

Consent Agenda

January 10, 2023

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. January 3, 2023, Minutes as read.
- B. Treasurer – Employment of Mandy Puterbaugh as a Clerk II - Treasurer.
- C. December 2022 Vendor Publication.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Riley Gibson/Relationship Manager, TurnKey Logistics, representing Summit Carbon Solutions appeared before the Board to give a presentation to the Board on the project update for Summit Carbon Solution pipeline.

Discussion only. No Action Taken.

Board Meeting as Trustees of Coulthard Levee District and C & R Levee District

Motion by Belt, second by Wichman, to approve minutes from December 20, 2022, Coulthard Levee District, and the C & R Levee District Meeting.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Miller, to approve the invoice from the Bolton & Menk Inc. for the C & R Levee District in the amount of \$58,148.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to accept and approve the highest offer for the purchase of the Caledonia Shop in the amount \$79,225.

AYES: Shea, Belt, Wichman, Jorgensen. NAYS: Miller. Motion Carried

Motion by Wichman, second by Jorgensen, to approve **Resolution No. 09-2023** for the sale of the Caledonia Shop and authorize the Chairman to sign closing documents.

RESOLUTION NO 09-2023

A RESOLUTION AUTHORIZING DISPOSAL OF AN INTEREST IN COUNTY-OWNED PROPERTY AS PROVIDED UNDER IOWA CODE SECTION 331.361

WHEREAS, the Board of Supervisors has provided legal notice of and held a public hearing for the disposal of an interest in county-owned property on November 22, 2022 and is described below:

Caledonia Shop; 15021 490th Street, Griswold, Iowa

Legal Description: A parcel of land located in part of the SW1/4 SW1/4 of Section 5, Township 74 North, Range 38 West of the 5th Principal Meridian, Pottawattamie County, Iowa, said parcel being more fully as follows: Commencing at the Southwest Corner of said Section 5; thence S88°43'34"E along the South line of said SW1/4 SW1/4 a distance of 162.00 feet to the Point of Beginning; thence continuing S88°43'34"E along said South Line a distance of 153.00 feet; thence N00°22'55"E a distance of 185.00 feet; thence N88°43'34"W a distance of 285.30 feet; thence S00°22'55"W a distance of 155.00 feet; thence S88°43'34"E a distance of 132.00 feet; thence S00°22'55"W a distance of 30 feet to the Point of Beginning.

and,

WHEREAS, the Board of Supervisors believes it to be in the best interests of Pottawattamie County to dispose of these county-owned parcels; and,

WHEREAS, the Secondary Roads Facility plan has consolidated shops to reduce operating costs and no longer serve the needs of the Secondary Roads Department; and,

WHEREAS, these properties will be listed and sold by Real Estate Agent to private buyers; or be gifted or be sold to an Iowa Governmental Subdivision at the appraised value as determined by the Board. The expenses incurred by any sale will be at the buyer’s cost; and,

WHEREAS, the highest responsible offer has been submitted, presented, and determined; and,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Board of Supervisors does hereby authorize the disposal of Pottawattamie County, Iowa’s interest in the aforementioned properties by sale to the highest responsible offer.

BE IT FURTHER RESOLVED The Chairperson and County Auditor are hereby authorized and directed to execute the sale and deliver the deed.

Dated this 10th day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brain Shea, Chairman	○	○	○	○
_____ Scott Belt	○	○	○	○
_____ Tim Wichman	○	○	○	○
_____ Susan Miller	○	○	○	○
_____ Jeff Jorgensen	○	○	○	○

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: **AYES: Shea, Belt, Wichman, Jorgensen. NAYS: Miller. Motion Carried.**

Motion by Wichman, second by Miller, to approve Beaver Control claim form and to have the parks Arrowhead, Botna Bend, and Hitchcock confirm the harvest and collect claim form. Payment will be made from County Gaming Fund at a rate of \$25 per beaver not to exceed \$5,000 per trapping season which is November 5, 2022, thru April 15, 2023.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Discussion was held by the Board to approve assignments to 2023 Representative Meetings as follows:

	<u>Primary:</u>	<u>Secondary:</u>
Advance SW Iowa Corp	Wichman	Shea
Council Bluffs Airport Authority	Belt	Jorgensen
Conservation Board	Wichman	Shea
E911 Board	Shea	Miller
East Pott Soil and Water Conserv.	Wichman	Miller
EMA Board	Shea	Miller
Golden Hills RC&D	Miller	Jorgensen
Hungry Canyons	Jorgensen	
Iowa West	Belt	Miller
Loess Hills Alliance Board	Shea	Jorgensen
PACE	Jorgensen	Miller
712 Initiative	Miller	Belt
Pott County Trails	Shea	Jorgensen
Promise Partners	Belt	Miller
SW Iowa Juvenile Services	Jorgensen	Miller
SWIPCO/SWITA	Miller	
Veteran Affairs	Jorgensen	Shea
Public Health	Shea	Belt
West Central Community Action	Jorgensen	Shea

West Pott Soil and Water Conserv.	Wichman	Belt
WIDA	Miller	Shea
Workforce Investments Board	Belt	Shea
Pott County Quarterly Dept. Head	Shea	Wichman
Pott County Operations Committee	Shea	Belt
Pott County Wellness Committee	Wichman	Miller
Pott County Tourism	Jorgensen	Shea

Motion by Miller, second by Belt, to change Public Comment Policy from 2 minutes to 3 minutes for Public Comments.

UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Jail – Payroll Status Change for Miles Cleveland, Tim Curry, Stephanie Ford, and Kayla Smeal.
- 2) Conservation – Employment of Xavier Yarges as a Chair Lift Operator.
- 3) Conservation – Employment of Harrison Snith as a Rental Shop Team Member.

B. Out of State Travel Notification:

- 1) Jail – Out of State Travel Notification for Kayla Smeal and Mark Smith.

5. PUBLIC COMMENTS

Jared Hershberger with Apex Clean Energy appeared before the Board to give them information about Prairie Bluffs Wind project.

