

Consent Agenda

January 3, 2022

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 seconded by Shea, to approve:

- A. December 28, 2021, Minutes as read.
- B. December 30, 2021, Minutes as read.
- C. Secondary Roads – Employment of Shane Smith as Full-Time Equipment Operator.
- D. Sheriff – Employment of Richard Mayer Sr as Part-Time Entry Security Personnel.

UNANIMOUS VOTE Motion Carried.

Amend next year session to add 21.5(1)(c) for possible litigation.

Motion by Wichman, second by Shea, to amend next year session to add 21.5(1)(c) for possible litigation.

UNANIMOUS VOTE Motion Carried.

Motion by Wichman, second by Shea, to adjourn Sine Die.

UNANIMOUS VOTE. Motion Carried

Scott A. Belt, Chairman

ATTEST:

Melvyn Houser, County Auditor

January 3, 2022

MET IN REGULAR SESSION

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

2. SCHEDULED SESSIONS

Motion by Schultz, second by Shea, to appoint Melvyn Houser, County Auditor, as Temporary Chairperson for the election of a new Board Chairman and Chairman Pro-Tem for the year 2022.

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

Houser announced nominations are now in order for the office of Chairman for 2022.

Wichman was nominated by Shea.

There being no further nominations, Houser declared it ceased. The Board proceeded to vote as follows:

Shea voted for Wichman;
Grobe voted for Wichman;
Schultz voted for Wichman;
Belt voted for Wichman; and
Wichman voted for Wichman.

Wichman was elected Chairman for 2022.

Houser announced nominations are now in order for the office of Chairperson Pro-Tem for 2022.

Shea was nominated by Belt.

There being no further nominations, Melvyn Houser, County Auditor, declared it ceased. The Board proceeded to vote as follows:

Shea voted for Shea;
Grobe voted for Shea;
Schultz voted for Shea;
Belt voted for Shea; and
Wichman voted for Shea.

Shea was elected Chairman Pro-Tem for 2022.

Thereupon, Houser, Temporary Chairperson, turned the meeting over to Chairman Wichman.

Motion by Shea, second by Belt, to approve Second Consideration of **Ordinance No. 2021-10**, AN ORDINANCE to amend Chapter 5.30, Flood Plain Management, and to adopt said Ordinance into law.

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

Motion by Shea, second by Schultz, to approve appointment of Jana Lemrick as Title VI Coordinator. UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Schultz, to approve and authorize Board to sign **Resolution No. 06-2022**, entitled: Resolution Authorizing the County Engineer to Close Secondary Roads for Construction and/or Maintenance. Said Resolution is set out as follows:

RESOLUTION NO. 06-2022

RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO CLOSE SECONDARY ROADS FOR CONSTRUCTION AND/OR MAINTENANCE.

WHEREAS, Section 306.41 of the Code of Iowa, 2002, provides that “The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance, or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of

this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

NOW THEREFORE BE IT RESOLVED by the Pottawattamie County Board of Supervisors in session this 3rd day of January, 2022, that the County Engineer be authorized to close Pottawattamie County Secondary roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved “Pottawattamie County Secondary Road Construction Program for the fiscal year 2022-2023, and any approved supplements thereto.”

For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Dated this 3rd day of January, 2022.

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

ATTEST: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
Pottawattamie County Engineer

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

Motion by Shea, second by Schultz, to approve and authorize Board to sign **Resolution No. 07-2022**, entitled: Resolution to Authorize the County Engineer to Certify Completion Papers and Make Final Acceptance of Contract Work on the Farm to Market and Federal Aid Systems. Said Resolution is set out as follows:

RESOLUTION NO. 07-2022

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO CERTIFY COMPLETION PAPERS AND MAKE FINAL ACCEPTANCE OF CONTRACT WORK ON THE FARM TO MARKET AND FEDERAL AID SYSTEMS.

WHEREAS, it is necessary that the Pottawattamie County Engineer be empowered by the Pottawattamie County Board of Supervisors to execute the Certificate of Completion and make final acceptance of Farm to Market contract construction work as provided for in Section 310 of the Code of Iowa, 2002, and Federal Aid contract construction work,

NOW THEREFORE BE IT RESOLVED by the Pottawattamie County Board of Supervisors in session this 3rd day of January, 2022, that said County Engineer John A. Rasmussen, be and is hereby designated, authorized, and empowered on behalf of the Pottawattamie County Board of Supervisors to execute the Certification of Completion of Work and Final Acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market and Federal Aid construction projects in Pottawattamie County for the year 2022.

Dated this 3rd day of January, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Scott A. Belt	○	○	○	○
_____ Tim Wichman	○	○	○	○

_____	<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"/>
Justin Schultz				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Brian Shea				

ATTEST: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
Pottawattamie County Engineer

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

Motion by Shea, second by Belt, to approve and authorize Board to sign **Resolution No. 08-2022**, entitled: Resolution to Authorize the County Engineer to Issue and sign Special Permits for the Movement of Vehicles of Excessive Size and Weight Upon Pottawattamie County Secondary Roads. Said Resolution is set out as follows:

RESOLUTION NO. 08-2022

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO ISSUE AND SIGN SPECIAL PERMITS FOR THE MOVEMENT OF VEHICLES OF EXCESSIVE SIZE AND WEIGHT UPON POTTAWATTAMIE COUNTY SECONDARY ROADS.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321E.1 of the 2002 Code of Iowa to issue permits for the movement of machines, vehicles, or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.452 to 321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the County's roadways, road surfaces, and structures along the selected or designated routes,

NOW THEREFORE BE IT RESOLVED by the Pottawattamie County Board of Supervisors in session this 3rd day of January, 2022, that the Pottawattamie County Engineer and the following named employees of the Secondary Roads Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County Secondary Roads in accordance with said Chapters 321E and 321 as amended:

John A. Rasmussen, County Engineer
Lisa Keierleber, Assistant Engineer
Kristina R. Treantos, Assistant to the Engineer

Dated this 3rd day of January, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Scott A. Belt				
_____	<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"/>
Lynn Grobe				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Justin Schultz				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Brian Shea				

ATTEST: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
Pottawattamie County Engineer

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

3. OTHER BUSINESS

Motion by Schultz, second by Shea, to adopt Robert’s Rules of Order as written rules of parliamentary procedures for transaction of business in meetings, except when it conflicts with the Code of Iowa. UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Belt, to establish a policy that the Board of Supervisors’ regular sessions will be held on the following day(s): Tuesdays at 10:00 A.M. It shall be the prerogative of the Chairman, with Board approval, to cancel or add a meeting day. UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Shea, to approve and authorize Board to sign **Resolution No. 01-2022**, a Resolution pertaining to the payment of County bills. Said Resolution is set out as follows:

RESOLUTION NO. 01-2022

BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Auditor be, and is hereby authorized and directed to issue warrants in payment of claims before audit, and when the Board is not in session for the following purposes:

FIRST:

For salaries where such compensation shall have been previously fixed by the Board of Supervisors. When services of an employee are terminated upon certification of the officer under which such compensation has been earned.

SECOND:

For transportation of persons transferred at the County’s expense to various State Institutions, when such expenses have been previously authorized and ordered by the court or direction of the Department of Human Services, and to include transients for Pottawattamie County Human Services.

THIRD:

For Clerk of Court’s certified bills for payment of Grand Jury.

FOURTH:

For benefits for salaries on County payroll, where benefit rates have been previously fixed by the Board of Supervisors.

Dated this 3rd Day of January, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Scott A. Belt	<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"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion by Shea, second by Grobe, to approve and authorize Board to sign **Resolution No. 02-2022**, a Resolution pertaining to the Auditor destroying county vouchers and canceled county warrants which have been on file for more than ten years. Said Resolution is set out as follows:

RESOLUTION NO. 02-2022

WHEREAS, the Pottawattamie County Auditor has on file county vouchers and canceled county warrants, which have been on file on or before January 1, 2012; and

WHEREAS, Code of Iowa, Section 331.323(e), requires the Board of Supervisors to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file for more than ten years.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors, Pottawattamie County, Iowa, authorizes the Auditor to destroy county vouchers and canceled county warrants dated before January 1, 2012.

Dated this 3rd Day of January, 2022.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Scott A. Belt	<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"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion by Schultz, second by Belt, to approve and authorize Board to sign **Resolution No. 03-2022**, a Resolution entitled: Resolution Appointing Deputies. Said Resolution is set out as follows:

RESOLUTION NO. 03-2022

RESOLUTION APPOINTING DEPUTIES

WHEREAS, the Code of Iowa, Chapter 331.903, states that the auditor, treasurer, recorder, sheriff and county attorney may each appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible, and

WHEREAS, the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, each deputy officer, assistant and clerk shall perform the duties assigned by the principal officer making the appointment and during the absence or disability of the principal officer, the first deputy shall perform the duties of the principal officer.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors hereby approves the following deputy appointments:

- Attorney** Jon Jacobmeier, Chief Deputy
- Auditor** Kristin M. Everett, First Deputy
Linda Swolley, First Deputy, Real Estate
Kristy Hassay, Second Deputy, Real Estate
- Recorder** Lynn Herrington, First Deputy
Andrew Moats, First Deputy
- Sheriff** Jeff Theulen, Chief Deputy
- Treasurer** Jamie Smothers, First Deputy
Heather Ausdemore, First Deputy

Dated this 3rd Day of January, 2022.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Scott A. Belt	<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"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion by Schultz, second by Belt, to approve and authorize Board to sign **Resolution No. 04-2022**, a Resolution pertaining to the taxable value of the lengths of mileage of the several railroad, telegraph, telephone, and express companies in Pottawattamie County. Said Resolution is set out as follows:

RESOLUTION NO. 04-2022

BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that it is hereby ordered that the lengths of the mileage of the several railroad, telegraph, telephone, and express companies in Pottawattamie County, and the taxable value thereof, as fixed by the Department of Revenue, within the several towns, townships, and school districts of Pottawattamie County be fixed according to schedule and the County Auditor is hereby ordered to publish and spread the same upon the taxes levied for said County for the Fiscal Year 2021-2022.

RECAPITULATION

TELEPHONE – TELEGRAPH	\$ 10,582,707
RAILROADS	\$ 75,276,765
PIPELINE	\$ 76,500,169
 TOTAL FOR COUNTY	 \$ 162,359,641

Dated this 3rd Day of January, 2022.

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

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion by Belt, second by Schultz, to approve and authorize Board to sign **Resolution No. 05-2022**, a Resolution entitled: Construction Evaluation Resolution. Said Resolution is set out as follows:

RESOLUTION NO. 05-2022

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code Section 459.304(3), sets out the procedure if a Board of Supervisors wishes to adopt a “Construction Evaluation Resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2022, and January 31, 2023, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305, but the Board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code Section 459.304(3).

Dated this 3rd day of January, 2022.

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

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion by Schultz, second by Shea, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2022 year: The Herald-Oakland, The Avoca Journal Herald-Avoca; and The Daily Nonpareil-Council Bluffs. The County shall pay no more than Iowa Code allows for legal publications in these newspapers.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Schultz, to approve the Pottawattamie County Courthouse being closed on the following legal holidays for 2022, as per Code of Iowa, Section 33.1:

MARTIN LUTHER KING, JR. DAY	JANUARY 17, 2022
PRESIDENT’S DAY	FEBRUARY 21, 2022
MEMORIAL DAY	MAY 30, 2022
INDEPENDENCE DAY	JULY 4, 2022
LABOR DAY	SEPTEMBER 5, 2022
VETERAN’S DAY	NOVEMBER 11, 2022
THANKSGIVING DAY	NOVEMBER 24, 2022
LIEU OF LINCOLN’S BIRTHDAY	NOVEMBER 25, 2022
CHRISTMAS	DECEMBER 25, 2022
	OBSERVED DECEMBER 26, 2022
NEW YEAR’S DAY 2022	JANUARY 1, 2022 OBSERVED ON JANUARY 2, 2023

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to approve Federal Standard Mileage Rate for 2022, at 58.5¢ per mile.
UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to approve Lynn Grobe as first representative, and Brian Shea as second representative to the Southwest Iowa Region Mental Health & Disability Services Board for 2022.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Schultz, to approve appointment of Scott Belt as first representative, to the Fourth Judicial District Department of Correctional Services Board of Directors for 2022.
UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to approve appointment of Scott Belt as first representative, and Jana Lemrick as second representative to IGHCP Board for 2022.
UNANIMOUS VOTE. Motion Carried

Motion by Schultz, second by Shea, to approve appointment of Scott Belt as first representative, and Tim Wichman as second representative to MAPA for 2022.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Belt, to approve reimbursement amount of \$50.00 per month for Elected Officials' mobile cellular usage for 2022.
UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

- A. Salary Action(s):
1) Sheriff – Payroll Status Change for Rex Woodbury.

5. CLOSED SESSION

Motion by Shea, second by Belt, to go into Closed Session pursuant Iowa Code 21.5(1)(c) for pending litigation.

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

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

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

6. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:56 A.M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: January 11, 2022

PUBLISH: X

**I, Melvyn Houser, Auditor of Pottawattamie County, verify the following to be a correct copy
of all claims allowed by the Pottawattamie County Board of Supervisors for the month of
December 2021.**

Vendor Name	Payable Description	Total Payments
3312 WEST BROADWAY PROPERTIES LLC	RENT - PUBLIC HEALTH	1,530.00
3RD DEGREE SCREENING INC	PROF SVC - HR	230.50
ABBIE ASHCRAFT	REIMB EXP - SWIA MHDS REGION	31.75
ABC ELECTRIC INC	PROF SVC - JAIL	6,694.43
ABLE LOCKSMITHS	ROADS/PARTS - HANCOCK	569.70
ACCURATE LAWN & IRRIGATION LLC	PROF SVC - B&G	5,039.00
ACTION SIGNS INC	PROF SVC - B&G	757.50
ADAM KLEIN	REIMB EXP - IT	20.72
ADVANCE SOUTHWEST IOWA CORPORATION	PROF SVC - BOARD	45,000.00
AGRI DRAIN CORP	ROADS/SUPPLIES	213.69
AGRILAND FS INC	FUEL - CONSERVATION	1,599.91
AGRIVISION GROUP LLC	ROADS/PARTS	1,454.73
AIRGAS INC	ROADS/SUPPLIES	92.50
ALEGENT CREIGHTON HEALTH	MED SVC - BOARD	3,272.05
ALEGENT HEALTH BERGAN MERCY HEALTH SYSTEM	MED SVC - JAIL	1,031.11
ALFREDO GARCIA	ROADS/ROCK	97,255.48
ALL COPY PRODUCTS INC	PROF SVC - WIC	55.70
ALPINE CHIMNEY SWEEP INC	PROF SVC - CONSERVATION	3,936.50
AMAZON CAPITAL SERVICES INC	ROADS/SUPPLIES	7,659.69
AMERICAN BOARD OF MEDICOLEGAL DEATH INVESTIGATORS INC (ABMDI)	ANNUAL FEES - MED EXAMINER	75.00
AMERICAN NATIONAL BANK	MO BILL - JAIL	25,765.57
ANDRY HAYDUK	RENT ASSIST - GA	550.00
AQUAFIX INC	SUPPLIES - CONSERVATION	205.23
ARIC PING	REIMB EXP - CONSERVATION	319.27
ARROWHEAD SCIENTIFIC INC	SUPPLIES - SHERIFF	249.44
ASHLEY EVANS	REIMB EXP - CONSERVATION	100.00
AVOCA BUILDING MATERIAL CENTER INC	SUPPLIES - CONSERVATION	8.39
B&R STORES INC	SUPPLIES - SWI JUV	177.95
BARBARA CHENEY	REIMB EXP - SWIA MHDS REGION	165.20
BAUM HYDRAULICS CORPORATION	ROADS/PARTS	271.23
BILLS WATER CONDITIONING INC	MO BILL - B&G	3,226.30
BISHOP BUSINESS EQUIPMENT COMPANY	PROF SVC - JAIL	1,079.94
BLACK HILLS UTILITY HOLDING	MO BILL - JAIL	14,506.18
BLANCA PONCE DOMINGUEZ	REIMB EXP - WIC	29.64
BLUFFS PAVING & UTILITY COMPANY INC	PAVING - NON-DEPARTMENTAL	212,961.49
BLUFFS TAXI AND COURIER INC	TRANSPORT - JAIL	40.25
BOB BARKER COMPANY INC	SUPPLIES - JAIL	3,645.63
BODE DUE INC	ROADS/TIRE REPAIR	337.50
BOMGAARS SUPPLY INC	SUPPLIES - CONSERVATION	2,016.88
BOO INC	PROF SVC - CONSERVATION	2,332.81
BP ENTERPRISES INC	PROF SVC - SHERIFF	656.41
BRADLEY POWELL	MEETING - VA	396.06
BRANDES FARMS INC	TOWER RENTAL - COMMUNICATIONS	4,895.28
BRANDON ALLEN	REIMB EXP - SHERIFF	246.10
BREDA TELEPHONE CORPORATION	MO BILL - COMMUNICATIONS	734.00
BRETT WESSELS	REIMB EXP - CO ATTORNEY	243.36

BRIAN MCMILLIN	PROF SVC - IT	8,343.00
BRITTANY MCGEE	REIMB EXP - HR	239.88
BRITTANY ROCKWELL	MEETING - VA	458.77
BUSINESS CLEANING SOLUTIONS INC	MO BILL - CONSERVATION	1,034.00
C & J INDUSTRIAL SUPPLY INC	ROADS/UTILITIES - UNDERWOOD	126.50
CALHOUN COUNTY (IA)	SVC FEES - BOARD	31.00
CALLIE SCHEFFLER	TOWER RENTAL - COMMUNICATIONS	890.06
CAMPBELL PATTERSON CONSULTING LLP	MEMBERSHIP - SWI JUV	750.00
CARDLOCK VENDING INC	ROADS/ANNUAL SERVICE AGREEMENT	1,175.00
CARLIN COPENHAVER	ROADS/REPAIR - CARSON	700.00
CARROLL COUNTY COUNCIL FOR THE PREVENTION OF CHILD ABUSE CCCPCA	SUPPORT SVC - SWIA MHDS REGION	12,200.00
CASS COUNTY (IA)	TRANSPORT - SWIA MHDS REGION	154.50
CDW LLC	EQUIP - IT	4,875.98
CELLCO PARTNERSHIP	MO BILL - SHERIFF	12,691.62
CEN PRO	ROADS/PARTS	56.00
CENTRAL IOWA JUVENILE DETENTION CENTER	TRANSPORT - SWIA MHDS REGION	975.19
CENTURY LINK COMMUNICATIONS LLC	MO BILL - IT	539.10
CENTURYLINK INC	MO BILL - COMMUNICATIONS	11,893.68
CHASITY KEPHART	REIMB EXP - SWIA MHDS REGION	202.00
CHRISTIAN HOME ASSOCIATION	PROF SVC - DHS	7,076.42
CHRISTINE CIRCO	REIMB EXP - CO ATTORNEY	120.00
CHRISTOPHER JON ELLIOTT	MED SVC - MED EXAMINER	6,666.67
CHS INC	FUEL - EMA	110.07
CINTAS CORPORATION NO 2	ROADS/SUPPLIES	637.24
CIT BANK NA	PROF SVC - WIC	175.84
CITIBANK NA	SUPPLIES - DHS	421.83
CITIBANK NA	MO BILL - CONSERVATION	6.58
CITIBANK NA	MO BILL - B&G	149.63
CITY OF AVOCA	ROADS/UTILITIES	63.94
CITY OF CARSON	ROADS/UTILITIES	163.68
CITY OF COUNCIL BLUFFS	PROF SVC - BOARD	279,033.38
CITY OF HANCOCK	MO BILL - CONSERVATION	306.02
CITY OF MISSOURI VALLEY	RENT ASSIST - SWIA MHDS REGION	52.12
CITY OF OAKLAND	MO BILL - ENV HEALTH	25.00
CITY OF WALNUT	ROADS/UTILITIES	42.00
CLEAR TITLE & ABSTRACT LLC	PROF SVC - BOARD	3,491,045.22
COMMERCIAL FARM INDUSTRIAL TIRE SERVICE INC	PROF SVC - CONSERVATION	2,458.00
CONNECTIONS AREA AGENCY ON AGING INC	PROF SVC - PUBLIC HEALTH	7,500.00
CONVERGEONE INC	PROF SVC - IT	3,149.55
CORNERSTONE COMMERCIAL CONTRACTORS INC	PROF SVC - BOARD	22,739.00
CORNHUSKER INTERNATIONAL TRUCKS INC	ROADS/PARTS	52.19
COTT SYSTEMS INC	PROF SVC - AUDITOR	300.00
COUNCIL BLUFFS CONVENTION AND VISITORS BUREAU	SPONSORSHIP - BOARD	15,000.00
COUNCIL BLUFFS WATER WORKS	MO BILL - JAIL	4,980.84
COUNTRY CARE CENTER CORPORATION	RCF - SWIA MHDS REGION	48,460.00
COX COMMUNICATIONS INC	MO BILL - IT	6,113.56
CRAFTSMAN WINDOW COVERINGS	PROF SVC - B&G	696.00
CREDIT BUREAU OF COUNCIL BLUFFS INC	PROF SVC - JAIL	23.00
CREXENDO BUSINESS SOLUTIONS INC	PROF SVC - SWIA MHDS REGION	141.52
CRYSTAL CLEAR WATER INC	MO BILL - RECORDER	36.25
CUMMINS INC	PROF SVC - JAIL	323.50

