

**May 30, 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 seconded by Jorgensen, to approve:

- A. May 23, 2023, Minutes as read.
- B. Amended Exhibit A of Forgivable Promissory Note Agreement between Pottawattamie County and the City of Underwood.
- C. Secondary Roads – Employment of Monte Isaacson as a Seasonal Mower.
- D. Communications – Employment of Tyler Wright as a Telecommunicator.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Cheri Dahlheim, Chief Investigator/Coordinator, Medical Examiner and Dr. Elliott appeared before the Board for an award from Iowa Donor Network.

Discussion only. No Action Taken.

Motion by Belt, second by Wichman, to approve Mick Gutttau appointment to the Veteran Affairs Commissioner.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to approve funding request from Avoca Main Street for the amount of \$3,000 to be paid from gaming.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Miller, to approve Board to sign Memorandum of Understanding for Enhanced Security Services between Pottawattamie County and the Iowa Department of Management, Office of Chief Information Officer (OCIO) for Cybersecurity services and software.

UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Belt, to approve tax delay pursuant to Iowa Code Section 427.9, for property located at 2643 Avenue L, Council Bluffs, Iowa.

UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

After discussion the Board postponed for one week the **Resolution No. 43-2023** a Resolution entitled: Resolution for Re-Appropriation between Departments awaiting more details from the State  
Discussion only. No Action Taken.

Motion by Belt, second by Jorgensen, to approve and authorize Board to sign **Resolution No. 44-2023** a Resolution entitled: Resolution for Re-Appropriation between Departments. Said Resolution is set out as follows:

**RESOLUTION NO. 44-2023**

**RESOLUTION FOR RE-APPROPRIATION BETWEEN DEPARTMENTS**

**WHEREAS**, it is desired to re-appropriate money from Non-Department (Department 99) to Debt Service (Department 06); and

**WHEREAS**, said re-appropriation is in accordance with Section 331-434(6), Code of Iowa, and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Pottawattamie County, Iowa, as follows:

**SECTION 1:** The sum of \$20,740 is ordered to be re-appropriated from Non-Department (Department 99) to Debt Service (Department 06), and

**SECTION 2:** The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of

this operating re-appropriation.

Dated this 30th Day of May, 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.

After discussion the Board postponed for one week the Rural Transit System Joint Participation Agreement with SWIPCO; agreement was missing Exhibit A.  
Discussion only. No Action Taken.

After discussion the Board indicated that with the Holiday being on Tuesday, July 4<sup>th</sup> no meeting will be held. Chairman will decide if the Board will meet later in the week if Department Heads have important items that can't wait.  
Discussion only.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
  - 1) Sherriff – Payroll status change for Anthony Kava, removed from received and filed was not included in Boards packet. Will be placed on June 6 Agenda.
  - 2) Conservation – Payroll status change for Robert Hladik and Natalie Shaw.
  - 3) Veteran Affairs – Payroll status change for Kara Behrens.
- B. Out of State Travel Notification(s):
  - 1) Sheriff – Out of State Travel for Dan Temeyer, Jim Doty, Tony Kava, and Ryan Avis.

6. PUBLIC COMMENTS

Shawna Anderson appeared before the Board to discuss more handicap spaces for the Public.

7. ADJOURN

Chairman Shea adjourned the meeting at 10:50 A.M.

\_\_\_\_\_  
Brian Shea, Chairman

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

APPROVED: June 6, 2023  
PUBLISH: X