

March 28, 2023

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:05 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. March 21, 2023, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Brenda Mainwaring/President & CEO, Iowa West Foundation appeared before the Board to provide an update and discuss the 2023 Award Cycle 1.  
Discussion only. No action taken.

Motion by Belt, second by Jorgensen, to support the Treynor Optimist and to have Board Chairman sign letter of support to be used for Treynor Optimist Club Impact grant request for the Can Kennel.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Miller, to approve and authorize Board to sign corrected **Resolution No. 15-2023**, because of a clerical error and replacement of erroneous version with corrected version.

**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, Roads, Board Supervisors, Conservation and Non-Departmental 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, and Non-Departmental shall be substantially as follows:

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

**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 28th 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	<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.**

Motion by Wichman, second by Belt, to approve and authorize Board to sign ARPA forgivable loan agreements with the small towns.

UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

Motion by Belt, second by Miller, to approve and authorize Board to sign **Resolution No. 13-2023**, a Resolution to appointing Debra Redmon to the Southern Iowa Regional Housing Authority (SIRHA) Board of Commissioners with a three-year term ending on April 9, 2026.

**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 hereby 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 **Debra Redmon**.

For three years, as the one (1) person to serve as Commissioner of the Southern Iowa Regional Hosing /authority, representing the County of Pottawattamie, Iowa, and to serve for the number of years appearing after his/her name, repetitively, from the ninth day of April 2023.

**IN WITNESS WHEREOF**, I have hereunto signed my name as Chairman of the Board of Supervisors of the County of Pottawattamie, Iowa and caused the official corporate seal of said County of Pottawattamie, Iowa to be attached hereto this 28th day of March 2023.

**Dated this 28th 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	<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.**

Lea Voss, Mark Shoemaker, Matt Wilber, and Jamie Petersen appeared before the Board for employee recognition from ISAC for their years of service with the County.  
Discussion only. No action taken.

**4. COMMITTEE APPOINTMENTS**

Board discussed Committee meetings from the past week.  
Board will hold a Town Hall meeting in Oakland on Tuesday, April 11 from 6:30 – 8:00 P.M at the Oakland Community Building.  
Discussion only. No action taken.

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Communications – Payroll status change for Torie Brummett, Abby Fredrich, and Elizabeth Sanders.
  - 2) Public Health – Payroll status change for Madhumitha Mohanraj.
- B. Out of State Travel Notification:
  - 1) Communications – Out of State Travel Notification for Merissa Cox and Alicia Cotten.
- C. Report(s):
  - 1) Sheriff’s Report of Fees Disbursed and Collected for February 2023.

**6. PUBLIC COMMENTS**

Geri Frederiksen appeared before the Board urging the Board to attend the meeting in Oakland concerning the Pipelines.

**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 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**

- A. Matt Wyant/Director, Planning and Development – Budget study session to include Public Health, Environmental Health, Animal Control, and Planning.  
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 1:23 P. M.

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Brian Shea, Chairman

ATTEST:

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Melvyn Houser, County Auditor

APPROVED: April 4, 2023

PUBLISH: X