	MONDAY
INDEPENDENCE DAY	JULY 4, 2013	THURSDAY
LABOR DAY	SEPTEMBER 2, 2013	MONDAY
VETERANS’ DAY	NOVEMBER 11, 2013	MONDAY
THANKSGIVING DAY	NOVEMBER 28, 2013	THURSDAY
LIEU OF LINCOLN’S BIRTHDAY	NOVEMBER 29, 2013	FRIDAY
CHRISTMAS DAY	DECEMBER 25, 2013	WEDNESDAY

Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve parking passes for the east metered lot for 2013. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve mileage rate of 56.5 cents per mile for 2013, as recommended by the Internal Revenue Service. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Loess Hills Alliance annual membership dues of \$2,000 for period from July 1, 2013 to June 30, 2014. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Hungry Canyons Alliance annual membership dues of \$3,000 for period from July 1, 2013 to June 30, 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to renew Class “B” Native Wine Permit/Sunday Sales Permit for Savannah Filmore, Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to renew Class "C" Liquor License/Sunday Sales/Outdoor Service Permit for Mile A Way Hall & Tavern, Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Class "C" Liquor License/Sunday Sales Permit for I-80 Sports Lounge, Underwood. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders to authorize Chairman to sign Notice of Disallowances for Homestead Tax Credits and Military Service Tax Exemptions for 2012 and 2013. Unanimous vote. Motion carried.

Grobe joined meeting at 12:45 P.M.

Motion by Knauss, second by Houser, to approve the following Representative Appointments for 2013:

GROBE

Buildings and Grounds
Conservation/REAP
Construction
Economic Development
Human Resources
Loess Hills Alliance
Secondary Roads Department
Soil Conservation
SWI Juvenile Emergency Svcs.
SWIPCo/SWITA
Transfer Station
West Central Development Corp.
WIDA

HOUSER

Agriculture Committee
Auditor's Office
Community Services Department
Conservation Department
E911/Communications
Economic Development
Human Resources Department
Hungry Canyons
Local Emergency Management
Metropolitan Area Planning Agency
Promise Partners
Regional Workforce Investment Board-CEO
SWI Juvenile Emerg. Services Bd.
Secondary Roads Department
Soil Conservation

BELT

Airport Authority
Board of Health
Community Services Department
County Burials
Department of Human Services
Economic Development
Human Resources Department
Human Services Advisory Council
Insurance (Health & Liability)
Promise Partners
Recorder's Office
Secondary Roads Department
Visiting Nurse Associations

KNAUSS

Animal Control
Attorney's Office
County Property
E911/Communications
Economic Development
Fourth Judicial District
Human Resources Department
Medical Examiner
Secondary Roads Department
Sheriff's Department/Jail
Treasurer's Office
Veteran Affairs

LEADERS

Assessor
Buildings & Grounds
Construction
County Property
Economic Development
Human Resources Department
Information Technology/Telephone System/GIS
Planning & Development/Weed Control
Pottawattamie County Development Corp.
Pottawattamie County Growth Alliance
Recorder's Office
Secondary Roads Department
WIDA

Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:08 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 8, 2013
PUBLISH: X

JANUARY 8, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the January 2, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Request for Proposal for courthouse vending machines. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve for publication the Claims Allowed for December 2012. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve job description revision for Conservation Department's Community Relations Coordinator. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to appoint Bernie Bolton to the Loess Hills Development & Conservation Authority. Term of appointment is one (1) year. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to sign Certification of Cost Allocation Plan with Cost Advisory Services, Inc. for indirect cost recoveries. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Recorder's Office monthly report for December 2012.

The Board adjourned subject to call at 11:00 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance, Auditor's Office

APPROVED: January 15, 2013

PUBLISH: X

JANUARY 15, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the January 8, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Asset Insurance Renewal. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign agreement with Mental Health Substance Abuse Network. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to sign contract with VODEC reflecting changes to contract due to 2% increase directed by Legislature. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to sign contract with Ameriserve reflecting changes to contract due to 2% increase directed by Legislature. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to sign contract with Crossroads of Western Iowa reflecting changes to contract due to 2% increase directed by Legislature. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to award bid for carpeting for Auditor's office to Kelly's Carpet for \$14,739.54. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve for publication the Semi-Annual report of Lea A. Voss, Pottawattamie County Treasurer, for the period of July 1, 2012 through December 31, 2012. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Sheriff's Department/Jail the employment of Kayla Martin as a Detention Office at \$18.09 per hour effective January 7, 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, approve funding request of Abraham Lincoln High School Air Force Junior ROTC for \$300.00 to purchase trophies. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve funding request of East Pottawattamie Soil & Water Conservation District for \$15,000.00. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees collected/disbursed for December 2012.

The Board adjourned subject to call at 11:50 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 22, 2013

PUBLISH: X

JANUARY 22, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the January 15, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to open the public hearing on Ordinance #2013-01, an ordinance to adopt a Code of Ordinance for Pottawattamie County, Iowa, containing only existing Ordinances/Codes previously adopted. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve first consideration of Ordinance #2013-01, an ordinance to adopt a Code of Ordinance for Pottawattamie County, Iowa, containing only existing Ordinances/Codes previously adopted and to set second consideration for Tuesday, January 29, 2013 at 9:45 A.M. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 5-2013**, a resolution approving the priorities for which an exemption may be granted under the State of Iowa's Rehabilitation Tax Exemption Program. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 6-2013**, a resolution adopting a "Construction Evaluation Resolution" relating to the construction of confinement feeding operation structures. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 7-2013**, a resolution approving companies approved for use by sellers appealing the offer price in relationship to the Hazard Mitigation Grant Program. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe second by Houser, to approve and sign construction plans for ER-C078(173)—58-78 for HMA resurfacing with milling on L20 Old Lincoln Highway. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign construction plans for ER-C078(174)—58-78 for stabilized base and seal coat on Mynster Springs Road. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign construction plans for ER-C078(175)—58-78 for HMA overlay on L20 Old Lincoln Highway. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 8-2013** transferring \$41,665.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 9-2013** transferring \$1,009,931.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to approve and sign **Board Resolution No. 10-2013** transferring \$135,000.00 from the Gaming Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Telecommunication's Department the employment of Kathryn Porter as a Telecommunication Operator at \$16.57 per hour effective January 7, 2013. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve \$100 membership fee to the Iowa Food System Council. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bonds

Official Bonds for the following Elected Officials: Melvyn Houser- County Supervisor, Lynn Grobe- County Supervisor, Marilyn Jo Drake-County Auditor, and Lea Voss-County Treasurer.

The Board adjourned subject to call at 4:20 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 29, 2013
PUBLISH: X

JANUARY 29, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Houser and Grobe, present. Houser absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the January 22, 2013 minutes as read. Unanimous vote. Motion carried.

Grobe joined meeting at 9:35 A.M.

Motion by Knauss, second by Leaders, to renew lease with MOSAIC for property located at 600 Ninth Avenue for the amount of \$17,955.00 and authorize Chairman to sign. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve second consideration of Ordinance #2013-01, an ordinance to adopt a Code of Ordinance for Pottawattamie County, Iowa, containing only existing Ordinances/Codes previously adopted and to adopt said Ordinance #2013-01 into law. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe; Absent-Houser. Motion carried.

Motion by Grobe, second by Leaders, to open bids for Section 404 HMGP Asbestos Surveying and Monitoring Group 1, and set Tuesday, February 5, 2013 at 10:00 a.m. to award bid. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve funding request from West Central Community Action for the amount of \$13,000.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve request from Conservation to abate taxes on a parcel of land located in part of the Northwest ¼ of the Southwest ¼ of Section 36, Township 77 North, Range 44 West of the 5th Principal Meridian, Pottawattamie County, Iowa. Roll Call Vote: Ayes-0; Nays-Knauss, Leaders, Belt, Grobe; Absent-Houser. Motion failed.

Motion by Grobe, second by Leaders, to open bids for courthouse vending machines and set Tuesday, February 5, 2013 at 11:00 a.m. to award bid. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve the purchase of thirty-eight (38) Mobile Data computers and accompanying infrastructure for the amount of \$218,000.00. Monies to come from Civil and Bond Fund. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve payment of MAPA dues for January 1, 2013 to June 30, 2013 for the amount of \$19,420.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve for publication the payroll amounts paid in 2012. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve tax suspension for property located at 26145 440th Street, Hancock, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to re-appoint the following to the Loess Hills Alliance Board: Mark Shoemaker, Lynn Grobe, Chad Kunze (alternate) and Cindy Thompson (alternate). Terms to expire 12/31/14. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve renewal of health insurance rates with I.G.H.C.P./Wellmark for FY 2013-14 (total premium rate for single \$568.61, total premium rate for family \$1,334.27). Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe; Absent-Houser. Motion carried.

Motion by Knauss, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe; Absent-Houser. Motion carried.

Motion by Leaders, second by Knauss, to approve a 1½% salary increase for non-union employees beginning July 1, 2013, and 1½% January 1, 2014. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bonds

Official Bonds for the following Elected Officials: Jeffery Danker/County Sheriff and John Sciortino/County Recorder.

The Board adjourned subject to call at 4:40 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 31, 2013

PUBLISH: X

JANUARY 31, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser and Leaders, present. Houser absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the January 29, 2013 minutes as read. Unanimous vote. Motion carried.

Leaders joined meeting at 10:35 A.M.

Motion by Knauss, second by Grobe, to authorize Chairman to sign Amendment #2 to the Hazard Mitigation Planning Grant. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders to approve 3% increase for elected officials, not including the Board of Supervisors. Board of Supervisors salary to be determined at the February 12, 2013 meeting. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 5, 2013
PUBLISH: X

FEBRUARY 5, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the January 31, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to award bid for HMGP Acquisition Demolition Program Asbestos Survey and Monitoring Group #1 2011 Flood to AQS Environmental Inc. of Omaha, NE, for the amount of \$1,100.00, and to adopt **Board Resolution No. 11-2013** authorizing Chairman to execute a contract with said AQS Environmental Inc. of Omaha, NE. Roll Call Vote: Ayes-Knauss, Leader, Belt, Grobe, Houser. Motion carried.

Motion by Grobe second by Knauss, to authorize Chairman to sign Membership Agreement between Western Iowa Development Association and Pottawattamie County. Membership dues will be \$30,000 quarterly (\$120,000.00 annually) for Fiscal Years 2013/2016. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to award bid for Courthouse vending machines to Canteen Company. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to re-appoint Tamara Brunow to the Planning and Zoning Commission, term expires 12/31/17. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to reappoint Tim White to the Zoning Board of Adjustment, term expires 12/31/17. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:35 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 7, 2013

PUBLISH: X

FEBRUARY 7, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Houser and Grobe, present. Houser and Grobe absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the February 5, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve purchase of record management software for the Animal Control Office for the amount of \$3,445.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve online posting of audio recordings of Board of Supervisors meetings. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open bids for Section 403 Essential Assistance Program Emergency Flood Demolition of Structure – Group 1, and set bid award for Tuesday, February 12, 2013 at 10:00 a.m. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for publication the Claims Allowed for January 2013. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve renewal of Class “B” Native Wine/Sunday Sales Permit for Olive Branch, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve renewal of Class “C” Liquor License/Outdoor Service/Sunday Sales Permit for Tammy’s Club, 92, Carson, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve renewal of Class “C” Liquor License/Outdoor Service/Sunday Sales Permit for Quail Run County Club, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve tax suspension request for property located at 2701 S. 8th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder’s Office monthly report for January 2013.

