

Consent Agenda

April 19, 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 Grobe, and second by Shea, to approve:

- A. April 12, 2022, Minutes as read.
- B. Sheriff’s Office – Employment of Tanner Miller as a Deputy (Road).

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

10:00 A.M. South Noble Lake Drainage District minutes done by Drainage Levy.

Paula Hazelwood/Executive Director and Shalimar Mazetis/Manager Entrepreneurial Development from Advance Southwest Iowa Corporation and Clint Sloss from McClure and Representative from Rural Pottawattamie County Infrastructure Coalition (RPCIC) appeared before the Board to discuss and present funding request for RPCIC projects. Discussion only. No Action Taken.

Motion by Shea, and second by Schultz, to approve and authorize Board to sign **Resolution No. 32-2022** entitled: A Resolution Endorsing an Application for RISE Program Funding to Reconstruct Portions of Magnolia Road to Support the Link Snacks Inc Expansion Project in the City of Underwood.

RESOLUTION NO. 32-2022

A RESOLUTION ENDORSING AN APPLICATION FOR RISE PROGRAM FUNDING TO RECONSTRUCT PORTIONS OF MAGNOLIA ROAD TO SUPPORT THE LINK SNACKS INC EXPANSION PROJECT IN THE CITY OF UNDERWOOD, POTTAWATTAMIE COUNTY.

WHEREAS, the Iowa Department of Transportation (“DOT”) sponsors a program called Revitalize Iowa’s Sound Economic (“RISE”) which was created to promote economic development in Iowa through the establishment, construction, improvement and maintenance of roads and streets; and

WHEREAS, Pottawattamie County and the City of Underwood have concurrent jurisdiction of a portion of Magnolia Road and Resolution 30-2022 designates Pottawattamie County as the lead agency for this project; and

WHEREAS, the City of Underwood and Pottawattamie County desires to improve Magnolia Road with a two – way left turn lane (TWLTL); and the Railroad Highway Intersection to improve visibility and provide for safe turning movements; and

WHEREAS, the improvements to Magnolia Road, Railroad Highway Intersection, and the Mosquito Creek Bridge are estimated to cost \$4,520,400 (“the Project”) and qualify as an eligible expense under the DOT RISE Program; and

WHEREAS, Pottawattamie County will request RISE funds from the DOT in the amount of \$2,260,200 for the Project; and

WHEREAS, the RISE Program requires matching funds in the amount of \$2,260,200 which will be guaranteed by Pottawattamie County; and

WHEREAS, the Project will support traffic for 161-acres of land for immediate industrial development for Link Snacks Inc. to include a \$55 million warehouse expansion project, as well as, support and encourage the future development of 94.71 acres of land North of Magnolia Road; and

WHEREAS, the road improvements are dedicated to public use; and,

WHEREAS, the road improvements constructed under this project will be the jurisdictional responsibility of Pottawattamie County and the City of Underwood as provided for in Iowa Code Section 306; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY that the Board of Supervisors of Pottawattamie County hereby endorses the RISE application dated May 13, 2022 to fund the improvements to Magnolia Road.

Dated this 19 day of April, 2022.

	ROLL	CALL	VOTE	
AYE	NAY	ABSTAIN	ABSENT	
○	○	○	○	

Tim Wichman, Chairman

_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Scott Belt				
_____	<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: _____
 John Rasmussen, Engineer

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

After discussion was held by the Board, a motion was made by Shea, and second by Grobe, to approve draft Special Assessment policy to facilitate a uniform and consistent petition process as amended.
UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Belt, and second by Schultz, to approve and authorize Board to sign State of Iowa GAX and to request for payment under 2019 CDBG-DR.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, and second by Schultz, to approve and authorize Board to sign Planning and Zoning **Resolution No. 2022-06** entitled: Final Plat of Liston Subdivision, a subdivision situated in Lake Township.

**PLANNING AND ZONING
RESOLUTION NO. 2022-06**

WHEREAS, this Board had approved the preliminary plat of **Liston Subdivision**, a residential subdivision situated in **Lake Township**, by approval of Planning and Zoning Resolution No. **2022-05**, dated **March 15, 2022**; and

WHEREAS, the final plat and supporting documents required by Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, has been filed with this Board for its study and consideration under **Case #SUB-2022-02**; and

WHEREAS, this Board has examined the final plat and has found it is in substantial compliance with the approved preliminary plat; and

WHEREAS, after careful study, and due consideration this Board has determined that the final plat and supporting documents conform to the requirements of Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and it has deemed it to be in the best interest of Pottawattamie County, Iowa, to approve the final plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the final plat of **Liston Subdivision**, a residential subdivision in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plat of said subdivision.

And that the Chairman of the Board of Supervisors is hereby authorized to enter such approval upon said final plat.

PASSED AND APPROVED April 19, 2022

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Tim Wichman, Chairman				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Scott Belt				

_____	<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
 Pottawattamie County, Iowa

RECORD: After Passage

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

Motion by Shea, and second by Belt, to approve and authorize Board to sign Planning and Zoning **Resolution No. 2022-02** entitled: Final Plat of Huneke Subdivision, a subdivision situated in Norwalk Township.

**PLANNING AND ZONING
 RESOLUTION NO. 2022-02**

WHEREAS, this Board had approved the preliminary plat of **Huneke Subdivision**, a residential subdivision situated in **Norwalk Township**, by approval of Planning and Zoning Resolution No. **2022-01**, dated **January 11, 2022**; and

WHEREAS, the final plat and supporting documents required by Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, has been filed with this Board for its study and consideration under **Case #SUB-2021-03**; and

WHEREAS, this Board has examined the final plat and has found it is in substantial compliance with the approved preliminary plat; and

WHEREAS, after careful study, and due consideration this Board has determined that the final plat and supporting documents conform to the requirements of Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and it has deemed it to be in the best interest of Pottawattamie County, Iowa, to approve the final plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the final plat of **Huneke Subdivision**, a residential subdivision in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plat of said subdivision.

And that the Chairman of the Board of Supervisors is hereby authorized to enter such approval upon said final plat.

PASSED AND APPROVED April 19, 2022

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Tim Wichman, Chairman				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Scott Belt				
_____	<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
 Pottawattamie County, Iowa

RECORD: After Passage

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

After discussion was held by the Board, a motion was made by Schultz, and second by Shea, to approve and award RFP for general contracting services for Public Health Building to Boyd-Jones.
UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Belt, and second by Schultz, to approve the Rules and Application for Use of Pottawattamie County Property updates.
UNANIMOUS VOTE. Motion Carried.

Rita Dooley/Director, Veteran Affairs appeared before the Board to give an update on the Veteran Affairs Department progress and State Conference. Discussion only. No action taken.

