

# **Consent Agenda**

**November 8, 2022**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

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

- A. November 1, 2022, Minutes as read.
- B. October 2022 Vendor Publication Report.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Motion by Belt, second by Grobe, to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 1822 4<sup>th</sup> Ave., Council Bluffs, Iowa.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Shea, to approve transitioning the Jail Custodian position to a Jail Maintenance position.

UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

Motion by Schultz, second by Shea, to approve and authorize Board Chairman to sign Addendum to the July 1<sup>st</sup>, 2022, Memorandum of Understanding between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME) Local 2364-911.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Grobe, to approve and authorize Board to accept resignation of, and sign release agreement with Veteran Affairs Director Rita Dooley.

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

**4. RECEIVED/FILED**

A. Salary Action(s):

- 1) Conservation – Employment of Steven Leland as a seasonal Kitchen Manager.
- 2) Conservation - Employment of Howard Roorda as a seasonal Chair Lift Operator.
- 3) Conservation – Employment of Riah Leland, Christian Leland, and Maximillian Leland as a seasonal Kitchen Staff Team Members.
- 4) Conservation – Employment of Bryan Hunt and Charles Starkovich as a seasonal Snowmaking Team Members.
- 5) Conservation – Employment of Christopher Getsfred as a seasonal Snowmaking Team Lead.
- 6) SWI Juvenile Detention - Employment of Madeline Buman as a part-time Youth Corrections Worker.
- 7) Jail – Payroll status change for Josh Unruh.

B. Out of State Travel Notification (s):

- 1) Sheriff – Out of State Notification for Joshua Kirlin and Jason LeMaster.

**5. PUBLIC COMMENTS**

No Public Comments.

**6. ADJOURN**

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:15 A.M.

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Tim Wichman, Chairman

ATTEST: \_\_\_\_\_  
Melvyn Houser, Pottawattamie County Auditor

APPROVED: November 15, 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:** November 3<sup>rd</sup>, 2022

**ESTABLISHMENT:** **NEW- CRESCENT RIDGE SKI AND RECREATION AREA**

**OWNER:** see attached

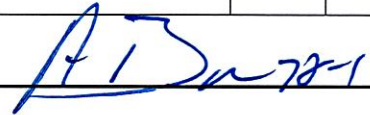
**LEGAL DESCRIPTION:** See attached property record.

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.

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

**COMMENTS**

**Signature**



**TO:** Lea Voss, County Treasurer  
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<b>TREASURER</b>	Free from certified taxes and special assessments		
<b>PLANNING</b>	Properly zoned	X	
	Nuisance violations		X
	Septic system violations		X
<b>SHERIFF</b>	Complaints received		
	Citations issued at this establishment		
	Owner convicted of a felony within the last 5 years		

**COMMENTS**

**Signature**

*MJH* 11/4/22

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

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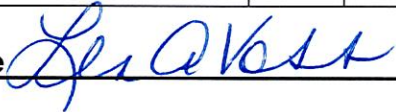
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<b>DEPARTMENT</b>	<b>COMMENTS</b>	<b>YES</b>	<b>NO</b>
<b>TREASURER</b>	Free from certified taxes and special assessments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>PLANNING</b>	Properly zoned	<input type="checkbox"/>	<input type="checkbox"/>
	Nuisance violations	<input type="checkbox"/>	<input type="checkbox"/>
	Septic system violations	<input type="checkbox"/>	<input type="checkbox"/>
<b>SHERIFF</b>	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"/>

**COMMENTS**

**Signature**





## Applicant

NAME OF LEGAL ENTITY	NAME OF BUSINESS(DBA)	BUSINESS		
Pottawattamie County Conservation Board	Crescent Ridge Ski and Recreation Area	(712) 328-5638		
ADDRESS OF PREMISES	PREMISES SUITE/APT NUMBER	CITY	COUNTY	ZIP
17026 Snowhill Lane		Honey Creek	Pottawattamie	51542
MAILING ADDRESS	CITY	STATE	ZIP	
227 South 6th Street	Council Bluffs	Iowa	51501	

## Contact Person

NAME	PHONE	EMAIL
Mark Shoemaker	(712) 328-5638	mark.shoemaker@pottcounty-ia.gov

## License Information

LICENSE NUMBER	LICENSE/PERMIT TYPE	TERM	STATUS
	Class C Liquor License	12 Month	Pending Dramshop Review
EFFECTIVE DATE	EXPIRATION DATE	LAST DAY OF BUSINESS	
SUB-PERMITS			
Class C Liquor License			



PRIVILEGES

Outdoor Service, Sunday Service

## Status of Business

BUSINESS TYPE

Municipality

## Ownership

• Individual Owners

NAME	CITY	STATE	ZIP	POSITION	% OF OWNERSHIP	U.S. CITIZEN
Mark Shoemaker	Council Bluffs	Iowa	51503	Conservation Director	0.00	Yes

• Companies

COMPANY NAME	FEDERAL ID	CITY	STATE	ZIP	% OF OWNERSHIP
Pottawattamie County	42-6004433	Council Bluffs	Iowa	51501	100.00

## Insurance Company Information

INSURANCE COMPANY

Markel Insurance Company

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE DATE

OUTDOOR SERVICE EXPIRATION DATE



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

7644 11 400 004

--- Permanent Property Address ---	----- Mailing Address -----
POTTAWATTAMIE COUNTY	POTTAWATTAMIE COUNTY
17026 SNOWHILL LN	227 S 6TH ST
HONEY CREEK, IA 51542	COUNCIL BLUFFS, IA 51501