The Board adjourned subject to call at 10:25 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 12, 2013

PUBLISH: X

FEBRUARY 12, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the February 7, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to award bid for Section 403 Essential Assistance Program Emergency Flood Demolition of Structure – Group 1 to Mocha & Sons for the amount of \$64,142.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) to consider a Resolution to authorize Chairman to sign a Letter of Engagement with Mocha & Sons for said demolition project. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to **Board Resolution No. 12-2013** authorizing Chairman to sign a Letter of Engagement with Mocha & Sons for said demolition project. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign Hazard Mitigation Grant Program Deed Restriction Agreements, Purchaser's Affidavit for use with property purchased from an inter vivo trust, easements and other similar documents required to close on the purchase of all properties involved in the Hazard Mitigation Grant Program Buyout. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to authorize the following increase in salary for FY 2013-14 for the Pottawattamie County Supervisors: 1 ½% beginning July 1, 2013 and 1 ½% January 1, 2014. The recommendation of the Compensation Board was 4%. This is a 1.7% rollback. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to appoint the following representatives to the Pottawattamie County 2013 Condemnation/Compensation Commission: Jeanette Beresford and Mindy Martin. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve additional \$460.00 increase in funds over the FY 2013 level for Pottawattamie County for MAPA. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees collected/disbursed for January 2013.

The Board adjourned subject to call at 4:20 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 14, 2013

PUBLISH: X

FEBRUARY 14, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the February 12, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign Teamsters/Detention Officers Labor Agreement effective July 1, 2013 through June 30, 2014. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss to authorize a deductible of \$10,000 on Property Insurance and General Liability Insurance. Unanimous vote. Motion carried.

The Board adjourned subject to call at 4:35 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 19, 2013

PUBLISH: X

FEBRUARY 19, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Belt, present. Chairman Pro Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the February 14, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to open bids for Bridge Materials 2013-DLBM78 and set Tuesday, February 26th at 10:30 a.m. to award bid. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe to approve Project Plans for BRS-C078(176)-60-78 for construction in Secondary Roads. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to appoint Joyce Isaacson to the Conservation Board to fill a vacancy until December 31, 2016. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve funding request of Pottawattamie County "County Wide Trails" for the amount of \$60,000.00, and a letter of support. Unanimous vote. Motion carried.

The Board adjourned subject to call at 4:35 P.M.

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 22, 2013

PUBLISH: X

FEBRUARY 22, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:00 P.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the February 19, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to set a public hearing for the FY 2013-14 Pottawattamie County Budget for Tuesday, March 12, 2013 at 10:00 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa, and approve publication of proposed Budget. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 13-2013**, to set public hearing for Tuesday, March 12, 2013 at 11:00 A.M., in the Board of Supervisors' Hearing Room, on the matter of the proposed issuance of not to exceed \$300,000 General Obligation Bonds (for a general county purpose), and hearing on issuance of the bonds. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 14-2013**, to set public hearing for Tuesday, March 12, 2013 at 11:15 A.M., in the Board of Supervisors' Hearing Room, on the matter of the proposed issuance of not to exceed \$900,000 General Obligation Bonds (for an essential county purpose) and the hearing on the issuance thereof. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Leaders, to set public hearing to amend FY 2012-13 Pottawattamie County Budget for Tuesday, March 12, 2013 at 11:30 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss to authorize Chairman to sign 28E Agreement with City of Underwood, Pottawattamie County, Iowa, and the Underwood Community School District regarding Underwood School Permits/Inspections. Roll Call Vote: Ayes-0; Nays-5. Motion did not carry.

Motion by Knauss, second by Houser to authorize Chairman to sign a letter of response to the 28E Agreement. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders to authorize County Engineer to move forward with plans for bike trail adjacent to 290th Street (L55) and use prior funding in budget for the project, at the entrance to Arrowhead Park. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:15 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 26, 2013

PUBLISH: X

FEBRUARY 26, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 P.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the February 22, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Reserve Officer Anthony Crawford to carry weapons while on duty, in uniform. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to award bid for Bridge materials 2013-DLBM78 to Oden Enterprises for the amount of \$303,564.17. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign Project Plans for ER-C078(172)-58-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and sign Project Plans for L-2013(1)-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 15-2013**, a resolution for the Destruction of Noxious Weeds. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 16-2013**, amending Board Resolution No. 51-2011, to add County Conservation Department and County Planning Department to the Depository Resolution. Peoples National Bank name changed to American National Bank. Total Maximum Deposit under this resolution is \$120,900,000.00. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve the renewal of Class C Native Wine Outdoor Service/Sunday Sales permit for Prairie Crossing Vineyard and Winery, Treynor, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Southwest Iowa Detention Center the employment of Natasha Campbell as a part-time Youth Corrections Worker at \$11.50 per hour effective February 7, 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve and sign **Board Resolution No. 17-2013**, a resolution in support of Pottawattamie County Conservation Board's River Enhancement and Community Attraction and Tourism (RECAT) Grant Application. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 18-2013** to re-appropriate \$12,400.00 from Risk Management Department to Human Resources Department. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Grobe, to authorize Chairman to sign agreement with Canteen Vending Services Division for vending services in the basement of the courthouse. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve and sign **Board Resolution No. 19-2013**, transferring \$500,000 from the Gaming Fund to the General Supplemental Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

The Board adjourned subject to call at 11:25 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance Officer, Auditor's Office

APPROVED: February 28, 2013

PUBLISH: X

FEBRUARY 28, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Houser, present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the February 26, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to adjourn as Board of Supervisors and meet as Trustees of Noble Lake Drainage District. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign Tritech Amendment to software license agreement. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to sign lease with Joe Respeliers, President of Respeliers Farms, Inc. to farm county property described as: "A parcel of land being a portion of government Lot 7 in the South Half of the Northeast Quarter, A Portion of the Southeast Quarter, and a portion of government Lot 6 in the Northwest Quarter of the Southeast Quarter, all in Section 23, Township 75 North, Range 44 West of the 5th principal meridian, City of Council Bluffs, Pottawattamie County, Iowa" containing 14.36 acres for a term of one (1) year to commence on March 1, 2013 and end on March 1, 2014 at an annual cash rent of \$1,134.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to authorize Chairman to sign agreement with 3rd Degree Screening, Inc. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to appoint Rick Sternberg as a Carson Township Trustee. Term expires December 31, 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to appoint Dale Evans as a Carson Township Trustee. Term expires December 31, 2014. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:05 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Kristi Everett Deputy/Elections Auditor's Office

APPROVED: March 1, 2013

PUBLISH: X

MARCH 1, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Grobe, present. Grobe absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Leaders, to approve the February 28, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) – for purpose of discussing current litigation. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Knauss, second by Houser, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

The Board adjourned subject to call at 11:05 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Joan Miller, Deputy/Real Estate, Auditor’s Office

APPROVED: March 7, 2013

PUBLISH: X

MARCH 7, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Grobe, present. Chairman Belt presiding.
PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the March 1, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 20-2013**, a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the County for certain original expenditures paid in connection with specified projects. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Leaders, second by Houser, to approve and sign **Board Resolution No. 21-2013**, a resolution approving the preliminary official statement for \$865,000 (dollar amount subject to change) General Obligation Bonds, Series 2013A. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Houser, second by Leaders, to approve and sign project plans for ER-C078(172)-58-78. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign project plans for FM-C078(178)-55-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign project plans for FM-C078(180)-55-78. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to appoint the following to the Pottawattamie County Condemnation/Compensation Commission for 2013: Robert Leaders/Neola; Deb Forristall/Carson; Frank Moran/Honey Creek, Dean Fischer/Neola; Orris Drake/Walnut; Gary Larson/Underwood; Clinton Brunow/Council Bluffs; Karen Anderson/Council Bluffs; Leria Bray/Council Bluffs; David Niemann/Avoca; George Collins/Council Bluffs; Earl Williams/Oakland; Robert Martens/Walnut; Nigel Horton/Treynor; Rhonda Johnson/Underwood; Bill Smith/Council Bluffs; Vern Welch/Council Bluffs; Harry Crowl/Council Bluffs; Tamara Brunow/Council Bluffs; Diane Forristall/Maceonia; Mark Gress/Avoca; Robert Pingel/Underwood; Sharon Oamek/Honey Creek; Edward Leazenby/Council Bluffs; and Gerianne Darnell/Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve for Conservation Department the employment of Taylor Staton as a part-time seasonal Environmental Education Intern at \$11.50 per hour effective 3/4/13. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for publication the Claims Allowed for February 2013. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign 2nd Amendment to Animal Control Services Agreement between Pottawattamie County, Iowa and City of Crescent due to rate change from increase in census population. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign 2nd Amendment to Animal Control Services Agreement between Pottawattamie County, Iowa and City of Hancock due to rate change from decrease in census population. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign 2nd Amendment to Animal Control Services Agreement between Pottawattamie County, Iowa and City of Macedonia due to rate change from decrease in census population. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign 2nd amendment to Animal Control Services Agreement between Pottawattamie County, Iowa and City of McClelland due to rate change from increase in census population. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign 2nd amendment to Animal Control Services Agreement between Pottawattamie County, Iowa and City of Minden due to rate change from increase in census population. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign 2nd amendment to Animal Control Services Agreement between Pottawattamie County, Iowa and City of Underwood due to rate change from increase in census population. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign 2nd amendment to Animal Control Services Agreement between Pottawattamie County, Iowa and City of Walnut due to rate change from decrease in census population. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:00 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance Officer, Auditor's Office

APPROVED: March 12, 2013
PUBLISH: X

MARCH 12, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:45 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the March 7, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign and approve MAPA Scope of Services to complete a Regional Strategic Planning Document for (12) twelve Rural Communities in Pottawattamie County. Completion date will be October 2013. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to open public hearing on FY 2013-14 Pottawattamie County Budget. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 22-2013**, approving the Fiscal Year 2012-13 budget with the Compensation Board's recommendation of 4% rolled back 1.7% for County Supervisors, and reduced to 3% for elected officials for 2013-14. Salaries are as follows: County Attorney-\$112,512.00; County Auditor-\$69,280.00; County Recorder-\$69,280.00; County Treasurer-\$69,280.00; County Sheriff-\$104,629.00, and County Supervisors-\$40,005.00. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to open public hearing on issuance of not to exceed \$300,000 General Obligation Bonds. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 23-2013**, a resolution instituting proceedings to take additional action for the issuance of not to exceed \$300,000 General Obligation Bonds. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to open public hearing on issuance of not to exceed \$900,000 General Obligation Bonds. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 24-2013**, a resolution instituting proceedings to take additional action for the issuance of not to exceed \$900,000 General Obligation Bonds. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 25-2013**, a resolution directing the advertisement for sale of \$865,000 General Obligation Bonds, Series 2013A, and approving electronic bidding procedures. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Leaders, to open public hearing to amend FY 2012-13 Budget. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign **Board Resolution No. 26-2013** amending FY 2012-13 budget. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Leaders, to approve tax suspension request for property located at 1001 N. 26th Street, Council Bluffs. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:05 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 19, 2013
PUBLISH: X

MARCH 19, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:15 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the March 12, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Engineer's Resolution No. 13-04, a resolution to amend County Construction Program for FY 2012-2013. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to appoint Margaret Pierce to the 2013 Condemnation Commission to replace David Wagner. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve Sale of \$865,000 General Obligation Bonds, Series 2013A, and authorize Chairman to sign **Board Resolution No. 27-2013**, a resolution directing the sale of \$865,000 General Obligation Bonds, Series 2013A to UMB Bank Kansas City, Missouri, for an interest rate of 0.7764%. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees collected/disbursed for February 2013.
Recorder's Office monthly report for February 2013.

Salary Actions

Conservation Department – Employment of Katherine Simmons as a Community Relations Coordinator at \$16.71 per hour effective 3/5/13.

Out of State Travel Request

Conservation Department - Out of state travel request for Kody Wohlers and Thad Pothast to attend training in Northern Nebraska.

The Board adjourned subject to call at 3:45 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 21, 2013

PUBLISH: X

MARCH 21, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Grobe, present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Leaders, to approve the March 19, 2013 minutes as read. Unanimous vote. Motion carried.

Note: Board acknowledged presence of Jim Westphal and allowance of his presence on March 27, 2013 to hand out information publicly.

