

**JANUARY 3, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Grote presiding.

Motion by Williams, second by Goos, to approve the December 27, 1999 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve the cash count taken December 30, 1999 for the Pottawattamie County Treasurer's Office and Pottawattamie County Recorder's Office. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to adjourn Sine Die. Unanimous vote. Motion carried.

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Stanley Grote, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 5, 2000  
PUBLISH: X

**JANUARY 3, 2000**

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Grote presiding.

Motion by Goos, second by Moats, to appoint Marilyn Jo Drake, County Auditor, as Temporary Chairman for the election of a new Board Chairman and Chairman Pro-Tem for the year 2000. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 2000.

Williams nominated by Grote, seconded by Moats.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote via roll call, as follows: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Bob Williams was elected Chairman for 2000.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 2000:

Wichman nominated by Grote, seconded by Moats.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote via roll call, as follows: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye.

Tim Wichman was elected Chairman Pro Tem for 2000.

Thereupon Marilyn Jo Drake, Temporary Chairman, turned the meeting over to Chairman Williams.

Motion by Goos, second by Wichman, to adopt Robert's Rules of Order as written, rules of parliamentary procedures for transaction of business in meetings, except when it conflicts with the Code of Iowa. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to establish a policy that the Board of Supervisors' regular sessions will be held on the following days: Mondays and Wednesdays. It shall be the prerogative of the Chairman, with Board approval, to cancel or add a meeting day. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Board to sign **Resolution No 1-2000**, a resolution for payment of county bills. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Moats, second by Grote, to authorize Board to sign **Resolution No. 2-2000**, to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 1990, per Code of Iowa, Section 331.323(e). Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Wichman, to authorize Board to sign **Resolution No. 3-2000**, a resolution approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 2000. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Moats, second by Goos, to authorize Board to sign **Resolution No. 4-2000**, to transfer \$550,000 from the Rural Services Basic Fund to the Secondary Roads Fund. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried..

Motion by Grote, second by Goos, to authorize Board to sign **Resolution No. 5-2000**, to transfer \$285,000 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Goos, second by Grote, to authorize Board to sign **Resolution No. 6-2000**, to transfer \$255,000 from the General Basic Fund to the Secondary Roads Fund to correct an oversight in 1997-98. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Wichman, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2000-2001, as per Code of Iowa, Section 33.1:

<b>MARTIN LUTHER KING, JR'S BIRTHDAY (OBSERVED)</b>	<b>MONDAY</b>	<b>JANUARY 17, 2000</b>
<b>PRESIDENT'S DAY</b>	<b>MONDAY</b>	<b>FEBRUARY 21, 2000</b>
<b>MEMORIAL DAY (OBSERVED)</b>	<b>MONDAY</b>	<b>MAY 29, 2000</b>
<b>INDEPENDENCE DAY</b>	<b>TUESDAY</b>	<b>JULY 4, 2000</b>
<b>LABOR DAY</b>	<b>MONDAY</b>	<b>SEPTEMBER 4, 2000</b>
<b>VETERAN'S DAY(OBSERVED)</b>	<b>FRIDAY</b>	<b>NOVEMBER 10, 2000</b>
<b>THANKSGIVING DAY</b>	<b>THURSDAY</b>	<b>NOVEMBER 23, 2000</b>
<b>LIEU OF LINCOLN'S BIRTHDAY</b>	<b>FRIDAY</b>	<b>NOVEMBER 24, 2000</b>
<b>CHRISTMAS DAY</b>	<b>MONDAY</b>	<b>DECEMBER 25, 2000</b>
<b>NEW YEAR'S DAY</b>	<b>MONDAY</b>	<b>JANUARY 1, 2001</b>

Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa, for the year 2000: Botna Valley Reporter, The Daily Nonpareil, The Gazette, The Herald, The Journal-Herald and The Walnut Bureau. Pay no more than Iowa Code allows. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve for the Sheriff's Department /Jail the employment of Steven Horton as a Detention Officer at \$11.752/Hr., effective 12/29/99. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve for the Attorney's Office the promotion of Michelle Cozad to Legal Assistant – Trial Information position at current salary of \$12.16/Hr., to be effective December 22, 1999. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve for the Planning and Development Department the employment of Pamela Kalstrup as a Secretary at \$9.03565/Hr., effective January 3, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve Hungry Canyons Alliance Membership Dues in the amount of \$2,500, for January 1, 2000 to December 31, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve the following Representative Appointments for 2000.

**GOOS**

- Buildings and Grounds
- Burials
- Conservation/REAP
- Fourth Judicial District
- Personnel
- River Bend
- Roads
- Soil Conservation
- Solid Waste
- SWIPCo/SWITA
- Stream Bed Degradation
- Juvenile Detention
- Veterans/GA
- Economic Development
- Western Iowa Development Association

**MOATS**

- Recorder
- Insurance (Liability & Health)
- Care Facility
- Department of Human Services
- DeCat
- Roads
- Care Homes
- Human Services Advisory
- Economic Development
- County Burials
- Personnel

**GROTE**

- Data Resources/Telephone
- DeCat
- E911
- Economic Development
- Local Emergency Management
- Metropolitan Area Planning Agency
- Riverbend
- Roads
- Auditor
- JTPA
- Mental Health/Case Management
- Personnel

**WICHMAN**

- Assessor
- Buildings and Grounds
- Case Management/Mental Health
- Conservation
- County Property
- Economic Development
- Personnel
- Planning & Development/Weed Control
- Pottawattamie County Development Corporation
- Recorder
- Roads
- Soil Conservation
- Streambed Degradation
- Transfer Station

**WILLIAMS**

Attorney  
 Board of Health  
 County Property  
 Economic Development  
 Juvenile Detention  
 Land Management  
 Personnel  
 Roads  
 Sheriff  
 Jail  
 Treasurer

Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize the payment of the Alltel bill for repairs to the PBX, which was damaged by lightning. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Board to sign Engineer's Resolution #00-1 Authorizing the County Engineer to close secondary roads for construction and/or maintenance. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Wichman, to authorize Board to sign Engineer's Resolution #00-2, authorizing the County Engineer to Certify Completion Papers and Make Final Acceptance of Contract Work on the Farm To Market & Federal Aid Systems. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Goos, second by Moats, to authorize Board to sign Engineer's Resolution #00-3, authorizing the County Engineer to Issue and Sign Special Permits For Weight Upon Pottawattamie County Secondary Roads. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Wichman, to authorize County Engineer to sign EWP Agreements for 1998 flood in Pottawattamie County. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to open the public hearing on an Ordinance to adopt Chapter 1.85, Tap-On Recovery Fees, an ordinance to provide substantive and procedural rules for the adoption and implementation of project-specific tap-on recovery fee ordinances. Roll Call Vote: Ayes-5, Nays-0. Motion carried.

Motion by Grote, second by Wichman, to close the public hearing on an Ordinance to adopt Chapter 1.85, Tap-On Recovery Fees, an ordinance to provide substantive and procedural rules for the adoption and implementation of project-specific tap-on recovery fee ordinances. Roll Call Vote: Ayes-5; Nays-0. Motion carried.

Motion by Grote, second by Wichman to approve first consideration of an Ordinance to adopt Chapter 1.85, Tap-On Recovery Fees, an ordinance to provide substantive and procedural rules for the adoption and implementation of project-specific tap-on recovery fee ordinances and to set second consideration for Wednesday, January 5, 2000 at 11:00 A.M. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Petition**

Law No.:04781 LACV077908

The Board adjourned subject to call at 11:50 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
 Marilyn Jo Drake, County Auditor

APPROVED: January 5, 2000  
 PUBLISH: X

January 5, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:30 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Wichman, to approve the minutes of January 3, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve **Board Resolution No. 7-2000**, to make appropriations for each of the different officers and departments for third quarter of the fiscal year which began July 1, 1999. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Moats, second by Grote, to approve **Board Resolution No. 8-2000**, amending 2<sup>nd</sup> quarter appropriations resolution for Fiscal Year 1999-2000. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Wichman, second by Grote, to approve **Board Resolution No. 9-2000**, "Utilities Resolution". Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Wichman, second by Goos, to approve for the Auditor's Office the employment of Kristy Hassay as a Secretary I/Elections, at \$9.90/Hr., to be effective January 3, 2000. Unanimous vote. Motion carried.

11:00 A.M. – PUBLIC MEETING

Motion by Wichman, second by Moats, to approve second consideration of an Ordinance to adopt Chapter 1.85, Tap-On Recovery Fees, an ordinance to provide substantive and procedural rules for the adoption and implementation of project-specific tap-on recovery fee ordinances and to adopt **Ordinance #2000-1** into law. Roll Call Vote: Ayes-5; Nays-0. Motion carried.

The Board adjourned subject to call at 11:30 A.M.

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Bob Williams, Chairperson

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 10, 2000

PUBLISH: X

**January 10, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Wichman, to approve the minutes of January 5, 2000, as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to authorize Chairperson to sign "Notice of Disallowances" for "Family Farm Credit Tax Credits". Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairperson to sign new project agreement amendment #1, to the Hungry Canyons Alliance. Unanimous vote. Motion carried.

1:30 P.M. – Final Plat Approval:

Case #SUB-99-007: The request of Merlin and Ethel Sorensen for final plat approval of Prairie Meadows Subdivision, Phase 2.

Motion by Goos, second by Moats, to approve the final plat of Prairie Meadows Subdivision, Phase 2. and to adopt Planning and Zoning Resolution #2000-1. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Goos, to approve for the Sheriff's Department/Jail the employment of Christopher Gillespie as a Detention Officer at \$11.752/Hr., effective 1/10/00 and Roberto Hubbard as Detention Officers at \$11.752/Hr., to be effective 1/6/00. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve the financial report of the Pottawattamie County Care Facility for December 1999. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to set public hearing to amend the FY 1999-2000 budget for Monday, January 31, 2000, at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:45 P.M.

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Bob Williams, Chairperson

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 19, 2000

PUBLISH: X

January 19, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of January 10, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to increase the grant from Pottawattamie County to the Board of Health by \$1,000.00; making the total grant \$99,000.00 annually. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2) and approve a motion to sign a resolution authorizing the placement of an election for Local Option Sales Tax for schools. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to authorize Board to sign **Board Resolution No. 11-2000**, to call for an election of the question of imposition of a Local Sales and Services Tax for School Infrastructure purposes. Election set for March 28, 2000. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Moats, to approve the membership dues in Southwest Iowa Planning Council in the amount of \$8,313.50 and Southwest Iowa Transit Authority in the amount of \$3,000 both for Fiscal Year 2001. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Board to sign **Board Resolution No. 10-2000**, "Determining The Necessity And Setting Dates Of A Consultation And A Public Hearing On A Proposed Airport/Bent Tree Urban Renewal Plan For A Proposed Urban Renewal Area In The County Of Pottawattamie, Iowa. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Wichman, to authorize the Chairman to sign a 28E Agreement between Pottawattamie County and the City of Council Bluffs, Iowa, relative to the Airport/Bent Tree Urban Renewal Area. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Board to sign a contract with the Vocational Development Center of Council Bluffs for Specialized Sheltered Workshop at \$55.00 per diem. Unanimous vote. Motion carried.