6. CLOSED SESSIONS

Motion by Belt, second by Jorgensen, to go into Closed Session pursuant to Iowa Code §21.5(1)(c), for pending or potential litigation.

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

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

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

Motion by Wichman, second by Miller, to go into Closed Session pursuant to Iowa Code 20.17.(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

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

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

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

7. BUDGET STUDY SESSION

- 1) Treasurer
- 2) Medical Examiner
- 3) GIS
- 4) DHS
- 5) Recorder

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:33 P. M

Brian Shea, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: January 17, 2023

PUBLISH: X

Scheduled Sessions

Mark Shoemaker/Director,
Conservation and Judd
Knispel/President,
Pottawattamie Conservation
Foundation

**Presentation of funds for the Ferguson Estate land acquisition
at Hitchcock Nature Center.**

**Drew Kamp/President, CEO, Council
Bluffs Area Chamber of Commerce and
Alicia Frieze/Workforce Development
Director, Council Bluffs Area Chamber of
Commerce**

**Presentation to the Board on Workforce
Development efforts.**

John Rasmussen/Engineer

**Discussion and/or decision to approve Resolution No. 10-2023
for the sale of the Walnut Shop and authorize the Chairman to
sign closing documents.**

RESOLUTION NO. 10-2023

A RESOLUTION AUTHORIZING DISPOSAL OF AN INTEREST IN COUNTY-OWNED PROPERTY AS PROVIDED UNDER IOWA CODE SECTION 331.361

WHEREAS, the Board of Supervisors has provided legal notice of and held a public hearing for the disposal of an interest in county-owned property on November 22, 2022 and is described below:

Walnut Shop; 705 Oak Street, Walnut, Iowa

Legal Description: Briefly described as the east 382 feet of the west 407 feet in the south ½ of the south ½ in the northwest, northeast southwest in 9-77-38, Walnut Town in Pottawattamie County, Iowa

and,

WHEREAS, the Board of Supervisors believes it to be in the best interests of Pottawattamie County to dispose of this county-owned parcel; and,

WHEREAS, the Secondary Roads Facility plan has consolidated shops to reduce operating costs and the Walnut Shop no longer serves the needs of the Secondary Roads Department; and,

WHEREAS, this property is to be sold to the City of Walnut, an Iowa Governmental Subdivision, at the appraised value with the expenses incurred by the sale at the buyer’s cost; and,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Board hereby authorizes the disposal of Pottawattamie County, Iowa’s interest in the Walnut Shop by sale to the City of Walnut.

BE IT FURTHER RESOLVED The Chairperson and County Auditor are hereby authorized and directed to execute the sale and deliver the deed.

Dated this 17th day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brain Shea, 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"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Susan Miller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jeff Jorgensen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

John Rasmussen/Engineer

**Discussion and/or decision to approve Resolution No. 11-2023
for the sale of the Hancock Shop and authorize the Chairman
to sign closing documents.**

RESOLUTION NO. 11-2023

A RESOLUTION AUTHORIZING DISPOSAL OF AN INTEREST IN COUNTY-OWNED PROPERTY AS PROVIDED UNDER IOWA CODE SECTION 331.361

WHEREAS, the Board of Supervisors has provided legal notice of and held a public hearing for the disposal of an interest in county-owned property on November 22, 2022 and is described below:

Hancock Shop; 217 North Main Street, Hancock, Iowa

Legal Description: Lots 7 through 9, and Lot 6, except the east 12’ in Block 2,
Original town of Hancock, Pottawattamie County, Iowa

and,

WHEREAS, the Board of Supervisors believes it to be in the best interests of Pottawattamie County to dispose of this county-owned parcel; and,

WHEREAS, the Secondary Roads Facility plan has consolidated shops to reduce operating costs and the Hancock Shop no longer serves the needs of the Secondary Roads Department; and,

WHEREAS, this property is to be sold to the City of Hancock, an Iowa Governmental Subdivision, at the appraised value with the expenses incurred by the sale at the buyer’s cost; and,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Board hereby authorizes the disposal of Pottawattamie County, Iowa’s interest in the Hancock Shop by sale to the City of Hancock.

BE IT FURTHER RESOLVED The Chairperson and County Auditor are hereby authorized and directed to execute the sale and deliver the deed.

Dated this 17th day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brain Shea, 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"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Susan Miller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jeff Jorgensen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

Andrew Moats/Recorder

Discussion and/or decision to approve and authorize Recorder to execute Media Conversion Contract with Fidlar Technologies in the amount of \$48,430.72 to be paid from the Gaming Fund.



Pottawattamie County, IA

Media Conversion Contract

Angela Stark
Partner Relationship Manager
Office: (563) 345-1220
Mobile: (563) 271-1895
Email: angelas@fidlar.com

Pottawattamie County, IA

Statement of Work

Official Records – 575,457 Previously Scanned Tiff Images
Drive Space Required: 41.58GB



Pottawattamie County, IA Media Conversion Contract

December 22nd, 2022

Pottawattamie County Recorder
Mr. Andrew Moats
227 South 6th Street
Council Bluffs, IA 51501

Dear Andrew,

The following provides the details of your upcoming scanning agreement.

As your current Land Records software vendor, we provide a 100% guarantee that all image and index file formats generated from this project are fully compatible with your Fidar image database.

Fidar will manage all aspects of this project from start to finish. Services include coordinating the necessary resources for the grouping and naming of the appropriate pages of each book into individual documents, and importing all specified book records into your Fidar AVID/Laredo system.

As your business partner, we greatly appreciate the opportunity to continue to provide you with the valued services and products you have come to expect from Fidar. We look forward to adding additional value to your office, your constituents, and your abstract and title searchers.

Sincerely,

Angela Stark
Partner Relationship Manager
Fidar Technologies
Office: 563-345-1220
Mobile: 563-271-1895
Email: angelas@fidlar.com



Investment Summary: Fidlar Services Description

✓ **Grouping/Naming of Images**

The images will be grouped into unique documents and named with the appropriate document number. The accuracy of grouping/naming is 98.5%. Fidlar will provide the county with Grouper. Grouper will offer the county the ability to manipulate images returned from their imaging project for cleanup purposes: moving, copying, splitting and deleting images.