The Board adjourned subject to call at 10:15 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance Officer, Auditor's Office

APPROVED: March 26, 2013

PUBLISH: X

MARCH 26, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Leaders, to approve the March 21, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to open bids for Section 404 Hazard Mitigation Property Acquisition Demolition Program-Abatement of Asbestos Containing materials and Demolition of Structures-Group 1. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to accept the bids for Section 404 Hazard Mitigation Property Acquisition Demolition Program-Abatement of Asbestos containing Materials and Demolition of Structures-Group 1 and to schedule the award of said Contract for March 28, 2013 at 11:30 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to open bids for pavement markings project L-2013-(1)-78 and set award bid date for Thursday, March 28, 2013 at 11:00 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to open public hearing on Ordinance #2013-02, an Ordinance to amend various sections of Chapter 5.30, Flood Plain Management, relative to the FIRM map date, the definition of "minor project" and "routine Maintenance of existing buildings and facilities", access requirements for substantially damage structures, the requirement for a Non-Conversion Agreement for enclosed areas below the lowest floor, elevation or flood proofing ductwork, grade establishment in AO and AH zones and change reference of National Geodetic Vertical Datum to North American Vertical Datum. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to approve first consideration of Ordinance #2013-02 and set second consideration for Thursday, March 28, 2013 at 11:15 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to approve and sign Nurses contracts effective July 1, 2013-June 30, 2014. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Affirmative Action Plan. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:15 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 28, 2013

PUBLISH: X

MARCH 28, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Leaders, present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the March 26, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to adjourn as Board of Supervisors and meet as Trustees of Noble Lake Drainage District. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(j) for purpose of discussion and/or decision on real estate matters. Roll Call Vote: Ayes-Knauss, Belt, Houser, Grobe; Absent-Leaders. Motion carried.

Motion by Houser, second by Grobe, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Belt, Houser, Grobe; Absent-Leaders. Motion carried.

Motion by Grobe, second by Knauss, to authorize Chairman to sign a Non-Disclosure Agreement relating to real estate matters, as recommended by County Attorney. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to award bid to Vogel Traffic Services for pavement markings Project L-2013-(1)-78 for the amount of \$55,804.79. Unanimous vote. Motion carried.

Second Consideration:

Ordinance #2013-02, an Ordinance to amend various sections of Chapter 5.30, Flood Plain Management, relative to the FIRM map date, the definition of “minor project” and “routine maintenance of existing buildings and facilities”, access requirements for substantially damaged structures, the requirement for a Non-Conversion Agreement for enclosed areas below the lowest floor, elevation or flood proofing ductwork, grade establishment in AO and AH zones and change reference of National Geodetic Vertical Datum to North American Vertical Datum, and discussion and/or decision on the adoption of said Ordinance #2013-02 into law.

Motion by Houser, second by Knauss, to approve second consideration on Ordinance #2013-02, an Ordinance to amend various sections of Chapter 5.30, Flood Plain Management, relative to the FIRM map date, the definition of “minor project” and “routine maintenance of existing buildings and facilities”, access requirements for substantially damaged structures, the requirement for a Non-Conversion Agreement for enclosed areas below the lowest floor, elevation or flood proofing ductwork, grade establishment in AO and AH zones and change reference of National Geodetic Vertical Datum to North American Vertical Datum, and adopt said Ordinance #2013-02 into law. Roll Call Vote: Ayes-Knauss, Belt, Houser, Grobe; Absent-Leaders. Motion carried.

Motion by Grobe, second by Knauss, to authorize Board to sign **Board Resolution No. 28-2013**, to award the Contract for Section 404 Hazard Mitigation Property Acquisition Demolition Program- Abatement of Asbestos Containing Materials and Demolition of Structures-Group 1 to Mocha & Sons, in the amount of \$12,940.00, and to authorize Chairman to execute said Contract by signing a Letter of Engagement with this Company. Roll Call Vote: Ayes-Knauss, Belt, Houser, Grobe; Absent-Leaders. Motion carried.

Motion by Knauss, second by Houser, to approve funding request of MSCB, Inc. for the amount of \$25,000.00. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:15 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 2, 2013

PUBLISH: X

APRIL 2, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Leaders, present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the March 28, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign contract with Alegent Creighton Health-Mercy Hospital amending Attachment A to the Pottawattamie County Provider and Participation Program. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve and sign **Board Resolution No. 29-2013**, a resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement. Roll Call Vote: Ayes-Knauss, Belt, Houser, Grobe; Absent-Leaders. Motion carried.

Motion by Knauss, second by Grobe, to place on file and approve the form of Tax Exemption Certificate on the \$865,000 General Obligation Bonds, Series 2013A. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, that the form of Continuing Disclosure Certificate be placed on file and approved, on the \$865,000 General Obligation Bonds, Series 2013A. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 30-2013**, a resolution authorizing the issuance of General Obligation Bonds, Series 2013A, in the amount of \$865,000 and levying a tax for the payment thereof. Roll Call Vote: Ayes-Knauss, Belt, Houser, Grobe; Absent-Leaders. Motion carried.

Motion by Grobe, second by Houser, to sign Engineer's Resolution No. 13-05 for a proposed road vacation in Honey Creek, Iowa, and set public hearing date for Tuesday, April 16, 2013 at 11:30 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-Knauss, Belt, Houser, Grobe; Absent-Leaders. Motion carried.

Motion by Knauss, second by Houser, to sign Multi-County 28E Agreement regarding Juvenile Detention Center and Emergency Juvenile Services. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Conservation Department – Employment of Chaley Jensen as a part-time seasonal Environmental Education Intern at \$11.50 per hour effective 3/27/13.

The Board adjourned subject to call at 11:15 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 3, 2013

PUBLISH: X

APRIL 3, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Leaders, present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the April 2, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve the C.I.T.I.E.S. Evaluation Report for 2004-2014, with corrections – updates to some tables in statistics. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance Officer, Auditor’s Office

APPROVED: April 9, 2013

PUBLISH: X

APRIL 9, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the April 3, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to authorize Chairman to sign Proclamation proclaiming week of April 21 – 27, 2013 as “Existing Industry Appreciation Week”. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve new Class B Beer (BB) (Includes Wine Coolers) Outdoor Service Permit for B.E.S.T. Catering & Concessions, Inc (5 day license only) – Westfair Fairgrounds. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve for the Secondary Roads Department the promotion of Brady DeYeager from Roadside Tech I to Roadside Tech II at \$18.90 per hour effective 3/10/13. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for publication the Claims Allowed for March 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 31-2013**, a resolution approve funding support of \$25,000 for MSCB, Inc., for three years. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Recorder’s Office monthly report for March 2013.

The Board adjourned subject to call at 11:15 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 11, 2013

PUBLISH: X

APRIL 11, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Grobe, present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the April 9, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve FY 2014 DOT Budget for Secondary Roads. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 32-2013**, a resolution to approve and adopt The Pottawattamie Countywide Multi-Jurisdictional Hazard Mitigation Plan. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Knauss, second by Houser, to approve application to Iowa West Foundation for Veteran Affairs project. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff's Department – Report of fees disbursed/collected for March 2013.

The Board adjourned subject to call at 11:05 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 16, 2013

PUBLISH: X

APRIL 16, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the April 11, 2013 minutes as read. Unanimous vote. motion carried.

Motion by Houser, second by Leaders, to open public hearing on Case #ZMA-203-01, the request of Farm Service Cooperative for a zoning map amendment to reclassify approximately 9.0 acres from a Class A-2/I-1 (Agricultural Production/Limited Industrial) District to a Class I-2 (General Industrial) District, located in Section 9, Pleasant Township. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Grobe, to approve first consideration of an ordinance to reclassify approximately 9.0 acres from a Class A-2/I-1 (Agricultural Production/Limited Industrial) District to a Class I-2 (General Industrial) District, located in Section 9, Pleasant Township and to set second consideration of said ordinance for April 25, 2013 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to open the sealed bids for Section 404 Hazard Mitigation Property Acquisition Demolitions Program-ASBESTOS SURVEY & MONITORING OF ABATEMENT-GROUP 2. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to set April 25, 2013 at 10:15 A.M. to award the bid for Section 404 Hazard Mitigation Property Acquisition Demolitions Program-ASBESTOS SURVEY & MONITORING OF ABATEMENT-GROUP 2. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to open public hearing to vacate road, legal description: a 20 foot wide alley in Block 3 of the original plat of Honey Creek, Pottawattamie County, Iowa. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to sign Engineer's Resolution No. 13-06 vacating the east to west 20 foot wide alley in Block 3 of the original plat of Honey Creek, Pottawattamie County, Iowa from the westerly line of Second Street to the easterly line of First Street. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Southwest Iowa Juvenile Detention Center – Employment of Luis Dieso Chavez as a part-time Youth Corrections Worker at \$11.50 per hour effective 4/5/13.

The Board adjourned subject to call at 1:15 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 23, 2013

PUBLISH: X

APRIL 23, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Belt, present. Chairman Pro Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the April 16, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to open the sealed bids for Section 403 Essential Assistance Program Emergency Flood Demolition of Structures – Group 2. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to accept the bids for Section 403 Essential Assistance Program Emergency Flood Demolition of Structures – Group 2 and set April 25, 2013 at 10:15 A.M. to award said Contract. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize the Planning Department to open a checking account to be associated with the acceptance of credit cards in the Planning Department, with convenience fees and transaction fees to be paid by the credit card customer. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:05 A.M.

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Becky Belt, Finance Officer, Auditor’s Office

APPROVED: April 25, 2013

PUBLISH: X

APRIL 25, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the April 23, 2013 minutes as read. Unanimous vote. Motion carried.

Second Consideration:

CASE #ZMA-2013-01: The request of Farm Service Cooperative for a zoning map amendment to reclassify approximately 9 acres from a Class A-2/I-1 (Agricultural Production/Limited Industrial) District to a Class I-2 (General Industrial) District, located in Pleasant Township, 32216 385th Street, legal description 9-77-40 PT E1/2 SW COMM 82.38' W E1/4 COR TH S330' W528' N742.90' E527.53' S TO POB (INCLUDES PARCEL A).

Motion by Grobe second by Leaders, to approve second consideration of an ordinance to reclassify approximately 9.0 acres from a Class A-2/I-1 (Agricultural Production/Limited Industrial) District to a Class I-2 (General Industrial) District, located in Section 9, Pleasant Township and to adopt Ordinance #2013-03 into law. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to authorize the Board to sign **Board Resolution No. 33-2013** to award the contract for Section 404 Hazard Mitigation Property Acquisition Demolitions Program-ASBESTOS SURVEY & MONITORING OF ABATEMENT-Group 2 to AQS Environmental, in the amount of \$1,670.00 and to authorize the Chairman to execute said contract by signing a Letter of Engagement with this company. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Knauss, to authorize the Board to sign **Board Resolution No. 34-2013**, to award the contract for Section 403 Essential Assistance Program Emergency Flood DEMOLITION OF STRUCTURES – Group 2 to Kelly Demolition, in the amount of \$54,778.30 and to authorize the Chairman to execute said contract by signing a Letter of Engagement with this company. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to direct the repair of the 2001 Mack truck engine, and to approve the following changes at the Transfer Station to become effective July 1, 2013:

Hours of Operation

Monday, Wednesday and Friday, 11:00 A.M. to 6:00 P.M.

Tuesday, Thursday and Saturday 8:00 A.M. to 3:00 P.M.

Closed Holidays

Staffing

Two part-time employees at the Operator 1 step and grade, 21 hours per week each

Hauling

Contract transportation of solid waste to the Iowa Waste Systems Sanitary Landfill, Malvern, IA

Communication Equipment

Purchase two 900 MHz radios

Unanimous vote. Motion carried.