District: 019 CRESCENT TWP/CB SCHOOL

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

Go to: <https://www.municipalonlinepayments.com/pottawattamiecoia/tax/search/detail/764411400004>

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

\* Not to be used on legal documents

CRESCENT TWP 11-76-44 NE SE & SW SE ALL S OF SURVEY LINE & SE SE EXC COMM SE COR TH WLY100' NLY584' ELY85' NLY271' SELY TO E LINE SLY TO POB & 12-76-44 PT SW SW COMM 888.79' N SW COR TH ELY312' N399.93' W285.33' S431.96' TO POB (PARCEL A)

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

\* Class is for Assessment purposes only - Not Zoning

Current Value				
2022	Comm. Land	Improvement	Total	Class
Full Value	\$439,900	\$320,300	\$760,200	C
Exempt	\$0	\$0	\$0	C
Net Total	\$439,900	\$320,300	\$760,200	C

Prior Year Value				
2021	Comm. Land	Improvement	Total	Class
Full Value	\$439,900	\$320,300	\$760,200	C
Exempt	\$0	\$0	\$0	C
Net Total	\$439,900	\$320,300	\$760,200	C

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

2021 BPTC

===== OWNERS =====

\* Book/Page LINKS TO RECORDER'S WEBPAGE

1 D POTTAWATTAMIE COUNTY      book/page: [2022/00315](#) D

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

Sale Date	Amount	Code	Book/Page	
12/30/2021	2000000	D2	<a href="#">2022/00315</a>	<a href="#">multiple parcel sale</a>
09/02/2016	1325000	D22	<a href="#">2017/02016</a>	<a href="#">multiple parcel sale</a>
04/01/2014	0	C30	<a href="#">2014/03692</a>	<a href="#">multiple parcel sale</a>
05/13/2013	0	C30	<a href="#">2013/07886</a>	<a href="#">multiple parcel sale</a>
07/19/2008	1325000	C0	<a href="#">2008/10672</a>	<a href="#">multiple parcel sale</a>

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

PDF: 10    MAP: CRESCENT TWP COMM-10

Date Reviewed: 07/13/20 MEC

LAND.....3862029 sqFt      88.66 acres

Commercial Building 1 of 3 -- Clubhouse (305)  
 DBA: MT. CRESCENT SKI HILLS  
 STRUCTURE....1 story    2376 base SF    2376 bsmt SF    4928 gross SF  
                   Year Built: 1969    Eff Year: 1969    Condition: Normal  
 VERTICALS....Ext Wall:    Vinyl - Frame  
                   Int Wall:    Panel - Softwood  
                                   Drywall or Equiv.  
                   WallFace:    Incl. w / Walls  
                   Front/Doors: Average Cost Front  
                   Windows:    Wood Casement  
 HORIZONTALS..Basement:    Excavation, Floor, Lighting

Roof: Asph. Shingle/ Wood Dk  
 Ceiling: Incl. w/ Base  
 Struc Floor: Concrete  
 Floor Cover: Carpet  
 Asphalt Tile  
 Partitions: Incl. w / Base  
 Framing: Wood - Light  
 HVAC: Forced Hot Air

PLUMBING.....Toilet Room (2)

Lavatory (2)  
 Water Closet (3)  
 Urinal - Wall (1)

ADJUSTMENTS..A/C - deduct (2376)  
 Bsmt Finish (2376)

BLDG EXTRAS..1 PORCH: 836 SF, Wood Deck  
 1 PORCH: 360 SF, Wood Deck

Commercial Building 1 of 3 Addition 1 -- Clubhouse (305)

DBA: MT. CRESCENT SKI HILLS

STRUCTURE....1 story 1056 base SF 0 bsmt SF  
 Year Built: 1992 Eff Year: 1992 Condition: Normal

VERTICALS....Ext Wall: Vinyl - Frame  
 Int Wall: Panel - Softwood  
 WallFace: Incl. w / Walls  
 Front/Doors: Incl. w / Base  
 Windows: Incl. w / Base

HORIZONTALS..Basement: Incl. w / Base  
 Roof: 3-Ply Compo/ Wood Deck  
 Ceiling: Suspended Blk-Fiber  
 Struc Floor: Concrete  
 Floor Cover: Carpet  
 Partitions: Incl. w / Base  
 Framing: Wood - Light  
 HVAC: Forced Hot Air

PLUMBING.....Stainless Stl Triple Sinks - 4' (1)  
 Stainless Stl Triple Sinks - 6' (1)

ADJUSTMENTS..A/C - deduct (1056)

Commercial Building 1 of 3 Addition 2 -- Clubhouse (305)

DBA: MT. CRESCENT SKI HILLS

STRUCTURE....1 story 1496 base SF 0 bsmt SF  
 Year Built: 1970 Eff Year: 1970 Condition: Normal

VERTICALS....Ext Wall: Vinyl - Frame  
 Int Wall: Panel - Softwood  
 Drywall or Equiv.  
 WallFace: Incl. w / Walls  
 Front/Doors: Low Cost Front  
 Windows: Wood Casement

HORIZONTALS..Basement: Excavation, Floor, Lighting  
 Roof: Metal/ Frame (< 50' Wide)  
 Ceiling: Incl. w/ Base  
 Struc Floor: Concrete  
 Floor Cover: Carpet  
 Partitions: Incl. w / Base  
 Framing: Wood - Light  
 HVAC: Forced Hot Air