Motion by Wichman, second Moats, to accept low bid of Ameripride Services to provide floor mats for lobby and Treasurer's Office in the Courthouse. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to increase the per diem at the Pottawattamie County Care Facility from \$1,200.00 to \$1,500.00 per month, effective March 1, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve for the Sheriff's Department/Jail the employment of Chad Freeberg as a Detention Officer at \$11.752/Hr., effective 1/11/00. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve for the Auditor's Office the employment of Joan Miller as a temporary part-time Election Clerk at \$8.52066/Hr., effective 1/10/00. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to appoint Thomas Mackland as the Pottawattamie County Weed Commissioner for 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve request from Matthew Walters/Case Manager for Educational Reimbursement. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Reports

County Auditor's Report of Fees Collected for quarters ending September 30, 1999 and December 31, 1999  
Sheriff's report for quarter ending December 31, 1999.

Salary Actions

Sheriff's Department/Jail – Resignation of Maria Shriver effective 1/6/00.

The Board adjourned subject to call at 3:00 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_

Marilyn Jo Drake, County Auditor

APPROVED: January 24, 2000

PUBLISH: X

January 24, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of January 19, 2000, as written. Unanimous vote. Motion carried.

10:00 A.M. – PUBLIC HEARING

Motion by Grote, second by Wichman, to open the public hearing on the “Tap-On Recovery Area Fees for the Airport/Bent Tree Public Waterline Extension” Ordinance. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Grote, second by Wichman, to close the public hearing on the “Tap-On Recovery Area Fees for the Airport/Bent Tree Public Waterline Extension” Ordinance. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Grote, second by Moats, to continue the Board’s decision on first consideration of the “Tap-On Recovery Area Fees for the Airport/Bent Tree Public Waterline Extension” Ordinance to Wednesday, February 2, 2000 at 10:00 A.M. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

10:30 A.M. – PUBLIC HEARING

CASE #SUB-99-011: The request of Gary Stallcup for a preliminary plat approval of Happy Bob’s Valley Subdivision, located in Crescent Township, Highway 183 legally described as: “Part of the E1/2 NW1/4 commencing 1228’ south of the N1/4 corner thence S1103’ W366’ Nwly 1464’ Nly 596’ Sely277’ E425’ Sely722’ to point of beginning, Section 35, Township 76N, Range 44W of the 5<sup>th</sup> P.M.

Motion by Grote, second by Moats, to open the public hearing on Case #SUB-99-011. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Wichman, second by Goos, to close the public hearing on Case #SUB-99-011. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Moats, second by Wichman, to approve the preliminary plat of Happy Bob’s Valley Subdivision, subject to the property being cleaned up to the satisfaction of the County Planning Director, and to adopt Planning and Zoning Resolution #2000-2. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Grote, second by Wichman, to approve for the Sheriff’s Department/Jail the employment of Ed Anglen as a Detention Officer at \$11.752/Hr., effective January 20, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve for the Attorney’s Office the promotion of Rebecca Belt to Legal Assistant – Victim Witness position at \$10.549/Hr., effective January 18, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve applications for Homestead Tax Credits and Military Exemptions. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to approve parking passes for east metered lot for FY2000. Unanimous Vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Board of Supervisors’ Office - Resignation of Denise Gaver effective January 18, 2000.

The Board adjourned subject to call at 11:15 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 26, 2000

PUBLISH: X

January 26, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:45 A.M., all members, except Moats-who is absent on county business, present. Chairperson Williams presiding.

Motion by Wichman, second by Goos, to approve the minutes of January 24, 2000, as written. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to re-appoint Willard Fritz to the Planning and Zoning Commission and Joel Fahrenkrog to the Zoning Board of Adjustment, with terms of appointment being January 1, 2000 to December 31, 2004. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to authorize the Chairman to sign FY 2000-2001 Department of Natural Resources Grant Agreement for "Grants to Counties Private Water Well Program", in the amount of \$15,000. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve a tax suspension for property located at 3609 William Lane, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve for Joe Leggett/Deputy, Sheriff's Department an "Educational Reimbursement Request". Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve for publication payroll amounts paid in the year 1999. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve for publication the Treasurers' Semi-Annual Report for July 1-December 31, 1999. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve Change Order Number M-4 with Ray Martin Co. for the Pottawattamie County Jail Project. This change order will increase the contract sum by \$7,370.00. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve Change Order Number G-5 with Hawkins Construction for the Pottawattamie County Jail Project. This change order will decrease the contract sum by \$10,497.00. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Reports

Pottawattamie County Recorder's Office – Quarterly report for 10/1/99 to 12/31/99.

The Board adjourned subject to call at 11:15 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 31, 2000  
PUBLISH: X

January 31, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Goos, to approve the minutes of January 26, 2000, as written. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve hiring a full time Secretary II in the Board of Supervisors' Office and publish for said position. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve for the Sheriff's Department the employment of David Hooper as a Detention Officer at \$11.752/Hr., effective February 2, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve Military Disallowances. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to approve the claims allowed for December 1999. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to authorize Board to sign **Resolution No. 13-2000**, a resolution opposing imposition of property tax limitation by the Iowa Legislature. Roll Call Vote: Ayes-Grote, Moats, Wichman, Williams. Nays-Goos. Motion carried.

Motion by Wichman, second by Moats, to table the discussion on contribution of \$5,000 to the Golden Hills RC&D and Loess Hills Alliance. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Reports

East Pottawattamie County Agricultural Extension Council Certificate of Organization.

The Board adjourned subject to call at 3:10 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 2, 2000

PUBLISH: X

February 2, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of January 31, 2000, as written. Unanimous vote. Motion carried.

10:00 A.M. – CONTINUATION OF FIRST CONSIDERATION

As the final design work on the waterline is being prepared, it has become apparent that in order to improve future maintenance accessibility to the waterline, the alignment as it transverses the Airport needs to be modified. Because the alignment of the waterline determines the final cost, as well as those properties that will be impacted by the recovery fee, this change causes us to revert back to the planning state. Therefore, I would recommend to the Board of Supervisors that the Tap-On Recovery Area Fees for the Airport/Bent Tree Public Waterline Extension Ordinance be tabled at this time and that the issue of the recovery fees be addressed when appropriate in the future.