Motion by Houser, second by Knauss to add 911 backup site to insurance policy. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign a Acceptance of Proposal letter with HGM Associates Inc, for engineering and architectural services for Third Floor Renovation - Proposal No. 000713-085. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to amend C.I.T.I.E.S. Evaluation Contract with Schmeckle Research Inc., and approve payment of invoice in the amount of \$20,000. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve and sign **Board Resolution No. 35-2013** authorizing Mark Shoemaker, Director, Conservation, to execute a Vision Iowa River Enhancement Community Attraction and Tourism (RECAT) Program Grant Agreement, and any other such documents that are necessary for the Botna Bend Park Enhancements. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign 2nd Amendment to the Animal Control Services Agreement between Pottawattamie County, Iowa and the City of Neola for a rate change due to a decrease in census population. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve renewal of 6 month Class C Liquor License (LC) (Commercial)/Outdoor Service/Sunday Sales Permit for Westfair. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Joan Miller, Deputy/Real Estate, Auditor's Office

APPROVED: April 30, 2013

PUBLISH: X

APRIL 30, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the April 25, 2013 minutes as read. Unanimous vote. motion carried.

Motion by Grobe, second by Knauss, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussing and/or decision on current litigation matters. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign Change in Services-Amendment to Agreed Cost for HGM Project No. 103612 (restroom renovations.) Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to sign Engineer’s Resolution No. 13-07 for a proposed road vacation in Hardin Township, and set public hearing date for Tuesday, May 14, 2013 at 10:00 A.M. in the Board of Supervisors’ Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff’s Office/Jail the promotion of Dwayne Riche from Sergeant to Lieutenant at \$34.70 per hour effective April 8, 2013. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:00 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 7, 2013
PUBLISH: X

MAY 7, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.
PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the April 30, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign contract with HGM Associates Inc., for Courtroom 3B Renovations, not to exceed \$5,000.00. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to set public hearing date to amend FY 2012-13 Pottawattamie County Budget for May 28, 2013 at 10:00 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize the Board to sign **Board Resolution No. 42-2013** to authorize Chairman to sign Contract Amendment #2 for Section 403 Essential Assistance Program-Asbestos Surveying and Monitoring with AQS Environmental Inc. to decrease the total amount of the Contract from \$25,350.00 to \$23,350.00. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to authorize the Board to sign **Board Resolution No. 43-2013** to authorize the Chairman to sign Contract Amendment #1 for Section 403 Essential Assistance Program-Demolition –Group #1 with Mocha and Sons Construction, Inc. to decrease the total amount of the Contract from \$64,142.00 to \$58,362.00. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to approve **Board Resolution No. 36-2013** to transfer \$41,665.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 37-2013** to transfer \$1,009,931.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Knauss, to approve **Board Resolution No. 38-2013** to transfer \$300,000.00 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve **Board Resolution No. 39-2013** to transfer \$5,000.00 from the 2030 Jail 1997 Series Fund to the 2150 GO Cap Loan Series 2008 Debt Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve **Board Resolution No. 40-2013** to transfer \$20,000.00 from the 2030 Jail 1997 Series Fund to the 2170 GO Cap Loan Series 2009 Debt Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Knauss, to approve **Board Resolution No. 41-2013** to transfer \$200,000.00 from the 2030 Jail 1997 Series Fund to the 2180 GO Cap Loan Series 2013A Debt Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to approve for publication the Claims Allowed for April 2013. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Action**

Conservation – Employment of Nathan Stuart as a part-time Park Ranger Intern at \$9.50 per hour effective May 3, 2013.

The Board adjourned subject to call at 11:00 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 14, 2013
PUBLISH: X

MAY 14, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the May 7, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to open public hearing on proposed road vacation in Hardin Township. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Knauss, to sign Engineer's Resolution No. 13-08 to vacate a 40 foot wide road (280th Street) on the West line of Section 2-T75N-R42W of the 5th P.M., Pottawattamie County, Iowa. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to approve and sign Employment Agreement with Jim Yochum, Director, Building and Grounds for Fiscal Year 2013-14 for a salary of \$61,616.00 . Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve and sign Employment Agreement with Mary Davis, Human Resources Director for Fiscal Year 2013-14 for a salary of \$75,059.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussing pending litigation. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve for the Treasurer's Office the employment of Angela Christiansen as a Clerk II at \$13.90 per hour effective 5/8/13. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff's Office/Jail working out of class pay for Rob Ambrose at \$31.97 per hour effective 4/22/13. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for the Sheriff's Office/Jail the promotion of Rob Ambrose from Corporal to Sergeant at \$31.97 per hour effective 5/1/13. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve renewal of Class B Wine Permit (Carryout Wine), Class C Beer Permit (Carryout Beer), Class E Liquor License (LE)/Sunday Sales Permit for Kum & Go #23, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve renewal of Class C Native Wine (WCN)/Outdoor Service/Sunday Sales Permit for Ditmars Orchard, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve renewal of Class C Native Wine (WCN)/Outdoor Service/Sunday Sales Permit for Breezy Hills Vineyard, Minden, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve renewal of Class C Liquor License (LC) (Commercial)/Outdoor Service/Sunday Sales Permit for Bent Tree Golf Club, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve tax suspension request for property located at 2737 S. 17th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Southwest Iowa Juvenile Detention Center – Promotion of Ashley Dawson from a Youth Corrections Worker to a Youth Corrections Supervisor at \$19.60 per hour effective 5/7/13.

Reports

Recorder’s monthly report for April 2013.

Sheriff’s Department – Report of fees disbursed/collected for April 2013.

The Board adjourned subject to call at 12:00 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 21, 2013

PUBLISH: X

MAY 21, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser, present. Houser absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the May 14, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve and sign Employment Agreement with John Rasmussen, County Engineer for Fiscal Year 2013-14 for a salary of \$100,826.00. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve for Secondary Roads the Assistant Engineer job description. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for Secondary Roads the FM-CO78(163) – 55-78 project plans. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve and sign Employment Agreement with Jeff Hedges, Risk Manager for Fiscal Year 2013-14 for a salary of \$56,662.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve ALTA Survey for North 16th Street East and West Parcels, and award bid to Snyder & Associates Inc for \$7,800.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve and sign Employment Agreement with Kay Mocha, County Planning Director for Fiscal Year 2013-14 for a salary of \$82,418.00. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to sign an amendment to the Restrictive Covenants and Use Agreement to the 2006 Purchase Agreement for SIRE property to read “as long as ownership remains unchanged” to allow for seasonal storage. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Class C Liquor License/Outdoor Service/Sunday Sales for Aeroplane Inn, Honey Creek. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 28, 2013

PUBLISH: X

MAY 28, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the May 21, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open public hearing to amend FY 2012-13 County Budget. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 44-2013**, to amend FY 2012-13 County Budget. Roll Call Votes: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 45-2013**, to appropriate funds from budget amendment. Roll Call Votes: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to approve and sign Employment Agreement with David Bayer, CIO for Fiscal Year 2013-14 for a salary of \$92,949.00. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to open the sealed bids for Section 404 Hazard Mitigation Property Acquisition Demolitions Program-Abatement of Asbestos Containing Materials and Demolition of Structures-Group 2. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to set **May 30, 2013 at 9:30 A.M.** to award bid for Section 404 Hazard Mitigation Property Acquisition Demolitions Program-Abatement of Asbestos Containing Materials and Demolition of Structures-Group 2. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders to approve the Goal Setting Report from Jeff Schott. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve and sign Employment Agreement with Suzanne Watson, Community Services Director/CPC, for Fiscal Year 2013-14 for a salary of \$75,059.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign Employment Agreement with Corbin Ranslem, County Animal Control Supervisor, for Fiscal year 2013-14 for a salary of \$50,412.00. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve joint participation agreement between the Southwest Iowa Planning Council and Pottawattamie County to contribute \$6,000 to establish a regional transit system for the general public. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the County Attorney's office the employment of Hope Rodarte as a Clerk II at \$13.90 per hour effective May 13, 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve "Notice of Disallowances for Homestead Tax Credits." Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to **approve** tax suspension request for property located at 1422 N. 8th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve fireworks permit for Bill Bracker for July 3, 2013. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING
Salary Actions

Conservation Department – Employment of Kyle Hackett and Jill Chapman as temporary/seasonal part-time Park Ranger Interns at \$8.50 per hour effective May 23, 2013.

The Board adjourned subject to call at 3:10 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 30, 2013

PUBLISH: X

MAY 30, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the May 28, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Board to sign **Board Resolution No. 46-2013**, to award the Contract for Section 404 Hazard Mitigation Property Acquisition Demolitions Program-Abatement of Asbestos Containing Materials and Demolition of Structures-Group 2 to Mocha & Sons, in the amount of \$22,611.00, and to authorize the Chairman to execute said Contract by signing a Letter of Engagement with this Company. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve the hiring of two (2) Assistant County Engineers. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve dental (total premium rate for single \$22.71, total premium rate for family \$74.63), health (total premium rate for single \$574.99, total premium rate for family \$1,356.97), long-term disability, and life insurance renewal rates. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve NACo county membership dues of \$1,863.00 for FY 2014. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:45 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 4, 2013

PUBLISH: X

JUNE 4, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Leaders, to approve the May 30, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve Memorandum of Understanding (MOU) between West Pottawattamie County Soil and Water Conservation District & Pottawattamie County, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve update of GIS Specialist job description and grade adjustment from 524 to 522. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve update of GIS Analyst job description and Grade adjustment from 528 to 526. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve promotion of Reid Matthies from GIS Technician to GIS Specialist. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, sign contract and bond for Sta-Bilt Construction for Project ER-C078(174)—58-78. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to authorize Chairman to sign letter to Iowa West Foundation for a request to extend the contract expiration date for CITIES Contract Q1 2012-#36 to September 30, 2013. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign letter to Iowa West Foundation for a request to extend the contract expiration date for CITIES contract Q3 2012 - #55 to December 31, 2014. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve applications for Iowa Retail Cigarette/Tobacco Permits for period of July 1, 2013 through June 30, 2014 for the following: Fill R Up-Council Bluffs, DeSoto Bend Mini Mart-Missouri Valley, Kum & Go #23-Neola, Casey's General Store #3204-Minden, Casey's General Store #3205-Council Bluffs, The Mile Away-Council Bluffs, and Underwood 66 Truck Stop-Underwood. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Fireworks Permit for Robert Caputo for July 4, 2013. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve Fireworks Permit for Dean Ratliff for July 6, 2013. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:25 A.M.

Scott A. Belt, Chairman

ATTEST: _____
 Kristi Everett, Deputy/Elections, Auditor's Office

APPROVED: June 13, 2013

PUBLISH: X

JUNE 13, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the June 4, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to appoint special prosecutor from Harrison County Attorney's office for Pottawattamie County District Court case FECR049191, and special prosecutor from Mills County Attorney's office for Pottawattamie County District Court case FECR049116 pursuant to Iowa Code Section 331.754(1). Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to sign contract and bond with Godbersen-Smith Construction Company for Project BRS-C078(176)—60-78 for a total of \$683,468.42. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to sign contract and bond with Henningsen Construction for Projects: ER-C078(172)—58-78, ER-C078(173)—58-78, and ER-C078(175)—58-78 for a total of \$3,155,568.44. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to sign Attachment A Service Definition and Rates Agreement with REM Developmental Services. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to sign Attachment A Service Definition and Rates Agreement with VODEC. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to sign Attachment A Service Definition and Rates Agreement with Ameriserve. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Employee Handbook revisions. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve final Pottawattamie County insurance fees from Pottawattamie County Partial Self Funding. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve for publication the Claims Allowed for May 2013. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to accept a check in the amount of \$276.44 from the Botna Valley Republican Women. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to donate \$276.44 to the Macedonia Historical Society. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to abate taxes on parcel number 754436177006. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign Memorandum of Understanding (MOU) between West Pottawattamie County Soil and Water Conservation District and Pottawattamie County, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser to approve fireworks permit for DeShawn Scott for June 29, 2013. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve renewal of Class B Wine Permit (Carryout Wine), Class C Beer Permit (Carryout Beer), Class E Liquor License (LE)/Sunday Sales Permit for Fill R Up, Council Bluffs. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Southwest Iowa Juvenile Detention Center – Promotion of Haley Corbin from part-time Youth Corrections Worker to full-time Youth Corrections Worker at \$13.50 per hour effective 5/22/13.