Commercial Building 2 of 3 -- Hospital (815)

DBA: MT. CRESCENT SKI HILLS

STRUCTURE....1 story 280 base SF 0 bsmt SF 280 gross SF  
 Year Built: 1985 Eff Year: 1985 Condition: Normal

VERTICALS....Ext Wall: Vinyl - Frame  
 Int Wall: Drywall or Equiv.  
 WallFace: Incl. w / Walls  
 Front/Doors: Incl. w / Base

Windows: Incl. w / Base  
 HORIZONTALS..Basement: Incl. w / Base  
 Roof: Asph. Shingle/ Wood Dk  
 Ceiling: Drywall  
 Struc Floor: Concrete  
 Floor Cover: Carpet  
 Partitions: Incl. w / Base  
 Framing: Wood - Light  
 HVAC: Forced Hot Air

PLUMBING.....3-Fixture Bathroom (1)  
 ADJUSTMENTS..A/C - deduct (280)  
 BLDG EXTRAS..1 PORCH: 140 SF, Porch

Commercial Building 3 of 3 -- Metal Warehouse - Pole Frame (603)  
 DBA: MT. CRESCENT SKI HILLS

STRUCTURE....1 story 2736 base SF 0 bsmt SF 5396 gross SF  
 Year Built: 1989 Eff Year: 1989 Condition: Normal

VERTICALS....Ext Wall: Metal/ Frm/ Insul (<50' Wide)  
 Int Wall: Unfinished  
 Front/Doors: Incl. w / Base

Windows: Incl. w / Base  
 HORIZONTALS..Basement: Incl. w / Base  
 Roof: Mtl/ Frm/ Insul.  
 Ceiling: Incl. w/ Base  
 Struc Floor: Incl. w/ Base  
 Partitions: Incl. w / Base  
 Framing: Pole Construction  
 HVAC: Suspended Gas Unit

ADJUSTMENTS..Liner - compo (SFSA) (5380)  
 BLDG EXTRAS..1 DOOR: O.H. Door - Manual, 18 Ft Wide, 12 Ft High

Commercial Building 3 of 3 Addition 1 -- Metal Warehouse - Pole Frame (603)  
 DBA: MT. CRESCENT SKI HILLS

STRUCTURE....1 story 2660 base SF 0 bsmt SF  
 Year Built: 1998 Eff Year: 1998 Condition: Normal

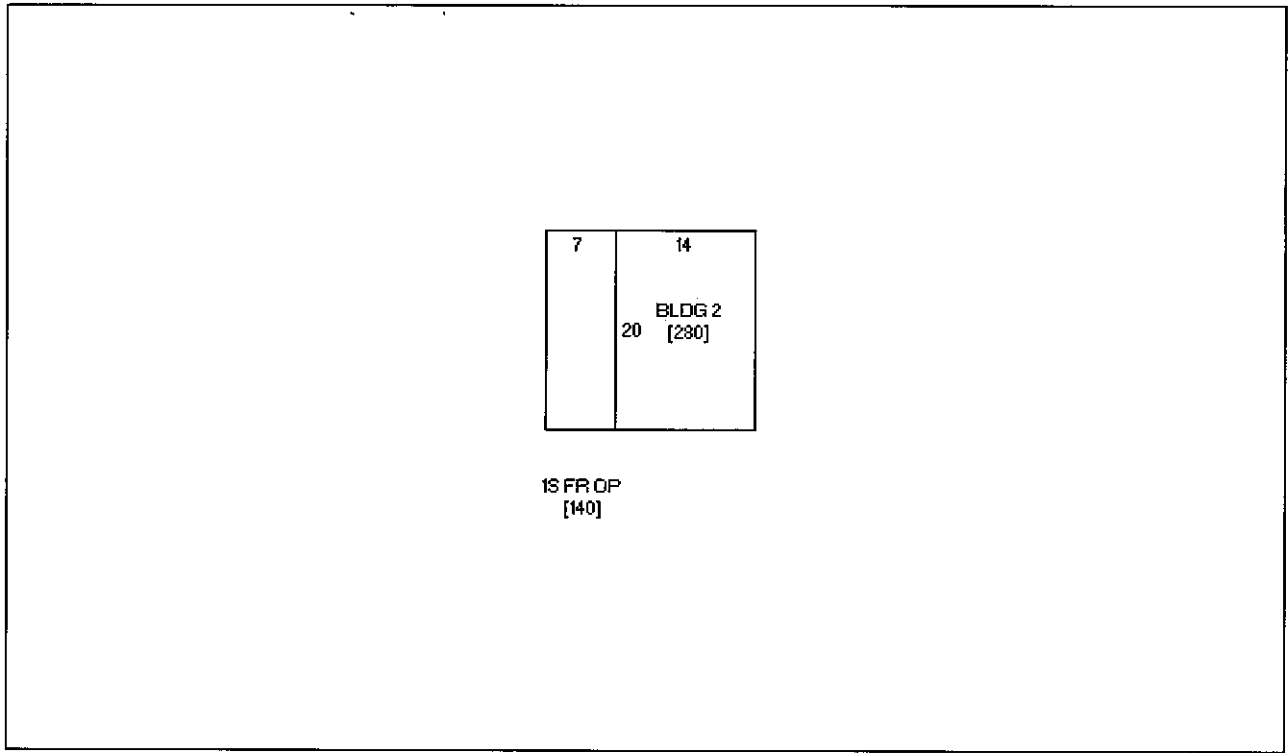
VERTICALS....Ext Wall: Metal/ Frm/ Insul (<50' Wide)  
 Int Wall: Unfinished  
 Front/Doors: Incl. w / Base  
 Windows: Incl. w / Base