3. OTHER

Matt Wilber/Attorney discussed a Closed Session that was held on December 21 to correct minutes, Matt Wilber asked Chairman Wichman to state that the minutes were approved as corrected from December 21, 2021, and to get signatures from former Chairman Belt, and Melvyn Houser to sign corrected minutes from December 21, 2021.

Motion by Shea, and second by Belt, to approve and authorize Board Chairman to sign 2022-2023 Wage Increase between Pottawattamie County and the Pottawattamie County Deputy Sheriff's Association, effective July 1, 2022, through June 30, 2023.
UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Schultz, and second by Shea, to approve Job Description of Site Manager, and Job Description of Mechanical Operations & Maintenance Manager.
UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Schultz, and second by Belt, to remove 1-year waiting period for new employees to earn wellness incentive.
UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, and second by Shea, to approve and authorize Board Chairman to sign Internet Service Agreement with Lumen.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, and second by Shea, to approve and authorize Board Chairman to sign EPL Service agreement with Great Plains Communications.
UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Schultz, and second by Shea, to approve Application for Use of Pottawattamie County Grounds for the Bible Reading Marathon on July 14th – 16th.
UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

- A. Salary Action(s):
- 1) Conservation - Payroll Status Change for Cory Thomas.
 - 2) Attorney – Payroll Status Change for Sara Thomsen.
 - 3) Attorney – Payroll Status Change for Rhonda Blair.
 - 4) Conservation – Employment of Ashley Jones as Environmental Education Intern – Hitchcock.

5. PUBLIC COMMENTS

Fran Mierzwa spoke and is disappointed in Sunshine Laws in Chapter 20 – Ski Hill purchase was not done openly and just in Closed Session only.

Shawna Anderson spoke and is concerned about ARPA Funds. Board of Supervisors need to attend Town Hall meeting in Oakland at 7:30 P.M.

Tim Kealy spoke concerning Policy on Road Paving and Petition for paving, contribution of Public is not equal per landowner.

6. CLOSED SESION

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

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

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

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

Motion by Shea, second by Grobe, to go into Closed Session pursuant to Iowa Code §21.5(1)(c) - discussion on pending litigation.

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

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

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

7. BUDGET SESION

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:32 P. M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn House, Auditor

APPROVED: April 26, 2022

PUBLISH: X

Scheduled Sessions

**Matt Wyant/Director, Planning and
Development and/or Pam Kalstrup/Zoning
and Land Use Coordinator, Planning and
Development**

**Discussion and/or decision to approve
Final Plat of Matriarch Manor East and
West, subdivisions situated in Garner
Township; and to sign Planning and Zoning
Resolution No. 2022-07.**

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 #2022-07

**PLANNING AND ZONING
RESOLUTION NO. 2022-07**

WHEREAS, this Board had approved the preliminary plat of **Matriarch Manor East and Matriarch Manor West**, residential subdivisions situated in **Garner Township**, by approval of Planning and Zoning Resolution No. **2022-04**, dated **March 15, 2022**; and

WHEREAS, the final plat and supporting documents required by Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, has been filed with this Board for its study and consideration under **Case #SUB-2022-01**; and

WHEREAS, this Board has examined the final plat and has found it is in substantial compliance with the approved preliminary plat; and

WHEREAS, after careful study, and due consideration this Board has determined that the final plat and supporting documents conform to the requirements of Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and it has deemed it to be in the best interest of Pottawattamie County, Iowa, to approve the final plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the final plats of **Matriarch Manor East and Matriarch Manor West**, residential subdivisions in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plat of said subdivisions.

And that the Chairman of the Board of Supervisors is hereby authorized to enter such approval upon said final plat.

PASSED AND APPROVED April 26, 2022

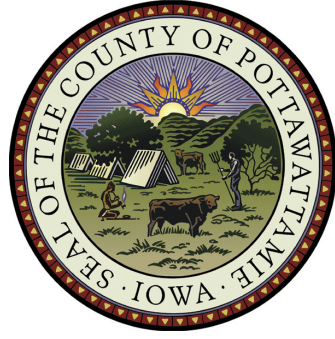
	ROLL		CALL VOTE	
	AYE	NAY	ABSTAIN	ABSENT
_____	○	○	○	○
Tim Wichman, Chairman				
_____	○	○	○	○
Scott Belt				

	AYE	ROLL NAY	CALL ABSTAIN	VOTE ABSENT
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ 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
 Pottawattamie County, Iowa

RECORD: After Passage

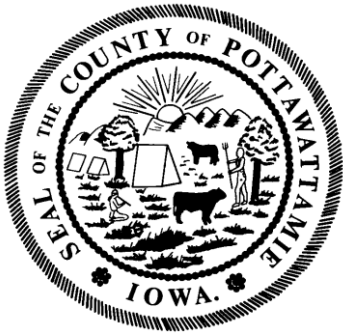
Melvyn Houser
POTTAWATTAMIE COUNTY AUDITOR
AND ELECTION COMMISSIONER



TO WHOM IT MAY CONCERN:

I, Melvyn Houser, County Auditor, Pottawattamie County, Iowa, do hereby certify that the attached is a true and accurate copy of Planning and Zoning Resolution #2022-07, adopted by the Pottawattamie County, Iowa, Board of Supervisors, in their approval of Matriarch Manor East and Matriarch Manor West, on April 26, 2022.

Dated this 26th day of April, 2022.



Melvyn Houser, County Auditor
Pottawattamie County, Iowa

FINAL PLAT OF
Matriarch Manor West

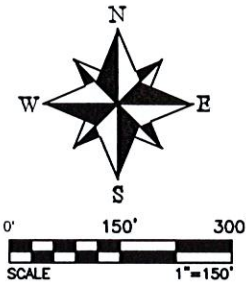
A SUBDIVISION OF PART OF THE N1/2 OF THE SE1/4 OF
SECTION 4, T75N, R43W OF THE 5TH P.M., POTTAWATTAMIE COUNTY, IOWA

"This survey was done using a Leica GS18 GPS Rover connected to the I.D.O.T. RTN Network and a Leica TS16 Robotic Total Station. Zone 6 of the Iowa Regional Coordinate System was used."