Reports

Recorder’s Office monthly report for May 2013.

The Board adjourned subject to call at 11:40 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 18, 2013
PUBLISH: X

JUNE 18, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Knauss, present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the June 13, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign contract 28E Agreement with Precinct Atlas. Unanimous vote. Motion carried.

Knauss joined meeting at 10:20 A.M.

Motion by Leaders, second by Houser, to authorize the Board to sign **Board Resolution No. 48-2013**, to set a public hearing for June 25, 2013 at 10:30 A.M. to consider disposing of real property, known as Parcel "A" SW1/4 NW1/4 17-77-44 or 31517 130th Street, by lease pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to authorize Sheriff Jeff Danker to sign Contract of Employment with Stuart DeLaCastro/Jail Administrator for Contract Year July 1, 2013-June 30, 2015, at an annual salary of \$88,673.08 for Fiscal Year 2013-14. Annual salary for Fiscal Year 2014-15 to be determined. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Sheriff Jeff Danker to sign Employment Agreement for Fiscal Year 2013-14 with Tricia Jones/Health Services Manager at an annual salary of \$71,492.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign Independent Contractor Physician Agreement between Pottawattamie County, Iowa and Jon Gregory Thomas, M.D., for Fiscal Year 2013-14, at \$6,473.55 per month for medical services coverage at the Pottawattamie County Jail. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 47-2013**, a resolution in support of application for WATTA WAY as a scenic route in Pottawattamie County and support IDOT designation as a "named route" under Iowa Code Section 131-10. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

The Board adjourned subject to call at 12:30 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance, Auditor's Office

APPROVED: June 25, 2013

PUBLISH: X

JUNE 25, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Belt and Knauss, present. Belt absent on county business. Chairman Pro Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the June 18, 2013 minutes as read. Unanimous vote. Motion carried.

Knauss joined meeting at 10:05 A.M.

Motion by Grobe, second by Houser, to approve **Board Resolution No. 49-2013**, authorizing Chairman Pro Tem to sign Interlocal Agreement between the City of Council Bluffs, Iowa and County of Pottawattamie, Iowa, with respect to the 2013 Byrne Justice Assistance Grant (JAG) Program Award. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser; Absent-Belt. Motion carried.

Motion by Houser, second by Knauss, to open public hearing on the proposal to enter into a Farm Lease with Rockford Farms, Inc. for Parcel "A" SW1/4 NW1/4 17-77-44 or 31517 130th Street, term of lease to March 1, 2029. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser; Absent-Belt. Motion carried.

Motion by Houser, second by Grobe, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser; Absent-Belt. Motion carried.

Motion by Knauss, second by Houser, to authorize the board to sign **Board Resolution No. 50-2013**, to authorize Chairman Pro Tem to enter into a Farm Lease with Rockford Farms, Inc. for Parcel "A" SW1/4 NW1/4 17-77-44 or 31517 130th Street, to March 1, 2029, subject to FEMA approval of said Lease. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser; Absent-Belt. Motion carried.

Motion by Knauss, second by Houser, to re-appoint Robert Jorgensen to the Pottawattamie County Veteran Affairs Commission for a term of 3 years, with term expiring June 30, 2016. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Southwest Iowa Juvenile Detention Center – Employment of Meagan Rogers as a part-time Youth Corrections Worker at \$11.50 per hour effective June 4, 2013.

The Board adjourned subject to call at 10:45 A.M.

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 27, 2013

PUBLISH: X

JUNE 27, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the June 25, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve purchase of new voting equipment from Election Systems and Software (ES & S) at a cost of \$322,750.00. Monies to come from the General Supplemental Fund. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve **Board Resolution No. 51-2013**, to appropriate funds for each of the different officers and departments for Fiscal Year 2013-14. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 52-2013**, transferring \$41,665.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign **Board Resolution No. 53-2013**, transferring \$1,009,931.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 54-2013**, transferring \$300,000.00 from the Gaming Fund to the Rural Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purpose of personnel matters-review/renewal of Employment Agreement. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to authorize Chairman to sign a Contract for Hauling Solid Waste from the Transfer Station with J.P. Boring, Inc., in the amount of \$340.00 per trip, effective July 1, 2013 to June 30, 2018. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve the revised job description for Transfer Station Operator I. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve the request of Robert and Cheryl Martens for Replacement Housing Benefits in conjunction with the HMGP Acquisition Program purchase of 31240 Treasure Lane, Missouri Valley, Iowa in the amount of \$22,500.00. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve abatement of taxes on the following parcel numbers: 773916251003, 773916251005, 754436477009, and 754436476001. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve construction plans and sign cover sheet for FM-CO78(180)—55-78. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve new Class B Beer (BB) (Includes wine Coolers)/Outdoor Service (5 days only) Permit for B.E.S.T. Catering & Concessions, Inc. at Westfair Fairgrounds. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Salary Actions:

Transfer Station – Employee payroll status change for Craig Turner from full-time Operator I to part-time Operator I effective July 1, 2013.

The Board adjourned subject to call at 12:20 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 2, 2013

PUBLISH: X

JULY 2, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the June 27, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to canvass Riverside Election and authorize Auditor to pay costs, to be reimbursed by Riverside School District. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to open bids for Section 404 Hazard Mitigation Property Acquisition Program Asbestos Survey and Monitoring of Abatement-Group 3. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to set July 11, 2013 at 10:00 A.M. to award bid for Section 404 Hazard Mitigation Property Acquisition Program Asbestos Survey and Monitoring of Abatement-Group 3. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve funding support of \$30,000 to Golden Hills RC&D for a Local Foods Coordinator. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to sign contract with MAPA for GIS Services for \$60,000. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve end of year abatements on mobile homes per list provided by Lea A. Voss, County Treasurer. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign Employment Agreement with Darlene McMartin, Veteran Affairs Administrator, for FY 2013-14 for a salary of \$60,000, with 1.5% increase on January 1, 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Communications Department the employment of Allison Chehola as a Telecommunications Operator at \$16.57 effective 6/24/13. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve for the Communications Department the employment of Christopher Curtis as a Telecommunications Operator at \$17.86 effective 6/28/13. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Southwest Iowa Juvenile Detention Center – Employment of Bridgette Knotek as a part-time Youth Corrections Worker at \$11.50 per hour effective 6/24/13.

Salary Actions:

Conservation – Employment of Cory Thomas as a full-time Assistant Park Ranger at \$17.94 per hour effective 6/28/13.

The Board adjourned subject to call at 11:50 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 11, 2013

PUBLISH: X

JULY 11, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:45 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the July 2, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign the Rationale and Cost Analysis for Single Bid Acceptance on Section 404 HMGP Asbestos Survey and Monitoring of Abatement-Group #3. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to award bid to AQS Environmental Inc. for the amount of \$6,850.00 for Section 404 Hazard Mitigation Property Acquisition Program Asbestos Survey and Monitoring of Abatement-Group 3, and authorize the Board to sign **Board Resolution No. 55-2013** authorizing Chairman to execute said contract by signing an Agreement for Section 404 Hazard Mitigation Property Acquisition Program Asbestos Survey and Monitoring of Abatement-Group 3 work with said Company. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve County IT Support Policy. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign IT Support Agreements between Pottawattamie County Information Technology Department and the following: Carson Volunteer Fire Department; City of Council Bluffs, District Court; Hancock Volunteer Fire Department; Lewis Township Volunteer Fire Department; Macedonia Volunteer Fire Department; McClelland Volunteer Fire Department; Crescent Volunteer Fire Department; Walnut Volunteer Fire Department; Minden Volunteer Fire Department; Avoca Volunteer Fire Department; Department of Human Services; WIC; County Assessor; City of Avoca Police Department; Carter Lake Volunteer Fire Department; Oakland Volunteer Fire Department; Underwood Volunteer Fire Department; City of Carter Lake Police Department; SWI Juvenile Detention Center; Court Appointed Special Advocate (CASA); Treynor Volunteer Fire Department; Department of Criminal Investigation; and Western Iowa Development Association. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for publication the Claims Allowed for June 2013. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve for publication the Semi-Annual report of Lea A. Voss, Pottawattamie County Treasurer, for period of January 1, 2013 through June 30, 2013. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for Heartland Ministries Church the use of county property for a community project. Insurance endorsement was submitted. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve tax suspension request for property located at 35 S. Linden Avenue, Council Bluffs, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:**Reports**

Sheriff's Department – Report of fees disbursed/collected for May 2013 and June 2013.

Recorder's Office monthly report for June 2013.

The Board adjourned subject to call at 11:45 A.M.

Scott A. Belt, Chairman

ATTEST: _____
 Becky Belt, Finance, Auditor's Office

APPROVED: July 16, 2013

PUBLISH: X

JULY 16, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the July 11, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussing current litigation. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to authorize Pottawattamie County Attorney's office to proceed with case number 1:13-ev-0017-CRW for the Pottawattamie County Board of Supervisors. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign agreement with HGM Associates, Inc. for engineering and architectural services for the Veteran's Affairs Space Needs Study, Proposal No. 000713-222. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve funding request of \$3,000.00 to Southwest Iowa Housing Trust Fund. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve SWIPCo membership dues of \$16,058.00. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve Employee Payroll Status change for Craig Turner from part-time Operator I to full-time Operator I at \$15.48 per hour effective 7/15/13. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve 2013 Applications for Homestead Tax Credits and Applications for Military Exemptions. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:20 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 25, 2013

PUBLISH: X

JULY 25, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Leaders, present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the July 16, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Pottawattamie County Exposure Control Plan. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to authorize Chairman to sign Law Enforcement Services Contracts beginning July 1, 2013 and ending on June 30, 2014 with the following: City of Avoca, City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood and City of Walnut. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to appoint Nancy Raney to the Western Iowa Tourism Region Board. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Clarification regarding motion made March 12, 2013 for the County Supervisors salary for FY 2013-14. Compensation Board's recommendation of 4% rolled back 1.7% for County Supervisors. Salary for County Supervisors is as follows: 1.5%, 7/1/2013, equating to \$39,422.00, and 1.5%, 1/1/2014, equating to \$40,013.00.

Salary Action

Pottawattamie County Conservation Department – Employment of Cody Sales as part-time seasonal Park Ranger Intern at \$10.50 per hour effective date of July 23, 2013.

Out-of-State Travel

Conservation Department - Out of state travel request for Tina Popson to attend the Association of Nature Centers Administrators (ANCA) Summit in New Port Beach, CA.