Motion by Grote, second by Moats, to table the proposed “Tap-On Recovery Area Fees for the Airport/Bent Tree Public Waterline Extension Ordinance”. Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Wichman, second by Goos, to approve Class “C” Beer Permit/Sunday Sales Privilege for Kum & Go #23, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve for the Sheriff’s Department/Jail the “Educational Reimbursement Request” from Tiffany Hall. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to go into an Executive Session as allowed by the Code of Iowa, Chapter 21.5(c) for purpose of discussing pending litigation. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

The Board adjourned subject to call at 3:15 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, First Deputy Auditor

APPROVED: February 7, 2000  
PUBLISH: X

**February 7, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Goos, to approve the minutes of February 2, 2000, as written. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to certify the results of the Underwood City Council election held February 1, 2000, and authorize the Auditor to pay the costs of the elections, to be reimbursed by the City of Underwood. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to take bids for asbestos removal at the DHS building under advisement and set Monday, February 14, 2000 at 11:30 A.M. for bid awarding. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to accept loan pay off from VODEC in the amount of \$16,015.93. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to approve for the Sheriff’s Department/Jail the employment of Stacey Payne as a Detention Officer at \$11.752000/Hr., effective February 8, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to authorize Chairman to sign letter to CJ Young Futures regarding “Notice of Non-renewal of Contract”. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to appoint Moats as the representative for the parking tickets issued in the metered lot east of the Courthouse. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:10 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 9, 2000  
PUBLISH: X

**February 9, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Moats, to approve the minutes of February 7, 2000, as written. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve for Veteran Affairs Department the promotion of Tracy Starr to Case Worker (G14S4) at \$11.73617/Hr., effective February 7, 2000. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve the Pottawattamie County Care Facility Financial Report for January 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:40 P.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 14, 2000  
PUBLISH: X

February 14, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Grote, to approve the minutes of February 9, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to adopt the Compensation Board recommendation for the 2000-2001 budget year as follows: Rick Crowl/County Attorney - \$72,500.00; Marilyn Jo Drake/County Auditor - \$45,000.00; John Sciortino/County Recorder-\$43,500.00; Jeff Danker/County Sheriff - \$64,500.00; Judy Miller/County Treasurer - \$45,000.00 and Board of Supervisors/Delmar Goos, Stanley Grote, Betty Moats, Tim Wichman, Bob Williams - \$26,000.00. Roll Call Vote: Ayes-Grote, Wichman, Williams. Nays-Goos, Moats. Motion carried.

10:00 A.M. – PUBLIC HEARING

Motion by Grote, second by Moats, to open public hearing on the Urban Renewal Plan for Airport/Bent Tree Urban Renewal Plan. The roll was called and the vote was: Goos-Aye; Grote-Aye; Moats-Aye; Williams-Aye; Wichman-Aye. Motion carried.

Motion by Wichman, second by Moats, to close the public hearing on the Airport/Bent Tree Urban Renewal Plan. The roll was called and the vote was: Goos-Aye; Grote-Aye; Moats-Aye; Williams-Aye; Wichman-Aye. Motion carried.

Motion by Grote, second by Wichman, to adopt **Resolution No. 15-2000**, a resolution determining an area of the county to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the county; designating such area as appropriate for an urban renewal project; and adopting the Airport/Bent Tree Urban Renewal Area Plan therefore, as amended. The roll was called and the vote was: Goos-Aye; Grote-Aye; Moats-Aye; Williams-Aye; Wichman-Aye. Motion carried.

Motion by Wichman, second by Grote, to open the public hearing on an ordinance providing that the general property taxes levied and collected each year on all property located within the Airport/Bent Tree Urban Renewal Area, in the County of Pottawattamie, State of Iowa, by and for the benefit of the State of Iowa, County of Pottawattamie, Iowa Western Community College, Lewis Central Community School District, Treynor Community School District, Underwood Community School District and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said county in connection with said Urban Renewal Redevelopment project. The roll was called and the vote was, Goos-aye; Moats-aye; Williams-aye; Wichman-aye; Grote-aye. Motion carried.

Motion by Wichman, second by Moats, to close the public hearing on an ordinance providing that the general property taxes levied and collected each year on all property located within the Airport/Bent Tree Urban Renewal Area, in the County of Pottawattamie, State of Iowa, by and for the benefit of the State of Iowa, County of Pottawattamie, Iowa Western Community College, Lewis Central Community School District, Treynor Community School District, Underwood Community School District and other taxing district, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said county in connection with said Urban Renewal Redevelopment project. The roll was called and the vote was, Goos-aye; Moats-aye; Williams-aye; Wichman-aye; Grote-aye. Motion carried.

Motion by Wichman, second by Moats, to approve first consideration of an ordinance providing that the general property taxes levied and collected each year on all property located within the Airport/Bent Tree Urban Renewal Area, in the County of Pottawattamie, State of Iowa, by and for the benefit of the State of Iowa, County of Pottawattamie, Iowa Western Community College, Lewis Central Community School District, Treynor Community School District, Underwood Community School District and other taxing district, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said county in connection with said Urban Renewal Redevelopment project and to set second consideration for Wednesday, February 16, 2000 at 10:00 A.M. The roll was called and the vote was, Goos-aye; Moats-aye; Williams-aye; Wichman-aye; Grote-aye. Motion carried.

