

Consent Agenda

February 14, 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 Belt, to approve:

- A. February 7, 2023, Minutes as read.
- B. Renewal of Class C Liquor License, granting privileges of Class C Liquor License/Sunday Service for Palace Event Center, LLC d/b/a Palace Event Center, Treynor.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Jorgensen, to approve Second Consideration of **Ordinance No. 2023-01**, an Ordinance to Adopt a Code of Ordinances for Pottawattamie County, Iowa; and to adopt Ordinance No. 2023-01 into law.

**POTTAWATTAMIE COUNTY, IOWA
ORDINANCE NO. 2023-01**

AN ORDINANCE to adopt a Code of Ordinances for Pottawattamie County, Iowa.

WHEREAS, Section 331.302(10.a.), Code of Iowa, requires that the Board of Supervisors shall compile a Code of Ordinances at least once every five years;

WHEREAS, the Board of Supervisors has compiled a Code of Ordinances containing all County Ordinances in effect; and

WHEREAS, the Board of Supervisors has determined that said proposed Code should be adopted as the County Code of Pottawattamie County, Iowa.

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

SECTION 1- ADOPTION OF CODE: That the Ordinances of Pottawattamie County, Iowa, of a general and permanent nature as codified in the volume entitled “Pottawattamie County, Iowa, County Code”, as compiled and edited, are ordained as general ordinances and are adopted as and shall constitute the County Code of Pottawattamie County, 2023, to be hereinafter referred to and cited as the “Pottawattamie County, Iowa, County Code (2023)”.

SECTION 2 - CODIFICATION OF EXISTING ORDINANCES: That all existing County Ordinances, as amended, shall be codified or adopted as follows:

Ordinance #97-04	OSI Tax Exemption Ordinance
Ordinance #97-05	OSI TIF Ordinance
Ordinance #97-11	Schmitz Tax Exemption Ordinance
Ordinance #97-12	CBEC TIF Ordinance
Ordinance #99-06	Van Horn Tax Exemption Ordinance
Ordinance #99-15	OSI TIF Amendment #1
Ordinance #2000-02	Bent Tree TIF Ordinance
Ordinance #2008-08	Special Valuation of Wind Conversion Property
Ordinance#2017-05	Residency Requirement for Pott. Co. Sheriff Office
Ordinance#2021-03	Industrial Park Urban Renewal TIF Ordinance
Ordinance#2021-05	Heartland Ridge Subdivision TIF Ordinance
Chapter 1.10	Code of Conduct
Chapter 1.20	Procurement Policy
Chapter 1.30	Accepting and Reporting of Gifts
Chapter 1.40	Local Option Sales and Service Tax
Chapter 1.45	Voting Precincts
Chapter 1.50	Schedule of Fees

Chapter 1.75	Violations and Penalties
Chapter 1.85	Tap-On Recovery Fees
Chapter 1.95	Tax Sale Certificate
Chapter 3.10	Drug Paraphernalia
Chapter 3.15	Civil Emergencies
Chapter 3.20	Conservation Board Lands Rules and Regulations
Chapter 3.30	Motor Vehicles
Chapter 3.40	Discharging Firearms within 1000' of School Property
Chapter 3.50	Animal Control
Chapter 3.55	Sexually Oriented Businesses
Chapter 3.60	High-Risk Sexual Conduct
Chapter 3.80	Disorderly House
Chapter 3.90	Jail Loitering
Chapter 4.10	Veteran's Assistance Program
Chapter 5C	Requirements for Properly Plugging Abandoned Wells
Chapter 5.05	Sanitary Landfill and Waste Incinerator Siting
Chapter 5.10	Hazardous Substances
Chapter 5.25	Yard Waste Separation
Chapter 5.30	Floodplain Management
Chapter 5.40	Illegal Dumping
Chapter 5.50	Onsite Wastewater Treatment and Disposal Systems
Chapter 5.60	Private Water Wells
Chapter 7.05	Courthouse Parking
Chapter 7.10	Driving on Levees
Chapter 7.20	Road Classifications
Chapter 7.25	Jake Brake
Chapter 7.30	Uniform Rural Address System
Chapter 7.40	Entrance Permits
Chapter 7.50	Winter Parking Restrictions
Chapter 7.60	Secondary Roads Snow & Ice Clearance
Chapter 8	Zoning Ordinance
Chapter 9	Subdivision Ordinance
Chapter 10	Building Code
Chapter 11	Industrial Property Tax Value Added Exemption
Chapter 12	All-Terrain and Off-Road Vehicles

SECTION 3 - SEVERABILITY: That should any section or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, that decision shall not effect that validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION 4 - REPEAL OF CONFLICTING ORDINANCES: That all ordinance or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 5 - EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED AND APPROVED February 14, 2023.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Brian Shea, Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Scott Belt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Tim Wichman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Susan Miller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Jeff Jorgensen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attest: _____
Becky Lenihan, Finance & Tax Officer

Pottawattamie County, Iowa

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

Motion by Wichman, second by Belt to approve and authorize Chairman to sign HMGP amendment.
UNANIMOUS VOTE. Motion Carried.