The Board adjourned subject to call at 11:00 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 30, 2013

PUBLISH: X

JULY 30, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the July 25, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to sign Service Definitions and Rate Addendums with Crossroads of Western Iowa, Jennie Edmundson Memorial Hospital, Alegent Creighton Health Mercy Hospital, and Alegent Creighton Health Outpatient. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve payment of dues to MAPA for the period July 1, 2013 to December 31, 2013 for the amount of \$19,650.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve appointment of Roger Williams as Board of Supervisors' representative on Compensation Board. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Joan Miller, Deputy/Real Estate, Auditor's Office

APPROVED: August 1, 2013

PUBLISH: X

AUGUST 1, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser, present. Houser absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the July 30, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to open the sealed bids for Section 404 Hazard Mitigation Property Demolition Program and Section 404 FEMA Public Assistance Demolition Program Asbestos Survey and Monitoring of Abatement-Group 4. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to set Tuesday, August 6, 2013 at 10:00 A.M. to award the bid for Section 404 Hazard Mitigation Property Acquisition Program Demolition Program and Section 404 FEMA Public Assistance Demolition Program Asbestos Survey and Monitoring of Abatement-Group 4. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to authorize a request to be sent to Iowa Homeland Security and Security Management, Emergency Management Department, to de-obligate \$650,000.00 from the Hazard Mitigation Grant Program Budget for the 2011 Buyouts. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to accept proposal from Stephanie Valentine to set up payment plan/contract to reimburse Pottawattamie County/ICAP for \$8,174.12 regarding property damage. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve funding request of East Pottawattamie Soil & Water Conservation District for the amount of \$15,000.00 for the first of the FY14 biannual allocation to the District Education Fund. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve for the Sheriff's Department the promotion of Jason LeMaster from Deputy to Corporal at \$26.60 per hour effective 7/22/13. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve renewal of Class C Native Wine/Sunday Sales Permit for Prairie Hawk Vineyards, Council Bluffs. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:30 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Joan Miller, Deputy/Real Estate, Auditor's Office

APPROVED: August 6, 2013

PUBLISH: X

AUGUST 6, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the August 1, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to authorize the Chairman to sign Rationale and Cost Analysis Single Bid Acceptance for Section 404 Hazard Mitigation Property Acquisition Program Demolition Program and Section 404 FEMA Public Assistance Demolition Program Asbestos Survey and Monitoring of Abatement-Group 4. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to authorize the Board to sign **Board Resolution No. 56-2013**, to award the Contract for Section 404 Hazard Mitigation Property Acquisition Program Demolition Program and Section 404 FEMA Public Assistance Demolition Program Asbestos Survey and Monitoring of Abatement-Group 4 to AQS Environmental Inc. in the amount of \$10,300.00 (\$4,250.00 for PA funded work and \$6,050.00 for HMGP funded work) and to authorize the Chairman to execute two Letter of Engagements for said work with this Company. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Grobe, to authorize the Board to sign **Board Resolution No. 57-2013** to amend the Contract for Section 404 Hazard Mitigation Acquisition Program Demolition Program-Asbestos Survey & Monitoring-Group 3 with AQS Environmental to be in the amount of \$2,340.00 to provide for varied numbers on the asbestos samples and to allow for 400 point count on 9 samples. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to authorize the Board to sign **Board Resolution No. 58-2013** to amend the Contract Section 404 Hazard Mitigation Acquisition Program Demolition Program-Asbestos Survey & Monitoring-Group 2 with AQS Environmental to be in the amount of \$1,006.00 to provide for varied numbers on the asbestos samples. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to authorize the Board to sign **Board Resolution No. 59-2013** to amend the Contract Section 404 Hazard Mitigation Acquisition Program Demolition Program-Asbestos Survey & Monitoring-Group 1 with AQS Environmental to be in the amount of \$370.00 to provide for varied numbers on the asbestos samples. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve for publication the Claims Allowed for July 2013. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:10 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Joan Miller, Deputy/Real Estate, Auditor's Office

APPROVED: August 15, 2013

PUBLISH: X

AUGUST 15, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser and Grobe, present. Houser and Grobe absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the August 6, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Conservation Department funding request of \$200,000.00 for Botna Bend renovations. Monies to come from Gaming Fund, but will be repaid by grant funds. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign a Contract Amendment, Section 403 Essential Assistance Demolition and Debris Removal Program Management, Metropolitan Area Planning Agency (MAPA), decreasing from \$70,000 to \$5,718.02. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 60-2013** to transfer \$1,300,000.00 from the Secondary Roads Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt; Absent-Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 61-2013** to transfer \$600,000.00 from the Secondary Roads Fund to the General Supplemental Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt; Absent-Grobe, Houser. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 62-2013** to transfer \$350,000.00 from the Gaming Fund to the Rural Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt; Absent-Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Secondary Roads Department the employment of Daniel Zimny as Assistant Engineer at \$23.97 per hour effective July 22, 2013. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Sheriff's Department/Jail the employment of Lee Volkens as Deputy at \$21.29 per hour effective 8/9/13. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:Salary

Southwest Iowa Juvenile Detention Center – Employment of Michael Abbott as part-time Youth Corrections Worker at \$11.50 per hour effective July 16, 2013.

Reports

Recorder's Office monthly report for July 2013.

The Board adjourned subject to call at 11:10 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance, Auditor's Office

APPROVED: August 20, 2013

PUBLISH: X

AUGUST 20, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the August 15, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to award and approve Chairman to sign contract with Western Engineering for Project FM-C078(178)—55-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve funding request of Council Bluffs Housing Trust Fund for the amount of \$6,000.00. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:25 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 21, 2013

PUBLISH: X

AUGUST 21, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser and Grobe, present. Grobe absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the August 20, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open the sealed bids for Section 404 Hazard Mitigation Property Acquisition Demolition Program, Abatement of Asbestos Containing Materials and Demolition of Structures Group 3.1. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to open the sealed bids for Section 404 Hazard Mitigation Property Acquisition Demolition Program, RACM Flood Related Structure Demolition and Lot Clearance, Group 3.2. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to set August 23, 2013 at 10:00 A.M. to award the bid for Section 404 Hazard Mitigation Property Acquisition Demolition Program, Abatement of Asbestos Containing materials and Demolition of Structures, Group 3.1 and for Section 404 Hazard Mitigation Property Acquisition Demolition Program, RACM Flood Related Structure Demolition and Lot Clearance, Group 3.2 Unanimous vote. Motion carried.

Grobe joined meeting at 10:25 A.M.

Motion by Knauss, second by Leaders, to authorize Sheriff Jefferey Danker to sign contract agreement between Heartland Family Services and the Pottawattamie County Sheriff's Office Jail Division to provide a program consisting of mental health services for offenders residing at the Pottawattamie County Jail. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe to deny claim #ICP03903691, based on recommendations from ICAP representative John Mullarkey. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Sheriff's Department/Jail the promotion of Zacharie Norman from Detention Officer to Deputy at \$21.29 per hour effective 8/7/13. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff's Department – Report of fees disbursed/collected for July 2013.

The Board adjourned subject to call at 11:00 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 23, 2013

PUBLISH: X

AUGUST 23, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser and Grobe, present. Houser absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the August 21, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 63-2013**, to award the Contract for Section 404 Hazard Mitigation Property Acquisition Demolition Program, Abatement of Asbestos Containing Materials and Demolition of Structures, Group 3.1 to Mocha and Sons Construction Inc., in the amount of \$65,176.00 and to authorize the Chairman to execute said contract by signing an Agreement for Section 404 Hazard Mitigation Property Acquisition Demolition Program, Abatement of Asbestos Containing Materials and Demolition of Structures, Group 3.1 work with this Company. Roll Call Vote: Ayes-Knauss, Leaders, Belt; Absent-Houser, Grobe. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 64-2013**, to award the Contract for Section 404 Hazard Mitigation Property Acquisition Demolition Program, RACM Flood Related Structure Demolition and Lot Clearance, Group 3.2 to Lansing Brothers Construction Company, Inc., in the amount of \$48,900.00 and to authorize the Chairman to execute said Contract by signing an Agreement for Section 404 Hazard Mitigation Property Acquisition Demolition Program, RACM Flood Related Structure Demolition and Lot Clearance, Group 3.2 work with this Company. Roll Call Vote: Ayes-Knauss, Leaders, Belt; Absent-Houser, Grobe. Motion carried.

The Board adjourned subject to call at 10:30 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 27, 2013

PUBLISH: X

AUGUST 27, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the August 23, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to open the public hearing on Case #ZMA-2013-02, the request of Jane M. Dye Trust for a zoning map amendment to reclassify approximately 51.44 acres from a Class A-2/R-2 (Agricultural Production/Urban Transitional) District to a Class A-1 (Open Space and Conservation) District, located in Macedonia Township. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to approve first consideration on an Ordinance to reclassify approximately 51.44 acres from a Class A-2/R-2 (Agricultural Production/Urban Transitional) District to a Class A-1 (Open Space and Conservation) District, located in Macedonia Township, as filed under Case #ZMA-2013-02 and to set second consideration for Thursday, September 5, 2013 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve and sign **Board Resolution No. 65-2013** to amend Tab B and Tab D, Hazard Mitigation Grant Program Property Acquisition Project Applicant Contract, relative to Project Management and Legal Services. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign Amendment #1 to the Hazard Mitigation Grant Program Section 404 Acquisition Program Management Contract with Metropolitan Area Planning Agency, relative to Project Management and Fee Structure. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign Amendment #1 to the Hazard Mitigation Grant Program Section 404 Demolition and Clearance Program Management Contract with Metropolitan Area Planning Agency, relative to Project Management and Fee Structure. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve purchase of software for a Computerized Maintenance Management System (CMMS). Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussing pending litigation. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

The Board adjourned subject to call at 12:30 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 5, 2013

PUBLISH: X

SEPTEMBER 5, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the August 27, 2013 minutes as read. Unanimous vote. Motion carried.

Second Consideration:

CASE #ZMA-2013-02: The request of Jane M. Dye Trust for a zoning map amendment to reclassify approximately 51.44 acres from a Class A-2/R-2 (Agricultural Production/Urban Transitional) District to a Class A-1 (Open Space and Conservation) District, located in Macedonia Township, 400th Street, legal description Parcel A S1/2 SW1/4 of the N1/2 NW1/4 14-74-40.

Motion by Houser, second by Grobe, to approve second consideration on an Ordinance to reclassify approximately 51.44 acres from a Class A-2/R-2 (Agricultural Production/Urban Transitional) District to a Class A-1 (Open Space and Conservation) District, located in Macedonia Township, as filed under Case #ZMA-2013-02 and to adopt Ordinance #2013-04 into law. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to approve revised IT Support Policy. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve amendment to Cox Communications Internet Bandwidth upgrade. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve payment of ISAC Supervisor Affiliate dues in the amount of \$275.00. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve for the Engineer's Office the employment of Kristina Hauger as Office Assistant at \$15.24 per hour effective 8/22/13. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign **Board Resolution No.66-2013**, to transfer \$2,500.00 from the LOT Soil Conservation Fund to LOT East DEA Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve abatement of taxes on Myrtue Memorial Hospital as per court order dated 1/27/94 for amount of \$2,990.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve tax suspension request for property located at 1441 Dorene Blvd., Carter Lake, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve for publication the Claims Allowed for August 2013. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:**Salary Actions**

Pottawattamie County WIC Program – Employment of Jordan Morse as a part-time Coordinator Intake Specialist at \$20.89 per hour, effective 8/22/13.

The Board adjourned subject to call at 12:05 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 13, 2013

PUBLISH: X

SEPTEMBER 13, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Belt, present. Chairman Pro Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the September 5, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to canvass All Schools Election held on September 10, 2013 and authorize auditor to pay election costs. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Robert Anderson, 911 Communications Director, to sign Services Agreement with Motorola. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for the Communications Department the employment of David Gentleman as a Communications Technologist at \$26.06 per hour effective September 9, 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve County Animal Shelter Volunteers to hold a bake sale in the courthouse lobby Tuesday, October 1, 2013. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff's Department – Report of fees disbursed/collected for August 2013.

Recorder's Office monthly report for August 2013.

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 19, 2013

PUBLISH: X

SEPTEMBER 19, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Grobe, present. Grobe absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the September 13, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to open bids for Section 404 Hazard Mitigation Property Acquisition Demolition Program-Asbestos Abatement and Demolition – Group 4, and set Friday, September 20, 2013 at 10:00 a.m. to award bid. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve request of County Attorney to hire an additional full time support staff (Clerk II) employee. Unanimous vote. Motion carried.

Motion by Houser , second by Leaders , to authorize the Board to sign **Board Resolution #67-2013** to set a public hearing for October 1, 2013 at 10:30 AM to consider disposing of real property, as follows, by lease pursuant to Iowa Code Section 331.361(2):

1.93 Acres	Crescent Township	22744 130 th Street	Part of the SE1/4 NE1/4 31-76-44
1.49 Acres	Crescent Township	26262 145 th Street	Part of the SW1/4 SE1/4 and NW1/4 SE1/4 9-76-44
0.86 Acres	Rockford Township	28167 145 th Street	Part of the SW1/4 SE1/4 33-77-44
1.93 Acres	Crescent Township	25452 Meadowlark Loop	Part of the NW1/4 SE1/4 16-76-44
0.3099 Acres	Rockford Township	15639 Bostwick Lane	Part of the E1/2 W1/2 SE1/4 34-77-44
0.0465 Acres	Lake Township	15000 Hamlet Lane	Part of the NE1/4 NE1/4 4-75-44
0.16 Acres	Crescent Township	14388 Lace Lane	Part of the NE1/4 NW1/4 21-76-44
0.1515 Acres	Crescent Township	22846 Riverroad North	Part of the SE1/4 NE1/4 33-76-44
0.0840 Acres	Crescent Township	22926 Riverroad North	Part of the SW1/4 NW1/4 33-76-44
1.0 Acres	Rockford Township	15758 Sumac Road	Part of the SE1/4 SE1/4 27-77-44
1.29 Acres	Rockford Township	31240 Treasure Lane	Part of the E1/2 SE1/4 16-77-44

Roll Call Vote: Ayes-Knauss; Leaders; Belt; Houser; Absent-Grobe. Motion carried.