Motion by Wichman, second by Grote, to authorize the Chairman to sign a Letter of Intent, stating that Ruan Securities Corporation of Des Moines, Iowa; Midstates Bank of Avoca, Iowa and Peoples National Bank of Council Bluffs, Iowa, will undertake to assist the County in financing \$1,825,000 Urban Renewal Revenue Capital Loan Notes (Airport/Bent Tree Project). Said Letter of Intent sets forth the terms. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to adopt **Resolution No. 16-2000**, a resolution to set Wednesday, February 23, 2000 at 10:00 A.M. in the Pottawattamie County Courthouse, 227 South 6<sup>th</sup> Street, Council Bluffs, Iowa, for a meeting on the proposition of the authorization of a loan agreement and the issuance of not to exceed \$1,825,000 Urban Renewal Revenue Capital Loan Notes of Pottawattamie County State of Iowa and providing for publication of notice thereof. The roll was called and the vote was, Goos-aye; Moats-aye; Williams-aye; Wichman-aye; Grote-aye. Motion carried.

Motion by Grote, second by Goos, to award bid and sign contract with APEX Insulation Company for asbestos removal and third party monitoring in DHS Building, north boiler room, in the amount of \$5,266.00. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to take bids for Air Handler at DHS Building under advisement and set Wednesday, February 16, 2000 at 1:30 P.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, to award the bid. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to approve Board Resolution No. 14-2000, a resolution for the destruction of noxious weeds and notice to all property owners and those in control thereof. Roll Call Vote: Ayes-5; Nays-0. Motion carried.

Motion by Moats, second by Wichman, to approve educational reimbursement request for Deanna Axland/Detention Supervisor/Sheriff's Department. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:20 P.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 16, 2000  
PUBLISH: X

**February 16, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Moats, to approve the minutes of February 14, 2000, as written. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, authorizing the chairperson to sign a 28E Agreement between the Pottawattamie County Board of Supervisors and the City of Walnut for rehabilitation of road G16 between the east city limits of Walnut and intersection of Antique City Drive. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to take the grant agreement bids under advisement and return to the Board on Wednesday, February 23, 2000, at 9:45 A.M. with a recommendation for awarding of bids. Unanimous vote. Motion carried.

**10:00 A.M. – PUBLIC MEETING**

Motion by Grote, second by Wichman, to approve **second** consideration of an ordinance providing that the general property taxes levied and collected each year on all property located within the Airport/Bent Tree Urban Renewal Area, in the County of Pottawattamie, State of Iowa, by and for the benefit of the State of Iowa, County of Pottawattamie, Iowa Western Community College, Lewis Central Community School District, Treynor Community School District, Underwood Community School District and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by said county in connection with said Urban Renewal Redevelopment Project and to adopt **Ordinance #2000-2** into law. The roll was called and the vote was: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Goos, second by Moats, to award the bid and sign contract for the air handler for the DHS Building to Ray Martin Company in the amount of \$34,990.00. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve appoint Betty Moats to be the Board of Supervisors' representative to the Western Iowa Development Association Board. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize the Chairman to sign a Main Extension Agreement between Council Bluffs Water Works, Bluffs Development and the County, relative to the water transmission main from Greenview Road to Bent Tree Subdivision. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussing pending litigation. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Sheriff's Department/Jail – Termination of Kelly Morris effective 2/4/00.

The Board adjourned subject to call at 3:15 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 23, 2000  
PUBLISH: X

**February 23, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of February 16, 2000, as written. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve the Claims Allowed for January 2000. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to approve for the Pottawattamie County Recorder's Office the employment of Jacqueline Holding as a "Microfilm Clerk" at \$8.51/Hr., effective February 28, 2000 and the temporary employment of Lou Ann Drake to train, effective February 22, 2000. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve Class "C" Beer Permit/Sunday Sales Privilege for Warner's 66, Inc., Avoca, Iowa. Ayes-Goos, Grote, Wichman, Williams. Nays-Moats. Motion carried.

Motion by Wichman, second by Goos, to authorize Chairman to sign contract and bonds for Niewohner Construction of Onawa in the amount of \$299,537.84 for EWP Grant Agreement Numbers: 68-6114-8-916, 68-6114-8-920, 68-6114-9-933 and 68-6114-9-915. Unanimous vote. Motion carried.

10:00 A.M. – Public Hearing

Motion by Grote, second by Moats, to open the public hearing and meeting on the Resolution Instituting Proceedings to take Additional Action for the Authorization of a Loan Agreement and the Issuance of not to exceed \$1,825,000 Urban Renewal Revenue Capital Loan Notes. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Moats, second by Grote, to close the public hearing and meeting on the Resolution Instituting Proceedings to take Additional Action for the Authorization of a Loan Agreement and the Issuance of not to exceed \$1,825,000 Urban Renewal Revenue Capital Loan Notes. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Wichman, second by Grote, to adopt **Resolution No. 17-2000**, hereinafter set out entitled "Resolution Instituting Proceedings to take Additional Action for the Authorization of a Loan Agreement and the Issuance of not to exceed \$1,825,000 Urban Renewal Revenue Capital Loan Notes." Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Grote, second by Wichman, to authorize Chairman to sign Homestead Tax Credit/Military Service Tax Exemption Disallowance's. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve **Resolution No. 18-2000** to transfer \$20,000 from the General Basic Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Grote, second by Wichman, to approve **Resolution No.19-2000** to transfer \$400,000 from the General Basic Fund to the General Supplemental Fund. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 28, 2000  
PUBLISH: X

February 25, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to set Monday, March 13, 2000 at 10:00 A.M. for a public hearing on the Pottawattamie County Proposed Budget for Fiscal Year 2000-2001, to be held in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa, and authorize the publication of notice of hearing. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

The Board adjourned subject to call at 10:15 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 28, 2000  
PUBLISH: X

