

November 3, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Schultz presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve

- A. October 27, 2020, Minutes as read.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Wichman, to open public hearing on amendment to Pottawattamie County Budget for FY 2020/21. Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.

Motion by Belt, second by Wichman, to close public hearing. Roll Call Vote: AYES, Drake, Belt, Schultz, Wichman, Grobe. Motion carried.

After discussion by the Board, a Motion was made by Drake, and seconded by Wichman, to approve and authorize Board to sign Resolution No. 94-2020, a Resolution to amend Pottawattamie County Budget for FY 2020/21. Said Resolution is set out as follows:

RESOLUTION NO. 94-2020

WHEREAS, there were necessary expenses incurred in some county departments, causing the budget of that department to exceed 100% of costs; and

WHEREAS, the Board of Supervisors desires to allow those expenditures, and no tax increase will occur due to these expenditures; and

WHEREAS, the public had due notice of the Budget Amendment Hearing, and at the hearing, due time was allowed for objections to any and all portions of the amended budget.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pottawattamie County, hereby amends the Fiscal Year 2020/21 budget. Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.

Dated this 3rd day of November, 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

After discussion by the Board, a Motion was made by Belt, and second by Wichman, to approve and authorize Board to sign **Resolution No. 95-2020**, a Resolution to appropriate funds for Amendment to FY 2020/21 Pottawattamie County Budget. Said Resolution is set out as follows:

RESOLUTION NO. 95-2020

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to appropriate funds from budget amendment as follows: 06 – Debt Services/Supervisors; 23 - Physical Health & Education; and 99 – Non-Departmental, as shown in the FY 2020/21 Pottawattamie County Budget Appropriations, which is attached hereto, marked as “Attachment A”; and

WHEREAS, said appropriation is in accordance with Section 331.434(6), Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Auditor is directed to correct his/her books accordingly, and to notify the Treasurer of the appropriations as set out in “Attachment A”, attached hereto.

Dated this 3rd day of November, 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: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Drake, to approve Change Order CRC 015 – ASI #12, Changed Ramp Flooring in the amount of \$530.15 with Ronco Construction and Baldwin’s Flooring America. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve Change Order CRC 012R – ASI #10, Replace Garage Door with Coiling Door in the amount of \$4,466.19 with Norm’s Door Service or Overhead Door Company of Omaha / Council Bluffs. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve Change Order CRC 017 – VE Ceramic Tile for a credit of \$6,000.00 with Baldwin’s Flooring America. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to award and authorize Chairman to sign Contract and Contractor’s Performance Bond, with Bluffs Paving & Utility Company for asphalt and concrete paving for Project No. RC-CO78(203) – 9A-78. UNANIMOUS VOTE. Motion carried.

A Motion to set aside agenda was made by Wichman and seconded by Belt to discuss a County employee mandated mask policy. UNANIMOUS VOTE. Motion carried.

After discussion was held, Motion was made by Wichman and seconded by Grobe to approve a policy to mandate County employees to wear masks while inside County buildings, effective November 4, 2020. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve and authorize Chairman to sign letter of support to Iowa Department of Transportation for the LIFTS grant application for the TSL project. UNANIMOUS VOTE. Motion carried.

4. CLOSED SESSION

Motion by Drake, and second by Grobe to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

Motion by Wichman, second by Drake, to go out of Closed Session. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

Motion by Wichman, second by Belt, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(c) for discussion and/or decision on pending litigation, or on a matter where litigation is imminent. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

Motion by Wichman, second by Drake, to go out of Closed Session. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

5. RECEIVED/FILED

A. Salary Actions

- 1) Communications – Payroll Status Change of Rebecca Liston; Jacob Hardiman.
- 2) Attorney – Payroll Status Change of Janice Warnke.
- 3) Community Services – Payroll Status Change of Abby Ashcraft, Gina Huebner, Barbara Cheney, Molly Brown.

6. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:50 PM.

Justin Schultz, Chairman

ATTEST:

Becky Belt, Finance – County Auditor

Leanne Gifford, Assistant County Attorney

APPROVED: November 10, 2020

PUBLISH: X