

Consent Agenda

July 26, 2022

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M. All members present. Chairman Wichman presiding.

9:30 A.M. Closed Sessions

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

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

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

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

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

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

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

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

PLEDGE OF ALLEGIANCE

10:00 A.M. Regular Meeting

1. CONSENT AGENDA

After discussion was held by the Board, a motion was made by Schultz, and second by Grobe, to approve:

- A. July 19, 2022, Minutes as read.
- B. Secondary Roads – Payroll status change for Kristina Treantos.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a motion was made by Shea, second by Schultz, to approve property swap with the Historical Society of Pottawattamie County.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Shea, second by Schultz, to approve HGM's proposal on engineering fees for the Courthouse Parking Lot Reconstruction Project in the amount of \$44,700.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to approve Second Consideration of Ordinance No. 2022-02, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 3.91 acres from a Class R-2 (Urban Transitional) to a Class C-2 (General Commercial) District; and to adopt Ordinance No. 2022-02 into law. Said ordinance is laid out as follows:

**POTTAWATTAMIE COUNTY, IOWA
ORDINANCE NO. 2022-02**

AN ORDINANCE to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 3.91 acres from a Class R-2 (Urban Transitional) District to a Class C-2 (General Commercial) District.

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

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

28-75-43 LT 6 NW SE LT 1 SW SE N OF HWY EXC COMM NE COR LT 6 W313' S TO R OF WAY
LINE HWY 6 NELY TO POB

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

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

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

PASSED AND APPROVED.

	<u>ROLL CALL VOTE</u>			
	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Wichman, Chairman				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Schultz				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynn Grobe				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Shea				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Belt				

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

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

Motion by Schultz, second by Shea, to approve Second Consideration of Ordinance No. 2022-03, and Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 2.391 acres from a Class A-3 (Riverfront & Ag Production) to a Class I-1 (Limited Industrial) District; and to adopt Ordinance No. 2022-03 into law. Said ordinance is laid out as follows:

**POTTAWATTAMIE COUNTY, IOWA
ORDINANCE NO. 2022-03**

AN ORDINANCE to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 2.391 acres from a Class A-3 (Riverfront & Ag Production) District to a Class I-1 (Limited Industrial) District.

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

SECTION 1 - AMENDMENTS: That the Official Zoning Map, as adopted by reference in Section 8.003.020 of the Pottawattamie County, Iowa, Zoning Ordinance, be and the same is hereby amended by changing the district designation from its present designation of a Class A-3 (Riverfront and Agricultural Production) District to a Class I-1 (Limited Industrial) District of certain real estate, as shown on the attached plat and which is legally described as follows:

Part of NE NW 17-74-43 LYING SWLY OF NORFOLK & WESTERN RR EXC CBEC RR

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

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

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

PASSED AND APPROVED.

	<u>ROLL CALL VOTE</u>			
	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Wichman, Chairman				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Schultz				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynn Grobe				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Shea				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Belt				

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

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

Motion by Shea, second by Belt, to approve **Resolution No. 50-2022** entitled: Resolution for participation in SS4A grant application. A grant to develop a Road Safety Action Plan for Pottawattamie County.

RESOLUTION NO. 50-2022

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Pottawattamie County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Pottawattamie County; and

WHEREAS, the Pottawattamie County Board of Supervisors recognizes the Action Plan and will assist the County Engineer’s department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Pottawattamie County Board of Supervisors, after consulting with the Pottawattamie County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Pottawattamie County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

PASSED AND APPROVED this 26th day of July, 2022.

	<u>ROLL CALL VOTE</u>			
	AYE	NAY	ABSTAIN	ABSENT
_____	○	○	○	○
Tim Wichman, Chairman				
_____	○	○	○	○
Scott Belt				
_____	○	○	○	○

Lynn Grobe

Justin Schultz

○ ○ ○ ○

Brian Shea

○ ○ ○ ○

ATTEST: _____

Melvyn J. Houser, County Auditor

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

3. OTHER

Motion by Shea, second by Belt, to approve and authorize Board Chairman to sign final Carson-Macedonia downtown rehab pay applications for Cornerstone Commercial Contractors, The Franks Design Group, and MAPA.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Belt, to approve funding for MAPA Member County Requisition for first half of FY 22/23 in the amount of \$22,948.50.

UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Attorney – Payroll status change for Brett Wessels
- 2) Veteran Affairs – Payroll status change for out of class pay for Peggy Becker

B. Reports

- 1) Sheriff’s Report of Fees Disbursed and Collected for June 2022.

5. PUBLIC COMMENTS

No public comments.

6. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:36 A.M.

Tim Wichman, Chairman

ATTEST: _____

Melvyn Houser, Pottawattamie County Auditor

APPROVED: August 2, 2022

PUBLISH: X

TO: Lea Voss, County Treasurer
Andrew Brown, County Sheriff
Matt Wyant, County Planning Director

FROM: Gina Hatcher

Request for County Department Comments

DATE: July 20, 2022

ESTABLISHMENT: RENEWAL-NEW OWNERSHIP Caseys #3204

OWNER: see attached

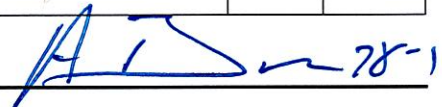
LEGAL DESCRIPTION: See attached property record.

The Auditor has received the attached request for the above class permits/sales/services. Please supply the following information for the Board of Supervisors within five (5) working days. Additional explanation may be given in the form of comments below and/or attachments.

DEPARTMENT	COMMENTS	YES	NO
TREASURER	Free from certified taxes and special assessments		
PLANNING	Properly zoned		
	Nuisance violations		
	Septic system violations		
SHERIFF	Complaints received		X
	Citations issued at this establishment		X
	Owner convicted of a felony within the last 5 years		X

COMMENTS

Signature

 78-1

TO: Lea Voss, County Treasurer
Andrew Brown, County Sheriff
Matt Wyant, County Planning Director

FROM: Gina Hatcher

Request for County Department Comments

DATE: July 20, 2022

ESTABLISHMENT: **RENEWAL-NEW OWNERSHIP Caseys #3204**

OWNER: see attached

LEGAL DESCRIPTION: See attached property record.