February 28, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Wichman, to approve the minutes of February 23, 2000 and February 25, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize Chairman to sign Engineer Resolution #00-4 "Removal of Stop Signs, Section 11, Lake Township". Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Grote, to authorize Riverbend Marketing Corporation a \$25,000 expenditure to be used for obtaining an option for Railway Right of Way Access, Easement for Railroad Trackage and the Industrial Access Agreement for the Riverbend site. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Goos, to authorize the purchase of a printer for the Board of Supervisors Office upon the recommendation of Don Malick. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to delay tax suspension request for property located at - 309 Harrison Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:15 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: MARCH 8, 2000  
PUBLISH: X

**March 8, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:15 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of February 28, 2000, as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to sign Engineer Resolution No. 00-5, to set a public hearing on March 29, 2000 at 10:00 A.M. to consider vacating excess road right-of-way in Boomer Township. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign Engineer Resolution No. 00-6, to embargo oil seal roads. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Grote, to abate monies and credits on parcel # 000 035 000 011 803 050 000. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve Class "C" Liquor Renewal/ Sunday Sales Privilege Application/ Outdoor Service Application for Quail Run Country Club, Neola, Iowa. Ayes-Goos, Grote, Wichman, Williams. Nays-Moats. Motion carried.

Motion by Goos, second by Grote, authorize Chairman to sign "Option to Purchase" for property described as: South ½ of Lot 4 and Lot 5, Block 7, Jefferis Subdivision, at a cost of \$2,500, which will be refunded if option is not picked up. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize Chairman to sign "Release Of Mortgage" made by Vocational Development Center, Inc., Mortgagers, and Pottawattamie County, Iowa, Mortgagee. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to authorize Chairman to sign letter of support for "Land and Water Conservation Fund Grant Application". Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve for the Attorney's Office the employment of Becky Powell as Legal Secretary at \$9.14/Hr., effective 3/13/00. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve for the Sheriff's Department/ Jail, the employment of Michelle Goodman as a Detention Officer at \$11.752000, effective March 8, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign Change Order Number:E-5, with Midlands Electrical Contractors, Inc. The Contract Sum will be decreased by this Change Order in the amount of \$4,763.00. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve the Financial Report of Pottawattamie County Care Facility for February 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve Class "C" Liquor License Renewal and Sunday Sales Privilege for Aeroplane Inn, Honey Creek, Iowa. Ayes-Goos, Grote, Wichman, Williams. Nays-Moats. Motion carried.

Motion by Wichman, second by Grote, to appoint Steve Mahaffey, Council Bluffs, Iowa, to the Planning and Zoning Commission. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Pottawattamie County Sheriff's Department – Resignation of Ed Anglen effective 3/1/00 and Dennis King effective 2/22/00.

The Board adjourned subject to call at 12:00 P.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 13, 2000  
PUBLISH: X

**March 13, 2000**  
**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of March 8, 2000, as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to open public hearing on the Fiscal Year 2000-2001 Pottawattamie County Budget. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Grote, to close the public hearing. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Grote, to approve Fiscal Year 2000-2001 Budget. Roll Call Vote: Ayes-Grote, Moats, Wichman, Williams. Nays-Goos. Motion carried.

Motion by Moats, second by Goos, to approve "Notice of Disallowance Homestead Tax Credit" on parcel number 5-60-44-9407-0-0 and "Notice of Disallowance Military Service Tax Exemption on parcel number 0-35-639-19334-0-0. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve "Applications For Homestead Tax Credits" and "Applications For Military Exemptions" for 2000. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve tax suspension for property located at 3527 10<sup>th</sup> Avenue, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to approve Claims Allowed for February 2000. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to authorize Chairman to sign Development Agreement between Bluffs Development and Pottawattamie County in regard to Airport/Bent Tree Urban Renewal Area. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Wichman, to approve **Resolution No. 20-2000**, a resolution appointing Norwest Bank Iowa, N.A. of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Moats, that the form of **Tax Exemption Certificate** be placed on file and approved. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Grote, that the form of **Continuing Disclosure Certificate** be placed on file and approved. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Moats, to approve **Resolution No. 21-2000**, a resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance and securing the payment of \$1,825,000 Urban Renewal Revenue Capital Loan Notes, Series 2000, of the County of Pottawattamie, State of Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said notes. Roll Call Vote: Ayes-5. Motion carried.

The Board adjourned subject to call at 3:03 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
 Marilyn Jo Drake, County Auditor

APPROVED: March 15, 2000  
 PUBLISH: X

**March 15, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present, except Williams, who was absent on County business. Chairperson Pro Tem Wichman presiding.

Motion by Grote, second by Goos, to approve the minutes of March 13, 2000, as written. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to deny the request for a tax abatement on property at 113 Fox Haven Drive, parcel number 000-035-286-005359-004-000. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to open public hearing on the Mental Health Services Management Plan. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Moats, to close the public hearing, no public being present. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Moats, to take the Mental Health Services Management Plan under advisement and set Wednesday, March 29, 2000 at 10:30 A.M. for approval and signing. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve **Resolution No. 22-2000** transferring \$200,000.00 from the General Basic Fund to the General Supplemental Fund for Fiscal Year 1999-2000 Budget. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Sheriff's Department/Jail – Resignation of Chad Hansen effective 3/10/00 and Daniel Dawson effective 3/9/00.

The Board adjourned subject to call at 11:15 A.M.

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Tim Wichman, Chairman Pro Tem

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 27, 2000

PUBLISH: X

**March 27, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of March 15, 2000, as written. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to authorize Chairman to sign contract with Mechanical Sales to purchase a McQuay air conditioning unit for basement, first floor, and second floor of the Courthouse for \$30,045.70. Tax of \$1,700.70 to be refunded by Iowa Department of Revenue and Finance. Auditor instructed to fill out necessary forms to receive refund. David Rodenburg, Superintendent, Buildings and Grounds has been authorized to place this order. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Board to sign the Managed Care Plan for the Mental Health Department as of July 1, 2000. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to award bid to Shea Decorating in the amount of \$770.00 to paint the 4<sup>th</sup> floor hallway in Courthouse . Cost of \$770.00 is for labor only. Paint will be purchased by Buildings and Grounds Department. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to award bid to Service Master in the amount of \$475.00 to clean the hallway carpet on the 4<sup>th</sup> floor in the Courthouse. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve new Class "C" Liquor License/Sunday Sales Privilege/Outdoor Application and Cigarette Permit for Club 92, Carson, Iowa. Ayes-4. Nays-Moats. Motion carried.

