

**June 14, 2022**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M. All members present. 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 Belt, to approve:

- A. June 9, 2022, Minutes as read.
- B. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Kum and Go #23, Neola.
- C. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's Marketing Company DBA Casey's #3204, Minden.
- D. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's Marketing Company DBA Casey's #3205, Council Bluffs.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Motion by Schultz, second by Shea, to canvass 2022 Primary Election, and to authorize Auditor to pay election costs. The names of the candidates nominated for county office and the offices for which they were nominated are as follows:

Board of Supervisors -Republicans - Scott Belt, Susan Miller, Jeff Jorgensen, and Democrat -Jeff Shudak.  
County Treasurer – Republican -Lea Voss and no one for the Democrat party.

County Recorder – Republican - Andrew Moats and no one for the Democrat party.

County Attorney – Republican - Matthew Wilber and no one for the Democrat party.

UNANIMOUS VOTE. Motion Carried.

Paula Hazelwood/Executive Director, Advance Southwest Iowa Corporation and the Team from McClure and Representative from Iowa West Foundation appeared before the Board to present update on Rural Pottawattamie County Infrastructure Coalition (RPCIC).

Discussion only. No action taken.

After discussion was held by the Board, a motion was made by Shea, and second by Belt, to approve the appointment of Jill Chapman to the Planning and Zoning Commission, with a term ending date of December 31, 2023.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Grobe, to approve and authorize Chairman to sign Change Order #04 for CDBG downtown rehab Project in Carson and Macedonia.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Shea, and second by Belt, to approve the Board Chairman to sign Cornerstone Commercial Contractors pay application no. 12 for Carson and Macedonia downtown rehab in the amount of \$30,159.60.

UNANIMOUS VOTE. Motion Carried.

**3. OTHER**

Motion by Belt, second by Schultz, to approve payment of FY 2022/2023 ISAC Member Dues of \$6,100.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Shea, to approve application for permit to display fireworks filed by Ryan Rogers, on July 2<sup>nd</sup> and if it rains July 3<sup>rd</sup>, 2022, at 15259 214<sup>th</sup> Street.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Schultz, to approve the following applications made to the Assessor's Office: Homestead (171 recommend allowed, 8 recommend disallowed), Military (27 recommend allowed, 1 recommend disallowed), Disabled Veteran Homestead (11 recommend allowed, 0 recommend disallowed), Business Property Tax Credit (13 recommend allowed, 0 recommend disallowed), Family Farm (3 recommend allowed, 0 recommend disallowed).

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Schultz, and second by Shea, to approve a Veteran Affairs Office Intern.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Shea, and second by Grobe, to approve Dr. Elliott's contract renewal.

UNANIMOUS VOTE. Motion Carried.

#### **4. RECEIVED/FILED**

##### A. Salary Action(s):

- 1) Communications- Payroll Status Change for Michele Kemmish.
- 2) Conservation – Employment of Charles Foote as Park Ranger Intern – Arrowhead.
- 3) Conservation – Employment of Juelles Brenner as Park Ranger Intern – Arrowhead.

##### B. Out of State Travel Notification:

- 1) Attorney – Out of State Travel Notification for Matt Wilber.

#### **5. PUBLIC COMMENTS**

Eva Sandberg appeared before the Board to discuss the east end of Lime Kiln Rod and submitted pictures. Shawna Anderson appeared before the Board on United Today Stronger Tomorrow Coalition update for ARPA contact to present in the next week.

#### **6. ADJOURN**

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:09 A.M.

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Tim Wichman, Chairman

ATTEST: \_\_\_\_\_  
Becky Lenihan, Finance & Tax Officer

APPROVED: June 21, 2022

PUBLISH: X