HORIZONTALS..Basement: Incl. w / Base  
 Roof: Mtl/ Frm/ Insul.  
 Ceiling: Incl. w/ Base  
 Struc Floor: Incl. w/ Base  
 Partitions: Incl. w / Base  
 Framing: Pole Construction  
 HVAC: No HVAC

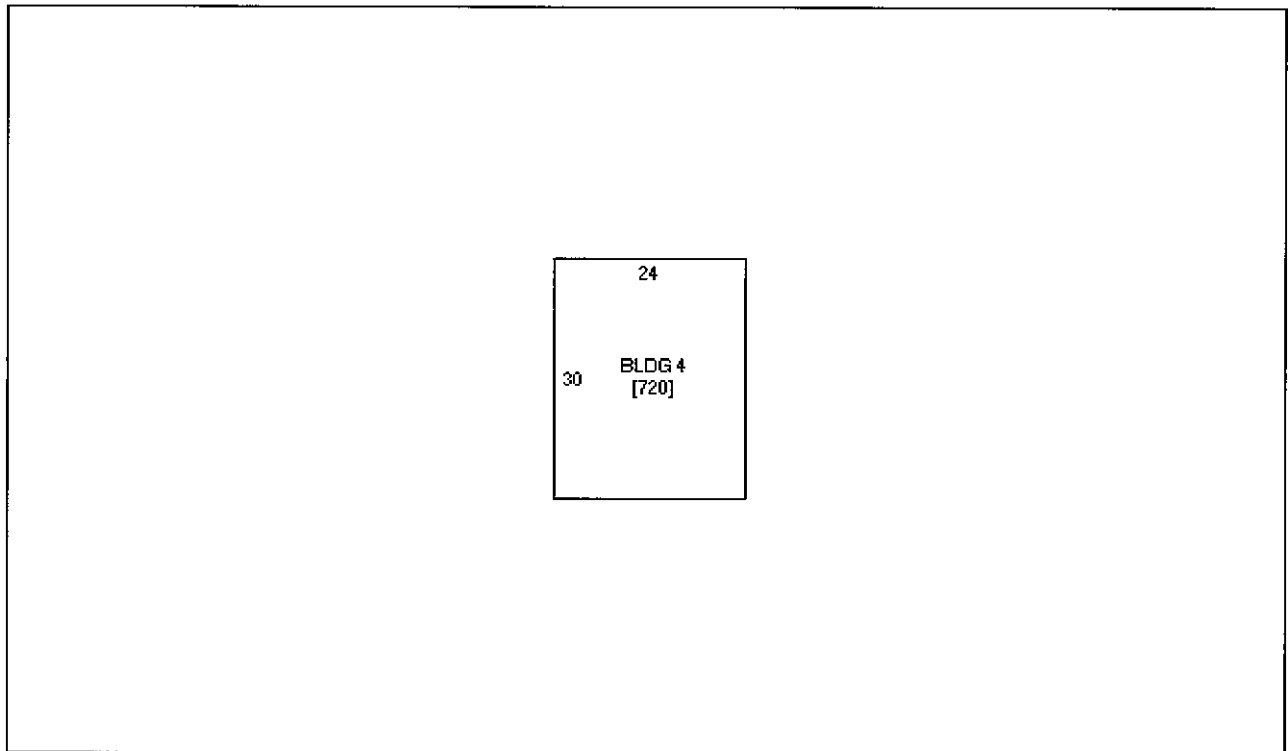
BLDG EXTRAS..1 Door: O.H. Door - Manual, 18 Ft Wide, 12 Ft High  
 YARD EXTRAS..PAVING 20,000 SF, Asphalt Parking  
 FENCING - CHAIN No Barbs, 6 Ft-Hgh, 320 LF, 0 LF-Gates  
 Shed 136 SF, Frame  
 Shed 60 SF, Frame  
 SKI LIFT Quantity=1,000.00 Lineal Feet, Height=0  
 SKI LIFT Quantity=1,000.00 Lineal Feet, Height=0  
 SKI LIFT WITH SEATS Quantity=1,000.00 Lineal Feet, Height=0  
 2 Porches,Decks,Patios,etc. 300 SF, Porch