Motion by Grote, second by Wichman, to approve employment of Sara Fischer as a Secretary II in the Board of Supervisors' Office at \$9.48402, to be effective March 20, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to approve for the Sheriff's Department/Jail the employment of Stephanie Briles and Brian Jarrett as Detention Officers at \$11.752000, both to be effective March 20, 2000. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Pottawattamie County Conservation Board – Employment of Elizabeth A. Bisbee as a part time/seasonal naturalist, to be effective March 23, 2000.

The Board adjourned subject to call at 11:55 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 29, 2000  
PUBLISH: X

**March 29, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:45 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Grote, to approve the minutes of March 27, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve **Resolution No.23-2000**, appropriating funds for each of the different officers and departments for the fourth quarter of fiscal year beginning July 1, 1999. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Wichman, to open the public hearing on two road vacations. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Goos, to close the public hearing. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Grote, to authorize Board to sign Engineer Resolution #00-7, to vacate part of a Pottawattamie County highway easement (recorded in Book 1429, pages 131 & 132) in the NW<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub> Section 28-T77N-R43W (Boomer Township), containing 0.157 acre and to vacate a 66 foot wide county road on the east line of the NW<sup>1</sup>/<sub>4</sub> NW<sup>1</sup>/<sub>4</sub> Section 17-T74N-R43W (Lewis Township). Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Moats to authorize Board to sign Engineer Resolution #00-8, to amend Secondary Roads Department Fiscal Year 99-00 Budget and Supplemental Construction Program. Roll Call Vote: Ayes-5. Motion carried.

The Board adjourned subject to call at 11:30 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 3, 2000

PUBLISH: X

**April 3, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Grote, present. Chairperson Williams presiding.

Motion by Goos, second by Moats, to approve the minutes of March 29, 2000, as written. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to set April 17, 2000 at 10:00 A.M. as the date and time to conduct the public hearing to receive public comments on the Swine USA Department of Natural Resources Construction Permit Application for two, wean to finish swine facility sites in Section 28, Grove Township. Ayes-4; Absent-Grote. Motion carried.

Motion by Goos, second by Moats, to approve the Final Plat of Newland Subdivision, as filed under Case #SUB-99-004, and to adopt **Planning and Zoning Resolution #2000-3**. Ayes-4; Absent-Grote. Motion carried.

Motion by Wichman, second by Moats, to certify the results of the Special Election held on the 28<sup>th</sup> day of March, 2000, upon the public measure "A local sales and services tax for school infrastructure projects shall be imposed in the County of Pottawattamie at the rate of one percent." The measure failed. Auditor authorized to pay the costs of the election, which will be reimbursed by the school districts. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to negotiate with H.G. McKeown and Associates for a plan drawing for the 2<sup>nd</sup> phase of remodeling of the DHS Building at 417 E. Kanessville Blvd. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to authorize Chairman to sign "Notice of Disallowance Homestead Tax Credit" on Parcel No. 43-65-11-12413-0-0. Unanimous vote. Motion carried.

Motion Goos, second by Moats, to authorize Chairman to sign contract and bond with Elkhorn Construction Project #BHOS-CO78(117) - - 5N-78. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:45 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 10, 2000

PUBLISH: X

April 10, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Moats, second by Wichman, to approve the minutes of April 3, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve tax suspension for property located at 309 Harrison Street, Council Bluffs, Iowa. Ayes-4; Nays-Goos. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign letter authorizing the Council Bluffs Health Department to file an application for the FY 2001 Waste Tire Management County Grant Program on behalf of Pottawattamie County. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve a stop payment on Warrant No. 99037 and issue new warrant. Unanimous vote. Motion carried.

**10:00 A.M.-PUBLIC HEARINGS**

1. **CASE #SUB-2000-02:** The request of Raymond and Virginia Maguire for a sketch plat approval of a property line adjustment located in Keg Creek Township, 300<sup>th</sup> Street. Legally described as: "Lot 2 and 3, Southern Subdivision."

Motion by Grote, second by Goos, to open the public hearing on Case #SUB-2000-02. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Moats, second by Grote, to close the public hearing on Case #SUB-2000-02. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Goos, second by Grote, to concur with the Planning Commission and approve the request of Raymond and Virginia Maguire for a Sketch Plat Application for a property line adjustment, as filed under Case #SUB-2000-02, and to adopt **Planning and Zoning Resolution #2000-4**. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

2. **CASE #ZMA-2000-01:** The request of Tom Heinrichs for a zoning map amendment to reclassify approximately .453 acres from a Class A-2 (Exclusive Agricultural) District to a Class C-2 (General Commercial) and to reclassify approximately .547 acres from a Class I-2 (General Industrial) District to a Class C-2 (General Commercial) District, located in Norwalk Township, 22115 265<sup>th</sup> Street. Legally described as: Parcel "A" SW1/4 SE1/4 Section 33, Township 76N, Range 42W of the 5<sup>th</sup> P.M. (A-2 to C-2) Commencing 587.18' north of the S1/4 corner thence N267.94' E200.8' S55.58' to railroad right-of-way Swly288.42' to point of beginning, Section 33, Township 76N, Range 42W of the 5<sup>th</sup> P.M. (I-2 to C-2).

