

March 30, 2021

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

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Shea, and second by Schultz, to approve:

- A. March 23, 2021, Minutes as read.
- B. Jail - Employment of Cameron Goodell, Bailey Ceder, and Destiny Clark as Detention Officers
- C. Public Health – Employment of Jason Kuehnhold as Disease Investigator
- D. Board of Supervisors – Employment of Mitch Kay as Budget & Finance Director
- E. Renewal of Class B Beer (BB) (Includes Wine Coolers) Liquor License, granting privileges of Class B Beer (BB) (Includes Wine Coolers)/Outdoor Service/Sunday Sales for Westfair Association, d/b/a/ Westfair, Council Bluffs.
- F. Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit; Class C Beer Permit (Carryout Beer); Class E Liquor License (LE), and Sunday Sales for Kum & Go LC d/b/a Kum & Go #23, Neola.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Schultz, second by Shea, to approve and sign Proclamation designating the month of April 2021 as Child Abuse Prevention Month.

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

CHILD ABUSE PREVENTION MONTH – APRIL 2021

WHEREAS, nationally, it is estimated that more than 1,540 children die each year from child abuse and neglect; and

WHEREAS, both locally and nationally, child abuse is considered to be one of the most serious public health problems with scientific studies documenting the link between the abuse and neglect of children and a wide range of medical, emotional, psychological and behavioral disorders; and

WHEREAS, promoting family functioning and resiliency, social support systems, concrete supports, nurturing and attachment, and knowledge of parenting and child development are all known protective factors which prevent child maltreatment and help strengthen families; and

WHEREAS, child abuse prevention is an acknowledged community responsibility. On behalf of Iowa's children, this month and every month, we join Promise Partners to commit to prevent child abuse and neglect and to ensure a great childhood for every child.

THEREFORE, We, the Pottawattamie County Board of Supervisors, Do hereby proclaim April 2021 as

CHILD ABUSE PREVENTION MONTH

“In Pottawattamie County, Iowa and encourage all citizens, community agencies, religious organizations, medical facilities, and businesses to partner in efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.”

IN WITNESS WHEREOF, I have caused my signature and Seal of Pottawattamie County, Iowa to be affixed this 30th day of March, 2021.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
	○	○	○	○
_____ Scott Belt, Chairman				
_____ Tim Wichman	○	○	○	○
_____ Lynn Grobe	○	○	○	○
_____ Justin Schultz	○	○	○	○
_____ Brian Shea	○	○	○	○
Attest: _____ Melvyn Houser, County Auditor Pottawattamie County, Iowa				

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Schultz, to open Public Hearing on Discussion regarding Compensation Board’s recommendations for elected officials for FY 2021/22; and discussion regarding the Pottawattamie County Budget for FY 2021/22.

Roll Call Vote: AYES: Belt, Wichman, Grobe, Schultz, Shea

Motion by Shea, second by Schultz, to close public hearing.

Roll Call Vote: AYES: Belt, Wichman, Grobe, Schultz, Shea

Motion by Schultz, second by Shea, to approve and authorize Board to sign **Resolution No. 24-2021**, regarding Compensation Boards recommendation for elected officials for FY 2021/22.

Resolution No. 24-2021 is laid out as follows:

RESOLUTION NO. 24-2021

WHEREAS, the Pottawattamie County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907; and

WHEREAS, the Pottawattamie County Compensation Board met on the 16th day of December 2020, and recommended a 2.5% increase for all County elected officials, for the fiscal year beginning July 1, 2021.

THEREFORE, BE IT RESOLVED that the Pottawattamie County Board of Supervisors hereby adopts the Compensation Board’s recommended 2.5% salary increase for all Pottawattamie County elected officials for the fiscal year beginning July 1, 2021. Said increases shall be as follows:

Elected Official	Approved Salary for FY 2021/2022
Attorney	\$147,075
Auditor	\$90,568
Recorder	\$90,568
Sheriff	\$140,747
Supervisors	\$49,196
Treasurer	\$90,568

Dated this 30th day of March, 2021.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
	○	○	○	○
_____ Scott Belt, Chairman	○	○	○	○
_____ Tim Wichman	○	○	○	○
_____	○	○	○	○

Division of Taxes Levied on Taxable Property in the Pottawattamie County Industrial Park Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa; and to adopt **Ordinance No. 2021-03** into Law.

Roll Call Vote: AYES: Belt, Wichman, Grobe, Schultz, Shea

Motion by Wichman, second by Schultz, to open Public Hearing on First Consideration of Ordinance No. 2021-02, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 5.0 acres from a Class A-2 (Agricultural Production) to a Class C-1 (Highway Commercial) District and to set Second Consideration for April 6th, 2021 at 10:00 A.M.

Roll Call Vote: AYES: Belt, Wichman, Grobe, Schultz, Shea

Motion by Wichman, second by Schultz, to close public hearing.

Roll Call Vote: AYES: Belt, Wichman, Grobe, Schultz, Shea

Motion by Shea, second by Schultz, to approve First Consideration of **Ordinance No. 2021-02**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 5.0 acres from a Class A-2 (Agricultural Production) to a Class C-1 (Highway Commercial) District; and setting date for Second Consideration for April 6th, 2021 at 10:00 A.M.

Roll Call Vote: AYES: Belt, Wichman, Grobe, Schultz, Shea

After discussion was held by the Board, a Motion was made by Wichman, and second by Shea, to approve CRC 027R – Bullet Resistant Panels Credit. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and second by Schultz, to approve quote and funding of Furniture for shared conference rooms and break room in B-Wing to be taken from the General Fund. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and second by Schultz, to approve and authorize Chairman to sign agreement with Bishop Business for Managed Print Services. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Schultz, to approve and authorize Chairman to sign Staffing Service Agreement with CAMILLUS STAFFING, LLC dba NEXTAFF. UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Discussion was held on the Job Description for the Finance Officer in the Auditor's Office. Discussion only. No action taken.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Jail – Payroll Status Change of Brent Fauble, Jacob Meyer, Randie Hardiman
- 2) Communications – Payroll Status Change of Joshua Derrington
- 3) Planning/Public Health – Payroll Status Change of Tracy Nosekabel
- 4) Conservation – Employment of Nolan Moore as Seasonal Park Aide
- 5) Conservation – Employment of Alec Mass as Park Ranger Intern
- 6) Conservation – Employment of Connor Williams and Daniel Pauley as NAM Intern

B. Reports

- 1) Sheriff's Report of Fees Disbursed and Collected for February 2021

5. ADJOURN

Motion by Wichman, second by Shea, to adjourn meeting.
UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:37A.M.

Scott Belt, Chairman

ATTEST:

Melvyn Houser, Pottawattamie County Auditor

APPROVED: April 13, 2021
PUBLISH: X