#	Outbuilding Type / Description	Dimension	Cap/Area	Year
1	Machine or Utility Building	24 x 30	720 SF	1960

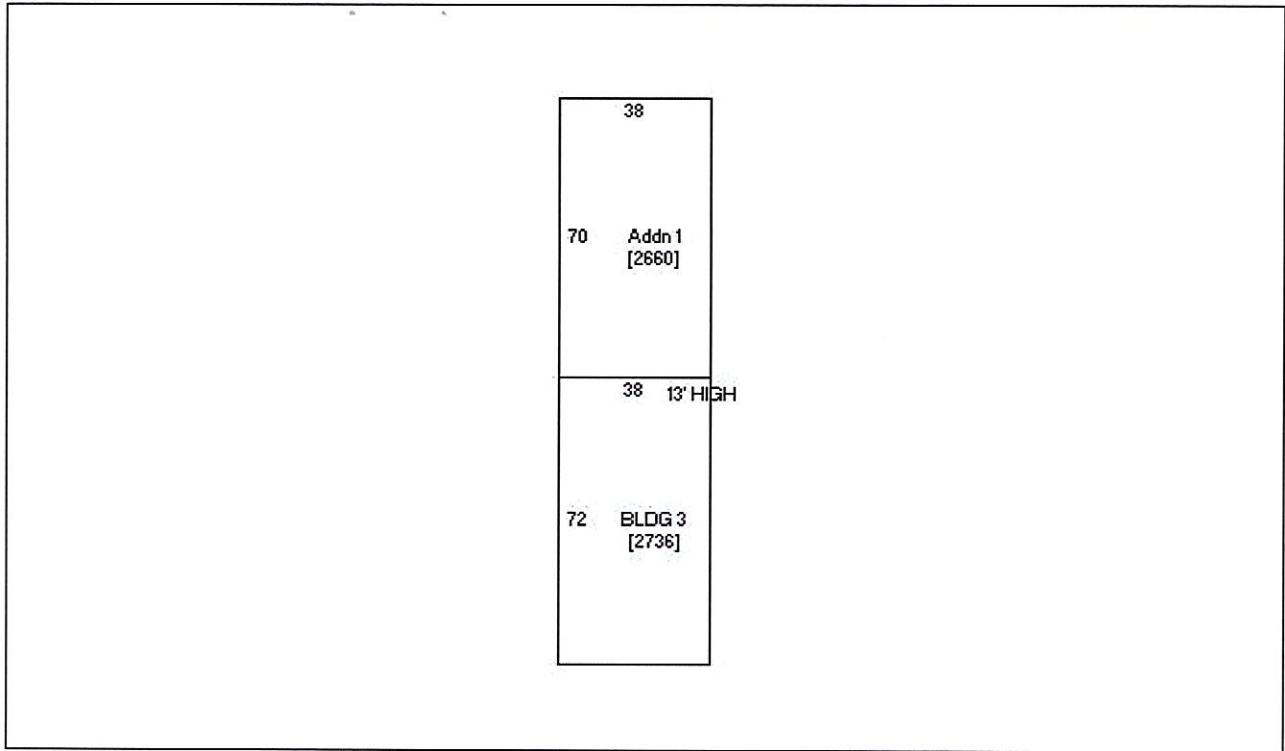




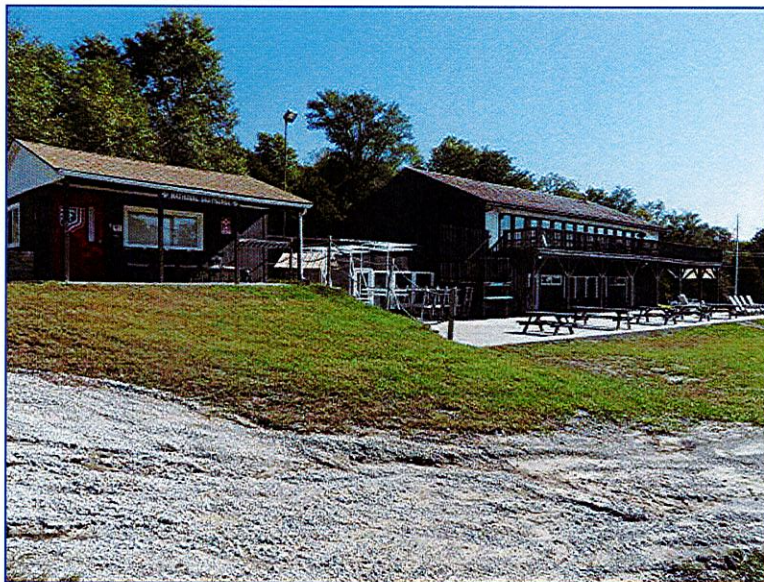
17026 SNOWHILL LN, POTTAWATTAMIE COUNTY



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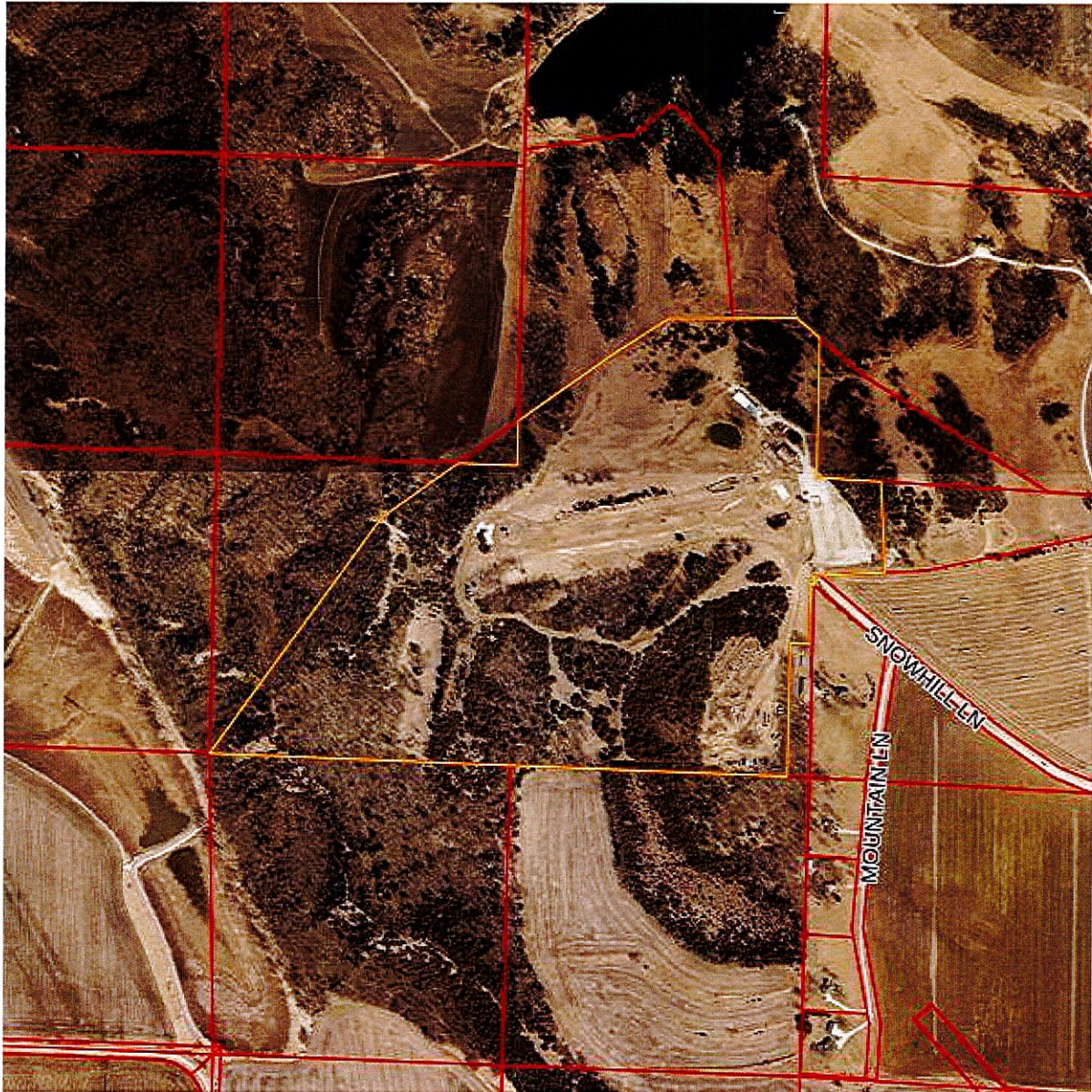


17026 SNOWHILL LN, POTTAWATTAMIE COUNTY



17026 SNOWHILL LN, POTTAWATTAMIE COUNTY, 1 10/07/2019

[Zoom Out](#)   [Zoom In](#)



4800ft x 4800ft

[Click any parcel to go to its web page](#)

Spring 2022 aerial

See [more maps](#) at the [County GIS Department](#).

As of:

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

# **Scheduled Sessions**

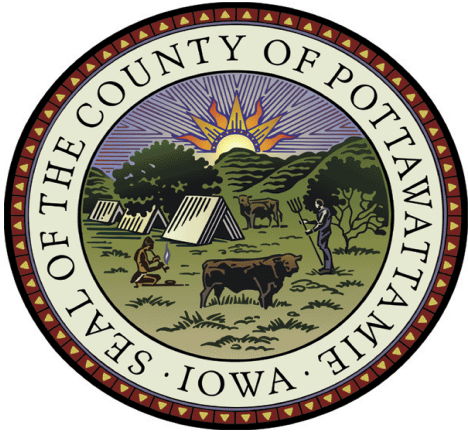


**Kristi Everett/Election Deputy, Auditor's Office**

**Canvass of 2022 General Election, and to  
authorize Auditor to pay election costs.**

District Court Judge Maggie Popp Reyes

Swearing in of Andrew Moats, Recorder.



**STATE OF IOWA  
OATH OF OFFICE**

Name of Official: Andrew Moats  
Office: County Recorder

