

August 9, 2022

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. August 2, 2022, Minutes as read.
- B. Public Health – Employment of Veronica Beck as a part time Health Educator.
- C. July 2022 Vendor Publication Report.

2. SCHEDULED SESSIONS

Motion by Shea, second by Belt, to approve setting time and place for public hearing on an amendment for the FY 2022/23 Budget for August 30, at 10:00 AM.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Belt, to deny change order #5; \$1,007.00 for site signage markings.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Shea, to approve change order #6; credit -\$911.00 to delete Community Service door.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Shea, to approve change order #7; \$98,458.00 for additional pavement.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Grobe, to approve and authorize Board to sign **Resolution No. 54-2022** entitled: RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF PROBABLE COST FOR THE POTTAWATTAMIE COUNTY SECONDARY ROADS OPERATIONS CENTER PUBLIC IMPROVEMENT PROJECT.

RESOLUTION NO. 54-2022

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF PROBABLE COST FOR THE POTTAWATTAMIE COUNTY SECONDARY ROADS OPERATIONS CENTER PUBLIC IMPROVEMENT PROJECT.

WHEREAS, the existing Pottawattamie County Secondary Roads Department Annex was constructed in 1955, is beyond its useful design life and needs an estimated \$2,400,000 in renovations, and

WHEREAS, the existing Pottawattamie County Secondary Roads Fleet maintenance facility was constructed in 1977 and fails to provide adequate space for the volume of work and the size of the equipment of the Department's \$19,800,000 fleet, and

WHEREAS, the location of either building does not promote efficiency, communication, training, accessibility, or safety, and

WHEREAS, the estimated efficiencies created by the Secondary Roads Facility Plan provides for a 1.52 Return on Investment based on a 50 year design life of the new construction with the cost of the improvements recovered in approximately 34 years and an additional \$5,100,000 in estimated savings may be realized by the 50th year of the intended design life of the proposed buildings, and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for the public improvements was published as required by law, and

WHEREAS, the plans, specifications, form of contract and estimate of cost were approved following a public hearing by the Board of Supervisors for the construction of the public improvements described in general as the Pottawattamie County Secondary Roads Operations Center public improvement; and

WHEREAS, the project shall be let for construction with bids to be opened at 2:00 P.M. on September 13, 2022 at the office of the Architect, HGM Associates located at 640 5th Ave, Council Bluffs, IA 51501 with a recommendation for award at the September 20, 2022 Board of Supervisors meeting.

THEREFORE, BE IT RESOLVED BY THE POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS, STATE OF IOWA: That the plans, specifications, form of contract and estimate of probable cost are hereby approved for the Pottawattamie County Secondary Roads Operations Center public improvement project.

Dated this 9th 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

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

3. OTHER

Motion by Shea, second by Belt, to approve policy revisions to the employee travel authorization and expense policy.
 UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) SWI Juvenile Detention Center: - Employment of Allissa Schubert as a part time Youth Corrections Worker.
 - 2) Jail – Payroll status change for Chasity Christie.
- B. Reports
 - 1) Recorder Fee Book for July 2022.

5. PUBLIC COMMENTS

No Public Comments.

6. CLOSED SESSION

Motion by Shea, second by Belt, to go into Closed Session pursuant Iowa Code 21.5(1)(j) for discussion and/or decision on the purchase or sale of particular real estate.
Roll Call Vote: AYES: Wichman, Belt, Grobe, Shea. Motion Carried.

Motion by Shea, second by Belt, to go out of Closed Session.
Roll Call Vote: AYES: Wichman, Belt, Grobe, Shea. Motion Carried.

6. ADJOURN

Motion by Belt, second by Grobe, to adjourn meeting.
 UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:25 A.M.

 Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: August 23, 2022

PUBLISH: X