The Auditor has received the attached request for the above class permits/sales/services. Please supply the following information for the Board of Supervisors within five (5) working days. Additional explanation may be given in the form of comments below and/or attachments.

DEPARTMENT	COMMENTS	YES	NO
TREASURER	Free from certified taxes and special assessments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PLANNING	Properly zoned	<input type="checkbox"/>	<input type="checkbox"/>
	Nuisance violations	<input type="checkbox"/>	<input type="checkbox"/>
	Septic system violations	<input type="checkbox"/>	<input type="checkbox"/>
SHERIFF	Complaints received	<input type="checkbox"/>	<input type="checkbox"/>
	Citations issued at this establishment	<input type="checkbox"/>	<input type="checkbox"/>
	Owner convicted of a felony within the last 5 years	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

COMMENTS

Signature

Lea Voss

TO: Lea Voss, County Treasurer
 Andrew Brown, County Sheriff
 Matt Wyant, County Planning Director

FROM: Gina Hatcher

Request for County Department Comments

DATE: July 20, 2022

ESTABLISHMENT: RENEWAL-NEW OWNERSHIP Caseys #3204

OWNER: see attached


LEGAL DESCRIPTION: See attached property record.

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DEPARTMENT	COMMENTS	YES	NO
TREASURER	Free from certified taxes and special assessments		
PLANNING	Properly zoned	X	
	Nuisance violations		X
	Septic system violations		X
SHERIFF	Complaints received		
	Citations issued at this establishment		
	Owner convicted of a felony within the last 5 years		

COMMENTS

Signature

 7-22-22

Gina Hatcher

From: noreply@salesforce.com on behalf of IOWA ABD Licensing Support
<elaps@iowaabd.com>
Sent: Wednesday, July 20, 2022 11:33 AM
To: Gina Hatcher
Cc: licensingnotification@iowaabd.com
Subject: Application App-165086 Ready for Review

CAUTION External Message: Double check full sender address before you click links or open attachments. If you suspect a phishing attempt, contact the IT Dept.

Hello,

Application Number App-165086 has been set to "Submitted to Local Authority" status and is currently ready for your review.

Corp Name: Casey's Marketing Company

DBA: Casey's General Store #3204

License Number: LE0002640

Application Number: App-165086

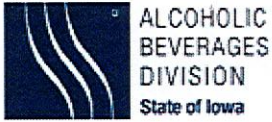
Tentative Effective Date: 9/17/2022

License Type: Class E Liquor License (LE)

Application Type: Amendment

Amendment Type: Ownership Updates

Thank you.



*Amended
ownership*

Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS		
Casey's Marketing Company	Casey's General Store #3204	(712) 483-2001		
ADDRESS OF PREMISES	PREMISES SUITE/APT NUMBER	CITY	COUNTY	ZIP
33280 335th St		Minden	Pottawattamie	51553
MAILING ADDRESS	CITY	STATE	ZIP	
PO Box 3001	Ankeny	Iowa	50021	

Contact Person

NAME	PHONE	EMAIL
Madison Paulson	(515) 381-5974	madi.paulson@caseys.com

License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
LE0002640	Class E Liquor License	12 Month	Submitted to Local Authority

EFFECTIVE DATE	EXPIRATION DATE	LAST DAY OF BUSINESS
Sep 17, 2022	Sep 16, 2023	

SUB-PERMITS

Class E Liquor License, Class C Beer Permit, Class B Wine Permit



ALCOHOLIC
BEVERAGES
DIVISION
State of Iowa

State of Iowa

Alcoholic Beverages Division

PRIVILEGES

Sunday Service

Status of Business

BUSINESS TYPE

Publicly Traded Corporation

Ownership

• Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
42-0935283 Casey's General Stores, Inc	Ankeny	Iowa	50021	Owner	100.00	Yes
SAMUEL JAMES	Ankeny	Iowa	50021	PRESIDENT	0.00	Yes
BRIAN JOHNSON	Johnston	Iowa	50131	VICE PRESIDENT	0.00	Yes
SCOTT FABER	Johnston	Iowa	50131	SECRETARY	0.00	Yes
ERIC LARSEN	Ankeny	Iowa	50023	TREASURER	0.00	Yes
DOUGLAS BEECH	Ankeny	Iowa	50021	ASSISTANT SECRETARY	0.00	Yes

Insurance Company Information



State of Iowa

Alcoholic Beverages Division

INSURANCE COMPANY

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE
DATE

OUTDOOR SERVICE EXPIRATION
DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE
DATE

TEMP TRANSFER EXPIRATION
DATE

Gina Hatcher

From: noreply@salesforce.com on behalf of IOWA ABD Licensing Support
<elaps@iowaabd.com>
Sent: Wednesday, July 20, 2022 11:22 AM
To: Gina Hatcher
Cc: licensingnotification@iowaabd.com
Subject: Application App-165084 Ready for Review

CAUTION External Message: Double check full sender address before you click links or open attachments. If you suspect a phishing attempt, contact the IT Dept.

Hello,

Application Number App-165084 has been set to "Submitted to Local Authority" status and is currently ready for your review.

Corp Name: Casey's Marketing Company

DBA: Casey's General Store #3204

License Number: LE0002640

Application Number: App-165084

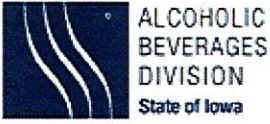
Tentative Effective Date: 9/17/2022

License Type: Class E Liquor License (LE)

Application Type: Renewal

Amendment Type:

Thank you.