Motion by Houser, second by Leaders, to authorize the board to sign the amended Administration Plan for the Hazard Mitigation Grant Program, as recommended by Homeland Security and Emergency Management. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 20, 2013

PUBLISH: X

SEPTEMBER 20, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Belt and Grobe, present. Belt absent on county business. Chairman Pro Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the September 19, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to award the bid for §404 Hazard Mitigation Property Acquisition Demolitions Program Abatement of Asbestos Containing Materials and Demolition of Structures GROUP 4 to Mocha and Sons Construction, Inc. in the amount of \$44,495.00 (\$5,690.00 Public Assistance Funding and \$38,805.00 Hazard Mitigation Grant Program Funding) and to authorize the Board to sign **Board Resolution No. 68-2013** to authorize the Chairman Pro-Tem to execute Letter of Engagement for same. Roll Call Vote: Ayes-Knauss, Leaders, Houser; Absent-Belt, Grobe. Motion carried.

The Board adjourned subject to call at 10:40 A.M.

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 23, 2013

PUBLISH: X

SEPTEMBER 23, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the September 20, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to acknowledge and approve Sheriff’s office opening an additional depository account, not to exceed \$100,000.00, with American National Bank for “Pay and Stay” regarding inmates housed at the Pottawattamie County Jail. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 24, 2013

PUBLISH: X

SEPTEMBER 24, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the September 23, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss to deny proposal of Midlands Humane Society and review during budget process of Pottawattamie County Animal Control Department. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve Federal Aid Agreement for Bridge Project BRS-CO78(169)-60-78, L66 RR Bridge in the amount of \$1,000,000. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Federal Aid Agreement for Bridge Project BRS-CO78(183)-60-78, G30 Silver Creek Bridge in the amount of \$700,000. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve LRTF Grant for Roadside Clearing in the amount of \$15,000.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve project plans for BRS-CO78(169)-60-78, L66 RR Bridge. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Railroad Agreement with Iowa Interstate Railroad for project BRS-CO78(169)-60-78. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve renewal of Class C Liquor License/Catering Privilege/Outdoor Service/Sunday Sales Permit for Mt. Crescent Ski Area, Crescent, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:40 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 30, 2013
PUBLISH: X

SEPTEMBER 25, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser, present. Houser absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to table approval of minutes of September 24, 2013. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve for the Sheriff’s Department/Jail, the employment of Stephanie Shea Kammerer as Office Clerk at \$14.82 per hour effective September 9, 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff’s Department/Jail, the employment of Meghan Thomson as Evidence Technician at \$19.43 per hour effective September 9, 2013. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:20 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 30, 2013

PUBLISH: X

SEPTEMBER 30, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the amended September 24, 2013 minutes and approve September 25, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to canvass IWCC School Election that was held September 10, 2013 and authorize auditor to pay election costs. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Southwest Iowa Juvenile Detention Center – Employment of Kaitlin Richling as a part-time Youth Corrections Worker at \$11.50 per hour effective 9/20/13.

The Board adjourned subject to call at 10:30 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 1, 2013

PUBLISH: X

OCTOBER 1, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the September 30, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, approve tax abatement request for All Care Health Center, 900 South 6th Street, Council Bluffs, for property taxes due for 2011 tax year. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open the public hearing on the proposal to dispose of 11 properties by entering into leases of more than 10 years, pursuant to Iowa Code Section 331.361(2) on the following properties:

1.0 Acres	Crescent Township	22744 130 th Street	Part of the SE1/4 NE1/4 31-76-44
1.49 Acres	Crescent Township	26262 145 th Street	Part of the SW1/4 SE1/4 and NW1/4 SE1/4 9-76-44
0.86 Acres	Rockford Township	28167 145 th Street	Part of the SW1/4 SE1/4 33-77-44
1.93 Acres	Crescent Township	25452 Meadowlark Loop	Part of the NW1/4 SE1/4 16-76-44
0.3099 Acres	Rockford Township	15639 Bostwick Lane	Part of the E1/2 W1/2 SE1/4 34-77-44
0.0465 Acres	Lake Township	15000 Hamlet Lane	Part of the NE1/4 NE1/4 4-75-44
0.16 Acres	Crescent Township	14388 Lace Lane	Part of the NE1/4 NW1/4 21-76-44
0.1515 Acres	Crescent Township	22846 Riverroad North	Part of the SE1/4 NE1/4 33-76-44
0.0840 Acres	Crescent Township	22926 Riverroad North	Part of the SW1/4 NW1/4 33-76-44
1.0 Acres	Rockford Township	15758 Sumac Road	Part of the SE1/4 SE1/4 27-77-44
1.29 Acres	Rockford Township	31240 Treasure Lane	Part of the E1/2 SE1/4 16-77-44

Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to close the public hearing on the proposal to dispose of 11 properties by entering into leases of more than 10 years, pursuant to Iowa Code Section 331.361(2).

Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to authorize the Board to sign **Board Resolution No. 69-2013** authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Thomas H. Schultz to dispose of 1.0 Acres in Crescent Township located at 22744 130th Street, legal description: Part of the SE1/4 NE1/4 31-76-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to authorize the Board to sign **Board Resolution No. 70-2013**, authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Robert G. Summy Trust to dispose of 1.49 Acres in Crescent Township located at 26262 145th Street, legal description: Part of the SW1/4 SE1/4 and NW1/4 SE1/4 9-76-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to authorize the Board to sign **Board Resolution No. 71-2013**, authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Robert D. Hansen to dispose of 0.86 Acres in Rockford Township located at 28167 145th Street, legal description: Part of the SW1/4 SE1/4 33-77-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Knauss, to authorize the Board to sign **Board Resolution No. 72-2013** authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Vern Williams Trust to dispose of 1.93 Acres in Crescent Township located at 25452 Meadowlark Loop, legal description: Part of the NW1/4 SE1/4 16-76-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to authorize the Board to sign **Board Resolution No. 73-2013** authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with G & M Farms to dispose of 0.3099 Acres in Rockford Township located at 15639 Bostwick Lane, legal description: Part of the E1/2 W1/2 SE1/4 34-77-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to authorize the Board to sign **Board Resolution No. 74-2013** authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Respelier Farms to dispose of 0.0465 Acres in Lake Township located at 15000 Hamlet Lane, legal description: Part of the NE1/4 NE1/4 4-75-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to authorize the Board to sign **Board Resolution No. 75-2013** authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with General Sales Partnership to dispose of 0.16 Acres in Crescent Township located at 14388 Lace Lane, legal description: Part of the NE1/4 NW1/4 21-76-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Knauss, to authorize the Board to sign **Board Resolution No. 76-2013** authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Respelier Farms to dispose of 0.1515 Acres in Crescent Township located at 22846 Riverroad North, legal description: Part of the SE1/4 NE1/4 33-76-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Leaders, to authorize the Board to sign **Board Resolution No. 77-2013** authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Dilts Brothers LLC to dispose of 0.0840 Acres in Crescent Township located at 22926 Riverroad North, legal description: Part of the SW1/4 NW1/4 33-76-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to authorize the Board to sign **Board Resolution No. 78-2013** authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with West Farms to dispose of 1.0 Acres in Rockford Township located at 15758 Sumac Road, legal description: Part of the SE1/4 SE1/4 27-77-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to authorize the Board to sign **Board Resolution No. 79-2013** authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Martens Farms to dispose of 1.29 Acres in Rockford Township located at 31240 Treasure Lane, legal description: Part of the E1/2 SE1/4 16-77-44 for more than 10 years, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to approve County Video from CGI Communications. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 8, 2013

PUBLISH: X

OCTOBER 8, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the October 1, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to authorize Chairman to sign a Letter to the Iowa Economic Development Authority requesting an extension of the CDBG Program Hazard Mitigation Grant Program Match Contract to September 30, 2014. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign a Firewood Harvest Agreement with Larry Lefeber for 26534 140th Street, Crescent, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Board to sign **Board Resolution No. 80-2013** to authorize the Chairman to sign Contract Amendment #1 to Section 404 Hazard Mitigation Property Acquisition Asbestos Abatement and Demolition Program Group #3.1 with Mocha and Sons Construction Inc. to decrease the contract to \$64,176.00 due to removal of the well closure of a well at 24660 Liberty lane from the Contract. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve for publication the Claims Allowed for September 2013. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve for the Sheriff's Department/Jail the employment of Theodore Gillespie, Jr. as a Detention Officer at \$18.36 per hour effective 10/5/13. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Action**

Southwest Iowa Juvenile Detention Center – Employment of Joseph Missman as a part-time Youth Corrections Worker at \$11.50 per hour effective 10/2/13.

Reports

Recorder's Office monthly report for September 2013.

The Board adjourned subject to call at 11:40 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 10, 2013

PUBLISH: X

OCTOBER 10, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:00 P.M., all members, except Houser, present. Houser absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the October 8, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to canvass City Primary Election for Carter Lake and Council Bluffs and authorize Auditor to pay costs, to be reimbursed by Council Bluffs and Carter Lake. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve funding request of First Night for \$5,000 for the Council Bluffs New Year’s Eve celebration. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the request of the Pottawattamie County Medical Examiner’s office to increase the on-call positions from 4 to 6. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to table the Toxicology Specimens Policy for the Pottawattamie County Medical Examiner’s Office. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve and award contract to Henningsen Construction of Atlantic, Iowa for M47 resurfacing. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve for payment the NACo Membership dues for January 2, 2014-December 31, 2014. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:05 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 15, 2013

PUBLISH: X

OCTOBER 15, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the October 10, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve the Toxicology Specimens Policy for the Pottawattamie County Medical Examiner’s Office. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to authorize Chairman to sign letter to Iowa West Foundation for a request to extend the contract expiration date for CITIES contract Q1 2012 - #36 to December 31, 2013. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:35 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 17, 2013

PUBLISH: X

OCTOBER 17, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:30 P.M., all members, except Houser and Grobe, present. Houser and Grobe absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the October 15, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve renewal of Westfair Class C Liquor License for 5 days only. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:38 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Kristi Everett Deputy/Elections Auditor's Office

APPROVED: October 22, 2013
PUBLISH: X

OCTOBER 22, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the October 17, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for discussion and/or decision on current litigation. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to sign **Board Resolution No. 81-2013** to set public hearing for November 5, 2013 at 10:00 a.m. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa, on the matter of the proposition of the issuance of not to exceed \$1,700,000 General Obligation Bonds for an essential county purpose. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to authorize the Chairman to sign Amendment #2 to HMGP Section 404 Demolition and Clearance Program Management Agreement between Pottawattamie County and MAPA, establishing a Not to Exceed Price of \$2,500 per structure address and \$85,000 in total. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize the Chairman to sign Amendment #2 to HMGP Section 404 Acquisition Program Management Agreement between Pottawattamie County and MAPA, establishing a Not to Exceed Price of \$1,500 per structure address and \$51,000 in total. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize the Chairman to sign Management Agreement between Pottawattamie County and the Pottawattamie County, Iowa Conservation Board for 20912 Riverroad North, a HMGP Acquisition Property. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize the Chairman to sign Management Agreement between Pottawattamie County and the Pottawattamie County, Iowa, Conservation Board for 24660 Liberty Lane, a HMGP Acquisition Property. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize the Chairman to sign Management Agreement between Pottawattamie County and the Pottawattamie County, Iowa, Conservation Board for 26751 152nd Street, a HMGP Acquisition Property. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize the Chairman to sign Management Agreement between Pottawattamie County and the Pottawattamie County, Iowa, Conservation Board for 28120 145th Street, a HMGP Acquisition Property. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign Firewood Harvest Agreement with Greg and Julie Moore for 14978 Rosewood Road. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve tax abatement for property located at 1013 Shoal Point Drive, Carter Lake, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve tax suspension for property located at 3510 N. 9th Street, Lot 59, Carter Lake, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve promotion of Tiffany Mass from Detention Supervisor to Detention Manager at \$35.99 per hour effective 10/12/13. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve promotion of Lewis Davids from Detention Supervisor to Detention Manager at \$35.53 per hour effective 10/12/13. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees disbursed/collected for September 2013.