CUTLER ONEILL INC	TRANSPORT - MED EXAMINER	2,700.00
D M G INC	SUPPLIES - B&G	188.36
D R ANDERSON CONSTRUCTORS CO	PROF SVC - SHERIFF	368,571.54
DALE CONRAD	PROF SVC - BOARD	17,220.00
DALE SCHMIDT	CATERING - CONSERVATION	180.00
DANELLE BRUCE	REIMB EXP - SWIA MHDS REGION	228.48
DATA POWER TECHNOLOGY LLC	PROF SVC - IT	6,760.00
DAVES PLACE LLC	MED SVC - SWIA MHDS REGION	8,100.00
DAVID HAZLEWOOD	MEETING - VA	356.14
DAVID K LYON	ROADS/SERVICE - 434	250.00
DAVID W JENSEN	LANDSCAPING - WEST POTT SWCD	428.85
DEBBIE SCHULER	REIMB EXP - SWIA MHDS REGION	61.26
DEK CORP	PROF SVC - JAIL	1,785.38
DELL MARKETING LP	EQUIP - IT	24,309.35
DELORES DAU	LANDSCAPING - WEST POTT SWCD	5,568.75
DENNIS SUPPLY COMPANY	SUPPLIES - COMMUNICATIONS	160.41
DI CENZO PAINTING INC	PROF SVC - B&G	2,837.04
DIXIE SCHEFFLER	TOWER RENTAL - COMMUNICATIONS	890.06
DLR GROUP INC	PROF SVC - SHERIFF	34,696.88
DLT SOLUTIONS LLC	ROADS/SUPPLIES	11,832.90
DONALD D STOWE	ROADS/MATERIALS	2,392.00
DONALD NIELSON	PUBLICATIONS - BOARD	1,790.98
DONALD NIELSON	PUBLICATIONS - BOARD	1,817.87
DONALD W MATHEWS	PROF SVC - SHERIFF	16,191.52
DOUGLAS COUNTY (NE)	SVC FEES - BOARD	154.50
DOUGLAS KELSEY JR	REIMB EXP - SHERIFF	272.83
DUKE SCHEFFLER	TOWER RENTAL - COMMUNICATIONS	890.06
DUSTIN PEREGRINE	REIMB EXP - IT	16.80
DUSTIN SHELDON	MEETING - SWI JUV	54.88
DWIGHT BINTZ	LANDSCAPING - WEST POTT SWCD	2,481.00
DXP ENTERPRISES INC	SUPPLIES - B&G	158.61
EBS c/o AMERICAN NATIONAL BANK	EBS RETIREES - JAIL	7,143.14
ECHO GROUP INC	SUPPLIES - JAIL	624.49
ECOLAB INC	SUPPLIES - JAIL	754.36
EDWARDS CHEVROLET CADILLAC INC	SUPPLIES - B&G	29.09
EDWARDS CHRYSLER DODGE JEEP RAM FIAT	PROF SVC - SHERIFF	1,671.81
EDWARDS MOTORSPORTS LLC	SUPPLIES - CONSERVATION	776.01
ELECTION SYSTEMS & SOFTWARE LLC	SUPPLIES - AUDITOR	4,675.00
ELIOR INC	SUPPLIES - JAIL	47,446.89
ELLEN WAY	MEETING - VA	394.72
EMERSON MANUFACTURING	ROADS/TOOLS	948.23
EMILY GROTHE	REIMB EXP - CO ATTORNEY	778.40
ENGINEERED CONTROLS INC	PROF SVC - B&G	8,431.56
ENVOY INC	SUPPLIES - SWIA MHDS REGION	727.50
EVIZZIT LLC	MH SVC - SWIA MHDS REGION	3,811.52
FARM & HOME PUBLISHERS LTD	SUPPLIES - BOARD	1,120.00
FARM SERVICE COOPERATIVE	ROADS/FUEL	57,095.63
FARMERS MUTUAL COOPERATIVE TELEPHONE COMPANY	ROADS/UTILITIES	565.67
FASTENAL COMPANY	SUPPLIES - JAIL	728.63
FIELD DAY DEVELOPMENT LLC	PROF SVC - NON-DEPARTMENTAL	1,200.00
FIKES COMMERCIAL HYGIENE LLC	ROADS/UTILITIES - CENTRAL	345.73

FILTER SHOP INC (THE)	SUPPLIES - B&G	278.92
FIREGUARD INC	PROF SVC - B&G	2,865.50
FIRESPRING PRINT INC	PROF SVC - PUBLIC HEALTH	441.82
FIRST INSURANCE GROUP LLC	PROF SVC - BOARD	6,250.00
FIRST NATIONAL BANK OF OMAHA	ROADS/MULT ACCOUNTS	1,741.05
FLEUR DE LIS MOTOR INNS INC	LODGING - SHERIFF	1,464.96
FMTC SWT INC	ROADS/UTILITIES	118.03
FOCUS FAMILY OPTIONS & COMMUNITY SUPPORTS INC	SUPPORT SVC - SWIA MHDS REGION	1,903.50
FOURTH JUDICIAL DISTRICT DEPARTMENT OF CORRECTIONAL SERVICES	RENT ASSIST - GA	300.00
FOX CREEK FUNDRAISING LLC	PROF SVC - PUBLIC HEALTH	510.00
FOX DIRT LLC	PROF SVC - WEST POTT SWCD	1,232.50
FRONTIER COMMUNICATIONS OF IOWA LLC	MO BILL - COMMUNICATIONS	374.35
FRONTMARK LLC	RENT ASSIST - GA	1,100.00
GALLS LLC	SUPPLIES - SWI JUV	122.52
GENERAL FIRE AND SAFETY EQUIPMENT CO OF OMAHA	ROADS/SUPPLIES	51.25
GENERAL PARTS LLC	PROF SVC - JAIL	188.70
GENIE SERVICES	PROF SVC - PUBLIC HEALTH	45.00
GENUINE PARTS COMPANY INC	ROADS/PARTS	87.37
GINA HUEBNER	REIMB EXP - SWIA MHDS REGION	18.48
GLAXOSMITHKLINE HOLDINGS (AMERICAS) INC	SUPPLIES - PUBLIC HEALTH	870.47
GOVCONNECTION INC	PROF SVC - IT	4,501.30
GREAT AMERICA FINANCIAL SERVICES CORPORATION	PROF SVC - SWIA MHDS REGION	111.25
GREAT PLAINS PEST SERVICES INC	PROF SVC - B&G	847.00
GREAT PLAINS UNIFORMS	PROF SVC - SHERIFF	1,048.80
GREENE COUNTY (IA)	SVC FEES - BOARD	31.50
GREG MATHIS	PROF SVC - WEST POTT SWCD	324.72
GREGORY L DAVIS	MED SVC - JAIL	1,586.67
GRISWOLD COOPERATIVE TELEPHONE CO	ROADS/UTILITIES	35.76
GRP & ASSOCIATES INC	PROF SVC - PUBLIC HEALTH	308.00
GUARDIANS OF NORTHEAST IOWA INC	PROF SVC - SWIA MHDS REGION	450.00
GUY SCHEFFLER	TOWER RENTAL - COMMUNICATIONS	890.06
GUYER MACHINE SHOP INC	ROADS/PARTS - 113	750.57
GUYER TRUCKING LLC	PROF SVC - CONSERVATION	130.00
HADLEY MIKOVEC	REIMB EXP - SHERIFF	180.54
HAMELE GROUP INC	ROADS/TOOLS	654.49
HARLAN MUNICIPAL UTILITIES	RENT ASSIST - SWIA MHDS REGION	70.97
HARRISON COUNTY RURAL ELECTRIC COOPERATIVE	MO BILL - COMMUNICATIONS	468.32
HAWKEYE TRUCK EQUIPMENT CO INC	ROADS/PARTS	697.16
HEARTLAND CO OP	FUEL - SHERIFF	53.98
HEARTLAND FAMILY SERVICE	MOBILE RESPONSE - SWIA MHDS REGION	37,911.03
HEARTLAND PHOTOS & DESIGN INC	PROF SVC - IT	59.95
HEARTLAND TIRE INC	ROADS/TIRES	2,758.64
HENRY SCHEIN INC	SUPPLIES - JAIL	755.13
HGM ASSOCIATES INC	ROADS/SERVICES - ROC	38,670.00
HOLLY COLLINS	MEETING - VA	554.22
HOME DEPOT USA INC	SUPPLIES - CONSERVATION	299.79
HOSE & HANDLING INC	ROADS/PARTS	880.07
HOTSY EQUIPMENT CO	ROADS/SERVICE - CARSON	197.00
IMAGING SPECTRUM INC	SUPPLIES - RECORDER	285.47
IMPACT HILL	TRAINING - SHERIFF	700.00
IMT INSURANCE COMPANY	BONDING - AUDITOR	100.00

INDOFF INCORPORATED	SUPPLIES - IT	2,708.88
INFOSAFE SHREDDING LLC	PROF SVC - DHS	627.00
INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS	MEMBERSHIP - CO ATTORNEY	225.00
IOWA ASSOCIATION OF BUILDING OFFICIALS	MEMBERSHIP - PLANNING	195.00
IOWA COUNTY ATTORNEYS ASSOCIATION	REGISTRATION - CO ATTORNEY	1,400.00
IOWA DEPARTMENT OF TRANSPORTATION	ROADS/MULT REGISTRATIONS	960.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING - SHERIFF	910.00
IOWA MUNICIPALITIES WORKERS COMPENSATION ASSOCIATION	WORK COMP - BOARD	33,545.00
IOWA OFFICE INTERIORS	SUPPLIES - AUDITOR	139.06
IOWA PRISON INDUSTRIES	ROADS/SUPPLIES	248.70
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION - AUDITOR	150.00
IOWA WASTE SERVICES HOLDING INC	PROF SVC - JAIL	2,266.37
IOWA WASTE SERVICES HOLDINGS INC	PROF SVC - ENV HEALTH	2,584.79
IOWA WESTERN COMMUNITY COLLEGE	TRAINING - COMMUNICATIONS	115.00
IP PATHWAYS LLC	EQUIP - IT	5,664.00
IVAN DELGADO	MED SVC - JAIL	5,073.09
J B POINDEXTER & CO INC	ROADS/REPAIR - 408	667.15
J P COOKE COMPANY	SUPPLIES - B&G	37.15
JACK SCHEFFLER	TOWER RENTAL - COMMUNICATIONS	890.06
JACKSON SERVICES INC	PROF SVC - B&G	354.10
JACOB HOLMES	MEETING - SWI JUV	92.96
JAMES DAMREAU	RENT ASSIST - GA	1,000.00
JAMES KOHL	RENT ASSIST - GA	1,115.00
JAMY ELKER	PROF SVC - BOARD	110.00
JDW MIDWEST LLC	PROF SVC - PLANNING	901.00
JEFFERSON FARM & AUTO LLC	PROF SVC - CONSERVATION	227.06
JEFFREY W ANDERSEN	ROADS/TIRES - 614	3,968.56
JEFFS CAR WASH	PROF SVC - SHERIFF	100.00
JEFFS WASH & GLO	PROF SVC - SHERIFF	175.00
JEREDITH BRANDS LLC	MO BILL - B&G	14,199.59
JESSE DEPRIEST CONSULTING LLC	PROF SVC - CONSERVATION	7,000.00
JEWELL F WEST III	SUPPLIES - AUDITOR	363.08
JIM DOTY	REIMB EXP - SHERIFF	138.73
JIM HAWK TRUCK TRAILERS INC	ROADS/PARTS	3,354.55
JODIE BECKMAN	REIMB EXP - AUDITOR	15.12
JOHN DALTON	REIMB DEPOSIT - CO ATTORNEY	10,000.00
JOHN DEERE FINANCIAL	ROADS/PARTS	1,603.29
JOHN RASMUSSEN	ROADS/REIMB	287.84
JOHN W GASPARINI INC	SUPPLIES - JAIL	3,634.86
JOHNSON CONTROLS US HOLDING LLC	PROF SVC - SWI JUV	4,867.68
JOHNSON COUNTY (IA)	SVC FEES - BOARD	38.34
JON JACOBMEIER	REIMB EXP - CO ATTORNEY	193.36
JON THOMAS	MED SVC - JAIL	6,973.55
JONES AUTOMOTIVE INC	PROF SVC - SHERIFF	23,859.14
JP BORING CO	PROF SVC - ENV HEALTH	5,864.10
JP LUMBER INC	ROADS/SUPPLIES	281.36
JUDITH MC GEE	MEETING - BOARD	120.00
JUSTIN SCHULTZ	REIMB EXP - BOARD	331.90
KANSAS CITY METRO TACTICAL OFFICERS ASSOCIATION INC	MEMBERSHIP - SHERIFF	175.00
KATHY GOFF	PROF SVC - B&G	11,000.00
KATIE SCHEFFLER	TOWER RENTAL - COMMUNICATIONS	890.06

KEAST FORD LINCOLN MERCURY INC	ROADS/REPAIR - 408	521.40
KELLYS CARPET AND FURNITURE LLC	SUPPLIES - CONSERVATION	2,473.59
KELTEK INC	PROF SVC - IT	1,737.84
KENT BROCKMANN	ELECTION WORK - AUDITOR	466.00
KEY REAL ESTATE COMPANY	RENT ASSIST - GA	525.00
KIMARIE MAASSEN	REIMB EXP - SWIA MHDS REGION	73.70
KONE INC	PROF SVC - JAIL	298.04
KRISTINA M RICHEY	REIMB EXP - SWIA MHDS REGION	534.24
KRONOS SAASHR INC	PROF SVC - IT	1,027.20
LAB SOURCE INC	SUPPLIES - JAIL	3,346.20
LANGUAGE LINE SERVICE INC	MO BILL - COMMUNICATIONS	280.18
LARSEN SUPPLY CO	SUPPLIES - B&G	820.27
LAURA ANDERSEN	TRANSCRIPTS - CO ATTORNEY	152.00
LAWSON PRODUCTS INC	ROADS/SUPPLIES	360.10
LEANNE GIFFORD	REIMB EXP - CO ATTORNEY	302.40
LEE BHM CORP	PUBLICATIONS - BOARD	4,232.31
LEE CONSTRUCTION INC	ROADS/ROC	113,064.63
LEWIS TOWNSHIP FIRE AND RESCUE	TRANSPORT - EMA	5,000.00
LILY SCHEFFLER	TOWER RENTAL - COMMUNICATIONS	890.06
LOFTUS HEATING AND AIR LLC	PROF SVC - JAIL	3,078.35
LONNIE MAYBERRY	MEETING - SWI JUV	19.04
LYLES DISCOUNT TIRES INC	PROF SVC - B&G	33.04
LYNN GROBE	REIMB EXP - BOARD	314.32
M&K MILLS TREE SERVICE	ROADS/UTILITIES	530.00
MAIL SERVICES LLC	PROF SVC - TREASURER	3,584.89
MALINA DOBSON	REIMB EXP - CO ATTORNEY	400.00
MARCO TECHNOLOGIES LLC	MO BILL - SWI JUV	199.00
MARILYN KENNEDY	REIMB EXP - AUDITOR	61.77
MARK MERTES	ROADS/REPAIR - 117	290.00
MARNE & ELK HORN TELEPHONE COMPANY	ARPA FUNDS - BOARD	10,476.12
MARVEL THIEL	RENT ASSIST - GA	475.00
MATTHEW REEVES	REIMB EXP - IT	25.76
MAX SCHEFFLER	TOWER RENTAL - COMMUNICATIONS	890.06
MCKESSON MEDICAL SURGICAL INC	SUPPLIES - PUBLIC HEALTH	261.03
MECO-HENNE CONTRACTING INC	PROF SVC - NON-DEPARTMENTAL	258,093.00
MEDICS AT HOME	TRANSPORT - SWIA MHDS REGION	213.28
MELANIE HENDERSON	RENT ASSIST - SWIA MHDS REGION	500.00
MENARDS INC	SUPPLIES - CONSERVATION	3,755.63
MENS WEARHOUSE INC (THE)	PROF SVC - SHERIFF	479.95
MERYLE OSBORN	MEETING - BOARD	120.00
METAL CULVERTS INC	ROADS/MATERIALS	10,836.00
MICHAEL GUTTAU	MEETING - VA	385.36
MICHAEL J OLSON	MEETING - SWI JUV	54.88
MICHAEL M SALES	PROF SVC - SHERIFF	250.00
MIDAMERICAN ENERGY COMPANY	MO BILL - JAIL	27,350.42
MIDLANDS HUMANE SOCIETY	CONTRACT - ANIMAL CONTROL	7,121.63
MIDSTATES BANK NA	SUBPOENA - SHERIFF	340.00
MIDWEST AUTOMATIC FIRE SPRINKER	PROF SVC - JAIL	150.00
MIDWEST MEDICAL AND SAFETY INC	SUPPLIES - AUDITOR	292.45
MIDWEST SPECIAL SERVICES INC	TRANSPORT - JAIL	4,900.92
MILLS COUNTY (IA)	SVC FEES - BOARD	33.00

MIRANDA WACHTER	REIMB EXP - SWIA MHDS REGION	35.84
MMB LLC	SUPPLIES - CONSERVATION	47.47
MMB LLC	ROADS/PARTS	2,708.74
MONOPRICE INC	SUPPLIES - IT	1,961.16
MONTGOMERY COUNTY (IA)	TRANSPORT - SWIA MHDS REGION	332.00
MORBARK LLC	ROADS/EQUIPMENT	40,780.50
MOTOROLA SOLUTIONS INC	PROF SVC - COMMUNICATIONS	468,976.25
MTS PARTNERS INC	SUPPLIES - SHERIFF	2,721.00
MUNICIPAL HOUSING AGENCY	RENT ASSIST - GA	50.00
NATIONAL ASSOCIATION OF COUNTIES	MEMBERSHIP - BOARD	1,863.00
NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)	MEMBERSHIP - PUBLIC HEALTH	560.00
NATIONAL ASSOCIATION OF COUNTY SERVICE VETERANS OFFICERS	MEMBERSHIP - VA	200.00
NATIONAL ASSOCIATION OF LOCAL BOARDS OF HEALTH (NALBOH)	MEMBERSHIP - PUBLIC HEALTH	300.00
NATIONAL EMERGENCY NUMBER ASSOCIATION	MEMBERSHIP - COMMUNICATIONS	142.00
NCH CORPORATION	PROF SVC - B&G	308.44
NEBRASKA MACHINERY COMPANY	ROADS/PARTS - 116	733.57
NEWMAN SIGNS INC	ROADS/MATERIALS	2,787.65
NICKOLAS AMDOR	REIMB EXP - SHERIFF	178.20
NISHNA PRODUCTIONS INC	SUPPORT SVC - SWIA MHDS REGION	31,910.38
NISHNABOTNA VALLEY RURAL ELECTRIC COOPERATIVE	ROADS/UTILITIES	1,559.48
NUTRIEN AG SOLUTIONS INC	ROADS/MATERIALS	784.00
OMAHA COMPOUND COMPANY	SUPPLIES - JAIL	3,493.44
OMAHA COUNCIL BLUFFS PLUMBING INC	PROF SVC - JAIL	250.75
OMAHA DOOR & WINDOW COMPANY INC	PROF SVC - CONSERVATION	646.75
OMAHA PUBLIC POWER DISTRICT	UTILITY ASSIST - GA	85.00
OMAHA SLINGS INC	ROADS/SUPPLIES	89.50
OMAHA TRUCK CENTER COMPANY INC	ROADS/REPAIRS - 373	11,046.02
OMNI CENTRE LLC	RENT - WIC	1,983.00
ONLINE SOLUTIONS LLC	PROF SVC - PLANNING	16,500.00
ORVAL MCGEE	MEETING - BOARD	120.00
OTIS ELEVATOR COMPANY	PROF SVC - B&G	1,330.19
OUTDOOR POWER GROUP INC	SUPPLIES - CONSERVATION	498.58
PARALLEL TECHNOLOGIES INC	PROF SVC - NON-DEPARTMENTAL	11,471.04
PARLAY CONSULTING FIRM INC	PROF SVC - SWIA MHDS REGION	16,000.00
PARTNERSHIP FOR PROGRESS INC	SUPPORT SVC - SWIA MHDS REGION	6,497.70
PATRICK RIGG	RENT ASSIST - GA	500.00
PAULEY JONES FUNERAL HOME	TRANSPORT - MED EXAMINER	412.00
PEOPLESERVICE INC	UTILITY ASSIST - GA	68.72
PETERSEN LAW PLLC	ACQUISITION - BOARD	1,823,355.26
PHOENIX SUPPLY LLC	SUPPLIES - JAIL	1,968.00
PITTSBURGH PIPE & SUPPLY CORP	ROADS/MATERIALS	56,400.00
PLATTE COUNTY (NE)	SVC FEES - BOARD	18.59
PLYMOUTH COUNTY (IA)	TRANSPORT - SWIA MHDS REGION	66.08
POINT OF VIEW STRATEGIES LLC	PROF SVC - PUBLIC HEALTH	1,062.50
POMPS TIRE SERVICE INC	ROADS/TIRES - 105	11,083.50
POPCO INC	MO BILL - PLANNING	74.25
POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS	INDIRECT COST - WIC	6,033.29
POTTAWATTAMIE COUNTY CONSERVATION BOARD	PROCESSING FEES - CONSERVATION	225.09
POTTAWATTAMIE COUNTY SHERIFF	TRANSPORT - BOARD	8,488.77
POTTAWATTAMIE COUNTY TREASURER	ROADS/UTILITIES	105.20
PPE INC	SUPPLIES - B&G	1,363.50