*Renew
old ownership*

Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS		
Casey's Marketing Company	Casey's General Store #3204	(712) 483-2001		
ADDRESS OF PREMISES	PREMISES SUITE/APT NUMBER	CITY	COUNTY	ZIP
33280 335th St		Minden	Pottawattamie	51553
MAILING ADDRESS	CITY	STATE	ZIP	
PO Box 3001	Ankeny	Iowa	50021	

Contact Person

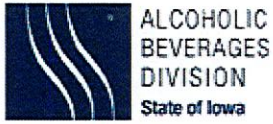
NAME	PHONE	EMAIL
Madison Paulson	(515) 381-5974	madi.paulson@caseys.com

License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
LE0002640	Class E Liquor License	12 Month	Submitted to Local Authority

EFFECTIVE DATE	EXPIRATION DATE	LAST DAY OF BUSINESS
Sep 17, 2022	Sep 16, 2023	

SUB-PERMITS
Class E Liquor License, Class C Beer Permit, Class B Wine Permit



PRIVILEGES

Sunday Service

Status of Business

BUSINESS TYPE

Publicly Traded Corporation

Ownership

• Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
JOHN SOUPENE	ANKENY	Iowa	50023	Vice President	0.00	Yes
James R. Pistillo	Urbandale	Iowa	50323	Treasurer	0.00	Yes
MEGAN ELFERS	CLIVE	Iowa	50325	PRESIDENT	0.00	Yes
42-0935283 Casey's General Stores, Inc	Ankeny	Iowa	50021	Owner	100.00	Yes
Julia L. Jackowski	Urbandale	Iowa	50322	Secretary	0.00	Yes
JESSICA GENERAL STORES	Urbandale	Iowa	50322			
Carla Heckman						



State of Iowa

Alcoholic Beverages Division

Insurance Company Information

INSURANCE COMPANY

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE
DATE

OUTDOOR SERVICE EXPIRATION
DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE
DATE

TEMP TRANSFER EXPIRATION
DATE

Find Property Res Sales Comm/Ind Sales

7741 03 300 005

--- Permanent Property Address ---
CASEYS MARKETING CO
33280 335TH ST
MINDEN, IA 51553

----- Mailing Address -----
CASEYS MARKETING CO
STORE# 3204
PO BOX 54288
LEXINGTON, KY 40555

District: 059 MINDEN TWP/TRI-CENTER SCH

===== REAL ESTATE TAXES ON TREASURER'S WEBPAGE =====

Go to: <https://www.municipalonlinepayments.com/pottawattamiecoia/tax/search/detail/774103300005>

===== TAX DESCRIPTION* =====

* Not to be used on legal documents

MINDEN TWP 3-77-41 PT NE SW & PT SE SW COMM 1392.6'N & 77'W S1/4 COR TH S140' W290' NWLY285' N450'ELY339.3' SELY132' SLY101.99' S292.03'TO POB (INCLUDES PARCELS A & B NE SW)

===== ASSESSED VALUE =====

* Class is for Assessment purposes only - Not Zoning

Current Value				
2022	Comm. Land	Improvement	Total	Class
Full Value	\$125,500	\$1,446,700	\$1,572,200	C
Exempt	\$0	\$0	\$0	C
Net Total	\$125,500	\$1,446,700	\$1,572,200	C

Prior Year Value				
2021	Comm. Land	Improvement	Total	Class
Full Value	\$125,500	\$1,446,700	\$1,572,200	C
Exempt	\$0	\$0	\$0	C
Net Total	\$125,500	\$1,446,700	\$1,572,200	C

===== EXEMPTIONS/CREDITS APPLIED =====

2021 BPTC

===== OWNERS =====

* Book/Page LINKS TO RECORDER'S WEBPAGE

1 D CASEYS MARKETING CO book/page: [2012/19668](#) D

===== SALES HISTORY =====

Sale Date	Amount	Code	Book/Page	
12/19/2012	200000	D50	2012/19668	
12/31/2007	4570504	D000	2008/20259	
12/31/2007	4571000	D049	2008/03442	multiple parcel sale
11/18/1996	0	D050	0097/22165	
11/18/1996	117500	D019	0097/22164	
11/18/1996	150000	C000	0097/22172	

===== ASSESSMENT DATA =====

PDF: 10 MAP: MINDEN TWP COMM-10

Date Reviewed: 12/03/20 MEC

LAND.....263102 sqFt 6.04 acres

Commercial Building 1 of 1 -- Store - Convenience (204)

DBA: CASEY'S

STRUCTURE....1 story 3990 base SF 0 bsmt SF 3990 gross SF
Year Built: 2015 Eff Year: 2015 Condition: Normal

VERTICALS....Ext Wall: Wood - Frame
 Brick Veneer
Int Wall: Drywall or Equiv.
 Glassboard Paneling
Front/Doors: Good Cost Front
Windows: Comm. Steel Sash