Images that cannot be corrected using Grouper and require further manipulation, will be done so at the county's expense.

✓ **Project Resources Management & Import**

Fidlar utilizes many resources in the management of the complete project from start to finish. This includes coordinating and scheduling all project resources, importation of all document images and document number index files into your Fidlar system, and configuring your Fidlar system for immediate access to newly imported documents via Laredo, Tapestry, and AVID. The imported documents will also be made available for back indexing in AVID if desired.



Estimated Investment Summary: Professional Services Rendered

In exchange for products and services outlined in this Professional Services Contract, Pottawattamie County agrees to pay Fidar Technologies the total amount due in the following payment schedule:

✓ Image Processing	\$25,412.44
○ Grouping/Naming of Images	
✓ Book & Page Location Index	\$11,509.14
✓ Project Resource Management & Import	\$11,509.14

TOTAL INVESTMENT **\$48,430.72**

****Total Investment is based on estimated quantities. Final invoice will reflect actual quantities.**

Billing Milestones

1. 50% due upon signing of this Professional Services Agreement.
[\\$ 24,215.36](#)
2. Balance due upon completion of importing of documents/images (based on actual quantities of scanned and processed images), with prior approval by County Recorder if the total investment exceeds the estimate.
[\\$ 24,215.36 \(**Estimated\)](#)

** Your final invoice will be charged based upon the final document count after grouping and naming. This charge may vary from the estimated count found during discovery.

These payments are not "deferred payments" under section 3.10 and are subject to County's statutory claims procedure.



Schedule "A" – Media Conversion Project

This Agreement is made this ___ day of _____, 2022, by and between FIDLAR TECHNOLOGIES, (FIDLAR) and POTTAWATTAMIE COUNTY, IA (the "CLIENT").

RECITALS

- A. FIDLAR provides various image archival services, all of which are hereinafter referred to as "ARCHIVAL SERVICES."
- B. CLIENT desires to purchase from FIDLAR image archival services for the purpose of indexing and imaging documents electronically.

TERMS OF AGREEMENT

In consideration of the facts mentioned above and the mutual promises set out below, the parties agree as follows:

ARTICLE I - GENERAL TERMS

- 1.1 ARCHIVAL SERVICES: CLIENT agrees to buy from FIDLAR, and FIDLAR agrees to sell to CLIENT, image archival service(s) described in the Image Archival Services Statement of Work, at the price quoted and subject to the terms of this Agreement. Article II describes the terms of this Agreement as it relates to the services.
- 1.2 ACCEPTANCE BY CLIENT: CLIENT agrees to accept the image archival services at the conclusion of the project referenced in the Image Archival Services Statement of Work. If CLIENT notifies FIDLAR of a material problem with the services within 30 days of installation and testing, FIDLAR will use its best efforts to correct such problems; otherwise, CLIENT will be conclusively presumed to have accepted the services upon completion of installation and testing.



Pottawattamie County, IA Media Conversion Contract

- 1.3 DELIVERY: FIDLAR will deliver the image archival services to CLIENT at CLIENT'S facility located at:

Pottawattamie County Recorder
Mr. Andrew Moats
227 South 6th Street
Council Bluffs, IA 51501

ARTICLE II – SERVICES PERFORMED

- 2.1 FIDLAR shall perform the work in accordance with currently approved methods and standards of practice in the image archival professional specialty.
- 2.2 All images, film, documents, books and other memoranda or writings relating to the work and services hereunder, shall remain or become the property of the CLIENT whether executed by or for FIDLAR for CLIENT and all such documents and copies thereof shall be returned or transmitted to CLIENT forth with upon CLIENT termination or completion of the work under this Agreement.

ARTICLE III

- 3.1 CONFIDENTIAL INFORMATION: FIDLAR and CLIENT agree that information designated in writing as proprietary by one party shall be held in confidence by the other party.
- 3.2 EXCLUSIVE REMEDY: CLIENT's exclusive remedy against FIDLAR for any breach of warranty under this Agreement is limited to repair, replacement or refund with respect to the item in question, at FIDLAR's option and subject to applicable law. CLIENT will only be entitled to the direct damages that CLIENT actually incurs in reasonable reliance, up to the amount of a refund of the price (plus sales tax) that CLIENT paid for the item. CLIENT will not be entitled to any incidental, consequential or other damages, including but not limited to damages for loss of profits or confidential or other information, for business interruption, for personal injury, for loss of privacy for failure to meet any duty including of good faith or of reasonable care, for negligence or negligent misrepresentation, and for any other pecuniary or other loss whatsoever, even in the event of the fault of FIDLAR (or any supplier), of tort (including negligence),



Pottawattamie County, IA Media Conversion Contract

strict or product liability, breach of contract or breach of warranty, and even if FIDLAR or any supplier has been advised of the possibility of such damages. These limitations and exclusions regarding damages will apply even if any remedy fails.

3.3 WAIVER: Any waiver by either party of any provision of this Agreement shall not imply a subsequent waiver of that, or any other provision.

3.4 NOTICES: Any notices or demands required to be given herein shall be given to the parties in writing, and by mailing to the address hereinafter set forth, or to such other addresses as the parties may hereinafter substitute by written notice given in the manner prescribed in this Section.

a. Notice to FIDLAR: Fidlar Technologies, Inc.
 350 Research Parkway
 Davenport, IA 52806
 Attn: Ernest Rikken, President

b. Notice to CLIENT: Mr. Andrew Moats
 227 South 6th Street
 Council Bluffs, IA 51501

3.5 ENTIRE AGREEMENT: It is expressly agreed that this Agreement embodies the entire contractual agreement and that there is no other oral or written agreement or understanding between the parties at the time of the execution hereunder. Further, this Agreement cannot be modified except by written agreement of all parties hereto.

3.6 GOVERNING LAW: The parties agree that this Agreement shall be governed by the laws of the State of Iowa.

3.7 BINDING EFFECT: This Agreement shall inure to the benefit of and bind the parties hereto, their successors and assigns.