PRIDE GROUP INC (THE)	RCF - SWIA MHDS REGION	20,403.00
PROFESSIONAL DEVELOPMENT ACADEMY LLC	PROF SVC - ENV HEALTH	1,645.00
QUADIENT INC	POSTAGE - VARIOUS	3,307.98
QUADIENT LEASING USA INC	PROF SVC - SHERIFF	271.11
R & M HOUSING	RENT ASSIST - GA	375.00
R & S WASTE DISPOSAL LLC	ROADS/UTILITIES	1,122.00
RADAR SHOP INC (THE)	PROF SVC - SHERIFF	2,049.50
RADIOLOGY CONSULTANTS PC	MED SVC - JAIL	97.30
RAFAEL RODRIGUEZ	REIMB EXP - IT	15.68
RAY MARTIN COMPANY OF OMAHA	PROF SVC - B&G	3,568.00
REALTIME TECHNICAL SERVICES INC	PROF SVC - SWI JUV	475.00
RED OAK WELDING SUPPLIES	ROADS/SUPPLIES	401.90
REDWOOD TOXICOLOGY LABORATORY INC	SUPPLIES - JAIL	87.54
REGIONAL WATER INC	MO BILL - CONSERVATION	1,063.80
REPORTING SERVICES LLC	TRANSCRIPTS - CO ATTORNEY	1,046.60
RESOURCE RENTAL CENTER INC	ROADS/RENT - UNDERWOOD	182.55
RICHARD C ROSAS	ROADS/SUPPLIES	535.00
RICK OSWALD	PROF SVC - ENV HEALTH	1,008.75
RICOH USA INC	PROF SVC - DHS	1,362.00
RIVERBEND APARTMENTS LLC	RENT ASSIST - GA	1,250.00
ROBERT I JENSEN	LANDSCAPING - WEST POTT SWCD	548.84
ROMAN SCHEFFLER	TOWER RENTAL - COMMUNICATIONS	890.06
RONALD JAMES CISAR	PRESENTER - CONSERVATION	750.00
RONALD LAINSON	ROADS/UTILITIES - HANCOCK	312.00
RUD CHAIN INC	ROADS/SUPPLIES	3,172.16
RYAN OLDEROG	REIMB EXP - SHERIFF	256.53
S & L SANITATION ENTERPRISES INC	MO BILL - CONSERVATION	121.00
SAFETY KLEEN SYSTEMS INC	ROADS/SUPPLIES	326.80
SAINT JOHN LUTHERAN CHURCH	MO BILL - CONSERVATION	25.00
SAM ASHER COMPUTING SERVICES INC	MO BILL - IT	259.67
SANDAU BROTHERS SIGN COMPANY INC	PROF SVC - PUBLIC HEALTH	3,038.50
SAPP BROS INC	FUEL - SHERIFF	22,945.82
SARPY COUNTY (NE)	SVC FEES - BOARD	23.74
SCHILDBERG CONSTRUCTION COMPANY INC	ROADS/ROCK	111,091.24
SCHROER & ASSOCIATES PC	PROF SVC - JAIL	180.00
SCOTT BELT	REIMB EXP - BOARD	185.52
SCOTT COUNTY (IA)	TRANSPORT - SWIA MHDS REGION	52.54
SDJD BROWN INC	PROF SVC - SHERIFF	1,224.47
SECURITY EQUIPMENT INC	PROF SVC - SHERIFF	906.00
SEIDL & SEIDL PLC	LEGAL SVC - SWIA MHDS REGION	769.50
SERVICE EXPRESS CO INC	ROADS/REPAIR	802.49
SERVTECH COMMERCIAL FOOD EQUIPMENT SERVICE AND REPAIR LLC	PROF SVC - JAIL	301.76
SHELBY COUNTY (IA)	REIMB EXP - SWIA MHDS REGION	267.76
SHELLEY WELTER	REIMB EXP - SWIA MHDS REGION	328.72
SHELLY HOVEY	REIMB EXP - SWIA MHDS REGION	192.64
SHIVE HATTERY INC	PROF SVC - CONSERVATION	18,759.60
SILVERSTONE GROUP LLC	CONSULTING FEES - BOARD	5,650.00
SIOUX COUNTY (IA)	MH ADVOCATE - SWIA MHDS REGION	463.93
SMV FEATHERSTONE LLC	RENT ASSIST - GA	1,048.00
SONYA KENNEDY	TRANSCRIPTS - CO ATTORNEY	384.00
SOUTHWEST IOWA MHDS REGION	DISBURSEMENT - MENTAL HEALTH	410,000.00

SOUTHWEST IOWA PLANNING COUNCIL	TRANSPORT - SWIA MHDS REGION	2,349.35
SPEE DEE DELIVERY SERVICE INC	PROF SVC - DHS	255.45
ST LUKES HEALTH RESOURCES	ROADS/DRUG SCREENING	252.00
STAPLES INC	SUPPLIES - EMA	1,542.04
STAPLES INC	SUPPLIES - DHS	2,424.34
STATE OF IOWA	LICENSE - CONSERVATION	15.00
STATE OF IOWA	MED SVC - MED EXAMINER	15,068.34
STATE OF IOWA	QTRLY BILLING - COMMUNICATIONS	10,897.50
STATE OF IOWA EDUCATION IOWA PUBLIC BROADCASTING DIVISION	RENT - COMMUNICATIONS	1,105.61
STATE OF IOWA, SECRETARY OF STATE	NOTARY - PUBLIC HEALTH	60.00
STATE UNIVERSITY OF IOWA	PROF SVC - ENV HEALTH	470.00
STELLA SCHEFFLER	TOWER RENTAL - COMMUNICATIONS	890.06
STEVE BAIER	MEETING - SWI JUV	56.00
SUNDQUIST ENGINEERING PC	DRAINAGE - 2019 FLOOD - SOUTH NOBLE - PROF SVC	707.00
SUZAN PAULEY	PROF SVC - BOARD	278.00
SUZANNE WATSON	REIMB EXP - SWIA MHDS REGION	332.43
SWI JUVENILE EMERGENCY SERVICE	QTRLY BILL - BOARD	266,405.88
SYMPHONY DIAGNOSTIC SERVICES NO 1	MED SVC - JAIL	335.00
SYNCHRONY BANK	MO BILL - JAIL	308.44
T HALL ABC INC	ROADS/PARTS	571.95
TANNER FRAIN	REIMB EXP - SHERIFF	578.63
TERRACON CONSULTANTS INC	PROF SVC - SHERIFF	3,905.75
THOMAS GROBE	LANDSCAPING - WEST POTT SWCD	1,469.25
TIMOTHY HUNTINGTON	PROF SVC - MED EXAMINER	1,500.00
TIMOTHY WICHMAN	REIMB EXP - BOARD	193.36
TINIK INC	ROADS/EQUIPMENT- 455	2,896.00
TORYANN CROZIER	PROF SVC - CONSERVATION	400.00
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC	PROF SVC - SHERIFF	75.00
TREASURER OF STATE OF IOWA	MED SVC - SWIA MHDS REGION	46,314.40
TREAT AMERICA LIMITED	PROF SVC - SWI JUV	4,067.51
TRICIA JONES	MED SVC - SWI JUV	330.00
TRIVIUM LIFE SERVICES	SUPPORT SVC - SWIA MHDS REGION	22,251.10
TW VENDING INC	SUPPLIES - JAIL	660.87
ULINE INC	SUPPLIES - HR/RISK	631.14
ULTEIG ENGINEERS INC	ROADS/SERVICES	1,598.00
UMBA (UNDERWOOD MEMORIAL BUILDING ASSOC)	PRECINT RENT - AUDITOR	200.00
UNDERWOOD FARM SUPPLY LLC	SUPPLIES - CONSERVATION	51.48
UNITED CHURCH OF AVOCA	RENT - WIC	50.00
UNITED STATES CELLULAR CORPORATION	MO BILL - COMMUNICATIONS	561.69
UNITED STATES POSTAL SERVICE	PO BOX RENEWAL - AUDITOR	400.00
US BANK NATIONAL ASSOCIATION	MO BILL - COMMUNICATIONS	8,652.66
US POSTAL SERVICE (QUADIENT)	POSTAGE - TREASURER	12,000.00
VAN WALL EQUIPMENT	ROADS/REPAIR	694.68
VERONICA ROSS	REIMB EXP - COMMUNICATIONS	55.54
VINCE GUYER	REIMB EXP - SHERIFF	199.81
VISUAL EDGE INC	PROF SVC - SWIA MHDS REGION	26.81
VISUAL EDGE INC	ROADS/SUPPLIES - CENTRAL	26.28
VOLANO SOFTWARE LLC	PROF SVC - CO ATTORNEY	420.00
W W GRAINGER INC	SUPPLIES - B&G	1,386.72
WALDSTEIN HVAC LLC	PROF SVC - CONSERVATION	383.00
WALNUT TELEPHONE COMPANY INC	MO BILL - IT	117.73

WASECA COUNTY (MN)	SVC FEES - BOARD	65.00
WAUBONSIE MENTAL HEALTH CENTER	CRISIS RESPONSE - SWIA MHDS REGION	10,000.00
WELLS FARGO FINANCIAL LEASING INC	PROF SVC - DHS	971.62
WEST PUBLISHING CORPORATION	PROF SVC - CO ATTORNEY	4,598.18
WESTERN ENGINEERING COMPANY INC	PROF SVC - CONSERVATION	121,159.00
WESTLAKE HARDWARE INC	SUPPLIES - CONSERVATION	226.99
WEX BANK	ROADS/FUEL	21,003.61
WILLIAM DOOLEY	MEETING - VA	110.42
WILLIAM SOLLAZZO	PROF SVC - JAIL	285.00
WINDSTREAM HOLDINGS INC	MO BILL - COMMUNICATIONS	805.42
WOODHOUSE FORD CHRYSLER	PROF SVC - CONSERVATION	81.42
YOUTH SHELTER CARE OF NORTH CENTRAL IOWA INC	PROF SVC - DHS	1,511.58
ZION RECOVERY SERVICES INC	CSRS - SWIA MHDS REGION	47,160.00
		<hr/> <hr/>
		9,599,361.02

Fund Summary	Payment Amount
0001 - GENERAL BASIC FUND	520,692.27
0002 - GENERAL SUPPLEMENTAL FUND	363,604.41
0003 - GAMBLING RESOURCES FUND	61,954.33
0005 - WIC/FEDERAL FUNDING FUND	8,692.80
0007 - LOST CONSERVATION FUND	23,819.69
0010 - MH-DD SERVICES FUND	410,000.00
0011 - RURAL SERVICES BASIC FUND	42,652.93
0017 - CO ATTORNEY DEL FINE COLLECT FUN	5,000.00
0019 - PROPERTY ACQUISITION & IMPROVEMENT FUND	3,980,912.63
0020 - SECONDARY ROADS FUND	607,483.45
0023 - REAP FUND	750.00
0027 - CO CONSERV LAND ACQ	17,840.68
0036 - LOST SOIL CONS WEST FUND	10,376.69
0040 - C.I.T.I.E.S. FUND	22,739.00
0042 - AMERICAN RESCUE PLAN ACT (ARPA)	2,114,109.85
0046 - WEST SWCD/POTT CO STRUCTURES FUN	1,557.22
1610 - BOND SERIES 2018 CAPITAL FUND	122,898.56
1620 - BOND SERIES 2020A CAPITAL FUND	48,839.69
1630 - BOND SERIES 2021A CAPITAL FUND	121,159.00
1640 - BOND SERIES 2021B CAPITAL FUND	271,183.00
4000 - EMER MANAGEMENT SERVICE FUND	7,905.58
4010 - E911 FUND	493,106.71
4155 - MHDS REGION FUND	323,453.64
5400 - JUVENILE DETENTION	17,446.89
5800 - JUVENILE DETENTION CAPITAL FUND	475.00
6000 - DRAINAGE	707.00
	<hr/> <hr/>
	9,599,361.02

Scheduled Sessions

**Matt Wyant / Director, Planning &
Development**

Public Hearing on proposed preliminary
plat of Huneke Subdivision, a
subdivision situated in Norwalk
Township to approve and authorize
Board to sign Planning and Zoning
Resolution 2022-01.

RECORDER'S COVER SHEET

Prepared by:

Pottawattamie County Office of Planning and Development
223 South 6th Street, Suite 4
Council Bluffs, IA 51501-4245
(712) 328-5792

Return Document to:

Pottawattamie County Office of Planning and Development
223 South 6th Street, Suite 4
Council Bluffs, IA 51501-4245
(712) 328-5792

Document Title:

Pottawattamie County
Planning and Zoning Resolution #2022-01

**PLANNING AND ZONING
RESOLUTION NO. 2022-01**

WHEREAS, the proposed preliminary plat and supporting documents for **Huneke Subdivision**, a subdivision situated in **Norwalk Township**, has been filed with the Pottawattamie County Planning and Zoning Commission for its study and recommendation under **Case #SUB-2021-03**; and

WHEREAS, said Commission conducted a public hearing on **December 20, 2021**, in accordance with Chapter 9.04 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and has given all parties an opportunity to be heard; and

WHEREAS, after careful study and being thoroughly familiar with the involved real estate and the surrounding area, said Commission has submitted its written recommendation to this Board to approve the preliminary plat; and

WHEREAS, this Board conducted a public hearing on **January 11, 2022** in accordance with the above-noted Ordinance and Statute, and has examined the proposed preliminary plat; and

WHEREAS, after careful study, and due consideration this Board has determined that the proposed preliminary plat conforms to the requirements of Chapter 9.01-9.30. Subdivision Ordinance of the Pottawattamie County, Iowa, Code; the Pottawattamie County, Iowa, Land Use Plan and Chapter 354, Code of Iowa, and has deemed it to be in the best interest of Pottawattamie County, Iowa, to concur with the County's Planning and Zoning Commission's recommendation:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the proposed preliminary plat of **Huneke Subdivision**, be, and the same is hereby approved as the preliminary plat of said subdivision.

Provided however, that this Resolution shall not be construed as being a final acceptance or approval of said Plat with the meaning of Chapter 9.01-9.30, Subdivision Ordinance, of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa; that after completion of all improvements and satisfaction of all requirements for final plats required by the State and County Ordinances and this Resolution, the final plat shall be submitted to this Board for its consideration.

PASSED AND APPROVED January 11, 2022.

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

	AYE	ROLL NAY	CALL ABSTAIN	VOTE ABSENT
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Attest: _____
Melvyn Houser, County Auditor
Pottawattamie County, Iowa

RECORD: After Passage

Case# SUB-2021-03
Attachment 1

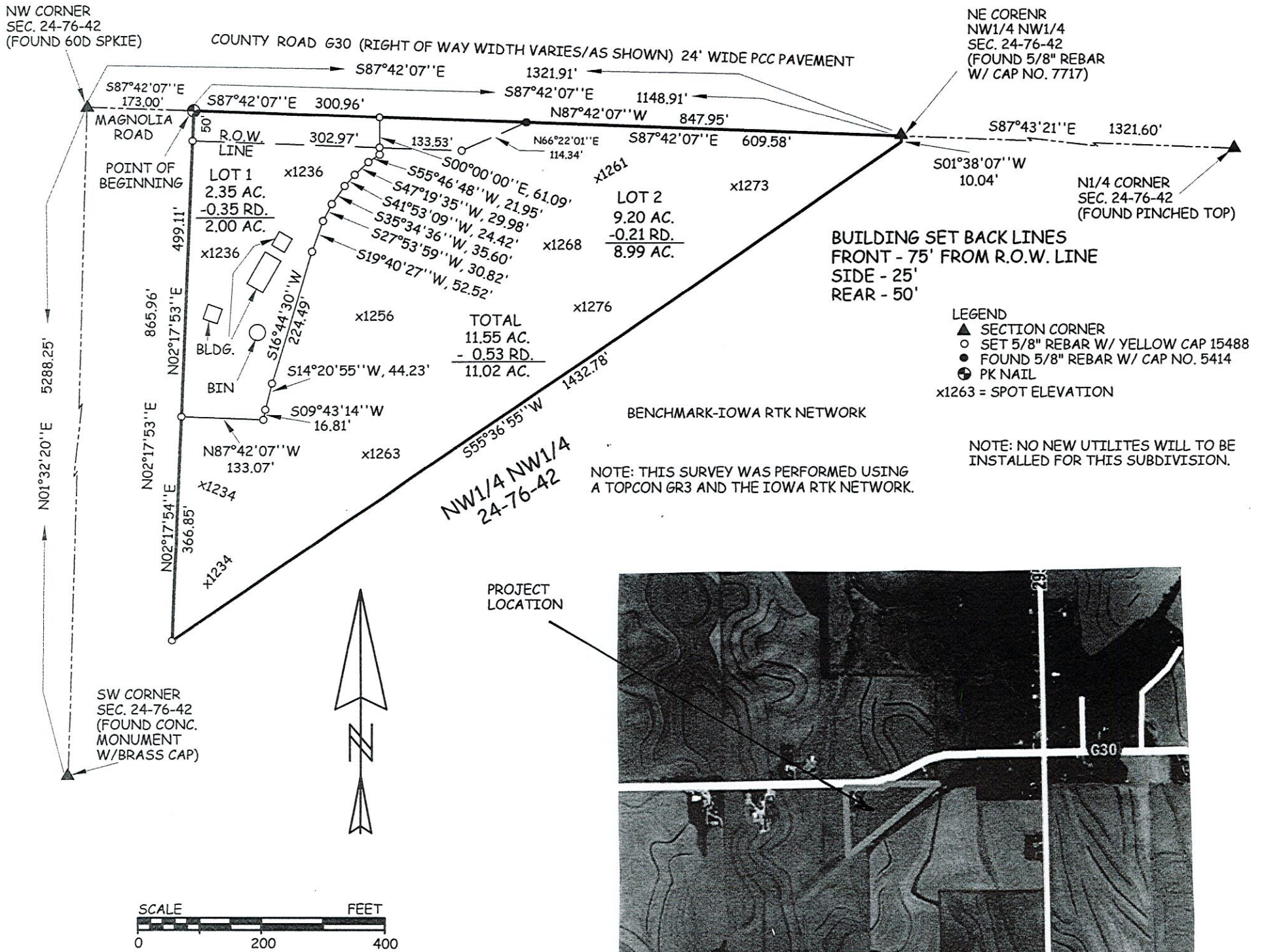
RECORDER'S INDEX:
COUNTY: POTTAWATTAMIE
SECTION: 24/ TOWNSHIP: 76/ RANGE: 42
ALIQUOT PART: NW1/4 NW1/4
PROPRIETOR: HUNEKE, DANIEL W-EMILY
REQUESTED BY: EMILY HUNEKE
PREPARED BY: LAND SURVEYING SERVICES, INC.
SURVEYOR: LONNIE R. MAYBERRY
COMPANY: LAND SURVEYING SERVICES, INC.
12 NORTH WALNUT ST. GLENWOOD, IA. 51534
712-527-3509

MINOR SUBDIVISION

PREPARED BY: LAND SURVEYING SERVICES, INC. 12 NORTH WALNUT STREET GLENWOOD, IOWA. 51534 (712)-527-3509

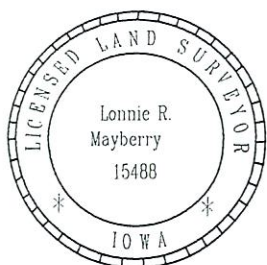
PRELIMINARY PLAT - HUNEKE SUBDIVISION

OWNER & SUBDIVIDER: HUNEKE, DANIEL-EMILY.
29055 MAGNOLIA ROAD UNDERWOOD, IA. 51576



Legal Description:
A parcel of land located in part of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 24, Township 76 North, Range 42 West of the 5th Principal Meridian, Pottawattamie County, Iowa, said parcel being more fully described as follows:
Commencing at the Northwest Corner of said Section 24; thence S87°42'07"E along the North line of said NW $\frac{1}{4}$ NW $\frac{1}{4}$ a distance of 173.00 feet to the Point of Beginning; thence continuing S87°42'07"E along said North line a distance of 1148.91 feet to the Northeast Corner of said NW $\frac{1}{4}$ NW $\frac{1}{4}$; thence S01°38'07"W a distance of 10.04 feet to the Northerly line of the abandoned Chicago and North Western Railway Company right of way; thence S55°36'55"W along said right of way a distance of 1432.78 feet; thence N02°17'53"E a distance of 865.96 feet to the Point of Beginning. Said parcel contains 11.55 acres, more or less, including presently established road right of way (0.53 ac.), and is subject to all easements of record.
Note: The North line of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of said Section 24 is assumed to bear S87°42'07"E for this description.

I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.



[Signature] 11/23/2021
Lonnie R. Mayberry Date

License Number 15488
My license renewal date is December 31, 2021.
Sheets covered by this seal: Sheet 1 of 1.
Date of Field Survey: October, 2021.

PRELIMINARY PLAT - PART OF THE NW $\frac{1}{4}$ NW $\frac{1}{4}$
SECTION 24-76-42
POTTAWATTAMIE COUNTY, IOWA.
SCALE: 1"=200' DATE: NOV. 2021 DRAWN BY: RSF
REQUESTED BY: EMILY HUNEKE
29055 MAGNOLIA ROAD UNDERWOOD, IA 51576
DRAWING NO. HUNEKE.ZAK

VICINITY MAP

TO: Board of Supervisors
FROM: Pam Kalstrup
DATE: January 6, 2022

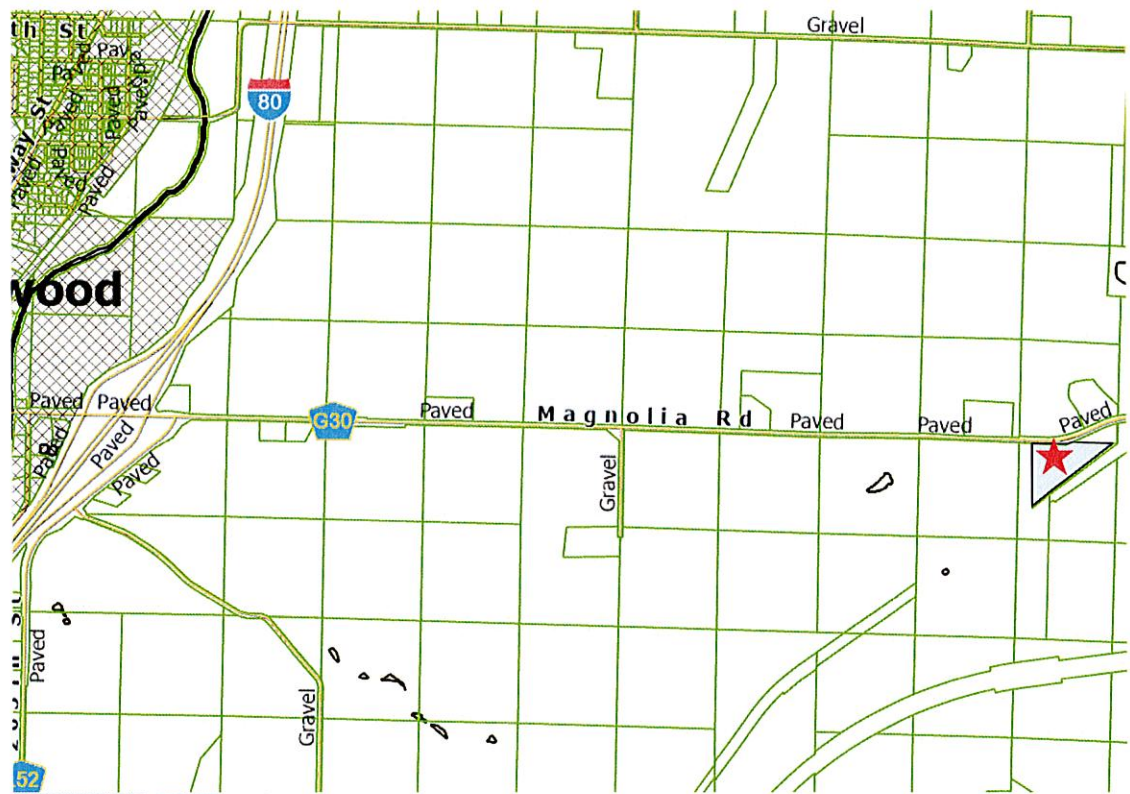
RE: Case #SUB-2021-03

REQUEST: Preliminary plat approval of Huneke Subdivision

LOCATION: Norwalk Township

LEGAL DESCRIPTION: 24-76-42 NW NW N OF ABAND RR EXC W173'

The subject property is located approximately 2 1/4 miles to the east of the city limits of Underwood on Magnolia Rd.