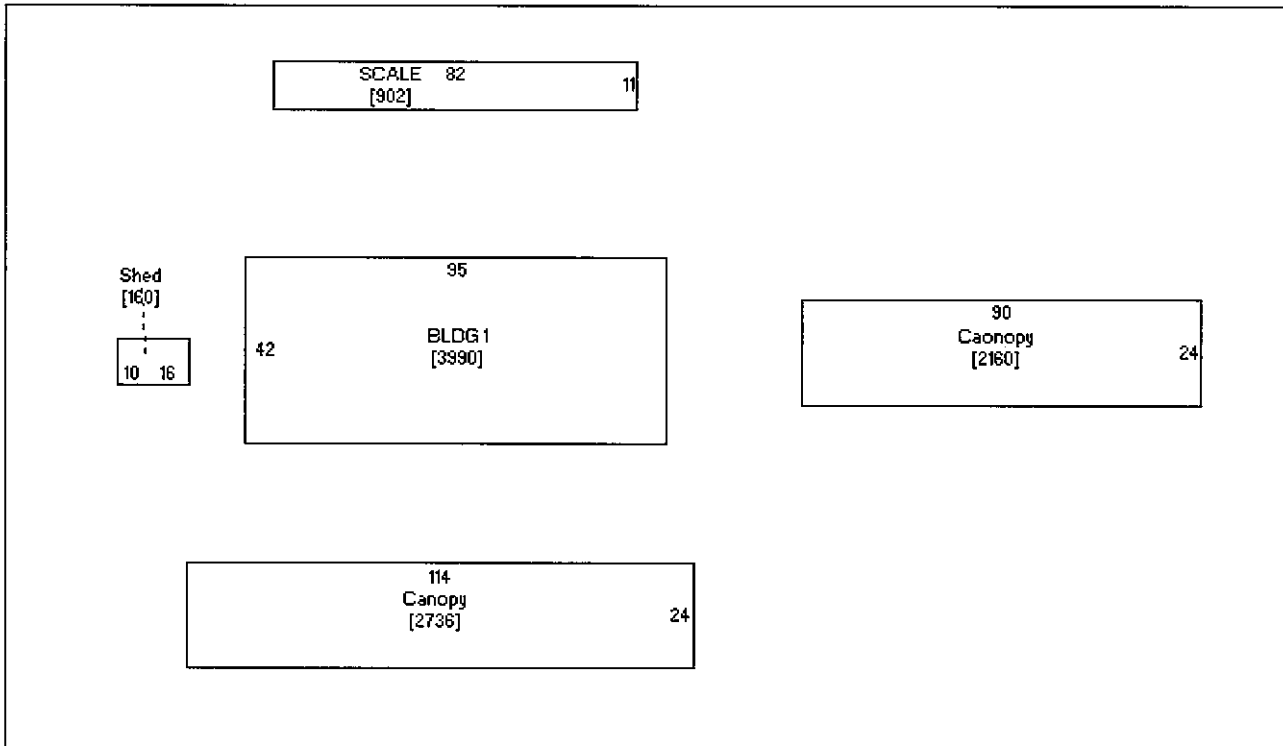
HORIZONTALS..Roof: Asph. Shingle/ Wood Dk
 Ceiling: Suspended Blk-Mineral
 Struc Floor: R' Concrete
 Floor Cover: Ceramic
 Asphalt Tile
 Partitions: Drywall
 Framing: Wood - Average
 HVAC: Combination FHA - AC

PLUMBING....Stainless Stl Triple Sinks - 6' (1)
 Lavatory (2)
 Sink-Kitchen (3)
 Toilet Room (2)
 Urinal - Wall (2)
 Water Closet (2)

ADJUSTMENTS..Interior Restaurant (3990)

BLDG EXTRAS..1 Cold Storage: 189 SF, Cooler, 0 SFSA Door, No Door
 1 Cold Storage: 64 SF, Freezer, 21 SFSA Door, No Door
 1 Cold Storage: 210 SF, Cooler, 21 SFSA Door, No Door
 1 Cold Storage: 54 SF, Freezer, 21 SFSA Door, No Door
 1 Cold Storage: 63 SF, Freezer, 21 SFSA Door, No Door

YARD EXTRAS..Canopy - Lighted 2,736 SF, Steel
 Canopy - Lighted 2,160 SF, Steel
 Scale - Truck 82 Length, 11 Width, Readout=Yes, 60 Tons
 Shed W10.00 x L16.00 160 SF, Frame
 Paving - Concrete 92,000 SF, Concrete w/Curbs, Lighting: Average
 Tank - Underground Fbr Multi-Comp Dbl, 26,000 Gal, 8 Pump Stations
 Tank - Underground Fbr Multi-Comp Dbl, 26,000 Gal, 9 Pump Stations
 Tank - Underground Fbr Multi-Comp Dbl, 20,000 Gal, 6 Pump Stations

