

February 21, 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 Belt, and second by Miller, to approve:

- A. February 14, 2023, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Jorgensen, to open public hearing on Pottawattamie County’s amendment to current county budget for fiscal year 2022-23.

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

Motion by Belt, second by Miller, to close public hearing.

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

Motion by Belt, second by Miller, to approve and authorize Board to sign **Resolution No. 15-2023**, a Resolution to Approve Pottawattamie County’s amendment to current county budget for fiscal year 2022-23. Said Resolution is set out as follows:

RESOLUTION NO. 15 -2023

WHEREAS, there were necessary expenses incurred in several county departments, causing the budget of that department to exceed 100% of costs; and

WHEREAS, the Public Health, Medical Examiner, Board Supervisors, and Planning have exceeded their Budget due to said necessary expenditures; and

WHEREAS, the Amendment to the Fiscal Year 2022/23 Budget for the Public Health, Roads, Board Supervisors, Conservation, Planning and Non-Departmental shall be substantially as follows:

DEPT #	Revenue Amount	Expense Amount
Board of Supervisors - 01		\$ 210,000
Total		\$ 210,000
Roads - 20		\$ 675,000
Total		\$ 675,000
Conservation - 22	\$ 152,300	\$ 82,300
Total	\$ 152,300	\$ 82,300
Public Health - 23	\$ 368,387	\$ 246,976
Total	\$ 368,387	\$ 246,976
Non-Departmental - 99		\$ 440,866
Total	\$ -	\$ 440,866
	\$ 520,687	\$ 1,655,142

WHEREAS, the Board of Supervisors desires to allow those expenditures, and no tax increase will occur due to these expenditures; and

WHEREAS, the public had due notice of the Budget Amendment Hearing held on February 21,2023, and at the hearing, due time was allowed for objections to any and all portions of the amended budget.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pottawattamie County, hereby amends the Fiscal Year 2022/23 budget.

Dated this 21st day of February, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brian 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 J. Houser, County Auditor

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

Danna Kehm/CEO, Pottawattamie Arts, Culture & Entertainment appeared before the Board to give an update on PACE and programming for the county. Discussion only. No action taken.

Motion by Wichman, second by Miller, to approve and authorize Board to sign **Resolution No. 15-2023**, a Resolution of Support for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application.

RESOLUTION NO. 16-2023

In Support of the Joint RAISE Grant Agreement and Letter of Support for the 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project.

WHEREAS, Pottawattamie County, Iowa bridge FHWA number: 288730 has been identified as being part of a joint Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and

WHEREAS, it is desired by and in the interest of Pottawattamie County to participate fully in the RAISE project activities as a Sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

WHEREAS, we are in support of Clay County providing Lead – recipient roles and duties, and

WHEREAS, we understand and accept the Sub-recipient roles and responsibilities as defined in the "28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project", and

WHEREAS, each County Bridge Sponsor as shown in Section 4, paragraph A-I shall be responsible for all local matching funds and accepts any costs exceeding the funds requested in the RAISE Grant application for their respective structure.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Pottawattamie County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project and the 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and to provide all pertinent correspondence and project information to:

Attn: William Rabenberg,

P.E. Clay County Engineer
 300 W 4th Street #5
 Spencer, IA 51301-3806
 (712)-262-2825

Adopted this 21st day of February 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

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

Motion by Miller, second by Belt, to approve project plans for FM-C078(208)- - 55-78 for G30 paving. UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Belt, to approve project plans for L-2023(RCB)- 73-78 for 400th Street culvert replacement project. UNANIMOUS VOTE. Motion Carried.

Jamie Petersen/Coordinator, GIS appeared before the Board to discuss Broadband internet coverage and Empower Rural Iowa Broadband Grant Program award area map of Pottawattamie County. Discussion only. No action taken

3. OTHER BUSINESS

Motion by Belt, second by Miller, to postpone for 2 weeks **Resolution No. 13-2023**, a Resolution to appoint a representative to the Southern Iowa Regional Housing Authority Board of Commissioners.

Motion by Wichman, second by Miller, to approve funding for Southwest Iowa Leadership Academy in the amount of \$2,500 to be paid from the gaming fund. UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve affirmative action plan. UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Miller, to approve bringing the EBS trust account current and to fund a surplus in the EBS trust account based on 2.5% of the average premium disbursed by Wellmark for July 2021 – June 2022 (Average = \$615,782.91). UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week. Discussion only. No action taken.

5. RECEIVED/FILED

A. Salary Action(s):

- 1) Conservation – Employment of Ben Beiermann as a Natural Areas Management Intern.
- 2) Conservation – Payroll status change for Steven Fox and Luke Buss.

B. Out of State Travel Notification:

- 1) Public Health – Out of State Travel Notification for Candy Heyer and Jason Kuehnhold.

6. PUBLIC COMMENTS

Shawna Anderson appeared before the Board to talk about the public hearing concerning the amendment to current county budget for fiscal year 2022-23.

7. CLOSED SESSIONS

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

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

8. BUDGET STUDY SESSION

Mitch Kay/Director, Finance and Budget appeared before the Board for a Budget Study Session. Discussion only. No Action Taken.

9. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:40 P. M.

Brian Shea, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: February 28, 2023

PUBLISH: X