PROPERTY OWNER: Daniel – Emily Huneke

SURVEYOR: Land Surveying Services Inc

GENERAL INFORMATION: The applicants have made this request in order to allow them to split their property into two lots, creating one new building site. SEE ATTACHMENT 1.

SITE REVIEW:

The parcel consists of 11.18 acres. There is currently one homes, a well, a septic system, a detached garage and a bin on the property.



AREA REVIEW:

The subject property is located immediately adjacent to Magnolia Road, a paved County Road. The current Iowa Department of Transportation Traffic Flow Map indicated an average traffic flow of 790 vehicles per day.

The properties in the immediate area are a mixture of rural residential acreages, timber and agricultural ground.



ZONING:

The subject property is currently located in a Class R-1 (Ag-Urban Transitional) District.

8.015.010 INTENT: The R-1 District is intended to provide the opportunity for the continued development of non-farm *dwelling*s and rural subdivisions in the rural unincorporated areas. (Ordinance #2007-01/03-09-07)

Subsection 8.015.020.05 of the Pottawattamie County, Iowa, Code, lists "Platted minor subdivisions for single-family dwellings, when located on a hard surfaced street or an official bituminous road", as a permitted principal use in the Class R-1 District.

The minimum standards for the R-1 District with individual septic systems and wells are as follows:

	<u>Minimum</u>
Lot Size	2.0 Acres
Lot Width	175'
Lot Depth	300'

It appears that the proposed lot sizes, lot widths and lot depths conform to the minimums.

**SUBDIVISION
ORDINANCE:**

Subsection 9.01.065.03 states:

- .01 A minor subdivision plat may be prepared for an existing parcel being divided into two lots where the tract of record has previously been divided into more than four (4) parcels if all of the following are met:*
 - A. Zoning requirements for minimum size and access can be met.
 - B. Adjoins buildable platted property (not outlots) on rear and sides or property has double frontage.
 - C. Existing parcel is more than four times the minimum parcel size in respective zoning district.
 - D. Does not cause conflict with future access or development to subject parcel and/or adjacent parcels.

**SEWAGE
DISPOSAL:**

Where an adequate public or common sanitary sewer system is not reasonably accessible or not required, onsite wastewater treatment and disposal systems may be used for the purpose of providing a private means of sewage disposal for each lot in the subdivision.

- A. The developer shall submit, with the preliminary plat, acceptable evidence of the suitability of the soil for onsite wastewater treatment and disposal systems on the site. The developer may be required to make one (1) or more soil boring tests and/or preliminary percolation tests within the boundaries of the subdivision if the evidence is deemed unacceptable by the County Board. Each test hole shall be numbered and its location and results shown on the final construction plans. All tests shall be performed in accordance with the Pottawattamie County, Iowa, Onsite Wastewater Treatment and Disposal System Ordinance.
- B. Lots where onsite wastewater treatment and disposal systems are proposed shall provide adequate space for two (2) such systems. The area dedicated for the second system is provided as a back up when the first system fails.

- C. Onsite wastewater treatment and disposal systems, if approved, may be installed at the expense of the developer, or at the expense of a subsequent lot owner at the time development of the lot takes place.

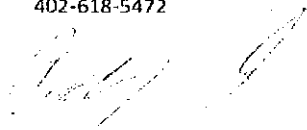
It is the applicant's intent to serve the lots with onsite wastewater treatment and disposal systems.

To whom it may concern:

The property of Cody Hildreth at the address of 2115 Magnolia Rd Underwood IA has been evaluated for the purpose of future developments requiring septic system installs. It is my opinion that the soil on/around this property is suitable for future septic systems installed by a professional.

Any further questions in regard to this matter can contact as needed.

Thank you,
Cody Hildreth
Western Iowa Utilities
402-618-5472



WATER SUPPLY: It is the applicant's intent to share the existing well with the new home.

OTHER AGENICES COMMENTS: A copy of the preliminary plat has been forwarded to the following agencies.

Pottawattamie County Engineer (no comment received)
Underwood School District (no comment received)
Underwood Township Fire Department (no comment received)
Pottawattamie County Sheriff (no comment)

EXTERIOR ROAD: The existing developed lot has direct access onto Magnolia Road, a paved County Road. The proposed building lot will also have direct access onto Magnolia via an existing separate entrance. An entrance permit has been secured with the Secondary Roads Department. The County Subdivision regulations require that all subdivisions be in areas in which the property lies immediately adjacent to and has access to a hardsurfaced street. This proposed subdivision, as previously noted, meets this requirement. The Iowa Department of Transportation Traffic Flow Map indicated an average traffic flow of 790 vehicles per day.

LAND USE PLAN: In 2015 the County Comprehensive Plan 2030 was adopted. That Plan designates the Future Land Use of the subject property as Ag -Urban Transitional Area.

FLOOD HAZARD: The Flood Insurance Study prepared by the Federal Emergency Management Agency for the County designates in the Flood Insurance Rate Maps that the majority of the property as being in a Zone X-Areas of minimum flooding.

COMMISSION

RECOMMENDATION: On December 20, 2021 the Planning Commission conducted their public hearing on this request and made the following recommendation:

Motion: to recommend that the request of Dan -- Emily Huneke, as filed under Case #SUB-2021-03, be approved as submitted.

Motion by: Leaders.

Second by: Wede.

Vote: Ayes --Silkworth, Leaders, B. Larson, Wede. Motion Carried

Grant Anderson/MAPA

**Discussion and/or decision regarding
approval and submission of 2022
Pottawattamie County CITIES Program
Re-Capitalization Grant.**

AUTHORIZATION

The Pottawattamie County Board of Supervisors has read Iowa West Foundation's funding guidelines and procedures. The Board of Supervisors has approved this project.

2022 CITIES Program Re-Capitalization

Project Title

I am authorized to submit this proposal.

(Print your name)

Board Chairperson

(Title)

Pottawattamie County Board of Supervisors

(Agency)

(Signature)

(Date)

Please return this signed document to Iowa West Foundation by FAX or mail. You may also scan and upload the document into your online grant application.

Email: grantinfo@iowawestfoundation.org

FAX: (712) 309-0563

Mail: Iowa West Foundation
Grants Assistant
4201 River's Edge Parkway, Suite 400
Council Bluffs, IA 51501

2022 CITIES PROGRAM RE-CAPITALIZATION APPLICATION

Macedonia – Woodmancy Street Resurfacing

CITIES request: \$74,209

Local/other funding: \$74,209

Total project: \$148,418

Neola – Wastewater System Improvements

CITIES request: \$207,125

Local/other funding: \$207,125

Total project: \$414,250

Treynor – “Connecting the Heartland” - Hwy 92 to Subdivision Street Connection

CITIES request: \$500,000

Local/other funding: \$883,764

Total project: \$1,383,764

Carson – Carson Concession Stand/Storage

CITIES request: \$24,033

Local/other funding: \$24,033

Total project: \$48,066

(MAPA is also requesting \$10,000 for general administration.)

Total CITIES request: \$815,367

Local/other funding: \$1,189,131

Total cost for all projects: \$2,004,498

John Rasmussen/Engineer

**Discussion and/or decision to approve
Eastern Hills Drive water main extension
agreement with Council Bluffs Water
Works.**

COUNCIL BLUFFS CITY WATER WORKS
COUNCIL BLUFFS, IOWA
MAIN EXTENSION AGREEMENT

This AGREEMENT made and entered into this ____ day of _____, 2022, by and between the Board of Water Works Trustees of the City of Council Bluffs, Iowa, 2000 North 25th Street, Council Bluffs, Iowa ("Board") and Pottawattamie County Iowa Board of Supervisors, 227 South 6th Street, Council Bluffs, Iowa 51503, ("Applicant").

RECITALS

This Agreement is made with reference to the following facts and circumstances.

- A. Applicant is developing a property within Pottawattamie County, Iowa, known as parcel 754326151004, located 2,000 feet north of the intersection of McPherson Avenue and Eastern Hills Drive. (the "Project").
- B. The City of Council Bluffs, Iowa, ("City") before granting building permits for construction of improvements in the Project requires a water main be located so as to provide domestic service and fire protection.
- C. The parties are in agreement that in order to install the required water main it will be necessary to install approximately 2,000 linear feet of 12-inch ductile iron pipe together with all necessary fire hydrants and necessary appurtenances (said fire hydrants and appurtenances being collectively the "Appurtenances") within the public rights-of-way in the proposed streets in the Project, said streets being currently identified as Eastern Hills Drive and/or the portions of the Project constituting easements to be granted to the City for construction, operation, maintenance or removal of water mains and appurtenances to be constructed prior to the final platting of the Project (the "Easements"). The new main will extend from the Board's existing 12-inch water main located In Eastern Hills Drive. All of said installations shall be in compliance with City requirements and Board approved engineering design and locations required to enable Applicant, its grantees or assigns to provide potable water to its subdivision and to obtain necessary building permits from the City.

AGREEMENT

In consideration of the foregoing recitals which are incorporated into and are made a part of this Agreement, and in further consideration of the mutual covenants and agreements hereinafter contained, the parties hereto agree, subject to the terms and conditions hereinafter set forth, as follows:

1. The following terms used in this Agreement shall have the following meanings (unless otherwise expressly provided herein):
 - a. "OPC" shall mean the Board's opinion of the probable Cost of The Work.
 - b. "Administrative Fee" shall mean that amount, computed under the Board's current Administrative Fee Schedule, required to reimburse the Board for its costs for development of the water main extension(s) contemplated in this Agreement, including, without limitation, distribution system modeling in order to determine appropriate water main size and routing, preliminary opinion of probable cost, field surveys, final plans, specifications, IDNR construction permit, final opinion of probable cost, construction staking, geotechnical services, construction observation services, lab tests, legal fees and contract administration.
 - c. "Initial Administrative Fee" shall mean the Administrative Fee based upon the OPC.
 - d. "Final Administrative Fee" shall mean the Administrative Fee based upon the actual Cost of The Work; provided, however, that the Final Administrative Fee shall not be less than 90% of the Initial Administrative Fee.
 - e. "Cost of The Work" shall mean all expenses required to be paid in order to complete The Work including, but not limited to, all costs and expenses for labor, materials, machines and equipment and contractors' charges. Notwithstanding the foregoing, the Cost of The Work shall not include any expenses paid by Applicant through the Administrative Fee.
 - f. "The Work" shall mean the construction of a 12-inch ductile iron pipe water main with all Appurtenances constructed within the public rights-of-way of the Project and/or the Easements in order to provide domestic water service and fire protection

in and to the Project.

2. To enable Applicant to develop the proposed Project, the Board, in consideration of the agreement of Applicant to the terms and conditions hereinafter provided, agrees that at such time as Applicant:
 - a. completes the grading and paving of the proposed public rights-of-way located in the Project to be dedicated to the City/County and/or the grading of the Easements free of all encumbrances of any kind or nature; and
 - b. completes construction of the sanitary and storm sewer system and certifies the soil density testing results of this construction;

the Board shall, commensurate with existing weather conditions and prudent construction practices during the 2022 construction season, construct, install and operate The Work.

3. Applicant agrees:
 - a. To pay to the Board, concurrent with the execution of this Agreement, the Initial Administrative Fee in the amount of Thirty-six Thousand and 00/100 Dollars (\$36,000.00).
 - b. To pay to the Board the difference between the Initial Administrative Fee and the Final Administrative Fee in the event the Final Administrative Fee exceeds the Initial Administrative Fee before the Board will furnish any water service to any water customers located in the Project.
 - c. To pay to the Board any Duplicative Costs (defined in §4.c below).
 - d. To pay to the Board all of the Cost of The Work.
 - e. To cause to be executed, acknowledged and delivered to the Board an Easement Agreement in form attached hereto as Exhibit 1 in the event easements are required.
 - f. To deposit with the Board the sum of Three Hundred Forty-one Thousand Four Hundred and 00/100 Dollars (\$341,400.00) (the "Initial Deposit") at least ten (10)

full working days prior to advertisement for construction bids or at least thirty (30) full working days prior to the commencement of construction by the Board, whichever is applicable. The Initial Deposit is the sum representing the Board's opinion as to Applicant's share of the probable total Cost of The Work based on current available pricing information. Nonetheless, it is specifically understood by Applicant that the actual total Cost of The Work may be a sum greater or lesser than said sum.

- g. If, prior to the Board's commencement of construction of The Work, the Board discovers that any of the amounts used by the Board in establishing its opinion as to the total Cost of The Work are less than the amounts then known by the Board to be required to pay for the Cost of The Work, Applicant, prior to the letting of the construction contract for The Work by the Board or commencement of construction of The Work by the Board, whichever is applicable, shall deposit with the Board an additional sum equivalent to the difference between the Initial Deposit and the Applicant's then apparent share of the Cost of The Work.
- h. After completion and acceptance of The Work by the Board, and before any water service connections may be made by any person or entity to The Work, Applicant shall pay to the Board all additional sums, if any, required in order to fully reimburse the Board for Applicant's share of the Cost of The Work.

4. IT IS MUTUALLY AGREED THAT:

- a. The funds to be paid/deposited by Applicant pursuant to the terms of this Agreement shall be applied as follows:
 - (1) The Initial Administrative Fee shall be placed in the Board's General Fund for the payment of the expenses covered by the Administrative Fee.
 - (2) The Initial Deposit shall be placed in a separate FDIC Insured Money Market Account or Business Checking Account (either being the "Account") in the name of "The Council Bluffs Water Works" for the Board to draw interest until expended for the Cost of The Work.
 - (3) In lieu of the Initial Deposit, the Applicant may deliver to the Board by the

deadline for the Initial Deposit an Irrevocable Letter of Credit drawn on a Council Bluffs, Iowa, bank in favor of the Board in the form prescribed by the Board (the "ILOC") for drawings up to the amount of the Initial Deposit.

- (4) If, after full satisfaction of all Cost of The Work payable by Applicant under this Agreement, any funds remain in the Account or available under the ILOC, the balance of said funds shall be paid or credited to Applicant. If the funds either then on deposit in the Account or then available under the ILOC are insufficient to satisfy all Cost of The Work payable by Applicant, Applicant shall pay to the Board the balance due the Board for Applicant's share of the Cost of The Work before the Board will furnish any water service to any water customers located in the Project.

- b. If the Initial Administrative Fee is greater than the Final Administrative Fee, the difference shall be paid or credited to Applicant by the Board.
- c. No extra work shall be added to or deleted from The Work after the letting of the contact by the Board or commencement of construction of The Work by the Board, whichever is applicable, without Applicant's prior written consent, which consent shall not be unreasonably withheld. In the process of so modifying The Work, the parties hereto shall recalculate and agree upon their respective percentages of the Cost of The Work,

If Applicant so consents to such extra work and the funds then on deposit with the Board are insufficient to pay Applicant's share of the cost of the extra work, Applicant will deposit with the Board such additional funds required to pay such cost for deposit and investment as part of the Initial Deposit before such extra work shall be performed. Applicant's written consent for such extra work shall not be unreasonably withheld. If unreasonably withheld, Applicant shall be liable to the Board for all expenses incurred by the Board in enforcing this Agreement, including reasonable attorney fees and expenses, and for all special and general damages and any punitive damages that may be awarded the Board against Applicant by a court or jury for Applicant's breach of this Agreement.

- d. The Board is using surveys, plans, drawings and other design documents furnished to the Board by Applicant for the routing, location and design of the water main extension. The Board is wholly reliant upon the Applicant as to the accuracy and completeness of the information provided by Applicant and its engineer and surveyor and assumes no liability, stated or implied, for any errors or omissions resulting from the use of the documents provided. While reasonable care and diligence will be exercised in determining the location of buried utilities, soil conditions and depth of water table prior to letting of construction contracts, unforeseen conditions may arise that require a contract change order for extra work and a cost increase. Notwithstanding any provision in this Agreement to the contrary, it is agreed that the Applicant's engineer shall be responsible for the construction staking required for the Project in accordance with the plans and specifications.

In the event any of the information so provided by the Applicant proves to be incorrect and results in the Board duplicating any of its responsibilities under this Agreement, the cost of said duplication (the "Duplicative Cost") shall be paid by Applicant to the Board before the Board will furnish any water service to any water customers located in the Project.

- e. The Board reserves the right to reject any or all bids the Board may receive for The Work for any reason considered by the Board to be against the best interest of the City.
- f. The Work and all additions thereto and replacements thereof, as and when installed, shall be and shall remain the property of and under the exclusive control and jurisdiction of the Board and its assigns and the Board shall have the right to extend said main beyond or laterally without further consent of Applicant and without becoming liable to Applicant for any refunds.
- g. Applicant, as well as any others desiring water service to be furnished by the Board from and through The Work, shall make application to the Board for the necessary tap permit and shall pay the then existing tap fee and other charges assessed by the Board for providing such water service, none of which shall be refundable to Applicant. Thereafter, the Board agrees to furnish water service to

such customers so long as they timely pay for such service at the rates and charges applicable thereto and are in full compliance with all other rules and regulations of the Board pertaining to the providing of water service to its customers.

5. Applicant, its successors in interest and assigns shall be jointly and severally liable for all payments required to be paid to the Board and performance of all obligations of Applicant under the terms and conditions of this Agreement.
6. This Agreement shall not be sold, transferred or assigned by Applicant without written consent of the Board, which consent shall not be unreasonably withheld. Except as above provided, this Agreement shall be binding on and inure to the benefit of the parties, their successors in interest and assigns, the same as if they were original parties signing this Agreement.
7. This Agreement shall become effective only when duly signed and acknowledged by all parties of this Agreement.
8. All exhibits referred to in this Agreement are attached hereto and are incorporated herein by reference as if fully set forth herein.
9. This Agreement and the legal relations between the parties hereto shall be governed by and construed in accordance with the laws of the State of Iowa applicable to contracts made and performed in Iowa.
10. Words and phrases herein, including acknowledgements endorsed hereon shall be construed as in the singular or plural number, and as masculine, feminine or neuter gender, according to the context.
11. This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements and understandings, oral and written, between the parties hereto with respect to the subject matter hereof.
12. This Agreement and any amendments, waivers, consents, supplements may be executed in any number of counterparts and by different parties in separate

counterparts, each of which when so executed and delivered shall be deemed an original, but all of which counterparts together shall constitute but one and the same agreement. Delivery of an executed counterpart of this Agreement by telecopy or similar electronic medium shall be equally as effective as delivery of a manually executed counterpart of this Agreement. Any party delivering an executed counterpart of this Agreement by telecopy or similar electronic medium shall also deliver a manually executed counterpart of this Agreement; provided that the failure to deliver a manually executed counterpart shall not affect the validity, enforceability or binding effect of this Agreement.

[signature page follows]

IN WITNESS WHEREOF, the parties have signed this Agreement and affixed any seals required by their respective entities on the dates set opposite their respective signatures.

Board Of Water Works Trustees Of The City Of
Council Bluffs, Iowa

Date Signed: _____

By: _____
Caitlin A. Beresford, Chairperson

Date Signed: _____

By: _____
Douglas P. Drummey, Secretary

Pottawattamie County Board of Supervisors

Date Signed: _____

By: _____
Tim Wichman, Chairman

Date Signed: _____

By: _____
Melvin Houser, Secretary

Exhibit 1

EASEMENT AGREEMENT

Recorder's Cover Sheet

Preparer Information: (Name, address and phone number)

Council Bluffs Water Works, P. O. Box 309, Council Bluffs, IA 51502, Phone 712.328.1006
Douglas P. Drummey, General Manager. Reviewed and approved by legal counsel for the Board of Water Works Trustees of the City of Council Bluffs, Iowa.

Taxpayer Information: (Name and complete address)

Council Bluffs Water Works, P. O. Box 309, Council Bluffs, IA 51502, Phone 712.328.1006
Douglas P. Drummey, General Manager.

Return Document To: (Name and complete address)

Council Bluffs Water Works, P. O. Box 309, Council Bluffs, IA 51502, Phone 712.328.1006
Douglas P. Drummey, General Manager.

Grantors:

Grantees:

City of Council Bluffs, Iowa, for the use and benefit of The Board of Water Works Trustees of the City of Council Bluffs, Iowa

Legal Description: See next page.

Document or instrument number of previously recorded documents if applicable:

EASEMENT AGREEMENT

KNOW ALL MEN BY THESE PRESENTS:

THAT _____, a(n) _____(State) _____(corporation/limited liability company), for good and sufficient valuable consideration, receipt of which is hereby acknowledged, does hereby grant and convey unto the City Of Council Bluffs, Iowa, for the use and benefit of The Board of Water Works Trustees of the City of Council Bluffs, Iowa, (the "City Water Works") a permanent non-exclusive easement at least fifty (50) feet in width, over, across and through the following described real estate situated in the City of Council Bluffs, Pottawattamie County, Iowa, to-wit:

See Exhibit "A"

including the perpetual right to enter upon said real estate, at any time that it may see fit, and construct, inspect, maintain, repair, replace and operate or remove underground pipe lines and/or mains for the purpose of conveying water over, across, through and under said real estate, together with the right to excavate and refill ditches and/or trenches for the location of said pipe lines and/or mains, and the further right to remove trees, bushes, undergrowth, and other obstructions interfering with the location, construction and maintenance of said pipe lines and/or mains.

The Easement herein granted shall be a servient estate which shall run with the land and be binding on the successors-in-interest to said tracts of land.