Deb Masker from Southwest Iowa Leadership Academy appeared before the Board to give a presentation and provide an update on the 2023 Southwest Iowa Leadership Academy Retreat and potential funding by the County.

Discussion only. No action taken.

Lucy Hough/Prevention Coordinator, Iowa State Extension and Outreach appeared before the Board to give an update on the Speak Up Be Safe program.

Discussion only. No action taken.

Cara Morgan/Executive Director, Golden Hills appeared before the Board to present on activities with Golden Hills.

Discussion only. No action taken.

Motion by Miller, second by Jorgensen, to approve funding request for Golden Hills, in the amount of \$15,000 from gaming for FY 23-24.

UNANIMOUS VOTE. Motion Carried.

Thomas Roberts/General Manager, Harrah's and Brenda Mainwaring/President & CEO, Iowa West Foundation appeared before the Board to discuss the Renewal of Iowa West Racing Association and Harrah's Operating Agreement.

Discussion only. No action taken.

Brenda Mainwaring/President & CEO, Iowa West Foundation appeared before the Board to present Iowa West's new strategic plan.

Discussion only. No action taken.

Motion by Wichman, second by Belt to participate in the new opioid settlements.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Belt, second by Miller, to approve and authorize Board to sign **Resolution No. 14-2023**, entitled: A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 to pursue disbanding the 28E formed for the workforce services.

RESOLUTION NO. 14-2023

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Pottawattamie County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 17 other counties in western and southwestern Iowa, known as the "Western Iowa Workforce Development Area" or WILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on July 7, 2020 and assigned filing number M512796; and,

WHEREAS, Article 13 of the Agreement allows counties, at their sole option, to withdraw from the Agreement at least 90 days prior to the beginning of the fiscal year (April 1 or any year); and,

WHEREAS, at their meeting on January 20, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 11-0 at this meeting, after this discussion, to dissolve the 28E Agreement.

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

1. It does hereby invoke Article 13 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.
2. It understands and is its intention withdrawal of the Agreement by all 18 counties will terminate the Agreement.

Passed and approved this 14th 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"/>
_____ Tim Wichman	<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"/>
_____ 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: _____
Becky Lenihan, Finance & Tax Officer

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

Motion by Miller to rescind Ex-officio to the Conservation Board.
Motion failed for lack of Second.

Motion by Wichman, second by Miller, to approve moving ahead on parking lot regulations to include Kiosk in the center. Team to put parameters together.
Roll Call Vote: AYES: Belt, Wichman, Miller, Jorgensen. NAYS: Shea. Motion Carried.

Motion by Belt, second by Jorgensen, to set date and time for Max Levy to be March 7, 2023 at 10:00 A.M. and to approve publication request.
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) Jail – Payroll status change for Carrie Savage.
 - 2) Communications – Payroll status change for Eric Wallner.

6. PUBLIC COMMENTS

No Public Comments.

7. CLOSED SESSIONS

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 Wichman, 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 Wichman, second by Miller, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:19 P. M.

Brian Shea, Chairman

ATTEST:

Becky Lenihan, Finance and Tax Officer

APPROVED: February 21, 2023

PUBLISH: X

Scheduled Sessions

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

Public Hearing on Amendment to current county budget
for Fiscal Year 2022-2023 and approve and authorize
Board to sign Resolution No 15-2023.

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

FY 2022-2023 Pottawattamie County Budget Appropriations								
DEPT	DEPARTMENT	CERTIFIED	ORIGINAL	AMENDMENT	AMENDMENT	AMENDMENT	Original	DEPT
#	NAME	BUDGET 03/29/22	7/1/2022	8/30/2022	32/21/2023		Budget	#
				Reso 57-2022	Reso XX-2023		With Amendments	
01	Board of Supervisors	25,669,398	25,669,398	5,806,000	210,000		31,685,398	01
02	Auditor	1,716,270	1,716,270				1,716,270	02
03	Treasurer	1,882,864	1,882,864				1,882,864	03
04	Attorney	3,651,302	3,651,302	200,000			3,851,302	04
05	Sheriff	9,029,809	9,029,809				9,029,809	05
06	Debt Service/Supervisors	3,494,250	3,494,250				3,494,250	06
07	Recorder	870,685	870,685				870,685	07
12	Medical Examiner	439,793	439,793				439,793	12
20	Secondary Roads	19,339,270	19,339,270		675,000		20,014,270	20
21	Veteran Affairs	452,210	452,210	34,400			486,610	21
22	Conservation	3,057,593	3,057,593	832,850	82,300		3,972,743	22
23	Physical Health & Education	1,761,753	1,761,753	56,500	246,976		2,065,229	23
24	General Assistance	234,778	234,778				234,778	24
25	DHS	388,300	388,300				388,300	25
27	Animal Control	179,474	179,474				179,474	27
29	Corrections-Jail	15,156,229	15,156,229				15,156,229	29
37	Communications-911	3,991,210	3,991,210				3,991,210	37
38	Environmental Health	699,988	699,988				699,988	38
40	Unemployment--HR	0	0	40,000			40,000	40
48	WIC	662,424	662,424				662,424	48
50	Human Resources	608,212	608,212	8,000			616,212	50
51	Building and Grounds	1,468,464	1,468,464				1,468,464	51
52	Information Services	2,310,575	2,310,575	174,300			2,484,875	52
53	Planning & Development	725,862	725,862	300,000			1,025,862	53
54	GIS	433,989	433,989				433,989	54
57	Promise Partners	436,425	436,425				436,425	57
58	CD Treatment Services	4,000	4,000				4,000	58
60	Mental Health	2,036,165	2,036,165				2,036,165	60
99	Non Departmental	22,188,796	22,188,796	5,021,841	440,866		27,651,503	99
	TOTAL	122,890,088	122,890,088	12,473,891	1,655,142	0	137,019,121	

