

October 20, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present, except Drake. Belt appearing by telephone. Chairman Schultz presiding.

PLEDGE OF ALLEGIANCE

Before acting on the Consent Agenda, a discussion was held by the Board, and a Motion was made by Wichman and seconded by Belt, to remove Agenda item D regarding the City of Avoca's request to enter into a 28E Agreement with the County to join the County's benefit plan. By unanimous vote, item D was removed from the Agenda. Motion carried.

1. CONSENT AGENDA

Motion was made by Wichman, and seconded by Belt, to approve

- A. October 13, 2020, Minutes as read.
- B. County Attorney – Employment of Tammy Herring, as Clerk II.
- C. County Attorney – Employment of Angela Christiansen, as Clerk II.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Wichman, to approve forming a furniture selection committee. Said committee members shall include Chief Information Officer David Bayer, Board Member Wichman, and other individuals selected by Chief Information Officer David Bayer. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to approve Change Order #7R – AS1005 Electrical Change in the amount of \$5,954.40, with Ronco Construction and Engineering Technologies, Inc. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Belt, to approve Change Order #CRC 011 – Steel Modifications (RFI #062) in the amount of \$1,700.85, with Ronco Construction. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve Change Order # CRC 013 – Extend Wall Height in Hall 201 in the amount of \$1,173.04, with Ronco Construction and Johnson Drywall Company, Inc. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to **DENY** Change Order # CRC 014 – Temporary Flue Piping in the amount of \$4,160.84, with Ray Martin Company and SOS Heating and Cooling. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to approve Homeless Camp Abatement with Haz-Mat Response, Inc.sm for property owned by Pottawattamie County, located in or near Big Lake Park, Pottawattamie County Parcel No. 7544 13 301 001, for an estimated cost of \$9,476.00. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve and authorize Chairman to sign Lease with Pottawattamie Arts, Culture & Entertainment for use of the Hoff Family Arts & Culture Center for jury selection purposes by the Fourth Judicial District Court of Iowa during the COVID-19 pandemic. UNANIMOUS VOTE. Motion carried.

At this time, Supervisor Belt left the meeting.

3. OTHER BUSINESS

After discussion by the Board, a Motion was made by Wichman, and seconded by Grobe, to approve and authorize Board to sign **Resolution No. 93-2020**, a Resolution entitled: Resolution for First Quarter 2020-21 Transfer to Secondary Roads Fund. Said Resolution is set out as follows:

RESOLUTION NO. 93-2020

RESOLUTION FOR FIRST QUARTER 2020-21 TRANSFER TO SECONDARY ROADS FUND

WHEREAS, it is desired to transfer money from the Rural Services Fund to the Secondary Roads Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa.

NOW, THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$1,275,000.00 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 20 day of October, 2020.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Justin Schultz, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Marilyn Jo Drake	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: AYES: Schultz, Wichman, Grobe. Motion carried.

Discussion was held by the Board concerning their Affiliate Representative Assignments. This was a discussion only. No action was taken.

Discussion was held by the Board concerning resuming the Board of Supervisors' Town Hall Meetings. This was a discussion only. No action was taken.

4. RECEIVED/FILED

A. Salary Actions:

- 1) SWI Juvenile Emergency Services – Employment of Addison Fischer as Youth Corrections Worker; and Zach Murray as Youth Corrections Worker.
- 2) Community Services – Payroll Status Change of Debra Redmon.
- 3) Auditor – Payroll Status Change of Andrew Moats; and Jodie Beckman.
- 4) Jail – Payroll Status Change of Trevor Nelson; and Brian Snyder.
- 5) Treasurer – Payroll Status Change of Joni Wright; and Ashley Brammer.
- 6) Secondary Roads – Payroll Status Change of John Ehrens; and Jason Neighbors.

5. ADJOURN

Motion by Wichman, second by Grobe, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:35 AM.

Justin Schultz, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: October 27, 2020

PUBLISH: X