3.8 AUTHORITY: FIDLAR and CLIENT each hereby warrant and represent that their respective signatures set forth below have been and are on the date of this Agreement duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.



Pottawattamie County, IA Media Conversion Contract

- 3.9 SECTION HEADINGS: All section headings contained herein are for convenience or reference only and are not intended to define or limit the scope of any provision of this Agreement.
- 3.10 DEFERRED PAYMENT: To the extent that this Agreement includes deferred payments, such payments will include an imputed interest factor based on a current market rate. Deferred payments are defined as payments which extend beyond completion of the project installation and acceptance. Deferred payments are exempt from interest under the Installment Payment Agreement attached hereto and made a part hereof, except as may be provided for late charges as described in Section I of the Installment Payment Agreement.



Pottawattamie County, IA Media Conversion Contract

This Agreement has been executed by the parties as of the aforementioned date.

ACCEPTANCE AND AUTHORIZATION:

Pottawattamie County may designate acceptance of this proposal by signature of a duly authorized officer of the company. Total costs for initial implementation and ongoing costs have been described herein.

In exchange for products and services outlined in this proposal, Pottawattamie County agrees to pay Fidlar Technologies, the total amount due within 30 days from the date of invoice. Fidlar Technologies also reserves the right to collect monies owed in the event of nonpayment and recover any and all legal fees in addition to the unpaid balance.

ACCEPTED:

Mr. Andrew Moats
Pottawattamie County Recorder
2278 South 6th Street
Council Bluffs, IA 51501

Print _____

Signature _____

Title _____

Date _____

ACCEPTED:

Fidlar Technologies
350 Research Parkway
Davenport, IA 52806

Print _____

Signature _____

Title _____

Date _____



Andrew Moats/Recorder and
Peggy Becker/Interim
Administrator, Veteran Affairs

Discussion on lease of copier for Avoca Courthouse.

Peggy Becker/Interim
Administrator, Veteran Affairs

**Discussion and/or decision for approval in allotment
for Commissioners pay.**

Matt Wyant/ director,
Planning and Development
and/or Pam Kalstrup, Zoning
and Land Use
Coordinitor/Planning and
Development

**Discussion on FEMA CRS Community Annual
Recertification and Progress Report and authorize
Chairman to sign certification form.**

DEPARTMENT OF HOMELAND SECURITY
Federal Emergency Management Agency

CRS COMMUNITY CERTIFICATIONS

OMB Control Number: 1660-0022
Expiration: 10/31/2023

Community Pottawattamie County State IA CID 190232
(6-digit NFIP Community Identification Number)

Note: Please cross out any incorrect items, below, as needed, and insert the updated information.

CC-213 Recertification

Recertification due date	February 1, 2023	
	Chief Executive Officer	CRS Coordinator
Name	Brian Shea	Pam Kalstrup
Title	Chairman, Board of Supervisors	Zoning and Land Use Coordinator
Address	277 South Sixth Street Council Bluff, IA 51501	223 South Sixth Street, Suite 4 Council Bluff, IA 51501
Phone number	712-328-5600	712-328-5854
E-mail address	brian.shea@pottcounty-ia.gov	pam.kalstrup@pottcounty-ia.gov

I hereby certify that Pottawattamie County [community name] is implementing the following activities on the attached pages as credited under the Community Rating System and described in our original application to the CRS and subsequent modifications.

I hereby certify that, to the best of my knowledge and belief, we are in full compliance with the minimum requirements of the NFIP and we understand that we must remain in full compliance with the minimum requirements of the NFIP. We understand that at any time we are not to be in full compliance, we will retrograde to a CRS Class 10.

I hereby certify that we will continue to maintain FEMA Elevation Certificates on all new buildings and substantial improvements constructed in the Special Flood Hazard Area following the date at which we joined the CRS.

I hereby certify that if there are one or more repetitive loss properties in our community that we must take certain actions that include reviewing and updating the list of repetitive loss properties, mapping repetitive loss areas, describing the cause of the losses, and sending an outreach project to those areas each year, and if we have fifty (50) or more unmitigated repetitive loss properties we must earn credit under Activity 510 (Floodplain Management Planning) for either a repetitive loss area analysis (RLAA) or a floodplain management plan (FMP).

I hereby certify that, to the best of my knowledge and belief, we are maintaining in force flood insurance policies for insurable buildings owned by us and located in the Special Flood Hazard Area (SFHA) shown on our Flood Insurance Rate Map. I further understand that disaster assistance for any community-owned building located in the SFHA is reduced by the amount of National Flood Insurance Program (NFIP) flood insurance coverage (structure and contents) that a community should be carrying on the building, regardless of whether the community is carrying a policy.

Signature _____ (Chief Executive Officer)

Date _____



CC-213-1

[continued on next page]

Community Pottawattamie CountyState IACID 190232

(6-digit NFIP Community Identification Number)

CRS Program Data Table	A. In the SFHA	B. In a regulated floodplain outside the SFHA	C. In the rest of the community
1. Last report's number of buildings in the SFHA (bSF) (line 6, last report)	1049		
2. Number of new buildings constructed since last report	+ 2		
3. Number of buildings removed/demolished since last report	- 13		
4. Number of buildings affected by map revisions since last report (+ or -)	-1		
5. Number of buildings affected by corporate limits changes (+ or -)	0		
6. Current total number of buildings in the SFHA (bSF) (total lines 1-5)	1037		
7. Number of substantial improvement/damage projects since last report	0		
8. Number of repetitive loss properties mitigated since last report	1		
9. Number of LOMRs and map revisions (not LOMAs) since last report	1		
10. Acreage of the SFHA (aSFHA) as of the last report (line 13, last report)	76426		
11. Acreage of area(s) affected by map revisions since last report (+ or -)	2		
12. Acreage of area(s) affected by corporate limits changes (+ or -)	0		
13. Current acreage of the SFHA (total lines 10-12)	76424		
14. Primary source for building data:	GIS/BUILDING PERMITS		
15. Primary source for area data:	GIS		
16. Period covered: <u>2022</u>	Current FIRM date	<u>04/16/2013</u>	
<i>If available, the following data would be useful:</i>			
17. Number of new manufactured homes installed since last report			
18. Number of other new 1 -4 family buildings constructed since last report			
19. Number of all other buildings constructed/installed since last report			

Comments:

(Please note the number of the line to which the comment refers.)