The said City Water Works shall properly and promptly refill any excavations made on said premises after the purpose of said excavation has been fulfilled and shall leave the premises in the same general condition as it was in before the said City Water Works went upon the same; further, that if any fences or existing structures are moved for the purpose of laying, maintaining, operating or replacing said main, such fences and structures shall be promptly replaced by said City Water Works upon completion of the work requiring such removal.

In further consideration for the good and sufficient valuable consideration received by the undersigned, the undersigned agrees that it will not place any permanent structures upon or over said easement without first obtaining the written consent of said City Water Works; further, the

undersigned covenants with Grantee that it is lawfully seized and possessed of the real estate above described; that it has good and lawful right to convey it, or any part thereof, that it is free from all encumbrances, and that it will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever.

As a part of the consideration of this grant, the undersigned does hereby release any and all claims for damages from whatsoever cause incidental to the exercise of the rights herein granted.

Words and phrases herein, including the acknowledgement, shall be construed as in the singular or plural number, and as masculine, feminine or neuter gender, according to the context.

All provisions of this Agreement shall inure to the benefit of and be binding upon and applicable to the successors, personal representatives, heirs, and assigns of the parties hereto the same as if they were in all instances named herein.

Pottawattamie County Board of Supervisors

Date Signed: _____

By: _____
Tim Wichman, Chairman

Date Signed: _____

By: _____
Melvin Houser, Secretary

STATE OF IOWA)
) ss
COUNTY OF POTTAWATTAMIE)

On this ____ day of _____, 2022, before me, the undersigned, a Notary Public in and for the State of Iowa, personally appeared Tim Wichman and Melvin Houser to me personally known, and who, being by me duly sworn, did say that they are the Chairman and Secretary respectively, of the Pottawattamie County Board of Supervisors; that the seal affixed to the foregoing instrument is the corporate seal of the corporation; that the instrument was signed and sealed on behalf of the Pottawattamie County Board of Supervisors, by authority of said Board and that Tim Wichman and Melvin Houser acknowledge the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of said Board, by it voluntarily executed.

Notary Public in and for said State

John Rasmussen/Engineer

**Motion to set date and time to receive
open bids for the Pottawattamie County
Secondary Roads Operations Center on
February 15th at 10:00 A.M.**

Other Business

**Discussion and/or decision on Board
Members' assignments to 2022
Representative Appointment.**

2021 Representative Appointments

Agency	Meeting Dates / Location	Contact Info	2021 Primary	2021 Alternate
Advance SW Iowa Corporation	Day / Time: 3 rd Friday @ 9:30AM (No meetings Jul & Nov)	Paula Hazlewood – 712-256-5636 phazlewood@selectgreateromaha.com	Wichman	Shea
	Location: CB Chamber (unless noted)			
Council Bluffs Airport Authority	Day / Time: 3 rd Wednesday @ 4:00PM	Andy Biller andybiller@cbairport.com	Belt	Schultz
	Location: 16801 McCandless Ln, Ste 2, Council Bluffs			
Conservation Board	Day / Time: 2 nd Tuesday @ 7:00PM	Kim Wickersham – 712-328-5638 Kimberly.wickersham@pottcounty-ia.gov	Wichman	Shea
	Location: TBD			
E911 Board	Day / Time: Quarterly (TBD)	Bob Andersen -712-3285739 Robert.andersn@pottcounty-ia.gov	Belt	Shea
	Location: 7:00PM, BOS Hearing Room			
East Pott Soil & Water Conservation	Day / Time: 3 rd Wednesday @ 8:00AM	Becky Lockwood – 712-482-6408 becky.lockwood@ia.nacdnet.net	Grobe	Belt
	Location: 321 Oakland Ave, Oakland			
EMA Board	Day / Time: TBD (Will Contact)	Doug Reed – 712-328-5777 dreed@pcema-ia.org	Shea	Schultz
	Location: TBD (Will Contact)			
Fourth Judicial District	Day / Time:	Jen Foltz – 712-396-2203 Jen.foltz@iowa.gov	Belt	Schultz
	Location:			
Golden Hills RC&D	Day / Time:	Michelle Wodtke Franks - michelle@goldenhillsrscd.org	Grobe	Belt
	Location:			
Hungry Canyons	Day / Time: Quarterly (TBD)	John Thomas john@goldenhillsrscd.org	Grobe	Wichman
	Location: TBD			
Loess Hills Alliance Board	Day / Time:	Jeannette Riesberg mccbsec@mononacounty.org	Belt	Grobe
	Location:			
MAPA	Board of Directors: Last Thursday @ 1:30PM		Belt	Wichman
	Finance Committee: 3 rd Wednesday @ 8:30AM			
	Location: 2222 Cuming St, Omaha			
MH&DS – DHS- GA	Day / Time: 1 st Monday (if holiday, week before) @ 1:00PM		Grobe	Shea
	Location: IWCC – Atlantic Campus			
*PACE	Day / Time: 4 th Wednesday @ 3:30	Danna Kehm – 712-890-5602 danna@paceartsiowa.org	Schultz	Grobe
	Location: 1001 S 6 th St, CB			
712 Initiative	Day / Time: Last Thursday @ 7:30AM	Sheryl Garst – 712-396-2464 sgarst@the712initiative.org	Belt	Schultz
	Location: 1228 S Main St, CB			
Pott County Trails Board	Day / Time: 4 th Tuesday @ 7:00PM	Barb Jones barb.b.lynn@gmail.com	Shea	Schultz
	Location: Neola Community Center			
Promise Partners	Planning Committee: 3 rd Friday @ 9:00AM	Scott Root – 712-256-9920 operations@promisepartners.org	Schultz/Belt	
	Locations: Charles E. Lakin Campus – Red Cross Bldg, CB			
	Governance Board: 4 th Wednesday @ 1:00PM			

	Locations: Charles E. Lakin Campus – Red Cross Bldg, CB			
SW Iowa Juvenile Services	Day / Time: 3 rd Wednesday @ 12:00PM Location: Uncle Bucks, 2901 Bass Pro Dr, CB	Don Uhlig – 4893 don.uhlig@pottcounty-ia.gov	Grobe	Belt
SWIPCO / SWITA	Day / Time: 4 th Thursday @ 1:30 PM Location: 1501 SW 7 th St, Atlantic	Tammy DeBord – 712-243-4196 tamy.debord@swipco.org	Grobe	
Veteran Affairs	Day / Time: 2 nd Thursday @ 9:00AM Location: 623 6 th Ave, CB	Nick Jedlicka – 712-328-5797 nick.jedlicka@pottcounty-ia.gov	Schultz	Grobe
Public Health	Day / Time: Second Friday @ 7:30AM Location: BOS Hearing Room	Camber Reed – 1133 Camber.reed@pottcounty-ia.gov	Wichman	Shea
West Central Community Action	Day / Time: 3 rd Tuesday @ 7:15PM Location: 1408 Hwy 44, Harlan		Grobe	Shea
*West Pott Soil & Water Conservation	Day / Time: 2 nd Tuesday @ 5:00PM Location: 305 McKenzie Ave	Brooke Bauer – 712-328-2489 brooke.bauer@ia.nacdnet.net	Wichman	Schultz
WIDA	Day / Time: Location: 1911 N LaVista Heights Rd, Avoca	Erica Carley – 712-482-3029 ericaforwida@gmail.com	Grobe	Shea
Workforce Investment Board	Day / Time: Location: IWCC Looft Hall		Belt	Schultz
Pott County Quarterly Dept Head	Day / Time: 2 nd Week (Jan, April, July, Oct) Location: BOS Hearing Room		Belt	Wichman
Pott County Ops/Policy Committee	Day / Time: 1 st Tuesday @ 1:30PM Location: BOS Hearing Room		Belt/Wichman	
Pott County Wellness Committee	Day / Time: Quarterly 1 st Thursday @ 1:30PM Location: BOS Hearing Room			
IGHCP	Day / Time: Location:		Belt	Jana Lemrick
Pott County Tourism		Mark Eckman – 712-256-2577 meckman@unleashcb.com	Belt	Shea

Capital Plan Committee	Day / Time: 3 rd Wednesday of the Month		Schultz	Belt
	Location:			
ROI Committee	Day / Time:		Wichman	
	Location: BOS Hearing Room			
"What Should Be" Committee	Day / Time:			
	Location: BOS Hearing Room			

2022 Representative Appointments

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	Location: 16801 McCandless Ln, Ste 2, Council Bluffs			
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	Location: 321 Oakland Ave, Oakland			
EMA Board	Day / Time: TBD (Will Contact)	Doug Reed – 712-328-5777 dreed@pcema-ia.org		
	Location: TBD (Will Contact)			
Fourth Judicial District	Day / Time: 4 th Wednesday of January, April, June September	Jen Foltz – 712-396-2203 Jen.foltz@iowa.gov	Belt	
	Location: 801 S 10 th Street, Council Bluffs			
Golden Hills RC&D	Day / Time:	Michelle Wodtke Franks - michelle@goldenhillsrscd.org		
	Location:			
Hungry Canyons	Day / Time: Quarterly (TBD)	John Thomas john@goldenhillsrscd.org		
	Location: TBD			
Loess Hills Alliance Board	Day / Time:	Jeannette Riesberg mccbsec@mononacounty.org		
	Location:			
MAPA	Board of Directors: Last Thursday @ 1:30PM		Belt	Wichman
	Finance Committee: 3 rd Wednesday @ 8:30AM			
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	Location: 1228 S Main St, CB			
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	Location: Neola Community Center			
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	Locations: Charles E. Lakin Campus – Red Cross Bldg, CB			
	Governance Board: 4 th Wednesday @ 1:00PM			

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	Location: Uncle Bucks, 2901 Bass Pro Dr, CB			
SWIPCO / SWITA	Day / Time: 4 th Thursday @ 1:30 PM	Tammy DeBord – 712-243-4196 tamy.debord@swipco.org		
	Location: 1501 SW 7 th St, Atlantic			
Veteran Affairs	Day / Time: 2 nd Thursday @ 9:00AM	Nick Jedlicka – 712-328-5797 nick.jedlicka@pottcounty-ia.gov		
	Location: 623 6 th Ave, CB			
Public Health	Day / Time: Second Friday @ 7:30AM	Camber Reed – 1133 Camber.reed@pottcounty-ia.gov		
	Location: BOS Hearing Room			
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	Location: 1408 Hwy 44, Harlan			
*West Pott Soil & Water Conservation	Day / Time: 2 nd Tuesday @ 5:00PM	Brooke Bauer – 712-328-2489 brooke.bauer@ia.nacdnet.net		
	Location: 305 McKenzie Ave			
WIDA	Day / Time:	Erica Carley – 712-482-3029 ericaforwida@gmail.com		
	Location: 1911 N LaVista Heights Rd, Avoca			
Workforce Investment Board	Day / Time:			
	Location: IWCC Looft Hall			
Pott County Quarterly Dept Head	Day / Time: 2 nd Week (Jan, April, July, Oct)			
	Location: BOS Hearing Room			
Pott County Ops/Policy Committee	Day / Time: 1 st Tuesday @ 1:30PM			
	Location: BOS Hearing Room			
Pott County Wellness Committee	Day / Time: Quarterly 1 st Thursday @ 1:30PM			
	Location: BOS Hearing Room			
IGHCP	Day / Time:		Belt	Lemrick
	Location:			
Pott County Tourism		Mark Eckman – 712-256-2577 meckman@unleashcb.com		

Capital Plan Committee	Day / Time: 3 rd Wednesday of the Month			
	Location:			
ROI Committee	Day / Time:			
	Location: BOS Hearing Room			
"What Should Be" Committee	Day / Time:			
	Location: BOS Hearing Room			

**Becky Lenihan/ Finance & Tax Officer,
Auditor**

**Discussion and/or decision on
amendment to FY 2021/22 budget, and
setting date for public hearing on said
amendment.**

**Becky Lenihan/ Finance & Tax Officer,
Auditor**

**Discussion and/or decision to approve
and authorize Board to sign Resolution
No 09-2022.**

Maria Sieck/ Public Health Administrator

**Discussion and/or decision to reappoint
Dr. Tana Perry to the Pottawattamie
Board of Health for a term of 3 years and
Dr. Barbara Lee to the Pottawattamie
Board of Health for a period of 1 year.**



Pottawattamie County Division of Public Health

600 S. 4th Street, Council Bluffs, IA 51503
Ph. 712.242.1155 Fax 712.242.1162

TO: Board of Supervisors
FROM: Maria Sieck, Administrator
DATE: January 11, 2022

RE: Board of Health Appointments

REQUEST: Appoint Dr. Tana Perry to the Pottawattamie County Board of Health for a period of 3 years and Dr. Barbara Lee to the Pottawattamie County Board of Health for a period of 1 year

BACKGROUND: Dr. Barbara Lee, DVM is a local business owner and a current member of the Board of Health. She has a combined 13 years of experience on the Board of Health for the City of Council Bluffs and the County. She is actively involved with Public Health through her work with animals and regulations and is always available to us for assistance if needed.

Dr. Tana Perry, MD was appointed in September 2021 to fill out the remainder of Dr. Guzman's term ending 12/31/2021. As an OBGYN practitioner in Pottawattamie County, she is working to address our community's health needs. She will be good support for our Maternal Child Health, STD and family programs, addressing concerns outside of the clinical space.

Membership to the Board of Health:
The membership of the Pottawattamie County Board of Health will consist of five (5) persons appointed by the Pottawattamie County Board of Supervisors. Membership will include a licensed physician and appropriate representatives from other professional disciplines.

Jason Slack / Building & Grounds

**Discussion and/or decision to approve
CRC 003 – Chiller Heat Piping Change.**



General Contractor's Cost Summary

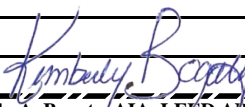
PROJECT: Pott. Co. - Courthouse Addition PROJECT #: 107419E
 CONTRACTOR: Meco-Henne Contracting, Inc. DATE: 12/15/2021

Request for Change # and Description: #003 ORC
Check ORC for Owner's Request for Change or CRC for Contractor's Request for Change: CRC

Reference: ASI # and Description: ASI #007 Chiller & Heating Piping
 RFI # and Description: _____

Approved Declined

 OWNER Date
 Approved Declined


 _____ December 30, 2021
 _____ Date
 Kimberly A. Bogatz, AIA, LEED AP BD+C

NOTE: This form, all Subcontractor/Material Supplier cost summary forms (if appropriate), itemized accountings and appropriate supporting data must be attached to any claim or contractor's request for change proposal for approval.

General Contractor Self Performed Work

- | | | |
|----|---|------------|
| 1. | Material supplied by General Contractor..... | |
| 2. | General Contractor's Labor..... | |
| 3. | Equipment..... | |
| 4. | Subtotal (lines 1, 2 and 3)..... | |
| 5. | Overhead and Profit (15% of line 4)..... | |
| 6. | Total of General Contractor Self Performed Work..... | \$0 |

Subcontractor Installation/Work on Site

* (Attach Subcontractor/Supplier Cost Summary Sheet and Summaries/Breakdowns)

- | | | |
|-----|--|-------------------|
| 7. | Subcontractor's cost summary (include but are not limited to the following:) | |
| | a. Mason | |
| | b. Drywaller | |
| | c. Roofer | |
| | d. Flooring | |
| | e. Painter | |
| | f. Plumber | |
| | g. HVAC | \$5,598.00 |
| | h. Electrician | |
| | i. Other _____ | |
| | j. Other _____ | |
| | k. Other _____ | |
| | l. Other _____ | |
| | m. Other _____ | |
| 8. | Total Subcontractor's Cost (all lines under 7)..... | \$5,598.00 |
| 9. | General Contractor's Overhead and Profit on Subcontractor's Work (5% of line 8)..... | \$279.90 |
| 10. | Total of Subcontractor Installation/Work on Site (lines 8 and 9)..... | \$5,877.90 |



Material Supplier/Subcontractor Providing Materials Manufactured Off Site for General Contractor to Install On Site

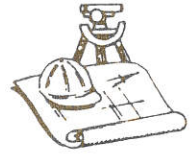
*** (Attach Subcontractor/Supplier Cost Summary Sheet and Summaries/Breakdowns)**

11.	Materials Supplied by Sub or Material Supplier (include but are not limited to the following)	
	a. Structural Steel.....	_____
	b. Interior Architectural Woodwork.....	_____
	c. Doors.....	_____
	d. Windows.....	_____
	e. Hardware.....	_____
	f. Other _____	_____
	g. Other _____	_____
	h. Other _____	_____
	i. Other _____	_____
12.	Subtotal of Materials Supplied.....	_____
13.	General Contractor's Overhead and Profit (5% of line 12)	_____
14.	Total of Materials Supplied by Subcontractor/Material Supplier	_____
15.	Material Supplied by General Contractor.....	_____
16.	General Contractor's Labor.....	_____
17.	Equipment	_____
18.	Subtotal (lines 15, 16, and 17).....	_____
19.	Overhead and Profit (15% of line 18).....	_____
20.	Total of General Contractor (lines 18 and 19).....	_____ \$0

21.	Subtotal (lines 6, 10, 14, and 20)	<u>\$5,877.90</u>
22.	Bond at <u>1%</u> and Insurance at _____	<u>\$58.78</u>
23.	Total Contractors Request for Change (CRC) (lines 21 and 22)	<u>\$5,937.00</u> ✓



**MECO-HENNE
CONTRACTING INC**



December 15, 2021

Kim Bogatz
HGM Associates Inc.
640 Fifth Avenue
Council Bluffs, IA 51501

RE: Pottawattamie County Courthouse Addition CRC #003

Ms. Bogatz,

The cost to modify the heating and chiller lines per ASI #007 is as shown below:

Total Cost: \$5,937.00

Estimate detail and subcontractor pricing is included below. Subcontractor indicates (4) days to complete the work. Work is as outlined in ASI #007.

Please advise as to how we are to proceed as soon as possible.

Thanks,

Jon Henne Jr.

Jon Henne Jr.
Meco-Henne Contracting, Inc.

Encl.



**MECO-HENNE
CONTRACTING INC**
Client Focused - Results Driven

MECO-HENNE CHANGE SUMMARY

PROJECT: Pott County Courthouse Addition

DATE: 12/15/2021

DESCRIPTION: CRC #003 - ASI #007 Mech. Chilled/Heated Water Piping

DIRECT COSTS

1) EQUIPMENT	(per attached sheets)	\$0.00
2) MATERIAL	(per attached sheets)	\$0.00
3) EQUIPMENT & MATERIAL SUBTOTAL		\$0.00
4) RAW LABOR	(per attached sheets)	\$0.00
5) LABOR BURDEN (fringes, benefits, insur.)	RATE: 39%	\$0.00
6) SAFETY & WARRANTY	2% of Labor	\$0.00
7) TRUCK/HAULING (dumpsters)		\$0.00
8) EQUIPMENT RENTAL		\$0.00
9) SUBTOTAL		\$0.00
	O-H & PROFIT 10%	\$0.00

SUBCONTRACTORS

1) Ray Martin	\$5,598.00	
2)		
3)		
4)		
5)		
SUBCONTRACTOR SUBTOTAL	\$5,598.00	
	O-H & PROFIT 5%	\$279.90
	SUBTOTAL	\$5,877.90
	BOND 1%	\$58.78
	CHANGE ORDER TOTAL	\$5,936.68
	FINAL ADJUSTMENT	\$5,937.00



6201 Center St.
 Omaha, NE 68106-2919
 Phone: 402.553.7300
 Fax: 402.556.5015
 raymartinco.com

SUMMARY OF COSTS

Project: Pott County Courthouse Addition Date : 11/23/21
 Description of Work: ASI 007
 Work Requested by: Mecco-Henne Project # : 5284 ID#

In-House Costs:
 Material(Rough Material) \$ 1,600.00
 Material(Plumbing Fixtures & Equipment) \$ -
 Material(HVAC Equipment) \$ -
 Sales Tax 0% \$ -

Material SUB-TOTAL: \$1,600.00

Plumber Labor 0.0 HRS @ \$73.38 \$0.00
 Overtime Labor 0.0 HRS @ \$110.07 \$0.00
 Fitter Labor 35.0 HRS @ \$79.62 \$2,786.70
 Overtime Labor 0.0 HRS @ \$119.43 \$0.00
 Supervision 0.0 HRS @ \$90.00 \$0.00

Direct Labor Cost SUB-TOTAL: \$2,786.70

Equipment Rental \$ -
 Plumbing Permits \$ -
 HVAC Permits \$ -
 Shop Burden \$ 139.34
 Engineering/AutoCAD \$ -
 Indirect Costs \$ -

In-House SUB-TOTAL: \$4,526.04

10.0% Overhead & Profit : \$452.60

IN-HOUSE TOTAL COST → \$4,978.64

Sub-Contracts:
 Sheetmetal \$ -
 Insulation MWI \$ 590.00
 Temperature Control \$ -
 Utilities \$ -
 Rigging \$ -
 Test & Balance \$ -

Sub-contract SUB-TOTAL: \$590.00

5.0% Overhead & Profit : \$29.50

SUB-CONTRACT TOTAL COST → \$619.50

TOTAL PROJECT COST: \$5,598.14

0.0% Profit \$-

SUB-TOTAL: \$5,598.14

0.0% Bond : \$-

0.0% Insurance \$-

TOTAL → \$5,598

Completion of this work will require 4 days.
 This Proposal will remain valid for 30 days.





ARCHITECT'S SUPPLEMENTAL INSTRUCTIONS

Project: Pottawattamie County, Iowa – Courthouse Addition

HGM Project Number: 107419E

Approved By:

Sent to:

Owner
Architect
Contractor
Field
Other

Owner: Pottawattamie County Board of Supervisors

To Contractor: Meco-Henne Contracting, Inc.

Supplemental Instruction No: ASI # 007 – Mechanical Clarifications/Modifications - Chilled/Heating Water Piping

Date: November 3, 2021

The Work shall be carried out in accordance with the following supplemental instructions issued in accordance with the Contract Documents without change in Contract Time. If there is a change in Contract Time or Cost, submit a Cost Summary on the Architect's Form, along with backup information with any change in contract time, before proceeding with the Work.

Owner Request for Change
Contractor Request for Change

DESCRIPTION:

Please refer to the attached ASI from ETI and updated sheets M1.0B, M1.0C1, M1.0C2, and M1.1C2, also attached.

X

Kimberly A. Bogatz, AIA LEED AP BD+C
HGM Associates Inc.