Danna Kehm/CEO, Pottawattamie Arts,
Culture and Entertainment

**Presentation/Update to the Board on PACE
and programming for the county.**

John Rasmussen/Engineer

Discussion and/or decision to approve and authorize Board to sign the Resolution No. 16-2023 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"/>
_____ Tim Wichman	<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"/>
_____ 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 and authorize Board to sign Project plans and cover sheet for project FM – C078(208) – 55-78 for G30 paving.

P.C.C. PAVEMENT-GRADE AND REPLACE COUNTY HIGHWAY G30 FM-C078(208)--55-78

POTTAWATTAMIE COUNTY

LETTING DATE
MAY 16, 2023

This project is covered by the Iowa Department of Natural Resources NPDES General Permit No. 2. The contractor shall carry out the terms and conditions of General Permit No. 2 and the storm water pollution prevention plan which is a part of these contract documents. Refer to Section 2602 of the Standard Specifications for additional information.



PLANS OF PROPOSED IMPROVEMENTS ON THE FARM TO MARKET SYSTEM POTTAWATTAMIE COUNTY P.C.C. PAVEMENT-GRADE AND REPLACE COUNTY HIGHWAY G30

ON G30, FROM NISHNABOTNA RIVER BRIDGE E. 0.5 MI. TO HIGHWAY 59

REFER TO PROPOSAL FORM FOR LIST OF APPLICABLE SPECIFICATIONS.

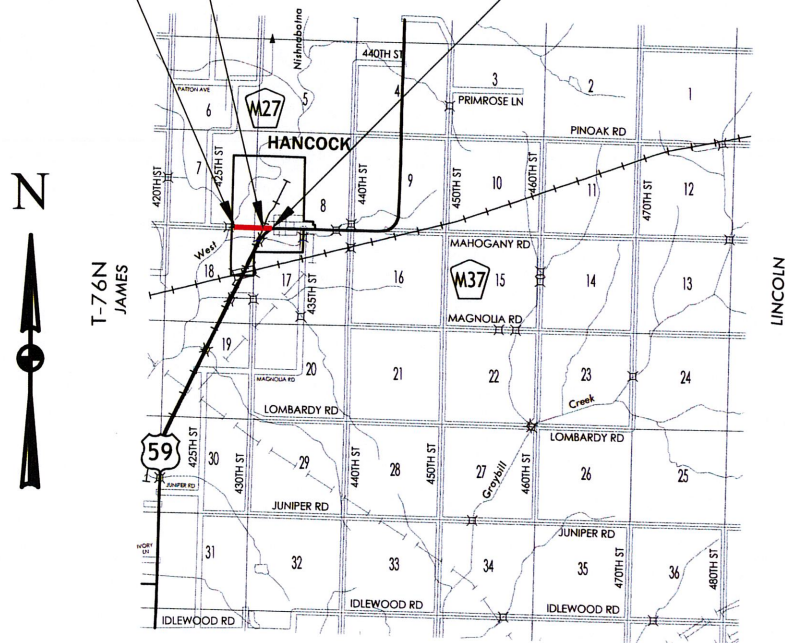
SEE TAB 105-4 ON SHEET C.2 FOR A LISTING OF ALL APPLICABLE STANDARD ROAD PLANS

TOTAL SHEETS	32
PROJECT NUMBER	FM-C078(208)55-78

NO.	DESCRIPTION
A.1	TITLE SHEET, INDEX OF SHEETS, MILEAGE SUMMARY
	LOCATION MAP
B.1-B.2	TYPICAL SECTIONS AND STANDARD DETAILS
C.1-C.8	QUANTITIES ESTIMATE REFERENCE NOTES AND TABULATIONS
D.1	PLAN AND PROFILE LEGEND AND SYMBOL INFORMATION SHEET
D.2-D.3	REMOVALS PLAN
D.4-D.7	PLAN AND PROFILE SHEETS
G.1	ALIGNMENT INFORMATION
J.1	TRAFFIC CONTROL, STAGING AND DETOUR PLAN
L1-L2	GEOMETRIC DETAILS
L3-L4	STAKING DETAILS
L5	ENTRANCE AND SIDE ROAD EDGE RETURN PROFILES
L6-L7	JOINTING DETAILS
S.1-S.2	SIDEWALK SHEETS
W.1	MAINLINE CROSS SECTIONS
X.1-X.2	SIDE ROAD AND ENTRANCE CROSS SECTIONS