CC-213-2

[continued on next page]

**CRS Activity 510
Annual Progress Report on Implementation of Credited Plan**

Which Plan is this for (use separate templates for each credited Plan):

**Floodplain Management Plan (Hazard Mitigation Plan)
Repetitive Loss Area Analysis
Floodplain Species Plan Substantial
Damage Plan**

Name of Community: *Pottawattamie County, Iowa*

Date this Annual Progress Report was prepared (not the date of adoption of the credited Plan): *January 13, 2021*

Name of Plan:
Pottawattamie County Multi-jurisdiction Hazard Mitigation Plan

Date of Adoption of Plan: *October 16, 2018*

5 Year CRS Expiration Date: 2026

1. How can a copy of the credited Plan be obtained:
A copy of the Plan can be found on the County's website <https://pcema-ia.org/planning>.
2. Describe how **this annual progress report** (not the credited Plan) was prepared and how it was submitted to the governing body, released to the media, and made available to the public:

This report was prepared by the CRS Coordinator. As required by CRS Activity 510, the report will be placed on the County Board of Supervisor's January 17th, 2023 meeting agenda. A copy of this activity will also be provided to the Public Relations Manager who will place this document on our website as a news release for the public and media to view.

3. Provide a description of the implementation of each recommendation or action item in the action plan or area analysis report, including a statement on how the project was implemented or not implemented during the previous year:

Strategy items 2.1 through 2.9 are implemented through County policy on an ongoing basis. These strategies, as defined in our Hazard Mitigation Plan, provide the platform for a large portion of our flood plain regulations, preparedness and response.

Goal 2	Minimize the potential impact and damages from flooding events.
Associated Hazard:	DAM/LEVEE FAILURE, FLASH FLOOD, RIVER FLOOD
Strategy 2.1	Enhance efficient flow of rivers and streams throughout the planning area as appropriate.
Strategy 2.2	Enhance efficient flow of storm water throughout the planning area as appropriate.
Strategy 2.3	Maintain and improve dam and levee structures as necessary.
Strategy 2.4	Maintain, update, and exercise emergency plans for flood protection systems.
Strategy 2.5	Maintain, enforce, and update zoning and floodplain management ordinances as needed.
Strategy 2.6	Continue and encourage participation in the NFIP.
Strategy 2.7	Educate the public regarding flood risk and NFIP.
Strategy 2.8	Consider ongoing floodplain property buyouts and infrastructure relocation/flood proofing projects to limit exposure to known flood hazard areas.
Strategy 2.9	Ensure emergency plans exist or are updated for known and significant flood risks, including provisions for training and exercise.

Strategy 2.3 Maintain and improve dam and levee structures as necessary.

Extensive repairs have been / are being undertaken on the levee system. The Engineer's Department regularly reviews dams and levee structures for repair and/or maintenance. Updates and repair projects for various Drainage Districts in Pottawattamie County can be found on the County's website <https://www.pottcounty-ia.gov/departments/auditor/drainage/>.

Strategy 2.5 Maintain, enforce and update zoning and floodplain management ordinances as needed.

We amended our Flood Plain Management Ordinance, Chapter 5.3, to add definitions and criteria.

Strategy 2.6 Continue and encourage participation in the NFIP.

We were approved to participate in the NFIP Community Rating System in 2017 as Class 9. In 2021, we had our CRS Cycle Verification (conducted every 5 years) and maintained our Class 9 rating. Continued participation also requires annual recertification. In 2021, we also had our Community Assistance Visit (conducted every 3 years) with the IDNR.

Strategy 2.7 Educate the public regarding flood risk and NFIP.

Flood preparedness and mitigation public education materials are maintained within the county's website as well as informational materials available at various locations included the Council Bluffs Public Library.

Strategy 2.8 Consider ongoing floodplain property buyouts and infrastructure relocation/flood proofing projects to limit exposure to known flood hazard areas.

Through the HMGP, 8 floodplain properties were acquired in 2021 which included 8 homes and 7 outbuildings. An additional 6 properties are proposed to be acquired in 2022.

4. Discuss why any objectives were not reached or why implementation is behind schedule: N/A
5. What are the recommendations for new projects or revised recommendations?

Based on the 5-Year cycle of Pottawattamie County's Hazard Mitigation Plan, the identification of new or revised flood mitigation action items is currently being addressed as part of the mitigation plan update process for 2023.

State Funding is allowing for the establishment of the new C&R Levee District and construction of the new levee which will protect approximately 1,830 acres. Updates and repair projects for various Drainage Districts in Pottawattamie County can be found on the County's website <https://www.pottcounty-ia.gov/departments/auditor/drainage/>.

COMMUNITY RATING SYSTEM ANNUAL RECERTIFICATION

Your community has been verified as receiving CRS credit for the following Activities.