LEGAL DESCRIPTION:

A parcel of land containing part of the North Half of the Southeast Quarter of Section 4, Township 75 North, Range 43 West of the 5th Principal Meridian, Pottawattamie County, Iowa, described as follows:

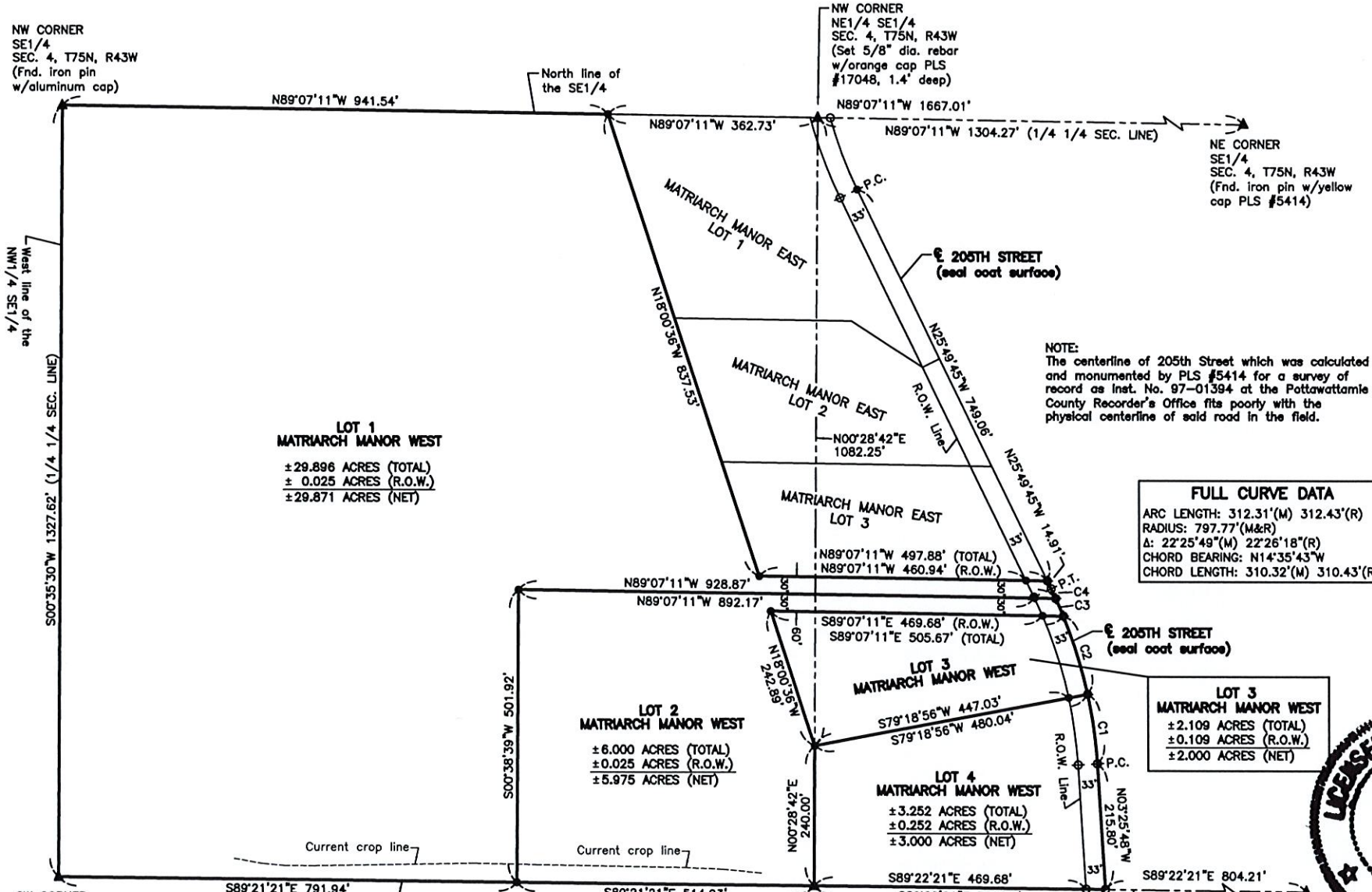
Commencing at the Northeast Corner of the Southeast Quarter of said Section 4; thence North 89°07'11" West (Assumed Bearing) along a portion of the North line of said Southeast Quarter a distance of 1667.01 feet to the point of beginning; thence continuing North 89°07'11" West along said North line a distance of 941.54 feet to the Northwest Corner of said Southeast Quarter; thence South 00°35'30" West along the West line of the Northwest Quarter of said Southeast Quarter a distance of 1327.62 feet to the Southwest Corner of said Northwest Quarter of the Southeast Quarter; thence South 89°21'21" East along the South line of said Northwest Quarter of the Southeast Quarter a distance of 1306.87 feet to the Southwest Corner of the Northeast Quarter of said Southeast Quarter; thence South 89°22'21" East along a portion of the South line of said Northeast Quarter of the Southeast Quarter a distance of 502.76 feet to the centerline of 205th Street; thence Northwest along said centerline the following three (3) courses: 1) thence North 03°25'48" West a distance of 215.80 feet; 2) thence Northwest 312.31 feet along a 797.77 foot radius non-tangent curve concave to the Southwest with a chord bearing of North 14°35'43" West and a chord length of 310.32 feet; 3) thence North 25°49'45" West a distance of 14.91 feet; thence North 89°07'11" West a distance of 497.88 feet; thence North 18°00'36" West a distance of 837.53 feet to the point of beginning. Said parcel contains 41.257 acres, more or less, including 0.411 acre of county road right-of-way along a portion of the East side thereof, and is subject to any and all easements apparent or of record.



LEGEND

- ▲ SECTION OR SUBDIVISIONAL CORNER MONUMENT (MATERIAL AS NOTED)
- SET 5/8" DIA. BY 24" REBAR W/ORANGE CAP PLS #17048
- ◆ SET MAG NAIL IN SEAL COAT ROAD
- FND. PLS #5414 MONUMENT (SURVEY: INST. NO. 97-01394)
- (M) MEASURED DISTANCE OR ANGLE
- (R) RECORD DISTANCE OR ANGLE

NW CORNER
SE1/4
SEC. 4, T75N, R43W
(Fnd. iron pin
w/aluminum cap)



NOTE:
The centerline of 205th Street which was calculated and monumented by PLS #5414 for a survey of record as Inst. No. 97-01394 at the Pottawattamie County Recorder's Office fits poorly with the physical centerline of said road in the field.

FULL CURVE DATA

ARC LENGTH: 312.31'(M) 312.43'(R)
RADIUS: 797.77'(M&R)
Δ: 22°25'49"(M) 22°26'18"(R)
CHORD BEARING: N14°35'43"W
CHORD LENGTH: 310.32'(M) 310.43'(R)

**LOT 1
Matriarch Manor West**
±29.896 ACRES (TOTAL)
± 0.025 ACRES (R.O.W.)
±29.871 ACRES (NET)

**LOT 2
Matriarch Manor West**
± 6.000 ACRES (TOTAL)
±0.025 ACRES (R.O.W.)
± 5.975 ACRES (NET)

**LOT 3
Matriarch Manor West**
± 3.252 ACRES (TOTAL)
±0.252 ACRES (R.O.W.)
± 3.000 ACRES (NET)

**LOT 4
Matriarch Manor West**
±2.109 ACRES (TOTAL)
±0.109 ACRES (R.O.W.)
±2.000 ACRES (NET)

SW CORNER
NW1/4 SE1/4
SEC. 4, T75N, R43W
(Fnd. iron pin w/yellow cap PLS #5414)