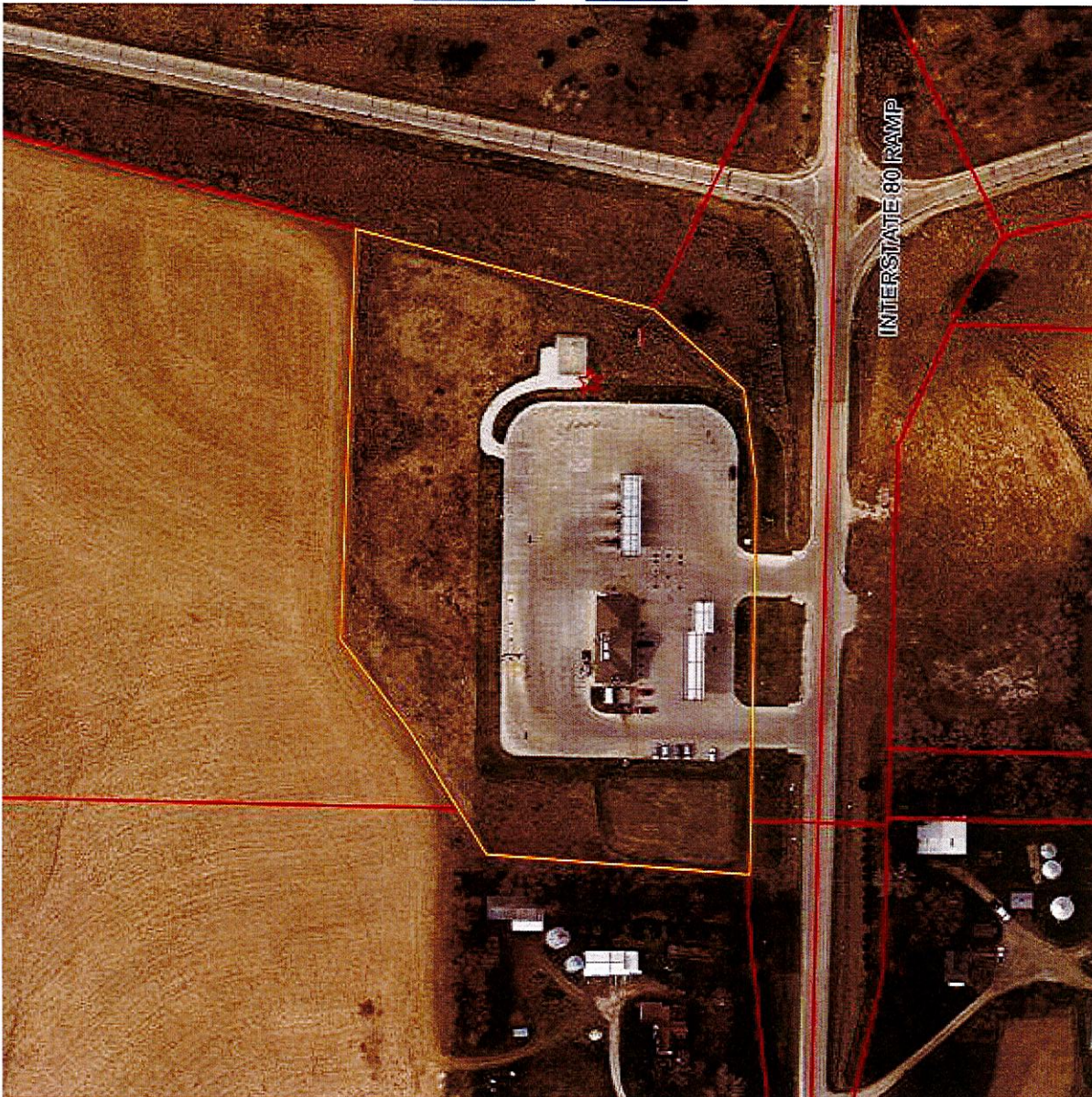


33280 335TH ST, CASEYS MARKETING CO



33280 335TH ST, CASEYS MARKETING CO, 1 11/30/2020

[Zoom Out](#) [Zoom In](#)



1200ft x 1200ft

Click any parcel to go to its web page
See [more maps](#) at the [County GIS Department](#).

As of:

[Find Property](#) [Res Sales](#) [Comm/Ind Sales](#)

Scheduled Sessions

Jeffrey Theulen/Chief Deputy,
Sheriff and Jim Doty/Sergeant,
Sheriff and Scott
Milner/Captain, Council Bluffs
Police Department

**Discussion and/or decision to approve and authorize
Board to sign Resolution No. 53-2022 entitled: A
Resolution Authorizing the Chairman of the Board of
Supervisors to sign an interlocal agreement between
the county of Pottawattamie and City of Council Bluffs
with respect to the 2022 Byrne Justice Assistance Grant
Program Award.**

RESOLUTION NO. 53-2022

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF POTTAWATTAMIE AND CITY OF COUNCIL BLUFFS WITH RESPECT TO THE 2022 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD.

WHEREAS, the Justice Assistance Grant (JAG) Program has funds available to award the County and City; and

WHEREAS, the heads of both law enforcement agencies have determined the best way to utilize said funds and agree that the proposed use is in the best interest of the public.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa, that the Chairman of the Board is hereby authorized and directed to sign the Interlocal Agreement between the County and City for use of the 2022 JAG funds.

Dated this 2nd Day of August, 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

**Grant Anderson, MAPA –(via
phone)**

**Discussion and/or decision to authorize
Board Chairman to sign amended General
Accounting Expenditure no. 16 for 18-DTR-
004.**

Attach supporting documentation to the back of this form

STATE OF IOWA

GAX

BUDGET FY 2022		General Accounting Expenditure						DOCUMENT NUMBER 1								
		DATE		ACCTG PERIOD (mm/yy) 08/22												
VENDOR CODE				AGENCY NAME												
VENDOR NAME AND ADDRESS Pottawattamie County 227 South 6th Street Council Bluffs, IA 51501				BILL TO ADDRESS (ORDERING AGENCY) Iowa Economic Development Authority 1963 Bell Avenue, Suite 200 Des Moines, Iowa 50315				SHIP TO ADDRESS								
TERMS		FOB		ORDER APPROVED BY				GOODS RECEIVED/SERVICES PERFORMED								
								DATE		INITIALS						
QUANTITY				VENDOR'S INVOICE NUMBER												
ORDERED	RECEIVED	UNIT OF MEASURE							UNIT PRICE	TOTAL PRICE						
			Request for CDBG-DTR Funds Contract Number: 18-DTR-004													
			18-DTR-004-116 Cornerstone Commercial Contractors pay application no. 14 The Franks Design Group, PC - Invoice no. 632							9,251.00						
			18-DTR-004-181 MAPA #4 - Final							23,296.00						
										3,000.00						
DOCUMENT TOTAL								\$ 35,547.00								
CLAIMANT'S CERTIFICATION						AGENCY CERTIFICATION										
I CERTIFY THAT THE ITEMS FOR WHICH PAYMENT IS CLAIMED WERE FURNISHED FOR STATE BUSINESS UNDER THE AUTHORITY OF THE LAW AND THAT THE CHARGES ARE REASONABLE, PROPER, AND CORRECT, AND NO PART OF THIS CLAIM HAS BEEN PAID.						I CERTIFY THAT THE ABOVE EXPENSE WERE INCURRED AND THE AMOUNTS ARE CORRECT AND SHOULD BE PAID FROM THE FUNDS APPROPRIATED BY:										
DATE		8/2/2022		TITLE		Chair, Pottawattamie Co BOS										
CLAIMANT'S SIGNATURE						AUTHORIZED SIGNATURE										
THE FOLLOWING FIELDS ARE FOR STATE ACCOUNTING USE ONLY																
DOC TYPE (GAX) GAX	DOC NUMBER 1		DOC DATE	ACCTG PRD	BUDGET FY 22	ACTION NEW/MOD	PO SHIP INSTR	GAX TYPE	INT IND	INT SELLER FUND	INT SELLER AGCY					
VENDOR CODE 2130029	ADDR OVERRIDE	F/A INDICATOR	EFT IND	TEXT -po's only (Y/N)	TEXT (po's only)											
REF DOC TYPE	REF DOC NUMBER	REF DOC LINE	COM LN	VEND INVOICE #	COMMODITY CODE	GS CONTRACT										
LINE	FUND	AGCY	ORG	SUB ORG	ACTV	FUNC	OBJT	SUB OBJT	JOB NUMBER	REP CAT	QUANTITY / UNITS	I/D	DESCRIPTION	AMOUNT	I/D	P/F
01	0001	269	5000				4125							\$ 35,547.00		
02																
03																
04																
05																
06																
07																
DOCUMENT TOTAL												\$ 35,547.00				

