

May 7, 2024

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairperson Miller presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Jorgensen, and second by Shea, to remove item 3. C. from the agenda and to approve:

- A. April 30, 2024, Minutes as read.
- B. Renewal of Class E Liquor License (LE) granting privileges of Class E Liquor License (LE) to Kum & Go LC d/b/a Kum & Go #23, Neola.
- C. April 2024 Vendor Publication Report.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Discussion on disaster recovery response by the department heads and the Tree and Vegetative Debris drop off established in Pottawattamie County location 145th Street & Rosewood Rod located in Crescent. Discussion only. No Action Taken.

Motion by Shea, and second by Belt, to approve and authorize the Board to sign **Resolution No. 39-2024**, Resolution waiving temporary occupancy requirements for recreational vehicles for properties with damage from April 26, 2024, tornadic activity.

RESOLUTION NO. 39-2024

WHEREAS, on April 26th, 2024, several locations in Pottawattamie County, Iowa, experienced extreme events of tornadic activity; and

WHEREAS, as a result of this extreme event, tornado damage occurred in the unincorporated areas of the County; and

WHEREAS, said tornadic activity has damaged several structures in the unincorporated area of the County; and

WHEREAS, Pottawattamie County has enacted a Zoning Ordinance that defines Recreational Vehicle as a vehicular type camping unit primarily designed as temporary living quarters for recreational, camping, or travel use, which either has its own motive power or is mounted on or drawn by another vehicle. Temporary occupancy shall be considered no more than two (2) weeks when the recreational vehicle is not located in a commercial campground and recreational vehicle park. The basic entities are: travel trailer, camping or tent trailer, truck camper, and motor home or coach. and

WHEREAS, the Board of Supervisors feels it is in the best interest of the County and those property owners affected, that the temporary occupancy requirement be waived by special use permit.

NOW, THEREFORE, BE IT RESOLVED, by the Pottawattamie County, Iowa, Board of Supervisors, that shall be waived in the following situations and subject to the following conditions:

1. The property is located in the tornadic activity damaged areas of the unincorporated area of Pottawattamie County, Iowa.
2. The structural repairs are necessary to repair tornadic activity damage occurring during the April 26th, 2024 tornadic event.
3. That any property owner wanting to use a Recreational Vehicle as temporary housing on their property while repairs and or replacement is happening apply for a special use permit with the Pottawattamie County Planning Department.
4. That the waiving of temporary occupancy does not waive any other requirements of Pottawattamie County, Iowa, Code sections.

Passed and Approved this 7th day of May, 2024.

	AYE	NAY	ABSTAIN	ABSENT
_____ Susan Miller, Chairperson	○	○	○	○
_____ Scott Belt	○	○	○	○
_____ Tim Wichman	○	○	○	○
_____ Brian Shea	○	○	○	○
_____ Jeff Jorgensen	○	○	○	○

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion by Wichman, and second by Shea, to approve Hitchcock Nature Center lodge deck improvements not to exceed \$175,000 to be paid out of gaming.
UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Shea, and second by Jorgensen, to approve funding for up to two County Employees at \$1600 each to attend Leadership Council Bufts program to be paid out of What Should Be Committee.
UNANIMOUS VOTE. Motion Carried.

After discussion, the Board tabled the policy for deputy payouts and vacation accrual.
Discussion only. No action taken.

Motion by Wichman, and second by Shea, for no additional assessment for South Nobles Drainage District at this time.
UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.
Proclamation for Correctional Officers for the week of May 5 – 12 and a Proclamation for Nurses Week for the week of May 6 -12 were discussed.
The Board has received an invitation for June 11 for a Ribbon Cutting and Chairperson Miller proposes that we do not have a meeting on Tuesday, June 11th .
Discussion only. No action taken.

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Communications – Payroll status change for Hayley Lee.
 - 2) Conservation – Employment of Maelee Rodenburg as an Environmental Education Intern.
 - 3) SWI Juvenile Detention Center – Employment of Martin Gonzalez as a Part-time Youth Correctional Worker.
 - 4) Secondary Roads – Payroll status change for Brian Manhart and Brady Schroder.
 - 5) Sheriff – Payroll status change for Terry Carstens and Ryan Olderog.
- B. Reports:
 - 1) SLFRF Compliance Report-SLT-3833 – P & E Report – Quarter 1 2024.
 - 2) Recorder Fee Book for April 2024.
- C. Out of State Travel Notification(s):
 - 1) Communication – Out of State Travel for Sam Arkfeld, Jill Porter, and Josh Derrington
 - 2) Communication – Out of State Travel for Torie Brummett, Jamie Watts, and Monica Brooks.

6. PUBLIC COMMENTS

No Public Comments.

7. CLOSED SESSION

- A. Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of real estate.

Motion by Wichman, second by Shea, to go into Closed Session pursuant Iowa Code 21.5(1)(j) for discussion and/or decision on the purchase or sale of particular real estate.

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

Motion by Wichman, second by Shea, to go out of Closed Session.

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

8. ADJOURN

Motion by Shea, second by Belt, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:42 P. M.

Susan Miller, Chair

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: May 14, 2024

PUBLISH: X