Div.	Location	Lin. Ft.	Miles
1	MAIN LINE G30 (KIMBALL ST.) STA. 0+00.00 TO STA. 19+63.80	1963.80	0.372
	IAIS RR CROSSING #598830G STA. 16+50.92 TO STA. 16+61.49	10.57	0.002
	PROJECT LENGTH OF ROADWAY	1953.23	0.370

STA. 0+00.00 BEGIN PROJECT
IAIS RR CROSSING # 598830G
R-39W KNOX
STA. 19+63.80 END PROJECT



LOCATION MAP

Location Map Scale



- UTILITY COMPANY**
- (FM6) FARMERS MUTUAL TELEPHONE
Contact Name: Jason Best
Contact Phone: 7127443131
Contact Email: opsmgr@fmctc.com
- (HCK) HANCOCK, CITY OF
Contact Name: Josh Billings
Contact Phone: 7123070709
Contact Email: hanpublicworks@gmail.com
- (INS) AUREON NETWORK SERVICES
Contact Name: Jeff Klocko
Contact Phone: 5158300445
Contact Email: jeff.klocko@aureon.com
- (M10E) MIDAMER-ELEC
Contact Name: Kody Martin
Contact Phone: 7122935502
Contact Email: kody.martin@midamerican.com
Contact Name: Scott Behrens
Contact Phone: 7123665636
Contact Email: scott.behrens@midamerican.com
- (M11E) MIDAMER-ELEC
Contact Name: Brett McMains
Contact Phone: 7123664648
Contact Email: brett.mcmains@midamerican.com
Contact Name: Scott Behrens
Contact Phone: 7123665636
Contact Email: scott.behrens@midamerican.com
- (M10G) MIDAMER-GAS
Contact Name: Kody Martin
Contact Phone: 7122935502
Contact Email: kody.martin@midamerican.com
Contact Name: Scott Behrens
Contact Phone: 7123665636
Contact Email: scott.behrens@midamerican.com

Approved Board of Supervisors

2012 AADT	420	V.P.D.
2016 AADT	350	V.P.D.
TRUCKS	35	%
Total Design ESALs	350	V.P.D.

I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

John A. Rasmussen 2/15/23
Signature Date
JOHN RASMUSSEN
Printed or Typed Name
My license renewal date is December 31, 2024

Pages or sheets covered by this seal: ALL SHEETS INDEXED

John Rasmussen/Engineer

Discussion and/or decision to approve and authorize Board to sign Project plans and cover sheet for project L – 2023(RCB) – 73-78 for 400th Street culvert replacement project.

Letting Date

L-2023(RCB) -- 73-78

POTTAWATTAMIE COUNTY

RCB CULVERT REPLACEMENT - SINGLE BOX

IOWA

DEPARTMENT OF TRANSPORTATION

Highway Division

PLANS OF PROPOSED IMPROVEMENT ON THE

SECONDARY ROAD SYSTEM POTTAWATTAMIE COUNTY

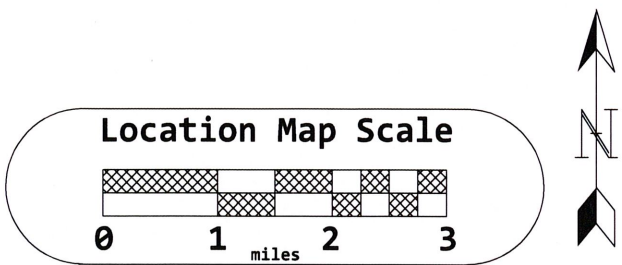
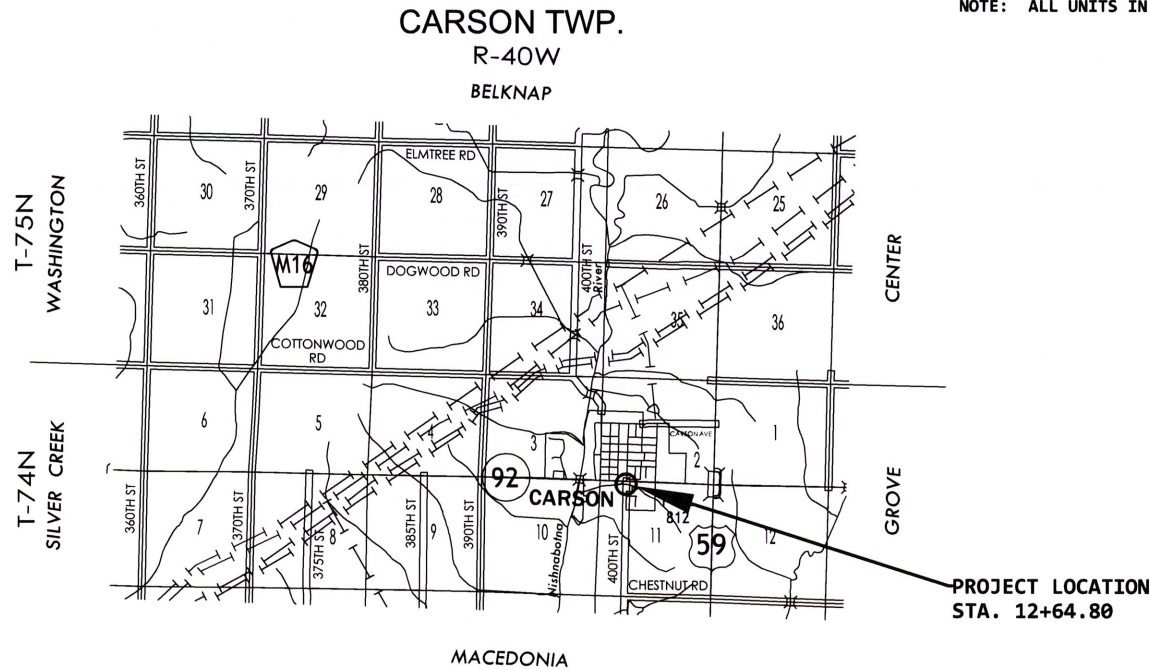
RCB CULVERT REPLACEMENT - SINGLE BOX L-2023(RCB) -- 73-78