Attachments: ETI ASI #007
M1.0B, M1.0C1, M1.0C2, and M1.1C2



DATE ISSUED 11/01/2021

ASI # 007

TO Kim Bogatz, HGM Associates, 640 5th Ave, Council Bluffs, IA, 51502

PROJECT Pottawattamie County Courthouse Addition

ETI PROJECT # 2019-156

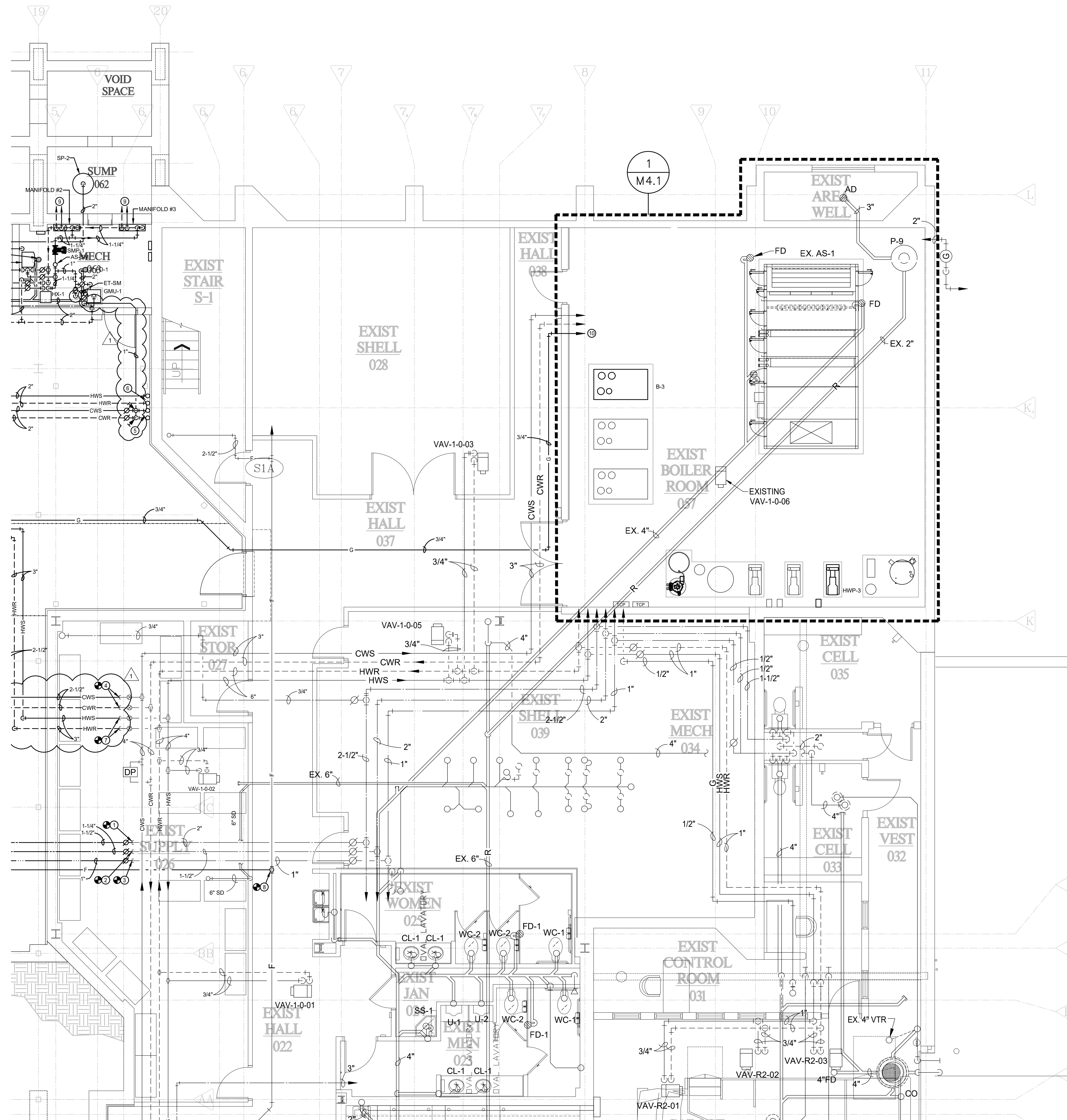
ASI BY WWW/JMM

CC Shane Hoss - ETI

The work shall be carried out in accordance with the following supplemental instructions issued in accordance with the contract document without change in the contract sum or contract time. Proceeding with the work in accordance with these instructions indicates your acknowledgment that there will be no change in the contract sum or contract time.

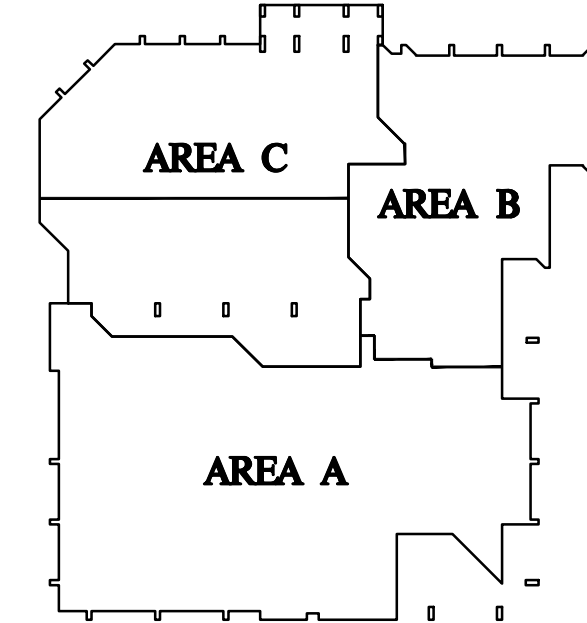
General description of modification:

- 1. Sheet M1.0B – Enlarged Ground Floor Mechanical Plan Area B
a. Clarified chilled/heating water piping connections.
2. Sheet M1.0C1 – Enlarged Ground Floor Mechanical Plan Area C1
a. Clarified chilled/heating water piping connections.
b. Added chilled water draindown line at bottom of riser to mechanical room.
3. Sheet M1.0C2 – Enlarged Ground Floor Mechanical Plan Area C2
a. Clarified chilled/heating water piping connections.
4. Sheet M1.1C2 – Enlarged Ground Floor Mechanical Plan Area C2
a. Added chilled water draindown line from piping to AHU on roof above to service sink.



- GENERAL NOTES**
- REFER TO MGO FOR GENERAL INFORMATION AND SYMBOLS.
 - EXTEND EXISTING WET FIRE SPRINKLER SYSTEM INTO ADDITION TO PROVIDE COVERAGE FOR AREA OF WORK PER NFPA 13. SPRINKLERS ABOVE CONCEALED CEILING SHALL BE LOCATED IN THE CENTER OF LAY-IN CEILING GRIDS, AND COORDINATED WITH CEILING DIFFUSERS, RETURN GRILLES, AND LIGHTS WHERE APPLICABLE. SPRINKLERS SERVING EXPOSED AREA SHALL BE PROVIDED WITH UPRIGHT SPRINKLER HEADS. VERIFY EXISTING CONDITIONS OF SYSTEM AND LOCATIONS OF EXISTING PIPING AS REQUIRED.
 - CONTRACTOR SHALL MAINTAIN FIRE AND SMOKE RATINGS AT PENETRATIONS THROUGH RATED WALLS. COORDINATE EXACT LOCATIONS WITH ARCHITECTURAL CODE PLAN.
 - PATHWAYS FOR ALL EXPOSED UTILITIES SHALL BE APPROVED BY THE ARCHITECT PRIOR TO INSTALLATION, INCLUDING BUT NOT LIMITED TO FIRE SPRINKLERS, CONDUITS, DATA RACEWAYS, DUCTS, AND PIPES.
 - REFER TO THE ARCHITECTURAL DRAWINGS FOR THE LOCATION OF RATED WALLS.

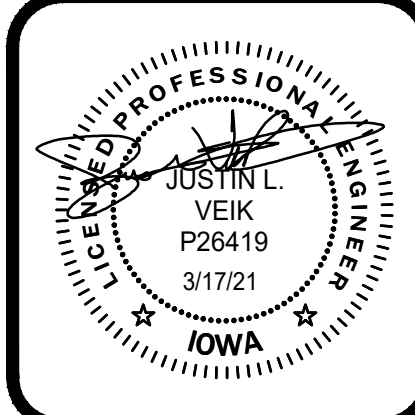
- SHEET NOTES**
- CONNECT NEW 1-1/2" DOMESTIC COLD WATER TO EXISTING 2" COLD WATER. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
 - CONNECT NEW 1-1/4" DOMESTIC HOT WATER TO EXISTING 1-1/2" HOT WATER. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
 - CONNECT NEW 1" DOMESTIC HOT WATER CIRCULATING TO EXISTING 1" HOT WATER CIRCULATING. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
 - CONNECT NEW 2-1/2" CWSR TO EXISTING CHILLED WATER SUPPLY AND RETURN TAPS. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
 - 2" CWSR UP TO FLOOR ABOVE.
 - 2" HWSR UP TO FLOOR ABOVE.
 - CONNECT NEW 3" HWSR TO EXISTING HEATING WATER SUPPLY AND RETURN TAPS. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
 - FIRE SPRINKLER TIE-IN TO EXISTING 4" FIRE SPRINKLER LINE. PROVIDE ELECTRONICALLY MONITORED ZONE CONTROL ASSEMBLY FOR NEW CONSTRUCTION.
 - SNOW MELT PIPING TO CONNECT TO TOP OF MANIFOLD INSTEAD OF BOTTOM. ROUTE SNOW MELT PIPING UP TO CEILING AND SUSPEND FROM ABOVE. INSULATE THE SNOW MELT PIPING FROM MANIFOLD TO STAIR AND BELOW SIDEWALK CONNECTIONS.
 - REFER TO 11M4.1 FOR CONTINUATION.



1 ENLARGED GROUND FLOOR MECH PLAN B
SCALE: 3/16" = 1'-0"



eti. Engineering Technologies Inc.
Mechanical & Electrical Building Solutions
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825 M Street, Suite 200 | Lincoln, NE 68508
P 402.476.1273 | F 402.476.1274
ETI Project No: 2019-156



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BUD	ASL 07 11.1.21	date
drawn		revision
WTW		
designed		
JLV		
approved		
MARCH 2021		

POTTAWATTAMIE COUNTY, IOWA
COURTHOUSE ADDITION
227 SOUTH 6TH STREET COUNCIL BLUFFS, IOWA
project
client
sheet

POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
ENLARGED GND FLR MECH PLAN B

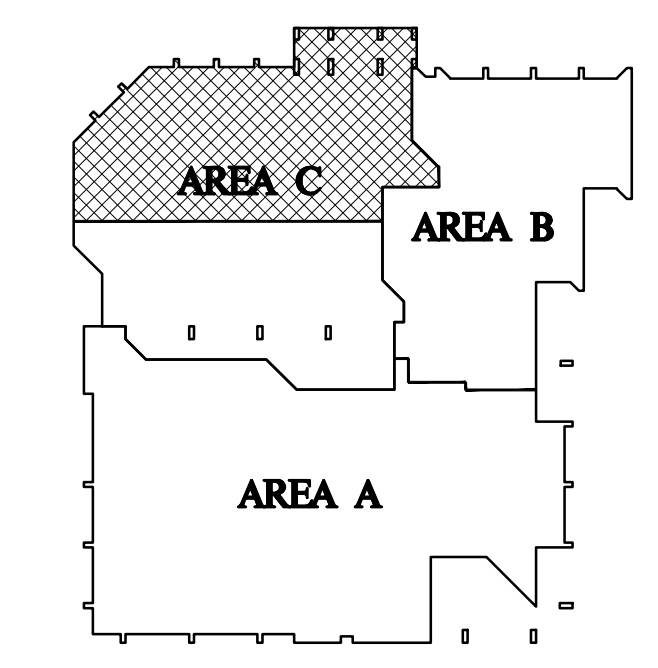
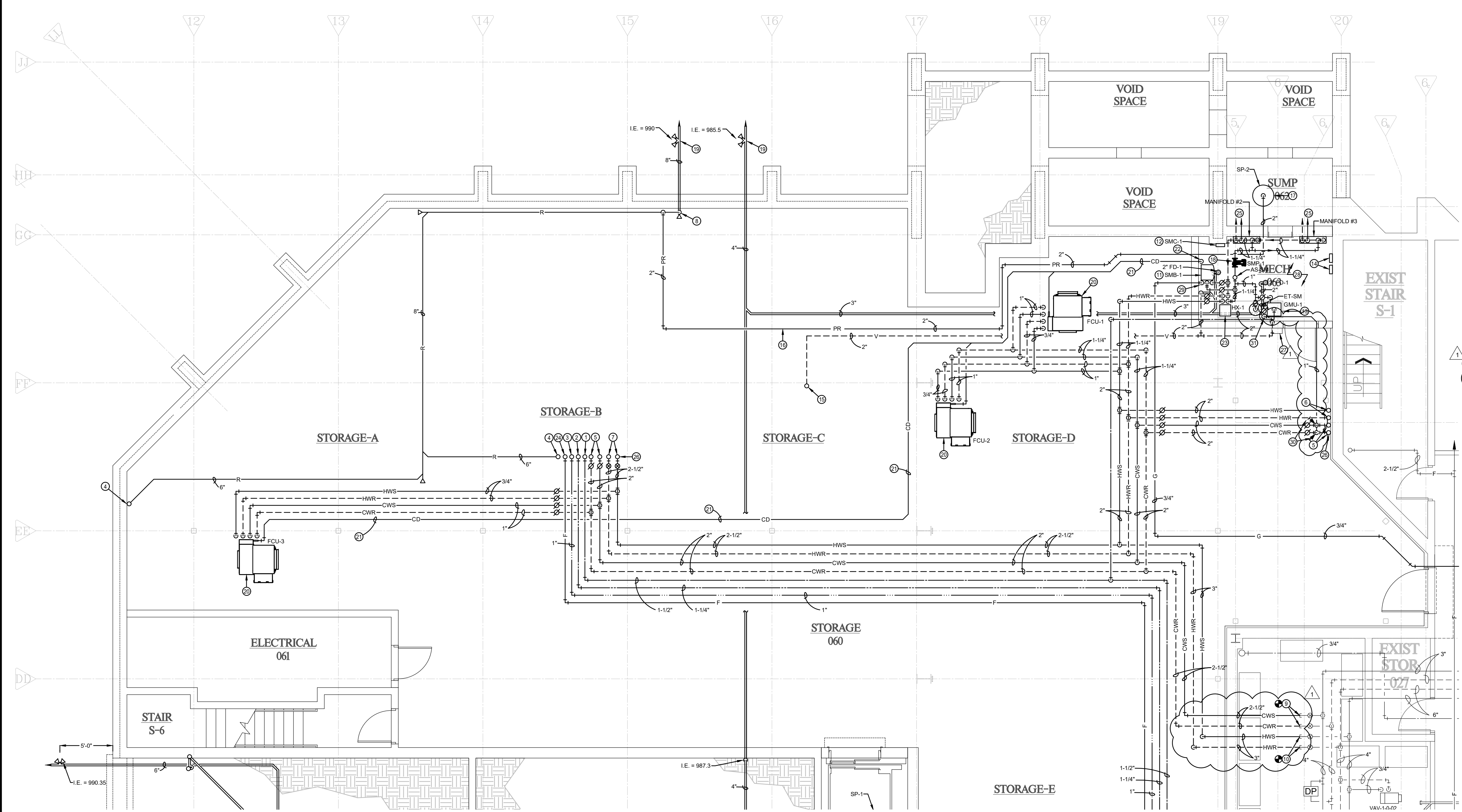
project no.
107419E
sheet
M1.0B

GENERAL NOTES

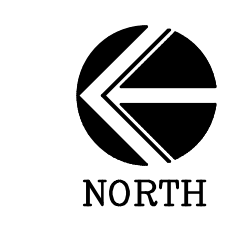
- A. REFER TO M10.0 FOR GENERAL INFORMATION AND SYMBOLS.
- B. EXTEND EXISTING WET FIRE SPRINKLER SYSTEM INTO ADDITION TO PROVIDE COVERAGE FOR AREA OF WORK PER NFPA 13. SPRINKLERS ABOVE CONCEALED CEILING SHALL BE LOCATED IN THE CENTER OF LAY-IN CEILING GRIDS, AND COORDINATED WITH CEILING DIFFUSERS, RETURN GRILLES, AND LIGHTS WHERE APPLICABLE. SPRINKLERS SERVING EXPOSED AREA SHALL BE PROVIDED WITH UPRIGHT SPRINKLER HEADS. VERIFY EXISTING CONDITIONS OF SYSTEM AND LOCATIONS OF EXISTING PIPING AS REQUIRED.
- C. CONTRACTOR SHALL MAINTAIN FIRE AND SMOKE RATINGS AT PENETRATIONS THROUGH RATED WALLS. COORDINATE EXACT LOCATIONS WITH ARCHITECTURAL CODE PLAN.
- D. PATHWAYS FOR ALL EXPOSED UTILITIES SHALL BE APPROVED BY THE ARCHITECT PRIOR TO INSTALLATION, INCLUDING BUT NOT LIMITED TO: FIRE SPRINKLERS, CONDUITS, DATA RACEWAYS, DUCTS, AND PIPES.
- E. REFER TO THE ARCHITECTURAL DRAWINGS FOR THE LOCATION OF RATED WALLS.

SHEET NOTES

- 1. 1-1/2" COLD WATER UP. SEE SHEET M1.1C1 FOR CONTINUATION.
- 2. 1-1/4" HOT WATER UP. SEE SHEET M1.1C1 FOR CONTINUATION.
- 3. 1" HOT WATER RECIRCULATING UP. SEE SHEET M1.1C1 FOR CONTINUATION.
- 4. 6" RAINWATER UP. SEE SHEET M1.1C1 FOR CONTINUATION.
- 5. 2" CWS/CWR UP TO FLOOR ABOVE.
- 6. 2" HWS/HWR UP TO FLOOR ABOVE.
- 7. 2-1/2" HWS/HWR UP TO FLOOR ABOVE.
- 8. 8" RAINWATER PIPING ROUTED DOWN ALONG WALL DISCHARGES TO EXTERIOR BELOW GRADE AT INVERT INDICATED ON PLAN.
- 9. CONNECT NEW 2-1/2" CWS/CWR TO EXISTING CHILLED WATER SUPPLY AND RETURN TAPS. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
- 10. CONNECT NEW 3" HWS/HWR TO EXISTING HEATING WATER SUPPLY AND RETURN TAPS. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
- 11. INSTALL WALL MOUNTED SNOW MELT BOILER PER MANUFACTURER RECOMMENDATIONS. MAINTAIN IOWA STATE BOILER CODE AND MANUFACTURER MINIMUM CLEARANCE REQUIREMENTS.
- 12. WALL MOUNTED SNOW MELT CONTROLLER SMC-1.
- 13. 4" HOUSEKEEPING PAD.
- 14. TEMPERATURE CONTROL PANEL.
- 15. 2" VENT UP.
- 16. PUMPED RAINWATER PIPING SLOPED DOWN TO MAIN CONNECTION.
- 17. SUMP PUMP SP-2 LOCATED IN SITE DRAINAGE SUMP PIT.
- 18. INSTALL PUMP IN HORIZONTAL CONFIGURATION WITH MOTOR ACCESS PER MANUFACTURER INSTALLATION INSTRUCTIONS. PROVIDE PUMP VALVES AND ACCESSORIES PER DETAIL 9M5.1 AND CONTROL SCHEMATIC 2M7.1.
- 19. DOUBLE EXTERIOR CLEANOUT. SEE DETAIL ON SHEET M5.2.
- 20. FAN COIL UNIT SUSPENDED FROM STRUCTURE ABOVE WITH 1/2" ALL THREADED STEEL HANGER RODS AND SPRING VIBRATION ISOLATORS. SEE DETAIL ON M5.3.
- 21. 3/4" CONDENSATE DRAIN PIPING SHALL BE INSULATED PER SPECIFICATIONS.
- 22. CONDENSATE DRAIN ROUTED DOWN ALONG WALL AND INDIRECT DRAIN TO FLOOR DRAIN.
- 23. REFER TO DETAIL 2M5.3 FOR PLATE AND FRAME HEAT EXCHANGER INSTALLATION AND PIPE CONNECTION REQUIREMENTS.
- 24. NEW FIRE SPRINKLER LINE UP TO FLOOR ABOVE.
- 25. SNOW MELT PIPING TO CONNECT TO TOP OF MANIFOLD INSTEAD OF BOTTOM. ROUTE SNOW MELT PIPING UP TO CEILING AND SUSPEND FROM ABOVE. INSULATE THE SNOW MELT PIPING FROM MANIFOLD TO STAIR AND BELOW SIDEWALK CONNECTIONS.
- 26. PROVIDE DRAIN VALVES AT BOTTOM OF PIPE RISERS.
- 27. EMERGENCY BOILER KILL SWITCH WITH NON-LOCKING PLASTIC COVER. INTEGRATE WITH BOILER SMB-1.
- 28. ALL EQUIPMENT, PIPING, PIPE ACCESSORIES, AND CONTROL HARDWARE ASSOCIATED WITH THE SNOW MELT SYSTEM SHALL BE PRICED AS PART OF DEDUCT ALTERNATE #1.
- 29. PROVIDE CONNECTION TO SNOW MELT BOILER SMB-1 PER MANUFACTURER'S RECOMMENDATIONS. PROVIDE DIRT LEG, PRESSURE REGULATOR, UNION, AND GAS RATED SHUT-OFF VALVE.
- 30. INSTALL BALL VALVES IN VERTICAL CONFIGURATION BELOW TEES FOR MANUAL CHILLED WATER DRAINDOWN. VALVES TO BE CLOSED UNDER NORMAL OPERATION.
- 31. INDIRECT DRAIN 1" CHILLED WATER DRAINDOWN LINE TO SERVICE SINK. TERMINATE PIPING DROP WITH 1" BALL VALVE AND HOSE CONNECTION.



