

March 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 Jorgensen, and second by Miller, to approve:

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

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Miller, to approve setting the date and time for the public hearing on the FY 2023-24 Budget for Tuesday, April 18, 2023, at 10:00 A.M.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to approve **Resolution No. 19-2023** for the sale of the Avoca Shop and authorize the Chairman to sign closing documents.

RESOLUTION No. 19-2023

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:

Avoca Shop; 358 Elm Street, Avoca, Iowa

Legal Description: Lots 1,2, and 3 in Block 19 Original Town of Avoca, 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 no longer serve the needs of the Secondary Roads Department; and,

WHEREAS, this property will be listed and sold by Real Estate Agent to private buyers; and,

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

WHEREAS, an offer of \$77,500.00 has been made by Keanan Martin with no inspections, no contingencies, all expenses paid by the buyer, \$1,000.00 deposit and closing tentatively on March 27, 2023.

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 property 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. The Chairman is authorized to sign all closing documents on behalf of the Board and Pottawattamie County.

Dated this 21st day of March, 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				

ATTEST: _____
 Melvyn Houser, County Auditor

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

3. OTHER BUSINESS

Motion by Belt, second by Miller, to approve invoice for \$600.00 from ISAC to support the Soil Compaction Study by Iowa State University to be paid from gaming.
 UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Miller, to approve appointment of Debra Redmon as the representative to the Southern Iowa Regional Housing Authority (SIRHA) Board of Commissioners.
 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) Sheriff’s Office – Payroll status change for Mallory Totusek.
 - 2) Conservation – Payroll status change for Hollie Larson.
 - 3) Jail – Payroll status change for Makenzie Ayers.
 - 4) Conservation – Employment of William Onate and Zackary Rouse as Seasonal Park Aide.

6. PUBLIC COMMENTS

Lisa Lima appeared before the Board to invite the Board to attend Pipeline Town Hall meeting in Oakland.

7. CLOSED SESSIONS

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

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

Motion by Miller, 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.

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 Jorgensen, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:50 P.M.

Brian Shea, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: March 28, 2023

PUBLISH: X