On County Road 400th STREET From State Hwy. 92 intersection, South 156'

REFER TO THE PROPOSAL FORM FOR LIST OF APPLICABLE SPECIFICATIONS

REFER TO SHEET C.1 FOR A LISTING OF ALL APPLICABLE STANDARD ROAD PLANS

NOTE: ALL UNITS IN FEET UNLESS OTHERWISE NOTED.



UTILITY COMPANY

(M10G) MIDAMER-GAS Contact Name: Kody Martin Contact Phone: 7122935502 Contact Email: kody.martin@mdamerican.com

(AT2) AT&T TRANSMISSION Contact Name: Lenny Vohs Contact Phone: 8162754014 Contact Email: lv2121@att.com

(CAR) CARSON, CITY OF Contact Name: BRIANNE DUEDE Contact Phone: 7124843636 Contact Email: CARSONCLERK@GMAIL.COM

(FCI) FRONTIER COMMUNICATIONS Contact Name: Uranan Thao Contact Phone: 5155731268 Contact Email: frontierlocatemapsia@fr.com

(INS) AUREON NETWORK SERVICES Contact Name: Jeff Klocko Contact Phone: 5158300445 Contact Email: jeff.klocko@areon.com

(M10E) MIDAMER-ELEC Contact Name: Kody Martin Contact Phone: 7122935502 Contact Email: kody.martin@mdamerican.com

(MC1) VERIZON Contact Name: John Bachelor Contact Phone: 9727297000 Contact Email: asg.investigatiorsteam@asginc.us

(SW1) CMNITEL COMMUNICATIONS Contact Name: Dan Childers Contact Phone: 6417654201 Contact Email: osevernnote@cmnitel.biz

Project Number: L-2023(RCB) -- 73-78

TOTAL SHEETS 11

INDEX OF SHEETS

Table with 2 columns: No., DESCRIPTION. Lists sheets A.1 through J.1 including Title Sheet, Typical Roadway Cross Sections, Quantities, etc.

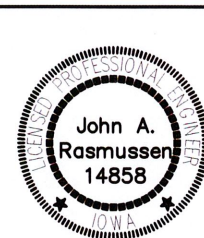
MILEAGE SUMMARY

Table with 4 columns: DIV., LOCATION, LIN. FT., MILES. Shows project location from Sta. 11+50 to Sta. 13+75 with a total net length of 0.043 miles.

DESIGN DATA RURAL

Table showing design data: 2016 AADT 190 V.P.D., 2028 AADT -- V.P.D., 20 DHV -- V.P.H., TRUCKS -- %, Total Design ESALs 190.