SW CORNER
NE1/4 SE1/4
SEC. 4, T75N, R43W
(Fnd. iron pin w/yellow cap PLS #5414 (exposed 0.2') near edge of East top of creek bank)

SE CORNER
NE1/4 SE1/4
SEC. 4, T75N, R43W
(Fnd. iron pin w/yellow cap PLS #5414)

CURVE SEGMENT TABLE

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	797.77 (M&R)	120.28'	120.17'	N07°41'58"W	8°38'20"
C2	797.77 (M&R)	140.58'	140.40'	N17°04'02"W	10°05'48"
C3	797.77 (M&R)	32.89'	32.88'	N23°17'47"W	2°21'43"
C4	797.77 (M&R)	18.56'	18.56'	N25°08'38"W	1°19'59"

DEDICATION:

I, DOREEN BLAKELY OF MATRIARCH MANOR LLC, BEING THE OWNER OF THE LAND DESCRIBED HEREON AND SHOWN ON THIS PLAT, HAVE CAUSED SAID LAND TO BE SUBDIVIDED INTO LOTS TO BE NUMBERED AS SHOWN, SAID SUBDIVISION TO BE KNOWN AS MATRIARCH MANOR WEST LOT 1, LOT 2, LOT 3, AND LOT 4, AND I DO HEREBY RATIFY AND APPROVE OF THE DIVISION OF THE PROPERTY AS SHOWN ON THIS PLAT.

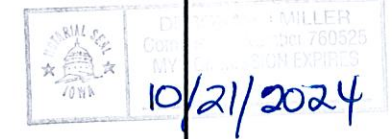
Doreen Blakely 4/19/22
Doreen Blakely
Matriarch Manor LLC

ACKNOWLEDGEMENT OF NOTARY:

STATE OF IOWA)
COUNTY OF POTTAWATTAMIE) SS

ON THIS 20th DAY OF April OF 2022, BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, APPEARED DOREEN BLAKELY AND SHE ACKNOWLEDGED THE EXECUTION OF THE FOREGOING DEDICATION TO BE HER VOLUNTARY ACT AND DEED.

Deborah Miller 4/20/22
NOTARY PUBLIC
MY COMMISSION EXPIRES ON 10/31/2024



POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS

APPROVED BY CHAIRMAN _____ DATE _____

POTTAWATTAMIE COUNTY AUDITOR

APPROVED BY AUDITOR _____ DATE _____

POTTAWATTAMIE COUNTY PLANNING DEPARTMENT

APPROVED BY DIRECTOR *Randy Haltinger* 4/20/2022 DATE

POTTAWATTAMIE COUNTY ENGINEER

APPROVED BY ENGINEER _____ DATE _____

CERTIFICATION BY COUNTY TREASURER:

STATE OF IOWA)
COUNTY OF POTTAWATTAMIE) SS

I, Lea Voss, Treasurer of Pottawattamie County, Iowa, do hereby certify that the property included in the current legal description above is free from certified taxes and certified special assessments.

LEA VOSS
TREASURER, POTTAWATTAMIE COUNTY, IOWA



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.
Dean A. Wilke 4/18/22
Dean A. Wilke
License number 17048
My license renewal date is December 31, 2023
Pages or sheets covered by this seal: This document only.

Final Plat of Matriarch Manor West Lots 1, 2, 3, and 4 of part of the N1/2 SE1/4 of Section 4, T75N, R43W of the 5th P.M., Pottawattamie County, Iowa

SCALE: 1" = 150'

DATE: 4/18/2022

Matriarch Manor LLC - Doreen Blakely
18389 Sunnydale Road Council Bluffs, IA 51503

WILKE LAND SURVEYING INC. - DEAN A. WILKE
401 1800TH ST. PANAMA, IOWA 51562 - PHONE (712)579-0551

PAGE 1 OF 1
JOB #2022023

This survey was done using a Leica GS18 GPS Rover connected to the I.D.O.T. RTN Network and a Leica TS16 Robotic Total Station. Zone 8 of the Iowa Regional Coordinate System was used.

FINAL PLAT OF
Matriarch Manor East
 A SUBDIVISION OF PART OF THE N1/2 OF THE SE1/4 OF
 SECTION 4, T75N, R43W OF THE 5TH P.M., POTTAWATTAMIE COUNTY, IOWA

LEGAL DESCRIPTION:

A parcel of land containing part of the North Half of the Southeast Quarter of Section 4, Township 75 North, Range 43 West of the 5th Principal Meridian, Pottawattamie County, Iowa, described as follows:

Commencing at the Northeast Corner of the Southeast Quarter of said Section 4; thence North 89°07'11" West (Assumed Bearing) along a portion of the North line of said Southeast Quarter a distance of 1282.78 feet to a point on the non-tangent centerline curve of 205th Street, said Corner being the point of beginning; thence continuing North 89°07'11" West along said North line a distance of 384.23 feet; thence South 18°00'36" East a distance of 837.53 feet; thence South 89°07'11" East a distance of 497.88 feet to said centerline of 205th Street; thence Northerly along said centerline the following two (2) courses: 1) thence North 25°49'45" West a distance of 749.06 feet to the point of curvature of said non-tangent centerline curve; 2) thence Northwestery 132.54 feet along a portion of said non-tangent centerline curve with a 705.50 foot radius concave to the Northeast with a chord bearing of North 20°26'51" West and a chord length of 132.35 feet to the point of beginning. Said parcel contains 7.910 acres, more or less, including 0.667 acre of county road right-of-way along the East side thereof, and is subject to any and all easements apparent or of record.

DEDICATION:

I, DOREEN BLAKELY OF MATRIARCH MANOR LLC, BEING THE OWNER OF THE LAND DESCRIBED HEREON AND SHOWN ON THIS PLAT, HAVE CAUSED SAID LAND TO BE SUBDIVIDED INTO LOTS TO BE NUMBERED AS SHOWN, SAID SUBDIVISION TO BE KNOWN AS MATRIARCH MANOR EAST LOT 1, LOT 2, AND LOT 3, AND I DO HEREBY RATIFY AND APPROVE OF THE DIVISION OF THE PROPERTY AS SHOWN ON THIS PLAT.

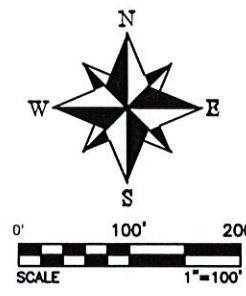
Doreen Blakely 4/19/22
 Doreen Blakely Date
 Matriarch Manor LLC

ACKNOWLEDGEMENT OF NOTARY:

STATE OF IOWA)
) SS
 COUNTY OF POTTAWATTAMIE)
 ON THIS 20th DAY OF April OF 2022, BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, APPEARED DOREEN BLAKELY AND SHE ACKNOWLEDGED THE EXECUTION OF THE FOREGOING DEDICATION TO BE HER VOLUNTARY ACT AND DEED.