*I, Andrew Moats, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of the Office of Recorder, in Pottawattamie County, State of Iowa, as now or hereafter required by law.*

\_\_\_\_\_ Date: November 15, 2022  
Andrew Moats

State of Iowa                    )  
  ) ss  
County of Pottawattamie )

This instrument was acknowledged before me on the 15<sup>th</sup> day of November 2022, by Andrew Moats.

\_\_\_\_\_, Notary  
Printed Name: \_\_\_\_\_

# **John Rasmussen/Engineer**

**Public Hearing to receive public comments on the disposal of county property.**

## **John Rasmussen/Engineer**

**Discussion and/or decision to approve and authorize  
Board to sign: Resolution No. 70-2022 entitled: A  
Resolution for Construction Agreement Between the  
City of Underwood and Pottawattamie County for a  
Secondary Road Extension Project.**

## RESOLUTION NO. 70-2022

### A RESOLUTION FOR CONSTRUCTION AGREEMENT BETWEEN THE CITY OF UNDERWOOD AND POTTAWATTAMIE COUNTY FOR A SECONDARY ROAD EXTENSION PROJECT.

Consenting to and approving the plans for the improvement of the extension of Secondary Road G30 (Magnolia Road) and the Mosquito Creek Bridge within the Corporate Limits of the City of Underwood, Iowa ("City").