The Board adjourned subject to call at 11:00 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 31, 2013

PUBLISH: X

OCTOBER 31, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Grobe and Belt present. Chairman Pro Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the October 22, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize County Engineer to execute affidavit concerning Easement for Public Highway to Pottawattamie County. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and sign project plans for BRS-CO78(169)-60-78. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve renewal of Class C Beer Permit/Sunday Sales for Casey’s General Store #3204, Minden. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve renewal of Class C Beer Permit/Sunday Sales for Casey’s General Store #3205, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 82-2013**, to transfer \$15,000.00 from the Gaming Fund to the West SWCD/Pottawattamie County Structures Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser; Absent-Belt, Grobe. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 83-2013**, to transfer \$10,000.00 from the Gaming Fund to the East SWCD/Pottawattamie County Structures Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser; Absent-Belt, Grobe. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 84-2013**, to transfer \$1,035,000.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser; Absent-Belt, Grobe. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 85-2013**, to transfer \$500,000.00 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser; Absent-Belt, Grobe. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 86-2013**, to transfer \$350,000.00 from the Rural Basic Fund to the Gaming Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser; Absent-Belt, Grobe. Motion carried.

The Board adjourned subject to call at 11:25 A.M.

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 5, 2013
PUBLISH: X

NOVEMBER 5, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the October 31, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to open public hearing on the matter of the issuance of not to exceed \$1,700,000 General Obligation Bonds for essential county purposes. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Leaders, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Leaders, second by Houser, to approve and sign **Board Resolution No. 87-2013**, a resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,700,000 General Obligation Bonds. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Houser, to approve and sign **Board Resolution No. 88-2013**, a resolution directing the advertisement for Sale of \$1,290,000 General Obligation Bonds, Series 2013B, and approving electronic bidding procedures and preliminary official statement. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Leaders, to authorize the Board to sign **Board Resolution No. 89-2013**, to authorize the Chairman to sign Contract Amendment #1 with Mocha and Sons Construction, Inc. for Section 404 Asbestos Abatement and Demolition-Group 4 to provide that the Contract total shall not exceed \$45,695 (\$6,890.00 PA Work and \$38,805.00 HMGP Work) based on the cost for the demolition of the canning cave at 14978 Rosewood Road being added to the Contract. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to authorize the Board to sign **Board Resolution No. 90-2013**, to authorize the Chairman to sign Contract Amendment #1 with AQS Environmental for Section 404 Hazard Mitigation Property Acquisition Demolition Program-Asbestos Surveying and Monitoring of Abatement Group 4 (PA Work) to provide that the Contract shall not exceed \$440.00 based on actual work performed. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Leaders, to authorize the Board to sign **Board Resolution No. 91-2013**, to authorize the Chairman to sign Contract Amendment #1 with AQS Environmental for Section 404 Hazard Mitigation Property Acquisition Demolition Program-Asbestos Surveying and Monitoring of Abatement Group 4 (HMGP Work) to provide that the Contract shall not exceed \$5,655.00 based on actual work performed, on the lab samples and testing, monitoring and inspections, in addition to 400 point analysis. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve Employee Handbook revisions as a result of the Tyler Finance and Payroll System. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve renewal of Class C Beer Permit/Sunday Sales for DeSoto Bend Mini Mart. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 12, 2013

PUBLISH: X

NOVEMBER 12, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the November 5, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve canvass of the All Cities Election held Tuesday, November 5, 2013, and authorize Auditor to pay costs. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for publication the Claims Allowed for October 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff’s Department/Jail the promotion of Heather Poore from Detention Officer to Detention Supervisor at \$27.95 per hour effective October 19, 2013. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Sheriff’s Department/Jail the promotion of Brian Snyder from Detention Officer to Detention Supervisor at \$27.15 per hour effective October 19, 2013. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve the Pottawattamie County Workforce Plan. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Recorder’s monthly report for October 2013.

The Board adjourned subject to call at 10:30 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 19, 2013

PUBLISH: X

NOVEMBER 19, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the November 12, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open bids for the sale of \$1,290,000 General Obligation Bonds, Series 2013B, and award bid at 2:30 p.m. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Shelby/Pottawattamie County TIF Urban Renewal Annual Report. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 92-2013**, a resolution directing the sale of \$1,290,000 General Obligation Bonds, Series 2013B. The best bid received was determined to be the following: UMB Bank, n.a., Kansas City, Missouri; True Interest Rate: 1.900792% and True Interest Cost: \$152,410.98. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve job class change for Stephanie Ford from Jail Secretary to Detention Officer at \$18.62 per hour effective 11/16/13. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:10 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 21, 2013
PUBLISH: X

NOVEMBER 21, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Houser, present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the November 19, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to adjourn as Board of Supervisors and meet as Trustees of Noble Lake Drainage District. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to direct the Planning Director to give final notification to Francis and Suzanne Miller, 28119 145th Street, Crescent, IA that failure to return the Duplication of Benefits Affidavit on or before December 6, 2013 in conjunction with the Hazard Mitigation Grant Program Buyout will result in their request to be a part of the Buyout being removed from the Program. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the request from Iowa Homeland Security, Emergency Management Department, to de-obligate \$300,000 from the Hazard Mitigation Grant Program Budget for the 2011 Buyouts. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:05 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 26, 2013

PUBLISH: X

NOVEMBER 26, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the November 21, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve funding request from the Victim Advisory Council in the amount of \$4,702.00 for the 2014 National Crime Victims Rights Week event. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve County Employees ID badges. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign letter of support for Avoca Main Street Program. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve ROW contract with Mary Jane Danker, for bridge project BRS-CO78(169)-60-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve ROW contract with Beatrice E. Briggs and Doloris M. Mauer, for bridge project BRS-CO78(169)-60-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Abraham Lincoln High School Air Force Junior Reserve Officer Training Corps a funding request of \$300.00 to purchase trophies for the 2014 drill meet. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to authorize the payment of \$2,500.00 to Countywide Tourism Promotion from the budgeted amount for tourism. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:15 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 3, 2013

PUBLISH: X

DECEMBER 3, 2013**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Grobe, present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the November 26, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to open bids for sheriff's vehicles and set Thursday, December 12, 2013 at 10:00 A.M. to award bid. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve and sign **Board Resolution No. 93-2013**, a resolution appointing Bankers Trust Company of Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Houser, second by Knauss, to place on file and approve the form of Tax Exemption Certificate on the \$1,290,000 General Obligation Bonds, Series 2013B. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, that the form of Continuing Disclosure Certificate be placed on file and approved, on the \$1,290,000 General Obligation Bonds, Series 2013B. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 94-2013**, a resolution authorizing the issuance of General Obligation Bonds, Series 2013B, in the amount of \$1,290,000 and levying a tax for the payment thereof. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Houser, second by Knauss, to approve for the Medical Examiner's office the employment of Jennifer Nelson as a Medical Examiner Investigator (on-call) at \$18.00 per hour effective November 19, 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Medical Examiner's office the employment of Dana Lynch as a Medical Examiner Investigator (on-call) at \$18.00 per hour effective November 19, 2013. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:55 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 10, 2013

PUBLISH: X

DECEMBER 10, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the December 3, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve Advance Southwest Iowa Agreement. Roll Call Vote: Ayes-Belt, Grobe, Houser; Nays-Knauss, Leaders. Motion carried.

Motion by Leaders, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussing current litigation matter. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to authorize the County Attorney’s office to hire outside counsel for assistance in filing its answer in civil action 8:12-CV-370; Chapman vs. Anderson. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign 2013 Weed Commissioner’s Report. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for publication the Claims Allowed for November 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for Sheriff’s Department/Jail the employment of Christopher Curtis as a Detention Officer at \$18.36 per hour effective December 2, 2013. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Recorder’s monthly report for November 2013.

The Board adjourned subject to call at 11:23 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance, Auditor’s Office

APPROVED: December 12, 2013

PUBLISH: X

DECEMBER 12, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the December 10, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to adjourn as Board of Supervisors and meet as Trustees of Noble Lake Drainage District. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to award bid for sheriff's vehicles to Woodhouse Ford in the amount of \$177,102.00 (\$87,902.00 with trade) for the purchase of 6 Sport Utility Interceptors. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve letter of support and financial commitment of no less than \$500, and not to exceed \$1000 each year for 3 years for Avoca Main Street Program if the Avoca Main Street, Inc. application is approved. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to appoint Bernie Bolton to the 2014 Loess Hills Development & Conservation Authority Board of Directors. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve Lynn Grobe as Chairman's appointment choice to the Advance Southwest Iowa Board. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Pottawattamie County WIC Program - Employment of Angela Katzenstein as a part-time Breastfeeding Peer Counselor at \$11.15 per hour effective 11/27/13.

The Board adjourned subject to call at 10:40 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 17, 2013
PUBLISH: X

DECEMBER 17, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the December 12, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussing pending litigation. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to reimburse two (2) officers for their reserve work per the Department of Labor requirement. To be taken out of the Tort account. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign contract with Visiting Nurses Association of Pottawattamie County with an effective date of 01/01/14 through 12/31/14 for \$94,835.16. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for Secondary Roads Department the employment of Matt Bonnet as a Truck Driver/Laborer at \$16.87 per hour to be effective December 2, 2013. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for County Attorney's Office the employment of Christina Boldra as Clerk II at \$14.11 per hour to be effective December 2, 2013. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:20 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance, Auditor's Office

APPROVED: December 19, 2013

PUBLISH: X

DECEMBER 19, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Grobe, present. Grobe absent on county business. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the December 17, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize an agreement with the Council Bluffs Senior Center for the use of 21 parking spaces in the Pottawattamie County lot on 6th Street and 6th Avenue, in accordance with City of Council Bluffs' requirement. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 95-2013** transferring \$500,000.00 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 96-2013** transferring \$1,300,000.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Houser, second by Leaders, to approve and sign **Board Resolution No. 97-2013** transferring \$600,000.00 from the General Supplemental Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Leaders, second by Houser, to approve and sign **Board Resolution No. 98-2013** transferring \$73,643.00 from the 1980 General Obligation Bond 2013A Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 99-2013** transferring \$123,682.00 from the 1980 General Obligation Bond 2013A Fund to the Gaming Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent-Grobe. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff's Department – Report of fees disbursed/collected for November 2013.

The Board adjourned subject to call at 12:20 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 23, 2013

PUBLISH: X

DECEMBER 23, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the December 19, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve changes on Medical Examiner Investigator On-Call Employment Policy #702. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:25 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance, Auditor's Office

APPROVED: December 30, 2013
PUBLISH: X

DECEMBER 30, 2013

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the December 23, 2013 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign a Professional Service Agreement with Jason Addison Smith consulting Services dba JAS Pacific, to render services on an as needed basis for building code Services. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to renew Class "B" Native Wine Permit/Sunday Sales Permit for Savannah Filmore, Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to renew Class "C" Liquor License/Outdoor Service/Sunday Sales Permit for Mile A Way Hall & Tavern, Council Bluffs. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Becky Belt, Finance, Auditor's Office

APPROVED: January 2, 2014
PUBLISH: X