1 ENLARGED GROUND FLOOR MECH PLAN C1
SCALE: 3/16" = 1'-0"



eti. Engineering Technologies Inc.
Mechanical & Electrical Building Solutions
1111 N. 13th Street, Suite 216, Omaha, NE 68102
P 402.338.2772 | F 402.338.2839
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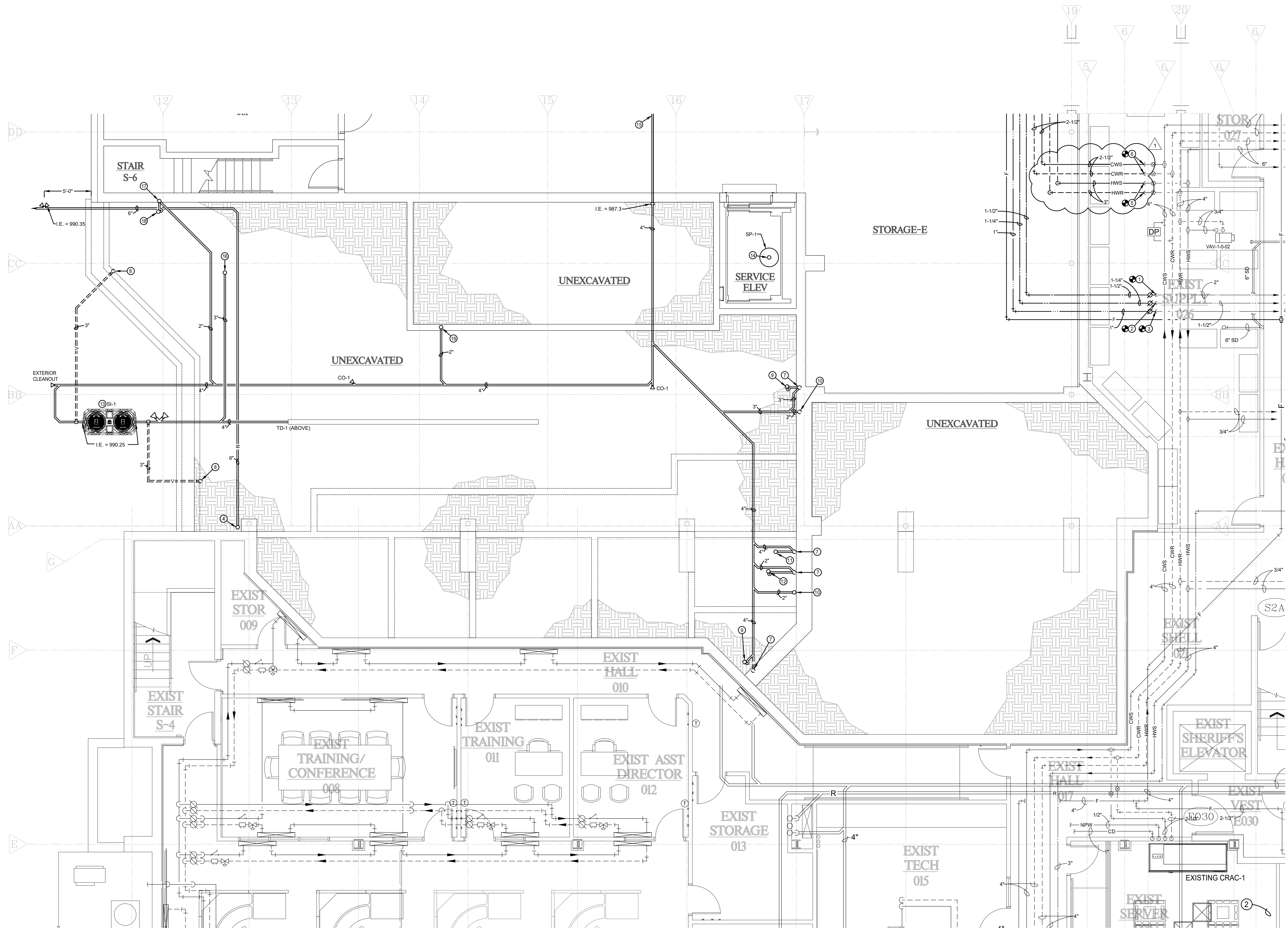
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BUD	drawn	11.1.21	date
WYV	designed		revision
JLV	approved		
MARCH 2021			

POTTAWATTAMIE COUNTY, IOWA
COURTHOUSE ADDITION
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA
POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
ENLARGED GND FLR MECH PLAN C1

project
client
sheet

project no.
107419E
sheet
M1.0C1

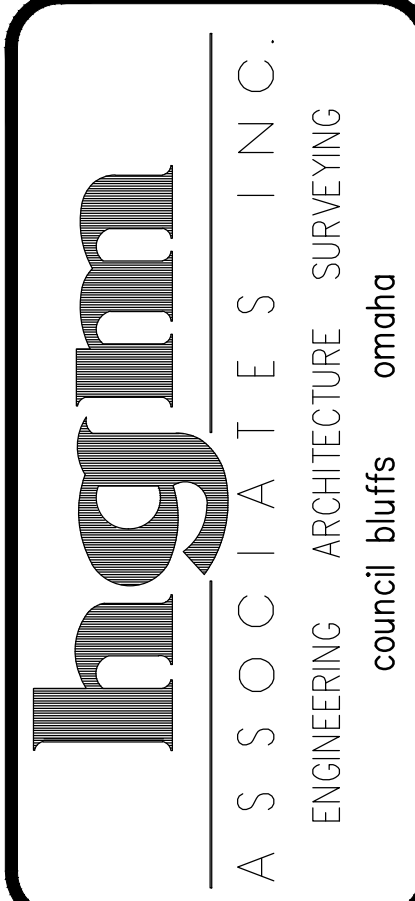
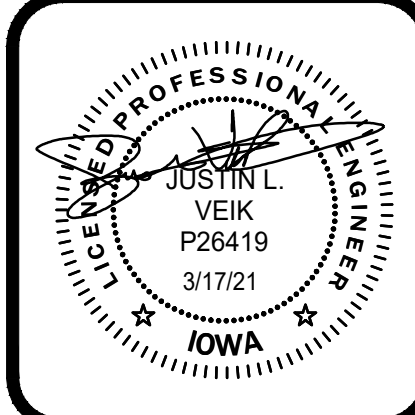


GENERAL NOTES

- A. REFER TO M1.0 FOR GENERAL INFORMATION AND SYMBOLS.
- B. EXTEND EXISTING WET FIRE SPRINKLER SYSTEM INTO ADDITION TO PROVIDE COVERAGE FOR AREA OF WORK PER NFPA 13. SPRINKLERS ABOVE CONCEALED CEILING SHALL BE LOCATED IN THE CENTER OF LAY-IN CEILING GRIDS, AND COORDINATED WITH CEILING DIFFUSERS, RETURN GRILLES, AND LIGHTS WHERE APPLICABLE. SPRINKLERS SERVING EXPOSED AREA SHALL BE PROVIDED WITH UPRIGHT SPRINKLER HEADS. VERIFY EXISTING CONDITIONS OF SYSTEM AND LOCATIONS OF EXISTING PIPING AS REQUIRED.
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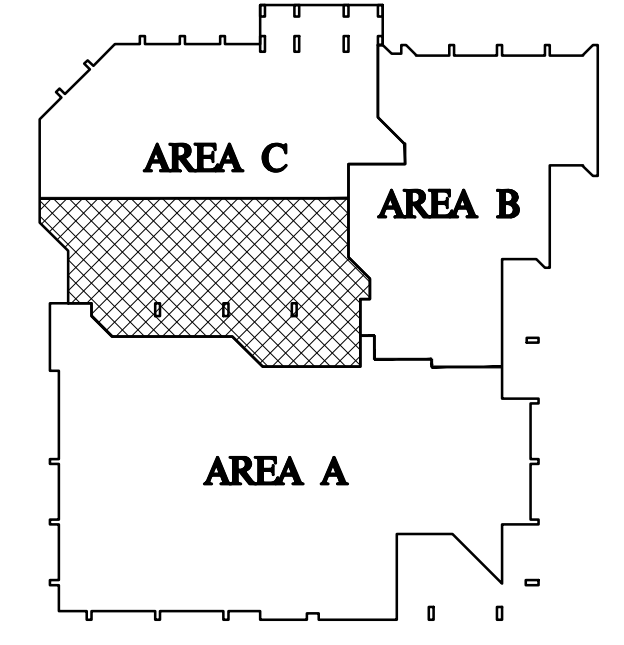
SHEET NOTES

- 1. CONNECT NEW 1-1/2" COLD WATER TO EXISTING 2" COLD WATER. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
- 2. CONNECT NEW 1-1/4" HOT WATER TO EXISTING 1-1/2" HOT WATER. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
- 3. CONNECT NEW 1" HOT WATER RECIRCULATING TO EXISTING 1" HOT WATER RECIRCULATING. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
- 4. 6" RAINWATER UP. SEE SHEET M1.1C2 FOR CONTINUATION.
- 5. CONNECT NEW 2-1/2" CWSR TO EXISTING CHILLED WATER SUPPLY AND RETURN TAPS. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
- 6. CONNECT NEW 3" HWSR TO EXISTING HEATING WATER SUPPLY AND RETURN TAPS. FIELD VERIFY EXACT SIZE AND LOCATION BEFORE CONNECTING NEW.
- 7. 2" VENT UP TO FLOOR ABOVE.
- 8. 3" VENT UP TO FLOOR ABOVE.
- 9. 3" WASTE UP TO SERVICE SINK ABOVE.
- 10. 2" WASTE UP TO SINK ABOVE.
- 11. 4" WASTE UP TO WATER CLOSET ABOVE.
- 12. 2" WASTE UP TO FLOOR DRAIN ABOVE.
- 13. OIL SAND SEPARATOR. SEE DETAIL ON SHEET M5.2.
- 14. 2" SUMP PUMP DISCHARGE UP. REFER TO M1.1C2 FOR CONTINUATION. SEE DETAIL ON M5.4.
- 15. 4" SANITARY SEWER. FOR CONTINUATION SEE M1.0C1.
- 16. 3" WASTE UP TO UP TO FD-2.
- 17. 2" VENT UP TO LAUNDRY TUB ABOVE.
- 18. 2" WASTE UP TO LAUNDRY TUB ABOVE.
- 19. 2" WASTE UP TO EYEWASH ABOVE.



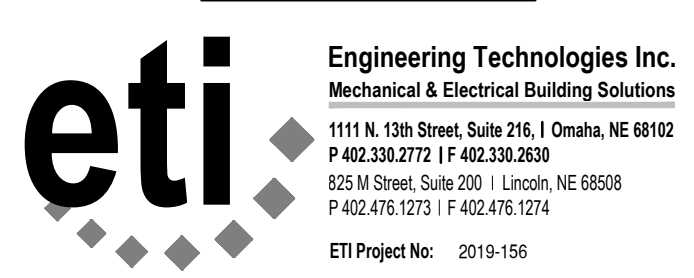
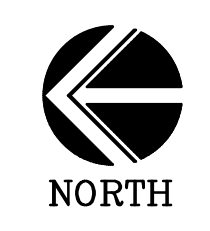
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BUD	ASL 07 11.1.21	date
drawn		revision
designed		
approved		
MARCH 2021		



KEY PLAN

1 ENLARGED GROUND FLOOR MECH PLAN C2
SCALE: 3/16" = 1'-0"



POTTAWATTAMIE COUNTY, IOWA
COURTHOUSE ADDITION
227 SOUTH 6TH STREET COUNCIL BLUFFS, IOWA
POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
ENLARGED GND FLR MECH PLAN C2

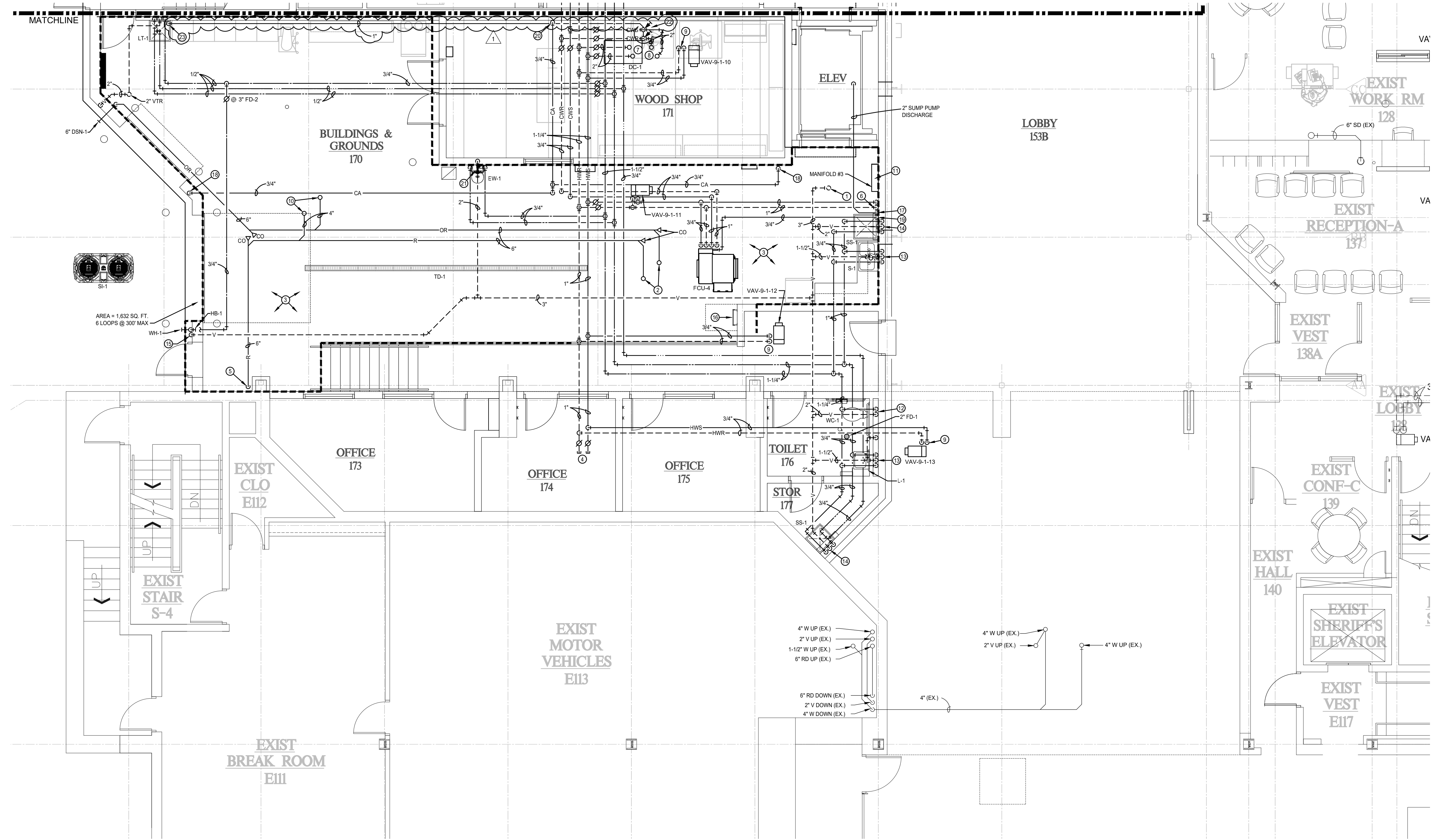
project no. 107419E
sheet M1.0C2

GENERAL NOTES

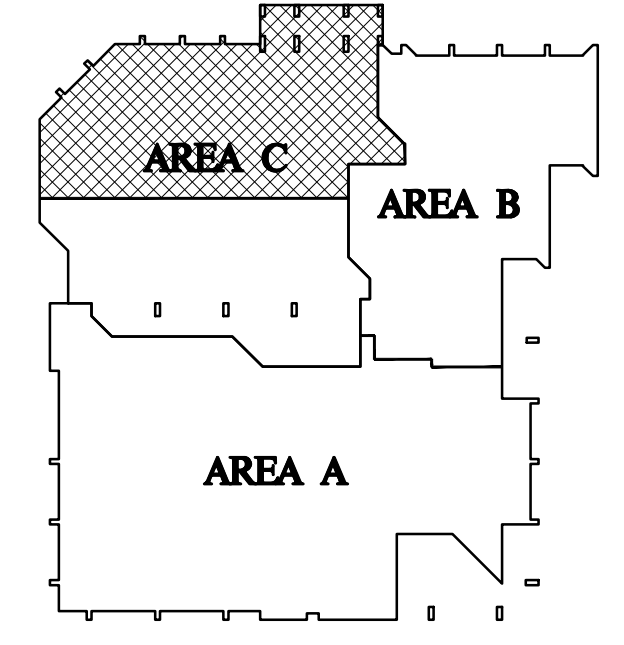
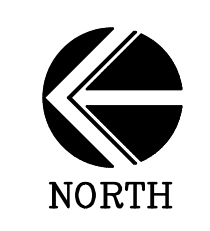
- A. REFER TO MGO.0 FOR GENERAL INFORMATION AND SYMBOLS.
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- E. REFER TO THE ARCHITECTURAL DRAWINGS FOR THE LOCATION OF RATED WALLS.

SHEET NOTES

1. 3" VTR.
2. 6" RAINWATER/OVERFLOW UP TO 6" RD-1 AND 6" ORD-1.
3. IN-FLOOR RADIANT SHALL BE INSTALLED IN THE OUTLINE AREA. IN-FLOOR TUBING SYSTEM SHALL BE 1/2" IN-FLOOR PERT, SPACED 6" FOR THE FIRST 2'-0" ALONG PERIMETER AND THEN 1'-0" APART AFTER THE FIRST 2'-0".
4. PROVIDE VALVES AND CAPS FOR END OF MAIN FLUSHING.
5. 6" RAINWATER PIPING DOWN TO FLOOR BELOW. SUPPORT PIPING TO WALL PER SPECIFICATIONS.
6. IN-FLOOR RADIANT HEATING MANIFOLD #3 MOUNTED ON WALL. 1" PIPING DOWN TO MANIFOLD TO BE PROVIDED WITH 3-WAY CONTROL VALVE AND RECIRCULATION PUMP. PIPE PER DETAIL TMS.2.
7. 2" HWSR UP TO AS-9 ON ROOF ABOVE.
8. 2" CWSR UP TO AS-9 ON ROOF ABOVE.
9. SEE HOT WATER HYDRONIC CONNECTION DETAIL FOR VAV BOX ON SHEET M5.1 (TYP).
10. 4" RAINWATER/OVERFLOW UP TO 4" RD-1 AND 4" ORD-1.
11. PROVIDE 6" CURB AT IN-FLOOR PIPING PENETRATION INTO FLOOR. PROVIDE GUARDS.
12. 1" CW AND 2" VENT DOWN TO WATER CLOSET.
13. 1/2" CW, 1/2" HW, AND 1-1/2" VENT DOWN TO SINK.
14. 3/4" CW, 3/4" HW, AND 2" VENT DOWN TO SERVICE SINK.
15. SURFACE MOUNT 3/4" CW PIPING DOWN TO HOSE BIBB.
16. ROOF HATCH ACCESS.
17. INDIRECT DRAIN ELEVATOR SUMP DRAIN TO SERVICE SINK.
18. 3/4" COMPRESSED AIR LINE TO HOSE REEL MOUNTED ON COLUMN. SEE SHEET M5.4 COMPRESSED AIR TERMINATION DETAIL.
19. INDIRECT DRAIN 3/4" CONDENSATE TO SERVICE SINK.
20. 3/4" COMPRESSED AIR LINE ROUTED DOWN ALONG WALL AND VALVED AND CAPPED FOR FUTURE AIR COMPRESSOR.
21. MOUNT THERMAL MIXING VALVE IN SURFACE MOUNTED CABINET ON WALL ABOVE EMERGENCY EYE WASH.
22. INSTALL BALL VALVES IN VERTICAL CONFIGURATION BELOW TEES FOR MANUAL CHILLED WATER DRAIN/DOWN. VALVES TO BE CLOSED UNDER NORMAL OPERATION.
23. INDIRECT DRAIN 1" CHILLED WATER DRAIN/DOWN LINE TO SERVICE SINK.

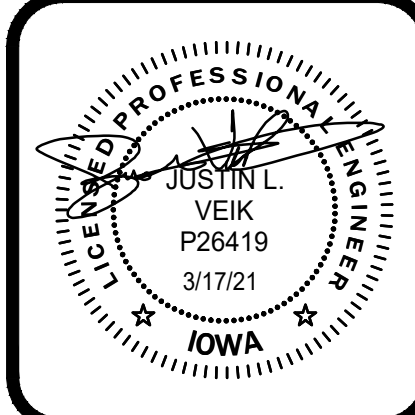


1 ENLARGED FIRST FLOOR MECH PLAN C2
SCALE: 3/16" = 1'-0"



KEY PLAN

eti. Engineering Technologies Inc.
Mechanical & Electrical Building Solutions
1111 N. 13th Street, Suite 216, Omaha, NE 68102
P 402.338.2772 | F 402.338.3038
825 M Street, Suite 200 | Lincoln, NE 68508
P 402.476.1273 | F 402.476.1274
ETI Project No: 2019-156



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ENGINEERING ARCHITECTURE SURVEYING
council bluffs omaha

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WYW	designed		revision
JLV	approved		
		MARCH 2021	

POTTAWATTAMIE COUNTY, IOWA
COURTHOUSE ADDITION
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA
POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
ENLARGED 1ST FLR MECH PLAN C2

project no.
107419E
sheet
M1.1C2

Jason Slack / Building & Grounds

**Discussion and/or decision to approve
CRC 04 – CRAC Unit Condenser Unit
Location.**



General Contractor's Cost Summary

PROJECT: Pott. Co. - Courthouse Addition PROJECT #: 107419E
CONTRACTOR: Meco-Henne Contracting, Inc. DATE: 12/15/2021

Request for Change # and Description: #004
Check ORC for Owner's Request for Change or CRC for Contractor's Request for Change: [X] CRC

Reference: ASI # and Description:
RFI # and Description: RFI #021 DX CRAC Unit Condenser Location

[] Approved [] Declined

OWNER
[] Approved [] Declined

Kimberly A. Bogatz, AIA, LEED AP BD+C
December 30, 2021
Date

NOTE: This form, all Subcontractor/Material Supplier cost summary forms (if appropriate), itemized accountings and appropriate supporting data must be attached to any claim or contractor's request for change proposal for approval.