Approved Board of Supervisors



I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

Signature: John A. Rasmussen, Date: 2/15/23

Printed or Typed Name: JOHN RASMUSSEN

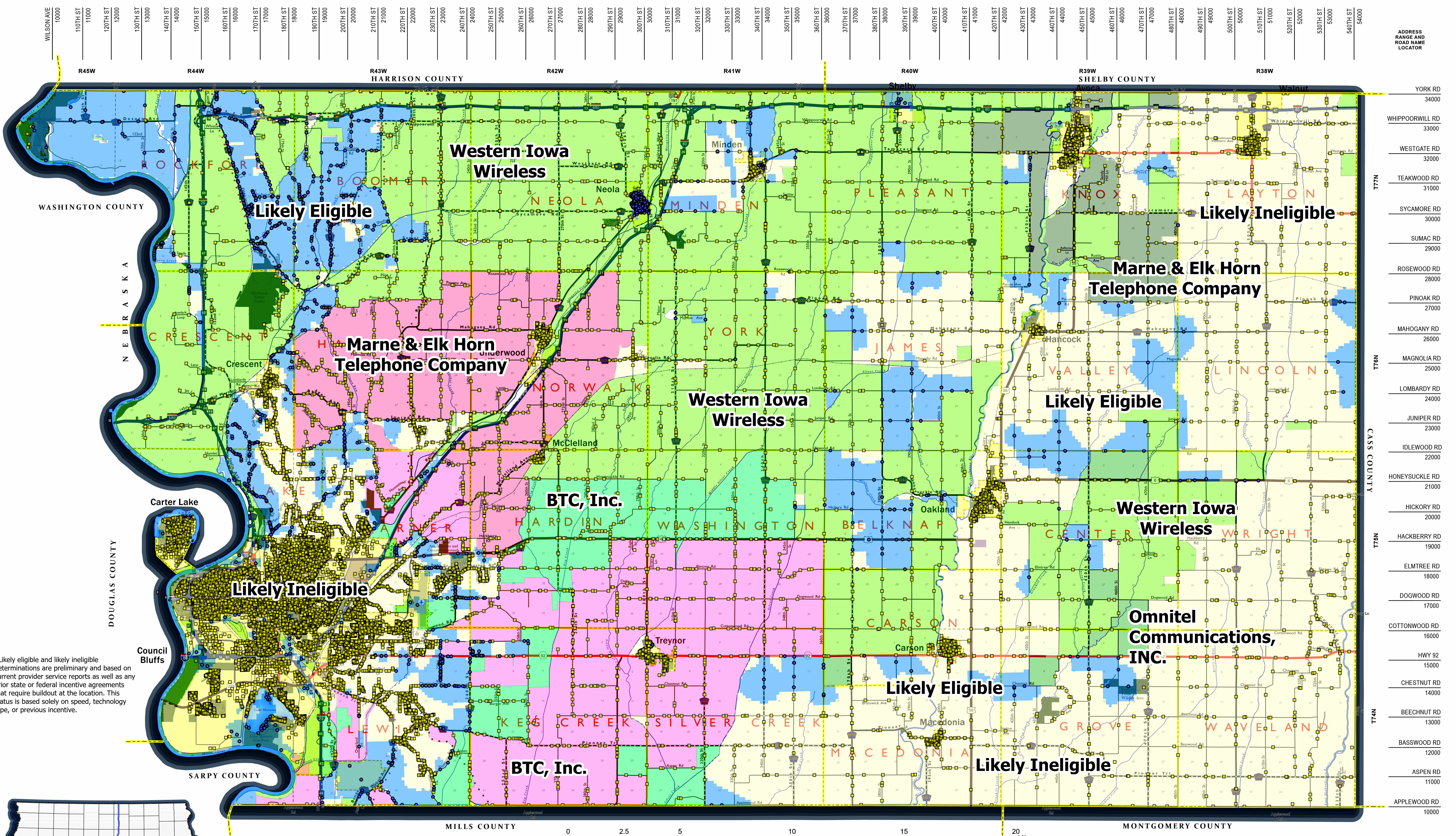
My license renewal date is December 31, 2024

Pages or sheets covered by this seal: ALL SHEETS INDEXED

Jamie Petersen/Coordinator, GIS

**Discussion on Broadband internet coverage
and Empower Rural Iowa Broadband Grant
Program award area map of Pottawattamie
County.**

Broadband Eligibility and Award Areas



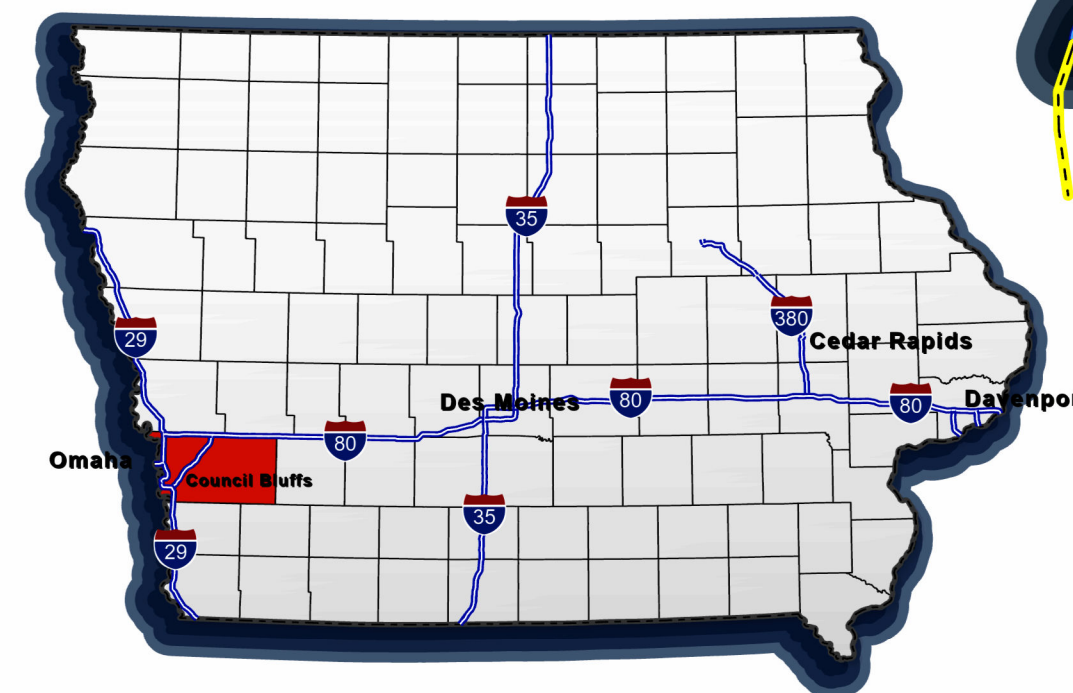
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 120TH ST 12000
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 480TH ST 48000
 490TH ST 49000
 500TH ST 50000
 510TH ST 51000
 520TH ST 52000
 530TH ST 53000
 540TH ST 54000