**WHEREAS**, Pottawattamie County proposes to improve Magnolia Road within the City of Underwood, Iowa in accordance with plans filed in the office of the Clerk of said City as follows:

Remove and replace pavement and reconstruct the Mosquito Creek Bridge to support turn lanes as necessitated by the current and future developments ("Project") and,

**WHEREAS**, the City has informed itself as to the proposed improvements and,

**WHEREAS**, the City recognizes the County will develop the project and the City supports the proposed improvements, the Jack Links Expansion, and grant applications made by the County for this project and,

**WHEREAS**, the City will receive City Bridge Funds for the Mosquito Creek Bridge (FHWA #288730) and those funds will be incorporated into the Project as applicable by the grant requirements and conditions and,

**WHEREAS**, either the City or the County may apply for and receive grant funding for the Project and those funds are to be utilized by the County as the lead agency insofar as these funds meet the intent and purpose of the proposed Project.

**NOW, THEREFORE, BE IT RESOLVED** by the said Council of the City of Underwood and Pottawattamie County hereby agree to approve the plans for the said project and consents to the proposed Project with the County as the Lead Agency. The City agrees that:

1. The City will take such legal steps and procedures to a conclusion such legal action and/or proceedings as are now or may hereafter be required.
2. To legally establish the grade lines of the street in accordance with and as shown by the Project plans, and to cause any damage accruing there from to be determined and paid pursuant to Iowa Code Section 364.15.
3. To take such steps as may be necessary to secure the consent to the removal of any trees that may interfere with the construction of the Project.
4. To remove existing and prevent future encroachments and obstructions upon streets or highways covered by the Project.
5. To remove or cause to be removed without expense to the County all water hydrants, curb boxes, electric cables, poles parking meters, traffic signals, and any other facilities or obstructions which interfere with the construction of the Project.
6. All above ground utilities shall be placed as close to the right of way line as practical.
7. Since this project may be partly financed with Federal-aid funds, the grant of which requires that the Iowa Department of Transportation (Iowa DOT) and the County comply with federal laws and regulations with respect thereto, the City agrees to take such action as may be necessary to comply with such federal laws and regulations. (Approval of the plans by the City satisfies the requirements of this paragraph.)
8. The City further agrees that within the limits of the proposed surfacing and for one foot outside thereof where the City or utility companies may be digging ditches prior to the proposed surfacing, the City will require that all backfilling and compaction of ditches shall be made in accordance with the Iowa DOT's current Standard Specifications. The work will be subject to the approval of the County.

9. The City will, by ordinance, prohibit or restrict diagonal parking throughout the Project.

Upon completion of the Project, the City agrees that:

1. Any changes in the physical features of the Project will be authorized only after approval has been secured from the County.
2. The City will furnish and erect all traffic signage and signaling in accordance with the current Manual on Uniform Traffic Control Devices.
3. All traffic signage and signaling shall be approved by the County before placement.


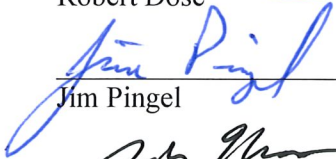

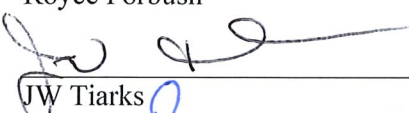
Dated this 15 day of November 2022.

ROLL CALL VOTE

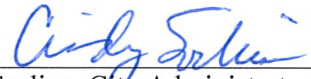
	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<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

ROLL CALL VOTE  
ABSTAIN ABSENT

	AYE	NAY	ABSTAIN	ABSENT
 _____ Robert Dose	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
 _____ Jim Pingel	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
 _____ Josh Madsen	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Royce Forbush	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
 _____ JW Tiarks	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

SIGNATURE:   
Dennis Bardsley, Mayor

ATTEST:   
Cindy Sorlien, City Administrator/Clerk

Dated this 8th day of November 2022.

## **John Rasmussen/Engineer**

**Discussion and/or decision to approve and authorize  
Board to sign: Resolution No. 71-2022 entitled: A  
Resolution Endorsing an Application for Rise Program  
Funding to Support Applicable Local Development by  
Reconstruct Portion of Magnolia Road Within the City  
and County Jurisdictions.**



## **RESOLUTION NO. 71 - 2022**

### **A RESOLUTION ENDORSING AN APPLICATION FOR RISE PROGRAM FUNDING TO SUPPORT APPLICABLE LOCAL DEVELOPMENT BY RECONSTRUCT PORTIONS OF MAGNOLIA ROAD WITHIN THE CITY AND COUNTY JURISDICTIONS.**

**WHEREAS**, the Iowa Department of Transportation (“DOT”) sponsors a program called Revitalize Iowa’s Sound Economy (“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 portions of Magnolia Road and Resolution 71 - 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 Railroad Highway Intersection to improve truck turning movements, visibility and safety; and

**WHEREAS**, the improvements to Magnolia Road, Railroad Highway Intersection and the Mosquito Creek Bridge are estimated to cost \$5,500,000 and qualify in whole or in part as an eligible expense under the DOT RISE Program; and

**WHEREAS**, Pottawattamie County will request RISE funds from the DOT in an amount of \$2,750,000; and

**WHEREAS**, the RISE Program requires matching funds in the amount of \$2,750,000 of which will be guaranteed in whole or part by Pottawattamie County after the application of the City of Underwood’s City Bridge Fund Grant award for the Mosquito Creek Bridge; and

**WHEREAS**, the Project will support traffic and future expansion of 161 acres of land for industrial development for Link Snacks Inc., as well as support and encourage the future development of 94.71 acres of land North of Magnolia Road; and

**WHEREAS**, the proposed improvements on Magnolia Road will continue to be dedicated to public use and adequately maintained after the improvements are made; 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 CITY COUNCIL OF UNDERWOOD** to hereby endorse the RISE application to fund the improvements on Magnolia Road.