- If your community is still implementing these activities the CRS coordinator is required to put his or her initials in the blank (do not use a checkmark or an "X") and **attach** the appropriate items. A blank with no initials indicates you are not implementing that Activity anymore, and will result in loss of points (and possible CRS Class).
- If the word "**attached**" is used you must provide the requested documentation for that Activity. If no documentation has been acquired for that Activity, please explain why there is no documentation from the past year.

pk 310 EC: We are maintaining Elevation Certificates, Floodproofing Certificates, Basement Floodproofing Certificates, V Zone design certificates and engineered opening certificates on all new construction and substantially improved buildings in our Special Flood Hazard Area (SFHA) and make copies of all Certificates available at our present office location. [] *Initial here is you have had no new construction or substantial improvement in the SFHA in the last year.*

pk 310 EC: **Attached is the permit list for only new or substantially improved structures in the SFHA that have been completed in the last year.** We have permitted 2 new building and substantial improvements in the SFHA during this reporting period.

pk 310 EC: **Attached are all the Certificates for new or substantially improved structures that have been completed during this reporting period that are included on the above permit list.** (Note: The total number of Elevation and Floodproofing certificates should match the number of permits issued and completed within the reporting period defined above. All permits issued for new construction or substantial improvement within the V zone should have both an Elevation Certificate and a V Zone Certificate, and all buildings with basements within the basement exemption communities should have both an Elevation Certificate and a Basement Floodproofing Certificate).

pk 310 CCMP: We continue to follow our Construction Certificate Management Procedures and update them when needed.

pk 330 OP: We continue to conduct or provide all credited outreach projects.

pk 340 ODR: People looking to purchase flood prone property are being advised of the flood hazard through our credited hazard disclosure measures.

pk 350 LIB/LPD: Our public library continues to maintain flood protection materials.

COMMUNITY RATING SYSTEM ANNUAL RECERTIFICATION

- pk 350 WEB: We continue to conduct an annual review and update of the information and links in our flood protection website.
- pk 430: We continue to enforce the floodplain management provisions of our zoning, subdivision and building code ordinances for which we are receiving credit.
pk Initial here if you have amended your floodplain regulations. **Attach a copy of the amended regulations, provide a summary of the changes and mark up the regulations indicating what's been changed.**
- pk 430 RA: We continue to enforce our procedures for administering our floodplain management regulations. If applicable, we also continue to employ CFMs and staff who took credited training courses. We currently have _____ CFMs on staff.
- pk 440 AMD: We continue to use and update our flood data maintenance system on an annual basis as needed.
- pk 440 FM: We continue to maintain our historical Flood Hazard Boundary Map, FIRMs and Flood Insurance Studies.
- pk 450 ESC/WQ: We continue to enforce the provisions of our zoning, subdivision and building codes as they pertain to erosion and sediment control and water quality.
- pk 502 RL: We currently have 1 repetitive loss properties and send our notice to 1 properties in the repetitive loss areas.
- pk 502 RL: **Attached is a copy of this year's notice on property protection, flood insurance and financial assistance that we sent to our repetitive loss areas.**
- pk 510 FMP: **Attached is a copy of our floodplain management plan's annual progress report for the action items contained in the plan.** We have included a progress report template for you to use (in the email notification) if you don't have one of your own.
- pk 510 FMP: We have provided copies of this progress report to our governing board and local media.
- pk 520 AR: We continue to maintain as open space the lots where buildings were acquired or relocated out of the floodplain. pk Initial here if there have been any changes (additions or deletions) to the parcels credited as open space. Attach a description of those changes.

Other Business

**Matt Wyant/Director, Planning
and Development and/or
Maria Sieck/Administrator,
Public Health**

**Discussion and/or decision on appointments to the
Board of Health.**

Lea Voss / Treasurer

**Discussion and/or decision to approve
Pottawattamie County Treasurer's Semi-
Annual Report for 7/1/2022-12/31/2022.**

Lea A. Voss
Pottawattamie County Treasurer
227 South 6th St
Council Bluffs IA 51501
(712) 328-5627 FAX (712) 328-5823

I ACKNOWLEDGE RECEIPT OF THE: **DECEMBER 31, 2022** TREASURER'S SEMI ANNUAL REPORT TO THE POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS ON THIS DATE.

I WILL ALSO FURNISH THE TREASURER'S OFFICE WITH THE FOLLOWING DOCUMENTS UPON AVAILABILITY:

- 1.) MINUTES OF THE POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS SHOWING ACCEPTANCE / APPROVAL OF THIS REPORT

- 2.) COPIES OF THE PROOF OF PUBLICATION FROM ALL NEWSPAPERS WHERE THIS REPORT IS REQUIRED TO BE PUBLISHED IN ACCORDANCE WITH PREVIOUS BOARD ACTION

Heather E. Jaffe
NAME

Human Resources Asst.
TITLE

01.09.2023
DATE

(Presented to Board of Supervisors on:)