General Contractor Self Performed Work

- 1. Material supplied by General Contractor
2. General Contractor's Labor
3. Equipment
4. Subtotal (lines 1, 2 and 3)
5. Overhead and Profit (15% of line 4)
6. Total of General Contractor Self Performed Work \$0

Subcontractor Installation/Work on Site

* (Attach Subcontractor/Supplier Cost Summary Sheet and Summaries/Breakdowns)

- 7. Subcontractor's cost summary (include but are not limited to the following:)
a. Mason
b. Drywaller
c. Roofer
d. Flooring
e. Painter
f. Plumber
g. HVAC -\$4,300.00
h. Electrician
i. Other
j. Other
k. Other
l. Other
m. Other
8. Total Subcontractor's Cost (all lines under 7) -\$4,300.00
9. General Contractor's Overhead and Profit on Subcontractor's Work (5% of line 8) \$215.00
10. Total of Subcontractor Installation/Work on Site (lines 8 and 9) -\$4,515.00



CONTRACTOR'S COST SUMMARY

CRC # 001

Project Name: Pott. Co. Courthouse Addition

Date: 6/29/2021

Page 2 of 2

Material Supplier/Subcontractor Providing Materials Manufactured Off Site for General Contractor to Install On Site

*** (Attach Subcontractor/Supplier Cost Summary Sheet and Summaries/Breakdowns)**

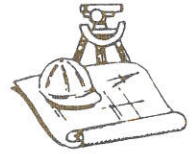
11.	Materials Supplied by Sub or Material Supplier (include but are not limited to the following)	
	a. Structural Steel.....	_____
	b. Interior Architectural Woodwork.....	_____
	c. Doors.....	_____
	d. Windows.....	_____
	e. Hardware.....	_____
	f. Other _____	_____
	g. Other _____	_____
	h. Other _____	_____
	i. Other _____	_____
12.	Subtotal of Materials Supplied.....	_____
13.	General Contractor's Overhead and Profit (5% of line 12)	_____
14.	Total of Materials Supplied by Subcontractor/Material Supplier	_____
15.	Material Supplied by General Contractor.....	_____
16.	General Contractor's Labor.....	_____
17.	Equipment	_____
18.	Subtotal (lines 15, 16, and 17).....	_____
19.	Overhead and Profit (15% of line 18).....	_____
20.	Total of General Contractor (lines 18 and 19).....	_____ \$0

21.	Subtotal (lines 6, 10, 14, and 20)	_____	-\$4,515.00
22.	Bond at <u>1%</u> and Insurance at _____		_____ \$45.15
23.	Total Contractors Request for Change (CRC) (lines 21 and 22)		_____ -\$4,560.00





**MECO-HENNE
CONTRACTING INC**



December 15, 2021

Kim Bogatz
HGM Associates Inc.
640 Fifth Avenue
Council Bluffs, IA 51501

RE: Pottawattamie County Courthouse Addition CRC #003

Ms. Bogatz,

The credit to re-locate the CRAC Unit Condenser Location is as shown below:

Total Credit: -\$4,560.00

Per RFI #021, Mechanical contractor requested a new location of the DX CRAC Unit Condenser. Reference RFI below for new location. Result of work is a credit for Owner. Estimate detail and subcontractor pricing is included below. Work is proceeding accordingly per verbal approval from Owner in OAC meeting.

Please advise with any questions.

Thanks,

Jon Henne Jr.

Jon Henne Jr.
Meco-Henne Contracting, Inc.

Encl.



MECO-HENNE CHANGE SUMMARY

PROJECT: Pott County Courthouse Addition
DATE: 12/15/2021
DESCRIPTION: CRC #004 CRAC Unit Condenser New Location

DIRECT COSTS

1) EQUIPMENT	(per attached sheets)	\$0.00
2) MATERIAL	(per attached sheets)	\$0.00
3) EQUIPMENT & MATERIAL SUBTOTAL		\$0.00
4) RAW LABOR	(per attached sheets)	\$0.00
5) LABOR BURDEN (fringes, benefits, insur.)	RATE: 39%	\$0.00
6) SAFETY & WARRANTY	2% of Labor	\$0.00
7) TRUCK/HAULING (dumpsters)		\$0.00
8) EQUIPMENT RENTAL		\$0.00
9) SUBTOTAL		\$0.00
	O-H & PROFIT 10%	\$0.00

SUBCONTRACTORS

1) Ray Martin		-\$4,300.00
2)		
3)		
4)		
5)		
SUBCONTRACTOR SUBTOTAL		-\$4,300.00
	O-H & PROFIT 5%	-\$215.00
	SUBTOTAL	-\$4,515.00
	BOND 1%	-\$45.15
	CHANGE ORDER TOTAL	-\$4,560.15
	FINAL ADJUSTMENT	\$4,560.00



6201 Center St.
 Omaha, NE 68106-2919
 Phone: 402.553.7300
 Fax: 402.556.5015
 raymartinco.com

SUMMARY OF COSTS

Project	Pott County Courthouse Addition	Date	:	12/07/21
Description of Work	RFI #021 - CRAC Unit C.U. New Location			
Work Requested by	Meco-Henne	Project #	:	5284
				ID#
In-House Costs:				
Material(Rough Material)		\$		(690.00)
Material(Plumbing Fixtures & Equipment)		\$		-
Material(HVAC Equipment)		\$		-
Sales Tax	0%	\$		-
	Material SUB-TOTAL:			(\$690.00)
Plumber Labor	0.0 HRS @	\$73.38		\$0.00
Overtime Labor	0.0 HRS @	\$110.07		\$0.00
Fitter Labor	-39.0 HRS @	\$79.62		(\$3,105.18)
Overtime Labor	0.0 HRS @	\$119.43		\$0.00
Supervision	0.0 HRS @	\$90.00		\$0.00
	Direct Labor Cost SUB-TOTAL:			\$ (3,105.18)
Equipment Rental		\$		-
Plumbing Permits		\$		-
HVAC Permits		\$		-
Shop Burden		\$		(155.26)
Engineering/AutoCAD		\$		-
Indirect Costs		\$		-
	In-House SUB-TOTAL:			\$ (3,950.44)
		0.0% Overhead & Profit :		\$ -
IN-HOUSE TOTAL COST				\$ (3,950.44)
Sub-Contracts:				
Sheetmetal		\$		-
Insulation	MWI	\$		(350.00)
Temperature Control		\$		-
Utilities		\$		-
Rigging		\$		-
Test & Balance		\$		-
	Sub-contract SUB-TOTAL:			\$ (350.00)
		0.0% Overhead & Profit :		\$ -
SUB-CONTRACT TOTAL COST				\$ (350.00)
	TOTAL PROJECT COST:			\$ (4,300.44)
		0.0% Profit		\$ -
	SUB-TOTAL:			\$ (4,300.44)
		0.0% Bond :		\$ -
		0.0% Insurance		\$ -
TOTAL				\$ (4,300)

Completion of this work will require -5 days.
 This Proposal will remain valid for 30 days.



MECO-HENNE CONTRACTING, INC.

4140 S. 87th Street

Omaha, NE 68127

(402) 339-8127

Fax (402) 339-8147

REQUEST FOR INFORMATION

DATE: 10/19/2021

R.F.I. NO:021

TO: Kim Bogatz
HGM Associates

PROJECT: Pott County Courthouse
Addition

FROM: Jon Henne Jr.

RESPONSE NEEDED BY: ASAP

SUBJECT: DX CRAC Unit - CU Location

REFERENCE: M1.0A

REQUEST: Please advise on RFI below from Ray Martin Mechanical Contractors regarding the DX CRAC Unit Condenser location serving existing IT room 020.

RESPONSE: Coordinate placement with electrical contractor. Refer to attached sheet for mechanical changes.

Wyatt Wirges / James Minturn - 11.01.2021

RESPONSE BY:

DATE:

Request for Information

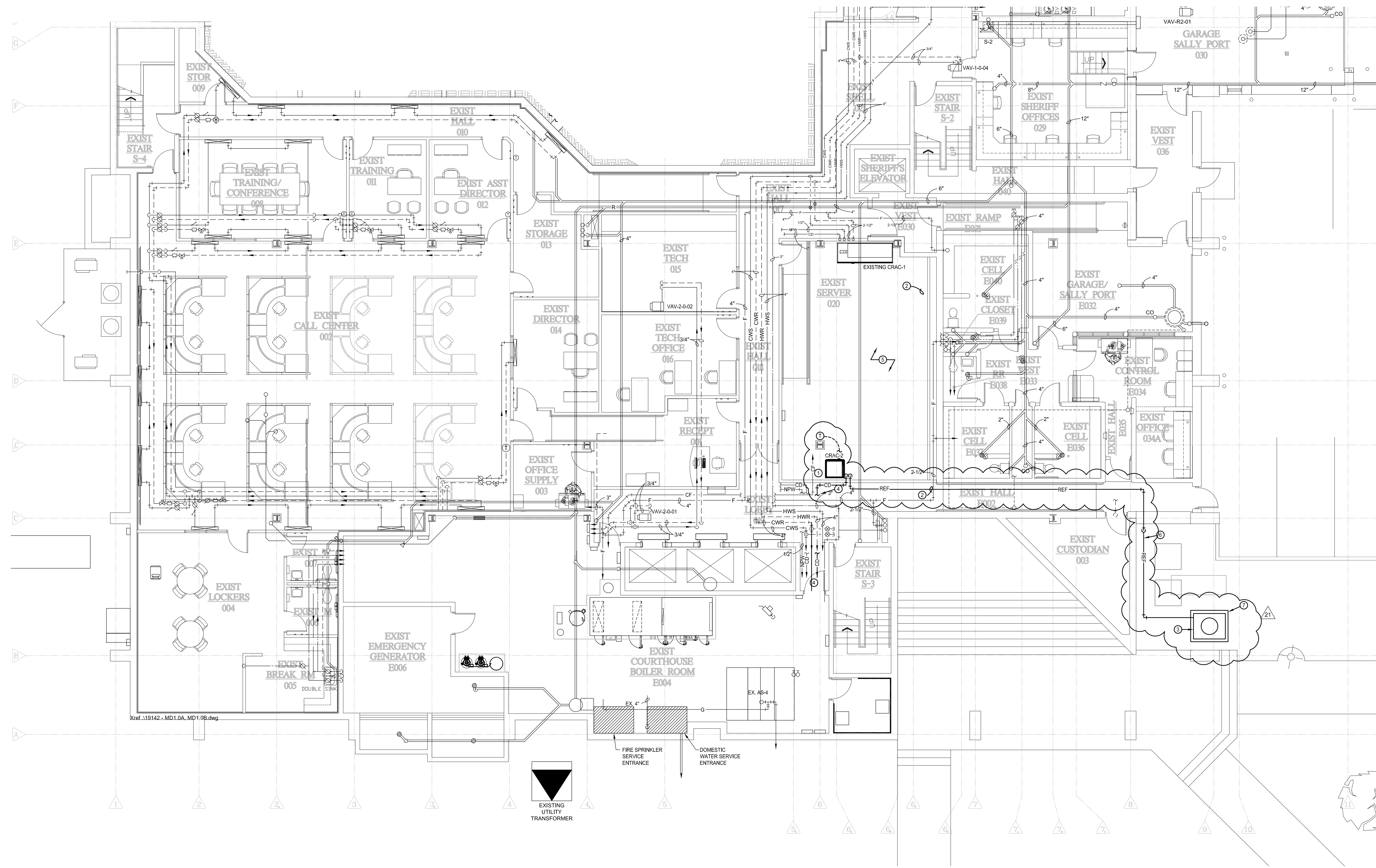
Date: October 19, 2021
To: Meco-Henne
Attention: Jon Henne Jr.

Project: Pottawattamie County Courthouse Addition
Subject: DX CRAC Unit – CU Location
Sheet Number: M1.0A

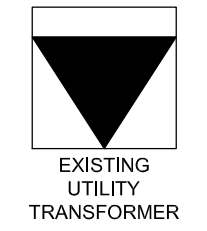
Request:

Per coordination with ETI, Pott County, and Meco-Henne we are proposing to install the condensing unit serving the DX CRAC Unit at a different location. Please see the below proposed location below and advise if this acceptable and/or how to proceed accordingly.





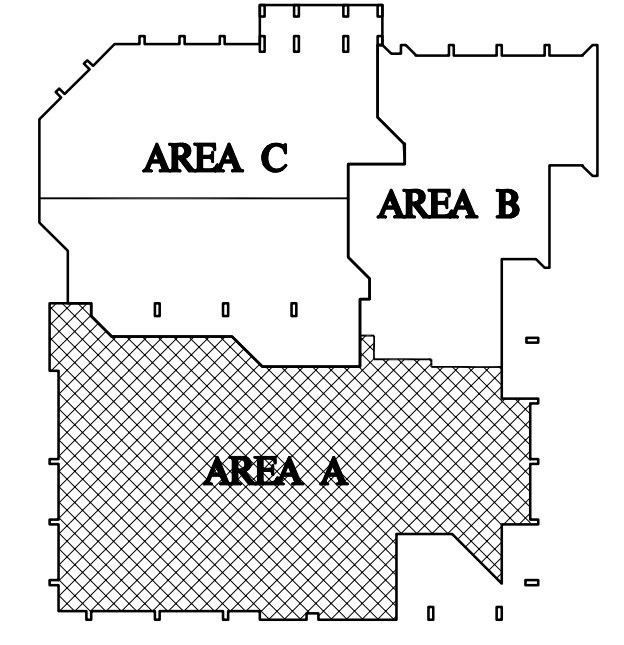
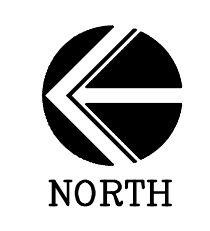
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FIRE SPRINKLER SERVICE ENTRANCE
DOMESTIC WATER SERVICE ENTRANCE

1 GROUND FLOOR MECH PLAN A

SCALE: 1/8" = 1'-0"

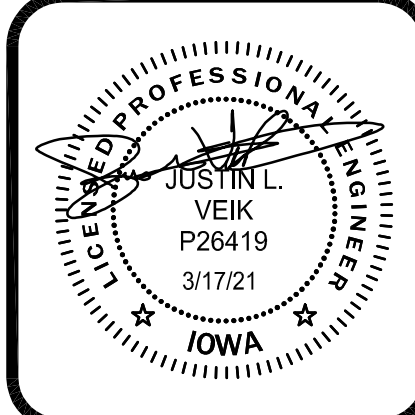


KEY PLAN

eti. Engineering Technologies Inc.
Mechanical & Electrical Building Solutions
1111 N. 13th Street, Suite 210, Omaha, NE 68102
P 402.338.2772 | F 402.338.2839
825 M Street, Suite 200 | Lincoln, NE 68508
P 402.476.1273 | F 402.476.1274
ETI Project No: 2019-156

- GENERAL NOTES**
- REFER TO MGD.0 FOR GENERAL INFORMATION AND SYMBOLS.
 - CONTRACTOR SHALL MAINTAIN FIRE AND SMOKE RATINGS AT PENETRATIONS THROUGH RATED WALLS. COORDINATE EXACT LOCATIONS WITH ARCHITECTURAL CODE PLAN.
 - PATHWAYS FOR ALL EXPOSED UTILITIES SHALL BE APPROVED BY THE ARCHITECT PRIOR TO INSTALLATION, INCLUDING BUT NOT LIMITED TO: FIRE SPRINKLERS, CONDUITS, DATA RACEWAYS, DUCTS, AND PIPES.
 - REFER TO THE ARCHITECTURAL DRAWINGS FOR THE LOCATION OF RATED WALLS.

- SHEET NOTES**
- COMPUTER ROOM AIR CONDITIONER CRAC-2 SERVING UNDERFLOOR AIR DISTRIBUTION SYSTEM FOR SERVER ROOM. INTERLOCK UNIT WITH EXISTING CRAC UNIT SO THAT CRAC-2 AUTOMATICALLY STARTS UPON A SHUTDOWN OR FAILURE OF EXISTING CRAC-1.
 - LIQUID AND HOT GAS DISCHARGE REFRIGERANT LINES INSTALLED AND SIZED PER MANUFACTURER RECOMMENDATIONS.
 - COMPUTER ROOM AIR CONDITIONER CRAC-2 CONDENSING UNIT LOCATED ON EXTERIOR.
 - ROUTE CONDENSATE FULL SIZE OF CRAC-2 OUTLET AND DISCHARGE TO NEAREST FLOOR DRAIN IN BOILER ROOM E004.
 - SEAL ALL PENETRATIONS THROUGH SERVER ROOM WALL AIR-TIGHT PER NFPA REQUIREMENTS TO ENSURE PROPER FUNCTIONALITY OF EXISTING CLEAN AGENT FIRE SUPPRESSION SYSTEM.
 - REFRIGERANT PIPING IS TO BE INSTALLED USING PIPE STANDS OR IS TO BE ANCHORED TO THE EXTERIOR WALL.
 - PROVIDE 4" HOUSEKEEPING PAD FOR CRAC-2 CONDENSING UNIT.



hgm ASSOCIATES INC.
ENGINEERING ARCHITECTURE SURVEYING
council bluffs omaha

This drawing is being made available for use on this project in accordance with hgm Associates Inc. agreement with hgm Associates Inc. service. hgm Associates Inc. does not warrant the accuracy of this drawing or any part thereof except in accordance with the terms of the above agreement.

BID	drawn	date	revision
WYTY	designed		
JLV	approved	MARCH 2021	

POTTAWATTAMIE COUNTY, IOWA
COURTHOUSE ADDITION
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA
POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS

project
client
sheet

GROUND FLOOR MECH PLAN A

project no.
107419E
sheet
M1.0A

David Bayer / CIO

**Discussion and/or decision for Board
Chairman to sign agreement for annual
maintenance with Tyler Technologies.**



AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Amendment Effective Date"), by and between Tyler Technologies, Inc. with offices at One Tyler Drive, Yarmouth, Maine 04096 ("Tyler") and Pottawattamie County, Iowa, with offices at 227 South 6th Street, Council Bluffs, Iowa 51501 ("Client").

WHEREAS, Tyler and the Client are parties to an agreement dated March 29, 2012 ("Agreement"); and

WHEREAS, the Term of the Agreement expires June 30, 2022 ("Expiration Date");

THEREFORE, in consideration of the mutual covenants contained herein, Tyler and the Client agree as follows.

1. SaaS Term. The term of the Agreement is hereby renewed for one (1) year commencing on the day following the Expiration Date (the "Renewal Term"). After the completion of the Renewal Term, the Agreement will renew automatically for additional one (1) year terms at our then-current SaaS Fees unless terminated in writing by either party at least sixty (60) days prior to the end of the then-current term. We will provide you notice of any increase in SaaS Fees no less than sixty (60) days prior to the commencement of the renewal term.
2. SaaS Fees. SaaS Fees for year one (1) of the Renewal Term are \$105,321.00. SaaS Fees are invoiced annually in advance, beginning on the commencement date of the Renewal Term. We agree not to increase annual SaaS Fees by more than three (3) percent per year for three (3) renewal following the initial term of this renewal. Subsequent annual SaaS Fees are invoiced annually in advance, beginning on the anniversary of the initial invoice date.
3. Users. The SaaS fees may be based on an unlimited number of users.
4. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.
5. All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, persons having been duly authorized and empowered to enter into this Amendment hereunto executed this Amendment effective as of the date last set forth below.

Tyler Technologies, Inc.

Pottawattamie County, IA

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____



Received/Filed

Fee Book (12/01/2021 - 12/31/2021)

Criteria: {FMXFUS01_RPT_POTT.TndrDate} >= #12/01/2021# AND {FMXFUS01_RPT_POTT.TndrDate} <= #12/31/2021#

	<u>Count</u>	<u>Total Fund Amount</u>
Recording Fees		
RMA	1689	\$1,697.00
E-Commerce	1689	\$1,697.00
Audit	473	\$2,555.00
Recording	1689	\$40,520.00
County Transfer Tax	256	\$20,054.43
State Transfer Tax	256	\$96,204.77
Photo Copies	25	\$243.00
Total For Recording Fees	6077	\$162,971.20
Other Fees		
COUNTY PASSPORT POSTAGE FUND	45	\$6,520.50
Total For Other Fees	45	\$6,520.50
Boats		
Boat Writing	7	\$20.00
Boat State	7	\$59.45
Boat Title County	6	\$35.00
Boat Title State	6	\$45.50
Boat Liens State	1	\$6.50
Use Tax	11	\$6,190.88
Boat Lien County	1	\$5.00
Road Pass	17	\$3,650.00
DNR Postage	15	\$33.00
Total For Boats	71	\$10,045.33
ELSI		
ELSI Couny	37	\$626.25
ELSI State	21	\$4,382.50
Total For ELSI	58	\$5,008.75
Vitals		
Cert Copy County	59	\$3,224.00
Cert Copy State	59	\$8,866.00
Marriage County	24	\$96.00
Marriage State	24	\$744.00
Total For Vitals	166	\$12,930.00
Collected Total:		\$197,475.78
Charged Total:		\$7.00
Grand Total:		\$197,482.78

Recorder

MR #	41469	Dec-21		ck # 5236
Amount	Account #	Account Name		
\$3,320.00	0001-1-07-8110-413000-000	Vital Records		
\$1,697.00	0024-1-07-8110-400001-000	RMA		
\$626.25	0001-1-07-8110-409000-000	ELSI		
\$20,054.43	0001-1-07-8110-404000-000	Transfer Tax		
\$40,763.00	0001-1-07-8110-400000-000	Office Fees		
\$2,555.00	0001-1-07-8110-410000-000	Auditor Fees		
\$20.00	0001-1-07-8110-402000-000	Boat Writing Fee		
\$5.00	0001-1-07-8110-402000-000	Boat Liens		
\$6,520.50	0001-1-07-8110-414000-000	Passports		
\$33.00	0001-1-07-8110-415000-000	DNR Boat Postage		
\$3,650.00	0001-1-07-8110-407000-000	ATV ROADPASS		
\$79,244.18	Total		Checks prepared by: M.H.	Signed by: M.A.B.

Lynn Herington, Deputy

BUDGET STUDY SESSIONS

A. Auditor

B. Board of Supervisors

Closed Session