

**December 21st, 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 Wichman, and second by Shea, to approve:

- A. December 14, 2021, Minutes as read.

UNANIMOUS VOTE Motion Carried.

**2. SCHEDULED SESSIONS**

Motion by Wichman, second by Schultz, to amend the agenda by adding a discussion with Jim Hughes Real Estate on Pioneer Meadows subdivision.

UNANIMOUS VOTE: Motion Carried.

Motion by Wichman, second by Grobe, to approve second consideration **Ordinance No. 2021-08**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 5 acres from a Class A-2 (Agricultural Production) to a Class I-2 (General Industrial) District, and to adopt said order into law.

**POTTAWATTAMIE COUNTY, IOWA  
ORDINANCE NO. 2021-08**

**AN ORDINANCE** to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 5 acres from a Class A-2 (Agricultural Production) District to a Class I-2 (General Industrial) District.

**BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA**

**SECTION 1 - AMENDMENTS:** That the Official Zoning Map, as adopted by reference in Section 8.003.020 of the Pottawattamie County, Iowa, Zoning Ordinance, be and the same is hereby amended by changing the district designation from its present designation of a Class A-2 (Agricultural Production) District to a Class I-2 (General Industrial) District of certain real estate, as shown on the attached plat and which is legally described as follows:

A part of 20-76-42 & 21-76-42 EXC RR W OF HWY SE NE & NE SE W OF HWY & SW NE TRI SE COR & 21-76-42 WOF HWY SW NW (To be determined by a survey).

**SECTION 2 - SEVERABILITY:** That should any section or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, that decision shall not effect that validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

**SECTION 3 - REPEAL OF CONFLICTING ORDINANCES:** That all ordinance or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 4 - EFFECTIVE DATE:** This Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

**Dated this 21<sup>ST</sup> Day of December, 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. NAYS: Shea. Motion Carried.**

Motion by Schultz, second by Shea, to approve and authorize Chairman to sign easement agreements on two HMGP buyout properties.  
UNANIMOUS VOTE. Motion carried.

Jim Hughes Real Estate provided an update to the Board on Housing Development on Pioneer Trail 240<sup>th</sup> Street called Pioneer Meadows. Discussion only.  
No action taken.

Motion by Wichman, second by Schultz, to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 3313 7th Ave, Council Bluffs, Iowa.  
UNANIMOUS VOTE. Motion Carried.

Officials from Jennie Edmundson Hospital & Mercy Hospital appeared before the board to discuss County Contribution to local Hospitals. Discussion only.  
No action taken.

Motion by Wichman, second by Shea, to set public hearing for December 28<sup>th</sup> at 10:30 A.M. to consider plans, specifications and form of contract and total estimated costs for the proposed Secondary Roads Operations Center project.  
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Schultz, to approve, project pans and sign cover page for Project Number STBG-SWAP-C078(205)-FG-78 for M47 resurfacing from Highway 6 to G30.  
UNANIMOUS VOTE. Motion Carried.

### 3. RECEIVED/FILED

- A. Salary Actions
  - 1) Sheriff – Payroll status change for Jaron Neumann.
  - 2) Communications – Payroll status change for Logan Brown.
- B. Reports
  - 1) Recorder Fee Book for November 2021
  - 2) Sheriff's Report of Fees Disbursed and Collected for November 2021

### 4. BUDGET STUDY SESSIONS

The Board held Budget Study Sessions with the following department heads: Nick Jedlicka /Veteran Affair Director, Suzanne Watson / Community Service Director, Andy Brown / Sheriff, Jeff Thuhlen / Chief Deputy Sheriff, Bob Anderson / Communications, Mark Schoemaker / Conservation Director. Discussion only. No action taken.

### 5. CLOSED SESSION

Motion by Wichman, second by Schultz, to go into Closed Session pursuant Iowa Code 21.5(1)(j) for discussion and/or decision on the purchase or sale of particular real estate.

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

Motion by Wichman, second by Shea, to go out of Closed Session.

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

Motion by Wichman, second by Schultz to authorize Chairman Belt to sign agreement as discussed in closed session.

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

### 6. ADJOURN

Motion by Belt, second by Schultz, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:30PM.

---

Scott A. Belt, Chairman

ATTEST: \_\_\_\_\_  
Melvyn Houser, Pottawattamie County Auditor

APPROVED: December 28, 2021, corrected April 19, 2022  
PUBLISH: X