Iowa County Treasurer's Semi-Annual

Pottawattamie County For 07/01/2022 - 12/31/2022

	Beginning Treasurer's	Total Revenues	Beginning Balance+ Total Revenues	Total Expenses	Ending Treasurer's	Outstanding Bank Items
0001 - GENERAL BASIC FUND	23,111,966.27	17,902,963.02	41,014,929.29	16,567,141.07	24,001,128.13	60,842.02
0002 - GENERAL SUPPLEMENTAL FUND	8,220,723.27	11,486,173.14	19,706,896.41	9,514,840.98	10,470,638.31	291,260.34
0003 - GAMBLING RESOURCES FUND	3,790,794.52	1,399,141.14	5,189,935.66	1,639,437.02	3,539,974.57	5,351.00
0005 - WIC/FEDERAL FUNDING FUND	15,151.97	293,682.07	308,834.04	343,640.70	-29,872.34	5,675.05
0007 - LOST CONSERVATION FUND	238,950.16	118,873.52	357,823.68	113,816.83	241,668.85	185.00
0009 - REIMBURSABLE MHDS DIRECT EXPENSES FUND	509,041.25	544,661.54	1,053,702.79	1,004,740.84	48,961.95	0.00
0010 - MH-DD SERVICES FUND	14,093.17	0.00	14,093.17	14,093.17	0.00	0.00
0011 - RURAL SERVICES BASIC FUND	1,585,559.08	4,817,577.17	6,403,136.25	2,548,148.08	3,858,896.23	8,630.94
0015 - CO ATTORNEY DRUG FORFEITURE FUND	296,971.21	2,625.26	299,596.47	0.00	299,596.47	0.00
0017 - CO ATTORNEY DEL FINE COLLECT FUN	344,467.41	12,789.54	357,256.95	5,535.87	351,728.58	7.50
0018 - SPECIAL LAW ENFORCEMENT FUND	117,305.16	12,869.24	130,174.40	0.00	130,174.40	0.00
0019 - PROPERTY ACQUISITION/IMPROVEMENT/MAINTENANCE	5,213,451.54	1,717,711.55	6,931,163.09	2,459,113.88	4,714,227.75	242,178.54
0020 - SECONDARY ROADS FUND	8,079,529.11	5,954,544.37	14,034,073.48	6,778,805.22	7,227,241.61	34,423.58
0023 - REAP FUND	40,774.64	28,009.00	68,783.64	8,288.00	61,445.64	1,500.00
0024 - CO RECORDER'S RECORDS MGMT FUND	42,349.55	7,393.00	49,742.55	14,740.76	35,001.79	0.00
0025 - LIVING LOESS GROUP FUND	503.51	0.00	503.51	0.00	503.51	0.00
0026 - RESTORATION INITIATIVE HITCHCOCK	91,233.00	1,260.00	92,493.00	0.00	92,493.00	0.00
0027 - CO CONSERV LAND ACQ	306,370.06	58,024.19	364,394.25	91,645.10	266,769.41	483.35
0031 - HITCHCOCK NATURE AREA FUND	437.22	0.00	437.22	0.00	437.22	0.00
0032 - JUVENILE DIVERSION FUND	7,205.01	0.00	7,205.01	0.00	7,205.01	0.00
0034 - LOCAL GOVERNMENT OPIOID ABATEMENT FUND	0.00	587,851.72	587,851.72	0.00	587,851.72	0.00
0035 - LOST SECONDARY ROADS FUND	2,285,618.46	1,664,229.41	3,949,847.87	65,200.00	3,884,647.87	0.00
0036 - LOST SOIL CONS WEST FUND	448,734.92	118,873.52	567,608.44	14,921.14	532,446.30	0.00
0037 - LOST SOIL CONS EAST FUND	690,637.90	118,873.52	809,511.42	103,923.52	728,793.26	23,205.36
0039 - FINANCIAL ASSURANCE FUND	11,000.00	0.00	11,000.00	0.00	11,000.00	0.00
0040 - C.I.T.I.E.S. FUND	128,682.26	1,500.00	130,182.26	4,857.06	125,325.20	0.00
0041 - ANIMAL CONTROL DONATIONS FUND	24,825.76	52.00	24,877.76	0.00	24,877.76	0.00
0042 - AMERICAN RESCUE PLAN ACT (ARPA)	12,018,622.03	50,000.00	12,068,622.03	478,981.00	11,589,641.03	0.00
0046 - WEST SWCD/POTT CO STRUCTURES FUND	16,952.46	15,000.00	31,952.46	7,617.66	23,697.30	500.00
0047 - EAST SWCD/POTT CO STRUCTURES FUN	113,532.25	10,000.00	123,532.25	0.00	123,532.25	0.00
0049 - POTTAWATTAMIE COUNTY IMPACT FUND	101,884.38	0.00	101,884.38	0.00	101,884.38	0.00
0051 - VETERAN AFFAIRS DONATIONS FUND	5,257.73	5,263.72	10,521.45	2,036.82	8,484.63	0.00
0052 - VETERANS RELOCATION ALLOCATION FUND	22,500.00	0.00	22,500.00	5,000.00	17,500.00	0.00
1620 - BOND SERIES 2020A CAPITAL FUND	619,810.33	0.00	619,810.33	250,001.57	389,711.70	19,902.94
1630 - BOND SERIES 2021A CAPITAL FUND	1,399,412.52	0.00	1,399,412.52	397,581.51	988,491.81	0.00
1640 - BOND SERIES 2021B CAPITAL FUND	8,091,056.19	0.00	8,091,056.19	2,495,562.80	5,596,993.39	1,500.00
1650 - BOND SERIES 2022 CAPITAL FUND	0.00	1,822,307.40	1,822,307.40	285,865.92	1,773,758.12	237,316.64
1700 - BIKE TRAIL FUND	266,352.21	35,000.00	301,352.21	52,343.24	249,008.97	0.00
1925 - 2020B ROADS CAPITAL PROJECT FUND	12,845.69	0.00	12,845.69	0.00	12,845.69	0.00
1935 - 2021C ROADS CAPITAL PROJECT FUND	6,114,289.88	0.00	6,114,289.88	0.00	6,114,289.88	0.00
2200 - BOND SERIES 2016A DEBT FUND	253,530.51	57,547.82	311,078.33	5,312.50	305,765.83	0.00
2210 - BOND SERIES 2018 DEBT FUND	195,096.92	416,582.93	611,679.85	13,700.00	597,979.85	0.00
2220 - BOND SERIES 2020A DEBT FUND	307,038.50	467,256.43	774,294.93	33,000.00	741,294.93	0.00
2225 - BOND SERIES 2020B (LOSST) DEBT FUND	637.66	8,600.00	9,237.66	8,900.00	337.66	0.00
2230 - BOND SERIES 2021A DEBT FUND	53,850.12	148,386.28	202,236.40	17,400.00	184,836.40	0.00
2235 - BOND SERIES 2021C (LOSST) DEBT FUND	667.92	56,600.00	57,267.92	56,900.00	367.92	0.00
2240 - BOND SERIES 2021B DEBT FUND	950.47	349,417.20	350,367.67	114,100.00	236,267.67	0.00
2250 - BOND SERIES 2022 DEBT FUND	0.00	198,126.65	198,126.65	20,164.43	177,962.22	0.00
4000 - EMER MANAGEMENT SERVICE FUND	112,258.97	2,237,878.93	2,350,137.90	258,138.53	2,090,832.61	0.00
4010 - E911 FUND	387,029.80	368,539.80	755,569.60	282,871.95	480,405.12	11,060.01
4100 - ASSESSOR'S FUND	1,745,582.76	1,136,209.05	2,881,791.81	1,457,226.70	1,220,135.23	1,207.55
4140 - AG EXTENSION EAST FUND	1,713.42	144,429.36	146,142.78	143,973.67	2,169.11	0.00
4150 - AG EXTENSION WEST FUND	3,576.38	234,405.94	237,982.32	234,316.78	3,665.54	0.00
4155 - MHDS REGION FUND	4,962,584.65	4,106,746.29	9,069,330.94	2,482,096.12	6,546,183.51	18,230.84
4200 - SCHOOLS	736,488.89	45,112,036.62	45,848,525.51	45,063,421.82	785,103.69	0.00
4300 - MERGED AREA XIII	70,445.13	4,650,730.40	4,721,175.53	4,643,773.01	77,402.52	0.00
4310 - MERGED AREA XIV	0.85	458.41	459.26	459.26	0.00	0.00
4400 - CORPORATIONS	590,718.98	39,407,086.45	39,997,805.43	38,964,801.19	1,033,004.24	0.00
4450 - CITY SPECIAL COLLECTIONS	57,626.00	430,127.00	487,753.00	481,269.00	6,484.00	0.00
4451 - CITY DRAINAGE COLLECTIONS	2,488.00	164,255.00	166,743.00	162,522.00	4,221.00	0.00
4650 - OTHER SPECIAL ASSESSMENTS	344.00	766,366.00	766,710.00	766,500.00	210.00	0.00
4700 - TOWNSHIPS	9,552.57	754,103.58	763,656.15	748,279.86	15,376.29	0.00
4800 - BRUCELLOSIS/TB ERAD	124.64	7,951.46	8,076.10	7,952.68	123.42	0.00
5005 - TAX SALES	306,387.27	1,228,257.45	1,534,644.72	1,228,257.45	41,308.34	41,308.34
5010 - AUTO LICENSE	2,860,228.85	16,416,119.32	19,276,348.17	16,787,896.26	2,488,899.96	1,456.94
5060 - BANKRUPTCY	0.00	0.00	0.00	0.00	0.00	0.00
5090 - TAX IN ADVANCE	189,253.17	76,305.89	265,559.06	165,652.48	99,906.58	0.00
5100 - UNAPPORTIONED TAX	213.00	0.00	213.00	0.00	125.00	20.00
5300 - RECORDERS ELECTRONIC FEE	1,362.79	7,393.00	8,755.79	7,636.79	1,119.00	0.00
5400 - JUVENILE DETENTION	173,748.24	1,119,835.85	1,293,584.09	852,762.35	442,913.93	2,379.59
5800 - JUVENILE DETENTION CAPITAL FUND	377,440.00	369,758.45	747,198.45	297,685.03	455,256.70	7,276.00
6000 - DRAINAGE	146,577.73	1,797,707.52	1,944,285.25	472,336.99	738,810.51	0.00
Report Totals:	97,946,410.27	171,026,468.12	268,972,878.39	161,047,186.61	106,981,470.13	1,015,901.53