Dated this 15 day of November 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				

	AYE	NAY	ABSTAIN	ABSENT
_____ Robert Dose	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jim Pingel	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Josh Madsen	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Royce Forbush	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
_____ JW Tiarks	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
SIGNATURE: _____ Dennis Bardsley, Mayor				
ATTEST: _____ Cindy Sorlien, City Administrator/Clerk				

Dated this 8th day of November 2022.

**Other Business**

# **Dixie Wilson/Assistant Finance** **& Tax Officer**

**Discussion and/or decision to approve/disallow the following applications made top the Assessor's Office: Homestead (154 recommend allowed, 2 recommend disallowed), Military (21 recommend allowed, 0 recommend disallowed), Disabled Veteran Homestead (4 recommend allowed, 1 recommend disallowed), Family Farm (9 recommend allowed, 0 recommend disallowed).**

# Credit Apps to Auditor

November 1, 2022

	<u>Recommend Allowed</u>	<u>Recommend Disallowed</u>
Homestead:	154	<del>1</del> 2
Military:	21	0
Disabled Veteran Homestead:	4	1
Family Farm:	9	0

<u>Disallowed</u>	<u>Credit Type</u>	<u>Reason for Disallowance</u>
744305277018	Disabled Vet Homestead	Robert does not have a benefit summary letter. Per Veteran's Affairs Robert is temporarily disabled, not permanent.
744413427009	Homestead	Per owner, he is not living here yet. Will sign up when he moves in.
764132300003	Homestead	Mailing address change

**Received/Filed**

## Fee Book (10/01/2022 - 10/31/2022)

Criteria: {FMXFUS01\_RPT\_POTT.TndrDate} >= #10/01/2022# AND {FMXFUS01\_RPT\_POTT.TndrDate} <= #10/31/2022#

	Count	Total Fund Amount
<b>Recording Fees</b>		
RMA	1095	\$1,100.00
E-Commerce	1095	\$1,100.00
Audit	331	\$1,760.00
Recording	1095	\$24,040.00
County Transfer Tax	191	\$13,330.40
State Transfer Tax	191	\$63,948.80
Photo Copies	24	\$369.00
<b>Total For Recording Fees</b>	<b>4022</b>	<b>\$105,648.20</b>
<b>Other Fees</b>		
COUNTY PASSPORT POSTAGE FUND	44	\$8,878.70
<b>Total For Other Fees</b>	<b>44</b>	<b>\$8,878.70</b>
<b>Boats</b>		
Boat Writing	20	\$85.00
Boat State	19	\$1,048.95
Boat Title County	12	\$90.00
Boat Title State	12	\$117.00
Boat Liens State	3	\$19.50
Use Tax	16	\$10,501.53
Boat Lien County	3	\$15.00
Road Pass	9	\$800.00
DNR Postage	5	\$6.00
<b>Total For Boats</b>	<b>99</b>	<b>\$12,682.98</b>
<b>Hunt and Fish</b>		
Hunt Fish County	1	\$1.00
Hunt Fish State	2	\$71.00
<b>Total For Hunt and Fish</b>	<b>3</b>	<b>\$72.00</b>
<b>ELSI</b>		
ELSI Couny	33	\$321.25
ELSI State	18	\$1,590.00
<b>Total For ELSI</b>	<b>51</b>	<b>\$1,911.25</b>
<b>Vitals</b>		
Cert Copy County	59	\$2,392.00
Cert Copy State	59	\$6,578.00
Marriage County	52	\$208.00
Marriage State	52	\$1,612.00
Three Day Waiver	1	\$5.00
<b>Total For Vitals</b>	<b>223</b>	<b>\$10,795.00</b>
<b>Collected Total:</b>		<b>\$139,988.13</b>
<b>Charged Total:</b>		<b>\$28.00</b>
<b>Grand Total:</b>		<b>\$140,016.13</b>

# Recorder

MR #	43763	Oct-22		ck# 5280
Amount	Account #	Account Name		
\$2,600.00	0001-1-07-8110-413000-000	Vital Records		
\$1,100.00	0024-1-07-8110-400001-000	RMA		
\$321.25	0001-1-07-8110-409000-000	ELSI		
\$13,330.40	0001-1-07-8110-404000-000	Transfer Tax		
\$24,409.00	0001-1-07-8110-400000-000	Office Fees		
\$1,760.00	0001-1-07-8110-410000-000	Auditor Fees		
\$85.00	0001-1-07-8110-402000-000	Boat Writing Fee		
\$15.00	0001-1-07-8110-402000-000	Boat Liens		
\$8,878.70	0001-1-07-8110-414000-000	Passports		
\$6.00	0001-1-07-8110-415000-000	DNR Boat Postage		
\$800.00	0001-1-07-8110-407000-000	ATV ROADPASS		
\$1.00	0001-1-07-8110-417000-000	Hunting/Fishing License		
<b>\$53,306.35</b>	<b>Total</b>	<b>Checks prepared by: M.H.</b>		

*Synn Herrington, Deputy*



# Public Comments

**Closed Session**