R45W R44W R43W HARRISON COUNTY R42W R41W R40W R39W SHELBY COUNTY R38W

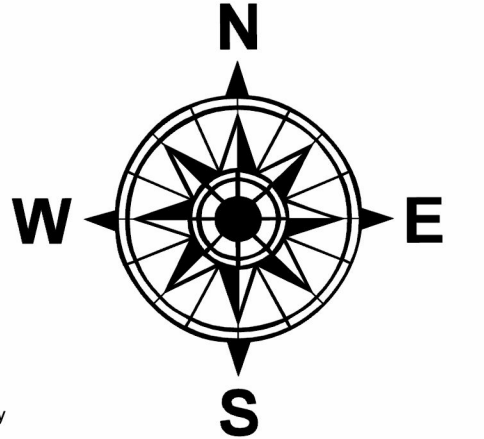
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 WHIPPOORWILL RD 33000
 WESTGATE RD 32000
 TEAKWOOD RD 31000
 SYCAMORE RD 30000
 SUMAC RD 29000
 ROSEWOOD RD 28000
 PINOAK RD 27000
 MAHOGANY RD 26000
 MAGNOLIA RD 25000
 LOMBARDY RD 24000
 JUNIPER RD 23000
 IDLEWOOD RD 22000
 HONEYSUCKLE RD 21000
 HICKORY RD 20000
 HACKBERRY RD 19000
 ELMTREE RD 18000
 DOGWOOD RD 17000
 COTTONWOOD RD 16000
 HWY 92 15000
 CHESTNUT RD 14000
 BEECHNUT RD 13000
 BASSWOOD RD 12000
 ASPEN RD 11000
 APPLEWOOD RD 10000

T77N
 T76N
 T75N
 T74N

*Likely eligible and likely ineligible determinations are preliminary and based on current provider service reports as well as any prior state or federal incentive agreements that require buildout at the location. This status is based solely on speed, technology type, or previous incentive.

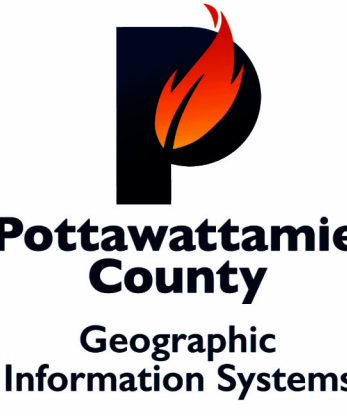


The information herein is intended to be an accurate representation of existing records. Pottawattamie County assumes no liability for errors or omissions.



LEGEND

- | | | | | |
|----------------------------|-----------------------|--------------------------|-------------------------------|---------------|
| △ REST AREA | — CITY ROAD | — INTERSTATE | — STREAM OR RIVER | ■ PARKS |
| ⊕ SCENIC OVERLOOK | — CITY ARTERIAL ROAD | — STATE HIGHWAY/ARTERIAL | ■ LAKE OR RIVER | ■ SCHOOL |
| □ EXITS | — LOCAL ROAD | ⋯ NON-PAVED ROAD | — TOWNSHIP BOUNDARY | ■ AIRPORT |
| ■ LOESS HILLS SCENIC BYWAY | — LOCAL ARTERIAL ROAD | ● WABASH TRAIL | — POLITICAL TOWNSHIP BOUNDARY | ■ AWARD AREAS |
| | — COUNTY ROUTE | ● SCENIC BYWAYS | — CITY BOUNDARY | ■ NOFA 006 |
| | — US HIGHWAY | — RAILROADS | — COUNTY BOUNDARY | ■ NOFA 007 |
- BROADBAND VS ELIGIBILITY**
- likely eligible (1744)
 - likely ineligible (34297)
- AREAS OF ELIGIBILITY**
- likely eligible
 - likely ineligible



Other Business

**Discussion and/or decision to approve
Resolution No. 13-2023 to appoint a
representative to the Southern Regional
Housing Authority Board of Commissioners.**

RESOLUTION NO. 13-2023

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF Pottawattamie, Iowa.

That the Board of Supervisors of the County of Pottawattamie, Iowa herby make the following resolution.

WHEREAS, a resolution has been passed and adopted entitled “Resolution Approving and Authorizing the Execution of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority.”