I hereby certify the above report to be a true and accurate account of transactions during the period(s) specified. Lea A.Voss, Treasurer

Committee Appointments

Update from Board members on Committee meetings from the past week.

Received/Filed

Fee Book (12/01/2022 - 12/31/2022)

Criteria: {FMXFUS01_RPT_POTT.TndrDate} >= #12/01/2022# AND {FMXFUS01_RPT_POTT.TndrDate} <= #12/31/2022#

	Count	Total Fund Amount
Recording Fees		
RMA	1009	\$1,017.00
E-Commerce	1009	\$1,017.00
Audit	326	\$1,910.00
Recording	1009	\$22,115.00
County Transfer Tax	180	\$14,238.33
State Transfer Tax	180	\$68,304.07
Photo Copies	25	\$353.00
Total For Recording Fees	3738	\$108,954.40
Other Fees		
COUNTY PASSPORT POSTAGE FUND	45	\$8,388.70
Total For Other Fees	45	\$8,388.70
Boats		
Boat Writing	12	\$32.50
Boat State	11	\$302.05
Boat Title County	4	\$30.00
Boat Title State	4	\$39.00
Use Tax	16	\$10,439.17
Road Pass	19	\$3,500.00
DNR Postage	11	\$32.00
Plat Book	1	\$35.00
Total For Boats	78	\$14,409.72
Hunt and Fish		
Hunt Fish State	1	\$6.00
Total For Hunt and Fish	1	\$6.00
ELSI		
ELSI Couny	37	\$652.50
ELSI State	20	\$4,590.00
Total For ELSI	57	\$5,242.50
Vitals		
Cert Copy County	53	\$2,964.00
Cert Copy State	53	\$8,151.00
Marriage County	25	\$100.00
Marriage State	25	\$775.00
Total For Vitals	156	\$11,990.00
Collected Total:		\$148,991.32
Charged Total:		\$42.00
Grand Total:		\$149,033.32

Recorder

5291

	43770	Dec-22		ck#-5289
Amount	Account #	Account Name		
\$3,064.00	0001-1-07-8110-413000-000	Vital Records		
\$1,017.00	0024-1-07-8110-400001-000	RMA		
\$652.50	0001-1-07-8110-409000-000	ELSI		
\$14,238.33	0001-1-07-8110-404000-000	Transfer Tax		
\$22,468.00	0001-1-07-8110-400000-000	Office Fees		
\$1,910.00	0001-1-07-8110-410000-000	Auditor Fees		
\$32.50	0001-1-07-8110-402000-000	Boat Writing Fee		
\$0.00	0001-1-07-8110-402000-000	Boat Liens		
\$8,388.70	0001-1-07-8110-414000-000	Passports		
\$32.00	0001-1-07-8110-415000-000	DNR Boat Postage		
\$3,500.00	0001-1-07-8110-407000-000	ATV ROADPASS		
\$0.00	0001-1-07-8110-417000-000	Hunting/Fishing License		
\$35.00	001-1-07-8110-501000-000	Plat Books		
\$0.00	001-1-07-8110-501000-000	Plat Books Postage		
\$55,338.03	Total	Checks prepared by: A M <i>sm</i>		

Public Comments

Closed Session

BUDGET STUDY SESSIONS

- A. Buildings and Grounds**
- B. Conservation/Bike Trail**
- C. Animal Control**
- D. Environmental Health**
- E. Planning and Development**
- F. Public Health**