

July 6, 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 Grobe, and second by Shea, to approve:

- A. June 29, 2021, Minutes as read.
- B. Publication of Claims allowed for June 2021
- C. Treasurer – Employment of Carol Hensley as Clerk II

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Wichman, second by Schultz, to approve authorize Board to sign **Resolution No. 68-2021** entitled: Resolution for the Establishment of a Stop Sign at the Intersection of Honeysuckle and Perry Road.

RESOLUTION NO. 68-2021

RESOLUTION FOR THE ESTABLISHMENT OF A STOP SIGN AT THE INTERSECTION OF HONEYSUCKLE AND PERRY ROADS.

WHEREAS, under the provisions of Section 321.255 and 321.236 (1.C.6) of 2021 Code of Iowa, the Board of Supervisors and County Engineer are empowered to designate the location and erection of stop signs.

AND WHEREAS, The County Board and County Engineer may designate certain roads as through roads and erect stop signs at specified locations to furnish access thereto or designate any intersection as a stop intersection and erect like signs at one or more locations of access to such intersections.

AND WHEREAS, there are currently no stop signs controlling traffic at the intersection.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pottawattamie County on this 6th day of July, 2021, recognize Honeysuckle Road as a through road and cause the erection of stop signs on Perry Road.

Dated this 6th Day of July, 2021.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Scott A. Belt, Chairman	○	○	○	○
_____ Tim Wichman	○	○	○	○
_____ Lynn Grobe	○	○	○	○
_____ Justin Schultz	○	○	○	○
_____ Brian Shea	○	○	○	○

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: AYES: Belt, Wichman, Grobe, Schultz, Shea. Motion Carried.

Motion made by Shea, second by Schultz, to approve Courthouse Addition Project, CRC #001 – Structural Steel Price Increase in the amount of \$75,840. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Shea, to send out to bid construction of a parking lot at the Election Building. UNANIMOUS VOTE. Motion Carried.

Discussion was held with Planning and Development Director Matt Wyant on proposed positions, job descriptions, and funding for the Division of Public Health. Discussion only. No action taken.

3. OTHER BUSINESS

Motion made by Shea, second by Schultz, to approve payment of FY 2021/2022 ISAC Member Dues of \$5,900. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Grobe, to approve payment of FY22 Matching Funds for Iowa Economic Development Authority funding of the Western Iowa Tourism Region for \$500. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Wichman, to approve 2021 Capital Plan as a living document. UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

A. Salary Actions

1. Communications – Payroll Status Change for Cheryl Hawkins, David Sands, Joy Watcher, Eric Wallner, Jamie Watts,
2. BOS – Payroll Status Change for Andrew Moats
3. Mental Health – Payroll Status Change for Miranda Watcher
4. Conservation – Employment of Kylie Gumpert as Promotions and Outreach Coordinator
5. Sheriff – Payroll Status Change for Travis Healy
6. Jail – Payroll Status Change for Cory Elonich, Doug Whittington, Bailey Ceder, Destiny Clark

B. Reports

1. Baker Tilly Benefits Summary

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:10 P.M.

Scott A. Belt, Chairman

ATTEST:

Melvyn Houser, Pottawattamie County Auditor

APPROVED: July 13, 2021

PUBLISH: X