NOW, THEREFORE, Pursuant to the provision of Chapter 28. Code of Iowa, and by virtue of our office as Supervisors, we hereby appoint _____:

Dated this 21st day of February 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brain Shea	<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"/>
_____ Scott Belt	<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"/>

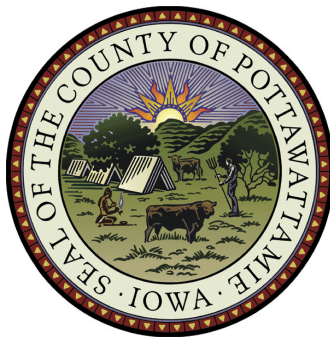
ATTEST: _____
Melvyn Houser, County Auditor

**Discussion and/or decision to approve
funding for Southwest Iowa Leadership
Academy.**

Jana Lemrick/Director, Human Resources

**Discussion and/or decision to approve
affirmative action plan.**

POTTAWATTAMIE COUNTY



2023 - 2024 AFFIRMATIVE ACTION PLAN

BOARD OF SUPERVISORS
Policy Statement

It is the policy of the Board of Supervisors of Pottawattamie County, pursuant to its legal and social obligations to undertake, maintain and support a program of affirmative and positive action to assure that equal employment opportunities are made available to all qualified and qualifiable employees and applicants for employment and promotion without regard to race/equity, color, age, religion, sex (including pregnancy, gender identity, and sexual orientation), parental status, national origin, disability, genetic information (including family medical history), political affiliation, military service, status as a protected veteran or other non-merit based factors.

The Pottawattamie County Affirmative Action Plan shall ascertain that all matters pertaining to recruitment, selection and hiring, training, compensation, benefits, promotion, transfers, layoffs, recalls from layoffs, termination, demotions, working conditions, education and training opportunities, personnel policies and all other job-related activities are free from discriminating practices and procedures. The County notes that the policy of non-discrimination on its own is not sufficient to achieve parity.

Approval of Affirmative Action Plan

This plan has been developed to meet the requirements and regulations of the United States Department of Labor Office of Federal Contract Compliance Programs and includes:

Affirmative Action Program for Women & Minorities

Affirmative Action Program for Individuals with Disabilities/Protected Veterans

The undersigned are responsible for and have primary responsibility for the success of the programs which must be updated annually.

Adopted this _____ day of _____, 2023.

Brian Shea, Chair

Susan Miller, Board Member

Scott Belt, Board Member

Jeff Jorgensen, Board Member

Tim Wichman, Board Member

Jana Lemrick, Human Resources
Director

Jana Lemrick/Director, Human Resources
and Mitch Kay/Director, Finance and Budget
and Melvyn Houser/Auditor

**Discussion and/or decision to bring EBS trust
account current**

Committee Appointments

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

Received/Filed

Appendix A
POTTAWATTAMIE COUNTY
OUT-OF-STATE TRAVEL NOTIFICATION FORM

This form is used to notify the Board of Supervisors of out-of-state travel and to provide an estimate of travel expenses. It must be submitted to the Board of Supervisor’s office no later than one (1) week prior to the out-of-state travel. **Completed form must accompany any claims sent for payment or reimbursement.**

TRAVEL INFORMATION

Name of Employee Traveling: Candy Heyer & Jason Kuehnhold

Department: Public Health

Destination: Atlanta, GA

Date of Travel: FROM: April 23, 2023 TO: April 27, 2023

Name of Elected Official/Department Head Authorizing Travel: Maria Sieck

PURPOSE OF TRIP

1. Conference Travel

- Giving a presentation
- Serving as panel member, chair
- Serving as an Office or Board Member
- Continuing Education
- Other please explain

2 Non-Conference Travel

State Purpose: _____

Conference Name (Please give complete name) NACCHO - 2023 Preparedness Conference

<u>Expense</u>			<u>Cost Estimate</u>
Transportation	Mileage <input type="checkbox"/>	Airfare <input checked="" type="checkbox"/>	\$1,355.66
Lodging			\$1,938.46
Meals: Breakfast	Included <input type="checkbox"/>	Not Included <input checked="" type="checkbox"/>	\$136.00
Lunch	Included <input checked="" type="checkbox"/>	Not Included <input type="checkbox"/>	
Dinner	Included <input type="checkbox"/>	Not Included <input checked="" type="checkbox"/>	\$340.00
Conf./Seminar Fee			\$1,320.00
Other: Ground Transportation (\$300) & Incidentals (\$50)			\$350.00
Total Estimated Cost			\$5,440.12

Meals may be included in conference fees or provided by the hotel. Indicate whether meal is included or not. If meal is not included, please refer to the U.S. General Services Administration website for allowable meal per diem www.gsa.gov Select travel, select a state, select calculate per diem allowances for a trip, select your travel dates, select destination county, select breakdown, the total M&IE rate is listed (middle row), scroll up to the top of the page and select M&IE for breakdown by meal (breakfast, lunch, dinner), find the corresponding number on the far left for your total and the breakdown is provided.

Public Comments

Closed Session

BUDGET STUDY SESSIONS