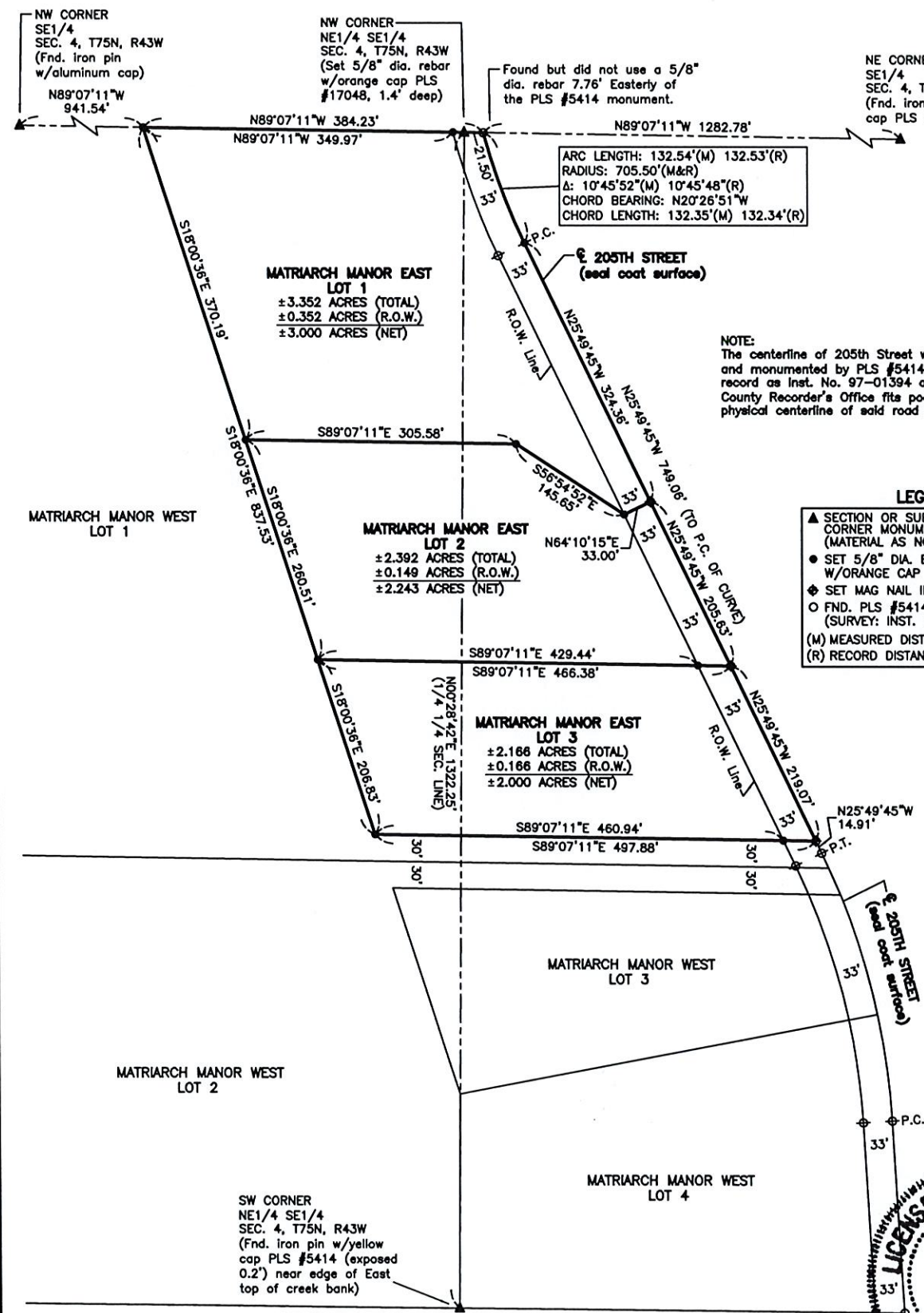
Deborah J Miller 4/20/22
 NOTARY PUBLIC DATE

MY COMMISSION EXPIRES ON 10/21/2024



NOTE:
 The centerline of 205th Street which was calculated and monumented by PLS #5414 for a survey of record as Inst. No. 97-01394 at the Pottawattamie County Recorder's Office fits poorly with the physical centerline of said road in the field.

- LEGEND
- ▲ SECTION OR SUBDIVISIONAL CORNER MONUMENT (MATERIAL AS NOTED)
 - SET 5/8" DIA. BY 24" REBAR W/ORANGE CAP PLS #17048
 - ◆ SET MAG NAIL IN SEAL COAT ROAD
 - FND. PLS #5414 MONUMENT (SURVEY: INST. NO. 97-01394)
 - (M) MEASURED DISTANCE OR ANGLE
 - (R) RECORD DISTANCE OR ANGLE



POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS

APPROVED BY CHAIRMAN _____ DATE _____

POTTAWATTAMIE COUNTY AUDITOR

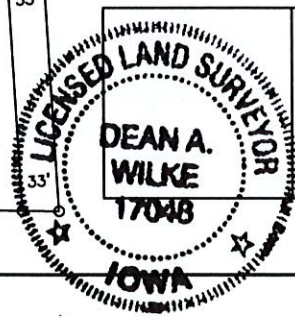
APPROVED BY AUDITOR _____ DATE _____

POTTAWATTAMIE COUNTY PLANNING DEPARTMENT

APPROVED BY DIRECTOR *Dean A. Wilke* 4/20/2022 DATE _____

POTTAWATTAMIE COUNTY ENGINEER

APPROVED BY ENGINEER _____ DATE _____



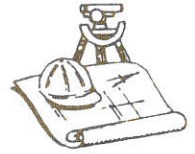
I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.
Dean A. Wilke 4/18/22
 Dean A. Wilke Date
 License number 17048
 My license renewal date is December 31, 2023
 Pages or sheets covered by this seal: This document only.

Final Plat of Matriarch Manor East Lots 1, 2, and 3 of part of the N1/2 SE1/4 of Section 4, T75N, R43W of the 5th P.M., Pottawattamie County, Iowa

SCALE: 1" = 100'	DATE: 4/18/2022
Matriarch Manor LLC - Doreen Blakely 18389 Sunnysdale Road Council Bluffs, IA 51503	
WILKE LAND SURVEYING INC. - DEAN A. WILKE 401 1800TH ST. PANAMA, IOWA 51562 - PHONE (712)579-0551	
PAGE 1 OF 1 JOB #2022023	

**Jason Slack /Director, Buildings & Grounds
and Representatives from Meco-Henne
Contracting and HGM.**

**Discussion and/or decision to approve
CO 004 – Roofing Material Price Increase
in the amount of \$43,928.03.**



April 13, 2022

Jason Slack
Pottawattamie County
227 South 6th Street
Council Bluffs, IA 51501

RE: Pottawattamie County Courthouse Roofing Material Price Increase

Mr. Slack,

Per discussion in OAC meeting 4/7/2022, roofing material for the Courthouse project has delivered. In the current roofing industry market, the sub-contractor is subject to pricing upon delivery as suppliers are no longer holding and honoring price commitments they received during the bidding process. Lead times for material is significantly longer than traditionally seen as this material was ordered last fall.