GAX

WARRANT #

AUDITED BY

PAID DATE

Grant/Project #	Grant Recipient/Project	Payee	Grant Request Amount	Paid/Check Amount	Paid/Check Date	Iowa West Check #
CDBG-DTR-01	Carson/Macedonia DTR	Franks Design #1	46,221.00	46,221.00	10/1/2019	N/A
C1_2017_#12	Macedonia DTR	Franks Design #2	13,292.82	13,292.82	11/26/2019	17528
C1_2018_#15	Carson DTR	Franks Design #2	13,292.82	13,292.82	11/26/2019	17529
C1_2018_#15	Carson DTR	Terracon	2,350.00	2,350.00	3/6/2020	17673
CDBG-DTR-02	Carson/Macedonia DTR	Franks Design #3	20,289.00	44,623.00	9/24/2020	N/A
	CDBG admin	MAPA invoice #1733	15,685.00			
		MAPA invoice #1911	8,649.00			
CDBG-DTR-03	Carson/Macedonia DTR	Cornerstone #1	29,777.00	32,444.00	7/12/2021	N/A
	CDBG admin	MAPA invoice #1993	2,667.00			
C1_2017_#12	Macedonia DTR	Cornerstone #1	3,142.20	10,921.10	8/3/2021	18381
	Macedonia DTR	Cornerstone #2	7,778.90			
C1_2018_#15	Carson DTR	Cornerstone #1	20,173.05	43,278.45	8/3/2021	18382
	Carson DTR	Cornerstone #2	23,105.40			
N/A	Macedonia Property Owner Match, Part 1	Cornerstone #2	1,599.10	1,599.10	12/9/2020	24050
N/A	Carson Property Owner Match, Part 1	Cornerstone #2	4,585.08	4,585.08	12/2/2020	22534
CDBG-DTR-04	Carson/Macedonia DTR	Cornerstone #2	33,576.00	33,576.00	8/11/2021	N/A
C1_2017_#12	Macedonia DTR	Cornerstone #3	8,869.47	8,869.47	9/10/2021	18440
C1_2018_#15	Carson DTR	Cornerstone #3	4,555.92	4,555.92	9/10/2021	18443
CDBG-DTR-05	Carson/Macedonia DTR	Cornerstone #3	16,639.00	16,639.00	9/16/2021	N/A
N/A	Macedonia Property Owner Match, Part 1	Cornerstone #3	1,977.28	1,977.28	12/9/2020	24050
N/A	Carson Property Owner Match, Part 1	Cornerstone #3	979.20	979.20	12/2/2020	22534
CDBG-DTR-06	Carson/Macedonia DTR	Cornerstone #4	46,044.00	46,044.00	10/21/2021	N/A
C1_2017_#12	Macedonia DTR	Cornerstone #4	20,684.87	29,524.70	11/30/2021	18577
	Macedonia DTR	Cornerstone #5	8,839.83			
C1_2018_#15	Carson DTR	Cornerstone #4	10,873.94	19,441.78	11/30/2021	18564
	Carson DTR	Cornerstone #5	8,567.84			
C1_2017_#12	Macedonia DTR	Cornerstone #6	6,172.17	6,172.17	12/17/2021	18627
C1_2018_#15	Carson DTR	Cornerstone #6	9,761.64	9,761.64	12/17/2021	18628
C1_2017_#12	Macedonia DTR	Cornerstone #7	11,000.00	11,000.00	1/7/2022	18640
C1_2018_#15	Carson DTR	Cornerstone #7	19,630.69	19,630.69	1/7/2022	18641
CDBG-DTR-07	Carson/Macedonia DTR	Cornerstone #5	25,092.00	25,092.00	1/7/2022	N/A

CDBG-DTR-08	Carson/Macedonia DTR	Cornerstone #6	22,739.00	22,739.00	2/2/2022	N/A
C1_2017_#12	Macedonia DTR	Cornerstone #8	1,199.08	5,837.43	3/10/2022	18717
C1_2018_#15	Carson DTR	Cornerstone #8	4,638.35		3/10/2022	18718
CDBG-DTR-09	Carson/Macedonia DTR	Cornerstone #7	23,703.00	23,703.00	3/17/2022	N/A
C1_2017_#12	Macedonia DTR	Cornerstone #9	1,119.61	1,119.61	3/24/2022	18733
C1_2018_#15	Carson DTR	Cornerstone #9	22,772.96	22,772.96	3/24/2022	18734
CDBG-DTR-10	Carson/Macedonia DTR	Cornerstone #8	8,204.00	8,204.00	4/19/2022	N/A
CDBG-DTR-11	Carson/Macedonia DTR	Cornerstone #9	33,128.00	33,128.00	4/19/2022	N/A
C1_2017_#12	Macedonia DTR	Cornerstone #10	1,198.63	1,198.63	4/27/2022	18794
C1_2018_#15	Carson DTR	Cornerstone #10	15,181.98	15,181.98	4/27/2022	18795
CDBG-DTR-12	Carson/Macedonia DTR	Cornerstone #10	22,765.00	22,765.00	5/25/2022	N/A
C1_2018_#15	Carson DTR	Cornerstone #11	21,361.62	21,361.62	5/26/2022	18822
CDBG-DTR-13	Carson/Macedonia DTR	Cornerstone #11	29,499.00	29,499.00	6/10/2022	N/A
CDBG-DTR-14	Carson/Macedonia DTR	Cornerstone #12	30,160.00	30,160.00	6/21/2022	N/A
Approved yet unpaid and/or reimbursed						
CDBG-DTR-15	Carson/Macedonia DTR	Cornerstone #13	35,185.00	35,185.00	TDB	N/A
		Cornerstone #14 (Final)	9,251.00			N/A
CDBG-DTR-16	Carson/Macedonia DTR	Franks Design #4 (Final)	23,296.00	35,547.00	TBD	N/A
		MAPA #4 (Final)	3,000.00			N/A
N/A	Macedonia Property Owner Match, Part 1	Cornerstone #14 (Final)	11,161.08	11,161.08	12/9/2020	24050
N/A	Macedonia Property Owner Match, Part 2	Franks Design #4 (Final)	5,931.28	5,931.28	TBD	
N/A	Carson Property Owner Match, Part 1	Cornerstone #14 (Final)	10,420.62	10,420.62	12/2/2020	22534
N/A	Carson Property Owner Match, Part 2	Franks Design #4 (Final)	14,756.92	14,756.92	7/12/2022	23824 & 23839

