

January 25, 2022

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. January 20, 2022, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Shea, second by Schultz, to approve Eastern Hills Drive water main extension agreement with Council Bluffs Water Works.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 100 Cambridge Cir., Council Bluffs, Iowa.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to approve Pottawattamie County 2022 Insurance Renewal.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and second by Shea, to approve the reappointment of Michael Genereux to the Zoning Board of Adjustment, with a term ending date of December 31, 2026.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and second by Shea, to approve the appointment of Austin Kay to the Zoning Board of Adjustment, with a term ending date of December 31, 2026.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and second by Shea, to approve the appointment of Tyler Brunow to the Appeal Board, with a term ending date of December 31, 2026.

UNANIMOUS VOTE. Motion Carried.

Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup, Acting Director of Planning and Development appeared before the Board to recognize Steve Pierce for his years of service on the Zoning Board of Adjustment since 2009.

Al Wegman appeared before the Board to discuss traffic signals on HWY 92. Discussion only. No action taken.

3. OTHER BUSINESS

Matt Wyant/Director, Planning and Development and Melinda Sorenson, Wellbeing Partners appeared before the Board for presentation of "Vivacity" Workplace wellness initiative for Pottawattamie County Employers and Residents. Discussion only. No action taken.

After discussion was held by the Board, a motion was made by Schultz, and second by Shea, to approve Job Description of Public Relations Manager, and the posting of said position.

UNANIMOUS VOTE. Motion Carried.

4. CLOSED SESSION

Motion by Belt, second by Shea, to go into Closed Session pursuant to Iowa Code 20.17 (3) for discussion and/or decision on labor negotiations / collective bargaining matters.

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

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

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

5. BUDGET DISCUSSION

Discussion only. No action taken.

6. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:29 P.M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: February 1, 2022

PUBLISH: X