Attached is the pricing difference from the roofing supplier. Roofing subcontractor has written up the difference with totals for review. Contractor is asking for reimbursement of material price increase during this unprecedented time in the amount of \$42,469.81.

Documentation is included for your review.

We appreciate you consideration in this matter.

Thank you,

Jon Henne

Jon Henne Jr.
Meco-Henne Contracting, Inc.

Encl.
CC: Kim Bogatz, HGM
Ryan TerSteeg, HGM

Quantity	Product	OLD Price	New Price	Difference
18,000 sq. ft	060 WHITE EPDM	96¢ sq. ft	135.50	\$ 7,110. ⁰⁰
1,000	4" screws (1000)	\$ 215 ⁰⁰	\$ 311. ⁰⁰	\$ 96 ⁰⁰
1000	9" screws (500)	\$ 620	\$ 1160 ⁰⁰	\$ 540 ⁰⁰
4000	6" screws (1000)	245	\$ 456	\$ 844 ⁰⁰
2000	8" screws (500)	190 215	405	\$ 860 760
500	10" screws (500)	329	600	271
18	3" SPAN tape	28	15194	1151.28
13	METAL.	\$ 65" sheet	105" sheet	\$ 520 ⁰⁰
15 rolls	QA RTS	\$ 230 ⁴⁵	\$ 338 ⁰⁰	\$ 163.25
12 rolls	EPDM COVER TAPE	\$ 285 ⁰⁰	456.25	\$ 1983 ⁰⁰
6 rolls	QA UNICOR FLASHING	\$ 359	464.26	\$ 631.56
	TAPERED INSULATION	\$ 15,022	23,150	\$ 8,128 ⁰⁰
10,000 sq. ft	1/2" ISO HD	57¢ sq.	98.94	4194. ⁰⁰
6300	1/2" ISO HD Plus	70.64	102.97	2036. ⁸⁰
5 gallon	EPDM PRIMER	31.90 gallon	46.79 gallon	74.45
250 gallon	EPDM Bonding Adhesive	90.96 (5gallon)	154.88	3219 3196. ⁵⁰
1 PAIR	2" plates	193.75	256. ⁹⁴	167.80 57. ¹⁹
8 sets	CAV Grip Adhesive	464.50	866.08	3212. ⁶⁴
38 sq.	1.5" ISO.	45. ⁰⁰	72.84	1,057. ⁹²
65 sq	2.6" ISO	78. ⁰⁰	126.25	3,136. ²⁵
210 ft	Termination Bar	3.50	11.27	163.17
35	WALKWAY PADS	31.50	61. ⁰⁰	1,032. ⁵⁰
	Fuel Surcharge			650 ⁰⁰
				42,287.62
				42,459. <u>81</u>

402 731 1616

Abc Supply #112

Committed to getting your job done. Easier™



3900 D St
Omaha, NE 68105

QUOTE

Nick Hansen (Cell) 402.720.4882
Email: Nick.hansen@abcsupply.com
BRANCH OFFICE: 402-734-1414
FAX: 402-731-1616

JOB NAME: POTTAWATTAMIE CO. COURTHOUSE

DATE 4/19/2021

EXPIRATION DATE: SEPT 30 2021

CITY, STATE, ZIP: C. BLUFFS, IA

CUSTOMER NAME:

BID DATE

QUAN.	UNIT OF MEASURE	DESCRIPTION OF MATERIAL	FINISH TYPE	UNIT PRICE	TOTAL
18000	SF	60 MIL EPDM WHITE		SQ/FT \$0.96	= 17,280
1	EA	4" MP FASTENERS		PAIL \$215.00	= 215
2	EA	9" MP FASTENERS		PAIL \$310.00	= 620
4	EA	6" MP FASTENERS		PAIL \$245.40	= 980
30	SQ	1.5" ISO	R-8.6	SQ \$45.00	= 1710
		2.5" ISO	R-14.4	SQ \$75.00	
65	SQ	2.6" ISO	R-15	SQ \$78.00	= 5070
		3" ISO	R-17.4	SQ \$90.00	
13	Shts	METAL		\$65.00	= 845
		(1 LAYER 2.6 AND 2 LAYERS 1.5 = R-32.2)			
15	Rolls	QA RTS	6X100	RL \$230.45	= 3456.75
12	Rolls	EPDM COVER TAPE WHITE	6X100	RL \$285.00	= 3420
6	Rolls	QA EPDM UNCURED FLASHING TAPE	6X100	RL \$359.08	= 2154
		VERSICO TAPERED ISO		\$15,022.00	= 15,022
100	SQ	1/2" ISO HD	4X8	SQ \$57.00	= 5700
63	SQ	1/2" ISO HD PLUS		SQ \$70.64	= 4450.32
5	GAL	EPDM TAPE PRIMER		1-GAL \$31.90	= 159.50
50	EA	EPDM BONDING ADH		5-GAL \$90.95	= 4547.50
1	EA	2" MP SEAM PLATES		1000 CT BX \$193.75	= 193.75
8	SETS	CAV-GRIP 3V		EA \$464.50	= 3716
18	ROLLS	3" HPV INSULATION PLATES		BX \$202.85	
		3" IN-SEAM TAPE	WHITE 3X100	RL \$88.00	= 1584
		PRICING IS GOOD IF SHIPPED BY 9/30/2021 ONLY			
4	EA	8" MP FASTENERS	500 CT	PAIL \$215.00	= 860
1	EA	10" FASTENERS	"	PAIL \$329.00	= 329
		12" FASTENERS	500 CT	PAIL \$502.00	
		CONCRETE 6"		\$300.00	
35	EA	WALKWAY PADS WHITE		EA \$31.50	= 1102.50

SUBTOTAL

EST Sales Tax

TOTAL

73,415.33

*Does not have term bar & fuel surcharge shown

TERMS:

We reserve the right to void this quote in the event we experience significant, unpredictable, and industry-wide pricing increases from our suppliers. All material is guaranteed to be as specified. Any alteration or deviation from specifications involving extra costs will be executed upon written orders, and will become an extra charge over and above the estimate. All Agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Signature of Buyer: _____

Date: _____

Signature of Seller's Representative: _____

Date: _____

If accepted, please sign ALL pages of proposal and return for acknowledgment.