796,543.35 Total project cost

509,244.08 Payments advanced by County

474,059.08 Reimbursed to County as of 7/26/2022

35,185.00 Owed to County as of 7/26/2022

Vendor Claim	Payment Amount	
#	Total Payable Amount	Advanced by County
Franks 01	46,221	0
Franks 02	26,586	0
Franks 03	20,289	0
Franks 04	43,984	0
CCC 01	53,092	53,092
CCC 02	70,644	70,644
CCC 03	33,021	33,021
CCC 04	77,603	77,603
CCC 05	42,500	42,500
CCC 06	38,673	22,739
CCC 07	54,334	23,703
CCC 08	14,041	8,204
CCC 09	57,021	33,128
CCC 10	39,146	22,765
CCC 11	50,861	29,499
CCC 12	30,160	30,160
CCC 13	35,185	35,185
CCC 14	30,833	0
MAPA 01	15,685	15,685
MAPA 02	8,649	8,649
MAPA 03	2,667	2,667
MAPA 04	3,000	0
Terracon	2,350.00	0
	796,543	509,244

Paula Hazelwood/Chief
Executive Officer, Advance
Southwest Iowa Coporation
and Bethany Wilcoxon and
Team/Senior Advisor, McClure

**Presentation for project funding for Rural
Pottawattamie County Infrastructure Collaboration
(RPCIC).**

Brenda Mainwaring/President **& CEO, Iowa West Foundation**

Update and discussion of grant award cycle.



FOR IMMEDIATE RELEASE

Date: July 28th, 2022

CONTACT: Nicole Lindquist
Director of Communications
712-309-3004
nlindquist@iowawestfoundation.org

Iowa West Foundation awards \$4 million in funding to benefit southwest Iowans

*Programs and projects support quality of life, infrastructure, and housing
in Council Bluffs and surrounding communities*

(Council Bluffs, IA) The Iowa West Foundation Board of Directors recently approved just over \$4 million in grant and initiative funding for more than 20 nonprofits in the southwest Iowa region. The funding will improve and enhance the lives of residents in Pottawattamie and surrounding county, particularly those of children by way of early childhood services, trauma-informed care training, Wi-Fi access, parenting programs, and music education, among others.

“Our goal is to help communities achieve their dreams. By supporting both critical services like access to early childhood development while also funding projects that increase quality of life such as park space and free, family-friendly events, it allows for the next generation to thrive within their community,” said Brenda Mainwaring, President and CEO of the Iowa West Foundation.

The Iowa West Foundation also continues to address the lack of housing in the area. This follows a series of “Imagine Hour” listening sessions in which participants indicated it was a priority issue for the community. Anawim Housing as well as Metro Area Continuum of Care for the Homeless will receive support to increase the amount of safe housing for Council Bluffs residents. Studies show home ownership increases financial stability as well as a sense of belonging in communities.

“Anawim Housing is looking forward to the opportunity to support existing providers in the community through an enhanced service delivery model that builds upon the vital work already taking place,” said Russ Frazier, President. “Through the generous gift from the Iowa West Foundation we expect to provide housing solutions and case management support for many of Council Bluffs’ most vulnerable citizens. Utilizing a housing first approach with a foundation in evidence-based practices we believe this new collaboration will have a significant impact on the unsheltered population in the community.”

Mainwaring noted that the partnerships with local casinos Ameristar, Harrah's, and Horseshoe make it possible for the Foundation to continue meaningful grantmaking and initiative work in the community. Fees from gaming in addition to the Foundation's investments enable the organization to award operating, capital, and programmatic grants throughout 14 counties in southwest Iowa.

For this cycle, the rural communities of Carson, Carter Lake, Dunlap, Little Sioux, Treynor, Underwood, and Walnut received funding for placemaking projects or essential fire safety gear. This includes a \$500,000 grant to the Iowa Natural Heritage Foundation to preserve the Little Sioux Scout Ranch as Loess Hills State Forest.

"Iowa Natural Heritage Foundation greatly appreciates the early support and vision from Iowa West Foundation to help protect Iowa's Loess Hills and make this project happen," said Joe McGovern, President. "It is a big project, but the result will be an expansive complex of nearly 6,000 wilderness acres protected for public enjoyment and natural resource conservation that also maintains the memorial to the four young scouts who lost their lives there in the 2008 tornado. The project will create a lasting impact on the Loess Hills and surrounding communities."

The Iowa West Foundation now accepts Letters of Inquiry (the first step in the grant application process) year-round with deadlines of Jan. 1, May. 1 and Sept. 1 prior to each of the three grants cycles. For more information, visit www.iowawestfoundation.org and sign up for our e-newsletter.

About the Iowa West Foundation

The Iowa West Foundation is one of the largest private foundations in the Midwest. It has distributed more than \$500 million to nonprofits and governmental agencies through southwest Iowa and eastern Nebraska since the inception of its grant program. Funding for the grants comes from investment earnings and the Iowa West Racing Association, which receives contractual fees from casino operators, Ameristar, and Harrah's. IWRA is the license sponsor for Ameristar and Harrah's and the license holder for Horseshoe-Bluffs Run. The Foundation targets resources into programs and projects that focus on economic development, education, placemaking, and healthy families.

2022 Cycle 2 Grants and Initiatives

Anawim Housing

Supportive housing gap

\$360,000

Angels Among Us

Assistance for Iowa families of children with cancer

\$10,000

Carson Volunteer Fire Department

Equipment

\$10,000

Children's Square U.S.A.