402 731 1616

Abc Supply #112

0001/0002

Committed to getting your job done. Every™



3900 D St
Omaha, NE 68105

QUOTE

Nick Hansen (Cell) 402.720.4882
Email: Nick.hansen@abcsupply.com
BRANCH OFFICE: 402-734-1414
FAX: 402-731-1616

JOB NAME: POTTAWATTAMIE CO. COURTHOUSE

DATE 3/30/2022

CITY, STATE, ZIP: C. BLUFFS, IA

EXPIRATION DATE: 30 DAYS

CUSTOMER NAME:

BID DATE

QUAN.	UNIT OF MEASURE	DESCRIPTION OF MATERIAL	FINISH TYPE	UNIT PRICE	TOTAL
18000	SF	60 MIL EPDM WHITE			
1	EA	4" FASTENERS	1000 CT	SQ/FT	\$1.35 1/2
2	EA	9" FASTENERS	1000 CT	PAIL	\$311.00
4	EA	6" FASTENERS	500 CT	PAIL	\$580.00
4	EA	8" FASTENERS	1000 CT	PAIL	\$456.99
1	EA	10" FASTENERS	500 CT	PAIL	\$405.00
		12" FASTENERS	500 CT	PAIL	\$600.00
38	SQ	1.5" ISO	500 CT	PAIL	\$826.00
65	SQ	2.6" ISO	R-8.6	SQ	\$72.84
			R-15	SQ	\$126.25
		CONCRETE FASTENERS			
13	Shts	METAL		BX	\$335.00
					\$105.00
15	Rolls	QA RTS			
12	Rolls	EPDM COVER TAPE WHITE QA	6X100	RL	\$338.00
6	Rolls	QA EPDM UNCURED FLASHING TAPE WHITE	6X100	RL	\$480.25
		VERSICO TAPERED ISO	6X100	RL	\$484.26
100	SQ	1/2" ISO HD			\$23,150.00
63	SQ	1/2" ISO HD PLUS	4X8	SQ	\$98.94
5	GAL	EPDM TAPE PRIMER		SQ	\$102.97
50	EA	EPDM BONDING ADH		1-GAL	\$46.79
1	EA	2" MP SEAM PLATES		5-GAL	\$154.88
8	SETS	CAV-GRIP 3V		1000 CT BX	\$250.94
		3" HPV INSULATION PLATES		EA	\$866.08
18	ROLLS	3" IN-SEAM TAPE		BX	\$262.99
			WHITE 3X100	RL	\$151.96
35	EA	WALKWAY PADS WHITE			
				EA	\$61.00
210	LF	TERA BAR			

= 24,390
 = 311
 = 1160
 = 1824
 = 1620
 = 600
 = 2767.92
 = 8206.25
 = 1365
 = 5070
 = 5403
 = 2785.52
 = 23,150
 = 9894
 = 6487.11
 = 233.95
 = 7744
 = 250.94
 = 6928.64
 = 2735.28
 = 2135

SUBTOTAL

EST Sales Tax

TOTAL

115,061.65

TERMS:

We reserve the right to void this quote in the event we experience significant, unpredictable, and industry-wide pricing increases from our suppliers. All material is guaranteed to be as specified. Any alteration or deviation from specifications involving extra costs will be executed upon written orders, and will become an extra charge over and above these estimates. All Agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Signature of Buyer: _____
 Date: _____

Signature of Seller's Representative: _____

* Does not have term. bar & fuel surcharge shown.



AIA[®] Document G701[™] – 2017

Change Order

PROJECT: <i>(Name and address)</i> Pottawattamie County Courthouse Addition 227 South 6th Street, Council Bluffs, Iowa	CONTRACT INFORMATION: Contract For: General Construction Date: May 04, 2021	CHANGE ORDER INFORMATION: Change Order Number: 004 Date: April 19, 2022
OWNER: <i>(Name and address)</i> Pottawattamie County Board of Supervisors 227 South 6th Street Council Bluffs, Iowa 51501	ARCHITECT: <i>(Name and address)</i> HGM Associates Inc. 640 5th Avenue Council Bluffs, Iowa 51501	CONTRACTOR: <i>(Name and address)</i> Meco-Henne Contracting, Inc. 4140 South 87th Street

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

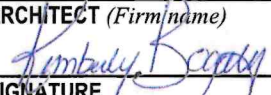

CRC #5R ROOFING MATERIAL PRICE INCREASE \$43,928.03

The original Contract Sum was	\$ 5,525,000.00
The net change by previously authorized Change Orders	\$ 75,845.00
The Contract Sum prior to this Change Order was	\$ 5,600,845.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 43,928.03
The new Contract Sum including this Change Order will be	\$ 5,644,773.03

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

HGM Associates Inc.	Meco-Henne Contracting, Inc.	Pottawattamie County Board of Supervisors
ARCHITECT <i>(Firm name)</i>	CONTRACTOR <i>(Firm name)</i>	OWNER <i>(Firm name)</i>
		
SIGNATURE	SIGNATURE	SIGNATURE
Kimberly A. Bogatz, AIA	Jon Henne, Vice-President	
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
April 19, 2022	April 19, 2022	
DATE	DATE	DATE

**Becky Lenihan/Tax and Finance Officer,
Auditor's Office.**

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

NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET
POTTAWATTAMIE COUNTY
 Fiscal Year July 1, 2021 - June 30, 2022

The POTTAWATTAMIE COUNTY will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2022

Meeting Date/Time: 5/17/2022 10:00 AM

Contact: Melvyn Houser

Phone: (712) 328-5700

Meeting Location: Pottawattamie County Courthouse
 Board of Supervisors Hearing Room 2nd Floor
 227 S 6th St
 Council Bluffs IA 51501

There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.

REVENUES & OTHER FINANCING SOURCES		Total Budget as Certified or Last Amended	Current Amendment	Total Budget After Current Amendment
Taxes Levied on Property	1	46,829,015	0	46,829,015
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,729,900	0	1,729,900
Net Current Property Tax	4	45,099,115	0	45,099,115
Delinquent Property Tax Revenue	5	3,000	0	3,000
Penalties, Interest & Costs on Taxes	6	147,000	0	147,000
Other County Taxes/TIF Tax Revenues	7	7,814,924	0	7,814,924
Intergovernmental	8	31,315,172	199,299	31,514,471
Licenses & Permits	9	307,300	0	307,300
Charges for Service	10	2,822,475	0	2,822,475
Use of Money & Property	11	335,455	0	335,455
Miscellaneous	12	3,885,800	367,973	4,253,773
Subtotal Revenue	13	91,730,241	567,272	92,297,513
Other Financing Sources:				
General Long-Term Debt Proceeds	14	24,610,524	0	24,610,524
Operating Transfers In	15	8,195,450	0	8,195,450
Proceeds of Fixed Asset Sales	16	600,000	0	600,000
Total Revenues & Other Sources	17	125,136,215	567,272	125,703,487
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety and Legal Services	18	36,027,813	0	36,027,813
Physical Health and Social Services	19	5,467,019	52,003	5,519,022
Mental Health, ID & DD	20	2,175,518	750,000	2,925,518
County Environment & Education	21	17,493,612	580,547	18,074,159
Roads & Transportation	22	17,203,596	0	17,203,596
Government Services to Residents	23	2,634,922	0	2,634,922
Administration	24	18,281,711	156,629	18,438,340
Nonprogram Current	25	0	0	0
Debt Service	26	4,110,218	0	4,110,218
Capital Projects	27	25,725,000	20,000	25,745,000
Subtotal Expenditures	28	129,119,409	1,559,179	130,678,588
Other Financing Uses:				
Operating Transfers Out	29	8,195,450	0	8,195,450
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	137,314,859	1,559,179	138,874,038
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	-12,178,644	-991,907	-13,170,551
Beginning Fund Balance - July 1, 2021	33	46,541,428	0	46,541,428
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	15,001,816	0	15,001,816
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	10,005,043	0	10,005,043
Fund Balance - Unassigned	39	9,355,925	-991,907	8,364,018
Total Ending Fund Balance - June 30, 2022	40	34,362,784	-991,907	33,370,877

Explanation of Changes: Public Health Funding, Conservation Upgrades, 2019 Flood Demolition Costs/Reimbursements, MHDS Modification per SF619, Fundraising Campaign, Veterans Relocation Allocation

**Becky Lenihan/Tax and Finance Officer,
Auditor's Office.**

**Discussion and/or decision to approve and
authorize the Board to sign Transfer
Resolutions:**

Resolution No. 33-2022 – Transfer from Lost Secondary Roads Fund to Bond Series 2021C Debt Fund.

Resolution No. 34-2022 – Transfer from Lost Secondary Roads Fund to Bond Series 2020B Debt Fund.

Resolution No. 35-2022 – Transfer from Lot Secondary Roads Fund to Secondary Roads Fund.

Resolution No. 36-2022 – Transfer from Rural Services Fund to Secondary Roads Fund.

Resolution 37-2022 – Transfer from Bond Series 2020A Debt Fund to Bond Series 2021B Debt Fund.

Resolution 38-2022 – Transfer from Bond Series 2021A Debt Fund to Bond Series 2021B Debt Fund.

RESOLUTION NO. 33-2022

RESOLUTION Authorizing Transfer from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund

WHEREAS, it is desired to transfer money from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$401,360.83 is ordered to be transferred from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th day of April, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<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

RESOLUTION NO. 34-2022

RESOLUTION Authorizing Transfer from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund

WHEREAS, it is desired to transfer money from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$192,052.61 is ordered to be transferred from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th day of April, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<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

RESOLUTION NO. 35-2022

RESOLUTION Transfer from LOT Secondary Roads Fund to Secondary Roads Fund

WHEREAS, it is desired to transfer money from LOT Secondary Roads Fund to Secondary Roads Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$2,750,000 is ordered to be transferred from LOT Secondary Roads Fund to Secondary Roads Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th day of April, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<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

RESOLUTION NO. 36-2022

RESOLUTION for Transfer from Rural Services Fund to Secondary Roads Fund

WHEREAS, it is desired to transfer money from Rural Services Fund to Secondary Roads Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$2,607,500 is ordered to be transferred from Rural Services Fund to Secondary Roads Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th Day of April, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<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

RESOLUTION NO. 37-2022

RESOLUTION Authorizing Transfer from Bond Series 2020A Debt Fund to Bond Series 2021B Debt Fund

WHEREAS, it is desired to transfer money from Bond Series 2020A Debt Fund to Bond Series 2021B Debt Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$9,266.65 is ordered to be transferred from Bond Series 2020A Debt Fund to Bond Series 2021B Debt Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th day of April, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<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

RESOLUTION NO. 38-2022

RESOLUTION Authorizing Transfer from Bond Series 2021A Debt Fund to Bond Series 2021B Debt Fund

WHEREAS, it is desired to transfer money from Bond Series 2021A Debt Fund to Bond Series 2021B Debt Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$405,000 is ordered to be transferred from Bond Series 2021A Debt Fund to Bond Series 2021B Debt Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th day of April, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<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

Received/Filed

Office of

№ 043231

Pottawattamie County Treasurer

4/20/22 for March 2022
Date

Received from Pottawattamie County
Sheriffs office

Payor Pottawattamie County Sheriffs
office

Amount Seventy Seven Thousand Four
Hundred Forty one dollars & ⁷/₁₀₀ \$ 77,441.71

Account to be credited see below

Descriptions of funds see below

Received by PA

Date received 4-20-22 ok's

March 1, 2022		
Pottawattamie County Sheriffs Office		
Total	Description	Line Item
\$0.00	Bank Interest	0001-4-05-1060-600000-000
\$8,340.00	Weapon Permits	0001-1-05-1060-441000-000
\$69,101.71	Civil Fees	0001-1-05-1060-440000-000
\$0.00	Outstanding Checks	0001-1-05-1060-820000-000
\$77,441.71	Total Deposit	
	\$33,224.18	total check #221691
	\$44,217.53	total check #221692
	\$77,441.71	total deposit

Pottawattamie County Sheriff's Office

Report of Fees Disbursed for

03/01/2022 - 03/31/2022

I Andy Brown, Sheriff of Pottawattamie County IA., do hereby certify that the following is a correct statement of fees disbursed by me from my office for the period 03/01/2022 - 03/31/2022.

Disbursements:

Paid to Others:

State - Weapon Permit Amount 1,185.00

Refunds; Publication; Sales; Com 519,393.62

Subtotal 520,578.62

Paid to Treasurer:

Service Fees - Notary Fees; Copy Fees 44,385.66

Postage 3,860.92

Transport - Officer Expenses 12,545.77

Mileage Amount 7,418.86

Report Amount 190.50


County - Weapon Permit Amount 8,340.00

Other - Subpoena 700.00

Subtotal 77,441.71

Total 598,020.33

The above information is respectfully submitted on 4/14/2022



Andy Brown
Pottawattamie County, IA

Pottawattamie County Sheriff's Office

Report of Fees Collected for

03/01/2022 - 03/31/2022

I Andy Brown, Sheriff of Pottawattamie County IA., do hereby certify that the following is a correct statement of fees collected by me in my office for the period 03/01/2022 - 03/31/2022.

Receipts:

Service Fees - Notary Fees; Copy Fees	49,179.72
Postage	4,467.96
Transport - Officer Expenses	12,545.77
Mileage Amount	7,302.36
Report Amount	170.50
County - Weapon Permit Amount	4,600.00
State - Weapon Permit Amount	1,105.00
Refunds; Publication; Sales; Com	531,192.93
Other - Subpoena	560.00
Unapplied	839.12
Total	611,963.36

The above information is respectfully submitted on 4/14/2022



Andy Brown
Pottawattamie County, IA

Public Comments