Trauma Informed Care expansion initiative

\$50,000

City of Carter Lake

Mabrey Park enhancements
\$45,000

Council Bluffs Community School District
BLink Phase IX – LC School District Area
\$100,000

Council Bluffs Schools Foundation
STARS Scholarships
\$275,000

FAMILY, Inc.
Expanding Early Head Start
\$300,000

Food Bank of Iowa
Feeding Adams, Audubon, Carroll, and Taylor Counties
\$27,576

Four County Fair Association
Parking lot improvements
\$20,000

Historic General Dodge House
2022-2025 Operations
\$38,500

Iowa Natural Heritage Foundation
Little Sioux Scout Ranch addition to Loess Hills State Forest
\$500,000

Iowa West Foundation Initiative
Capacity-building
\$100,000

Iowa West Foundation Initiative
Support to leverage state and federal infrastructure funding
\$1,600,000

Metro Area Continuum of Care for the Homeless
Pottawattamie County housing problem solving
\$75,000

Nebraska Diaper Bank
Pottawattamie County distribution
\$8,000

Omaha Conservatory of Music
Council Bluffs String Sprouts

\$25,000

Thriving Families Alliance

Coordinated intake

\$85,000

Treynor Volunteer Fire Department

Gear replacement

\$10,000

Underwood Fire and Rescue

Gear & radio replacement

\$10,000

Union Pacific Museum Association

Railroad Days at Mile Zero

\$18,662

Walnut Volunteer Fire Department

Equipment & gear

\$9,720

Maria Sieck/Administrator,
Public Health

Presentation on Public Health recognition awards.

John Rasmussen/Engineer, and
Tina Treantos/Operations
Administrator, Engineer's
Office

Discussion and/or decision to approve and authorize Board to sign Resolution No. 55-2022 entitled: APPROVAL OF TRAFFIC SAFETY IMPROVEMENT PROGRAM APPLICATION FOR TEMPORARY TRAFFIC SIGNALS.

RESOLUTION NO. 55-2022

**APPROVAL OF TRAFFIC SAFETY IMPROVEMENT PROGRAM
APPLICATION FOR TEMPORARY TRAFFIC SIGNALS**

WHEREAS, the Iowa Department of Transportation has adopted Administrative Rule 761- Chapter 164, which created the Traffic Safety Improvement Program (TSIP) to allow funding to be provided to local jurisdictions for eligible traffic safety improvement projects; and

WHEREAS, Pottawattamie County has determined that providing temporary traffic signals will aid in improving the safety of flaggers, road crews, and the traveling public during road maintenance activities; and

WHEREAS, portable temporary traffic signals are recognized as temporary traffic control devices in the Manual on Uniform Traffic Control Devices (MUTCD), 2009 edition; and

WHEREAS, the Pottawattamie County Engineer recommends a TSIP application be submitted to the Iowa Department of Transportation for possible safety funding of the above mentioned traffic control devices.

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

- 1.** Supports the application for Iowa Department of Transportation Traffic Safety Improvement Program Funding.

- 2.** Certifies that Pottawattamie County will provide continuous maintenance to these temporary traffic control signs

Dated this 2nd Day of August, 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

Other Business

**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. 51-2022 – Transfer from MHDS Fund to MHDS
Direct Expenses Fund.**

RESOLUTION NO. 51-2022

RESOLUTION for Transfer from MHDS Fund to MHDS Direct Expense Fund.

WHEREAS it is desired to transfer money from MHDS Fund to MHDS Direct Expenses 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 \$14,093.17 is ordered to be transferred from MHDS Fund to MHDS Direct Expenses Fund, and

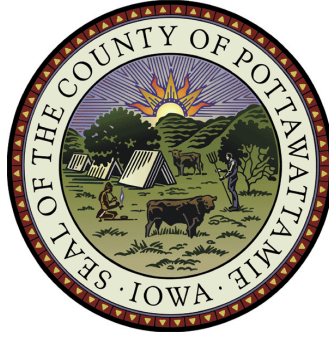
SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 2nd Day of August, 2022.

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

ATTEST: _____
Melvyn Houser, County Auditor

MELVYN HOUSER
POTTAWATTAMIE COUNTY AUDITOR
AND ELECTION COMMISSIONER
227 S. 6th St, Room 243
P. O. BOX 649
COUNCIL BLUFFS, IOWA 51502-0649



Kristi Everett, First Deputy – Elections
Linda Swolley, First Deputy - Real Estate
Kristy Hassay, Second Deputy – Real Estate
Becky Lenihan, Finance & Tax Officer
Phone (712) 328-5700
FAX (712) 328-4740

August 2, 2022

To: Heather Ausdemore
RESO XX-2022

RE: Transfer from Fund MH-DD Services Fund to Reimbursable MHDS Direct Expenses Fund

As per board authorization of August 2, 2022, please transfer as follows:

\$ 14,093.17 **FROM:** 0010-99-0300-000-81400-000 (MHDS Fund)
\$ 14,093.17 **TO:** 0009-0-99-0300-904000-000 (MHDS Direct Expenses Fund)

To close Fund 0010 MHDS Fund. We did a reimbursement prior to June 30th to zero out the fund. This remaining balance is for the apportionment of taxes that needs to go to the MHDS Region. This will be done by crediting the Region on the first quarterly bill (for fund 0009) in October 2022.

Attached is a copy of authorization from the Pottawattamie County Board of Supervisors.

Thank-you

Becky Lenihan
Finance & Tax Officer

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

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

**Resolution No. 52-2022 entitled: Resolution appointing UMB
Bank, N.A. of West Des Moines, Iowa, to serve as paying
agent, note registrar, and transfer agent, approving the paying
agent and note registrar and transfer agent agreement and
authorizing the execution of the agreement.**

RESOLUTION NO. 52-2022

RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$1,745,000 General Obligation Capital Loan Notes, Series 2022, dated August 17, 2022, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, N.A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, STATE OF IOWA:

1. That UMB Bank, N.A. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of \$1,745,000 General Obligation Capital Loan Notes, Series 2022, dated August 17, 2022.
2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 2nd day of August, 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

Public Comments