Motion by Goos, second by Moats, to open the public hearing on Case #ZMA-2000-01. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Wichman, second by Grote, to close the public hearing on Case #ZMA-2000-01. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Grote, second by Goos, to concur with the Planning Commission and the Planning Director and approve first consideration of an ordinance to amend the zoning classification of approximately .453 acres from a Class A-2 (Exclusive Agricultural) to a Class C-2 (General Commercial) and to amend the zoning classification of approximately .547 acres from a Class I-2 (General Industrial) District to a Class C-2 (General Commercial) District in Norwalk Township, as filed under Case #ZMA-2000-01, subject to the applicant signing a Zoning Map Amendment Agreement limiting the use of the property and to set second consideration for **Monday, April 17, 2000 at 9:00 A.M.** Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

3. **CASE #ZTA-2000-01:** The request of Bluffs Development for a zoning text amendment to amend Section 8.020.070.04 of the Pottawattamie County, Iowa, Zoning Ordinance to allow for 50' street side yard setbacks in the Class R-2 (Suburban Residential) District.

Motion by Goos, second by Grote, to open the public hearing on Case #ZTA-2000-01. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Wichman, second by Moats, to close the public hearing on Case #ZTA-2000-01. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Wichman, second by Grote, to concur with the Planning Commission and approve first consideration of an ordinance to amend Section 8.020.070.04 of the Pottawattamie County, Iowa, Zoning Ordinance to allow for 50' street side yard setbacks in the Class R-2 (Suburban Residential) District, as filed under Case #ZTA-2000-01 and to set second consideration for **Monday, April 17, 2000 at 9:00 A.M.** Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Grote, second by Moats, to sign **Engineer's Resolution No. 00-9**, to approve secondary Roads Department Fiscal Year 00-01 Budget and Five-Year Construction Program as amended. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to concur with County Attorney, Rick Crowl and authorize Chairman to sign an agreement to cross ROW on Pottawattamie County ROW on Chestnut Road. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize Board to sign Traffic Signal Maintenance Agreement with the City of Council Bluffs, Iowa. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Reports

Sheriff's Department Report for quarter ending March 31, 2000.  
Auditor's Office for quarter ending March 31, 2000.

Salary Actions

Pottawattamie County Attorney's Office – Resignation of Becky Powell effective 3/27/00.  
Pottawattamie County Sheriff's Department/Jail – Resignation of Russell Johnson effective 3/26/00.

The Board adjourned subject to call at 12:15 P.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 12, 2000  
PUBLISH: X

**April 12, 2000**  
**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Moats, second by Grote, to approve the minutes of April 10, 2000, as written. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to go into Executive Session as per Code of Iowa, Chapter 21.5(i), for purposes of employee contract review. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Goos, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Wichman, to go into Executive Session as per Code of Iowa, Chapter 21.5(i), for purposes of employee contract review. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Grote, to go into Executive Session as per Code of Iowa, Chapter 21.5(i), for purposes of employee contract review. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Wichman, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Grote, to go into Executive Session as per Code of Iowa, Chapter 21.5(i), for purposes of employee contract review. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Goos, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Moats, to go into Executive Session as per Code of Iowa, Chapter 21.5(i), for purposes of employee contract review. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Grote, to go into Executive Session as per Code of Iowa, Chapter 21.5(i) for purposes of employee contract review. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to authorize Chairman to sign financial report of Pottawattamie County Care Facility for March 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to authorize Chairman to sign "Stop Violence Against Women" grant application. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:30 P.M.

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Bob Williams

ATTEST: \_\_\_\_\_  
 Marilyn Jo Drake, County Auditor

APPROVED: APRIL 17, 2000  
 PUBLISH: X

April 17, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Moats, to approve the minutes of April 12, 2000, as written. Unanimous vote. Motion carried.

**9:00 A.M. - SECOND CONSIDERATIONS:**

1. **CASE #ZMA-2000-01:** The request of Tom Heinrichs for a zoning map amendment to reclassify approximately .453 acres from a Class A-2 (Exclusive Agricultural) District to a Class C-2 (General Commercial) and to reclassify approximately .547 acres from a Class I-2 (General Industrial) District to a Class C-2 (General Commercial) District, located in Norwalk Township, 22115 265<sup>th</sup> Street. Legally described as: Parcel "A" SW1/4 SE1/4 Section 33, Township 76N, Range 42W of the 5<sup>th</sup> P.M. (A-2 to C-2). Commencing 587.18' north of the S1/4 corner thence N267.94' E200.8' S55.58' to railroad right-of-way Swly288.42' to point of beginning, Section 33, Twp 76N, Range 42W of the 5<sup>th</sup> P.M. (I-2 to C-2).

Motion by Moats, second by Goos, to approve second consideration of an ordinance to amend the zoning classification of approximately .453 acres from a Class A-2 (Exclusive Agricultural) to a Class C-2 (General Commercial) and to amend the zoning classification of approximately .547 acres from a Class I-2 (General Industrial) District to a Class C-2 (General Commercial) District in Norwalk Township, as filed under Case #ZMA-2000-01, subject to the applicant signing a Zoning Map Amendment Agreement limiting the use of the property and to adopt **Ordinance #2000-3** into law. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

2. **CASE #ZTA-2000-01:** The request of Bluffs Development for a zoning text amendment to amend Section 8.020.070.04 of the Pottawattamie County, Iowa, Zoning Ordinance to allow for 50' street side yard setbacks in the Class R-2 (Suburban Residential) District.

Motion by Grote, second by Wichman, to approve second consideration of an ordinance to amend Section 8.020.070.04 of the Pottawattamie County, Iowa, Zoning Ordinance to allow for 50' street side yard setbacks in the Class R-2 (Suburban Residential) District, as filed under Case #ZTA-2000-01 and to adopt **Ordinance #2000-4** into law. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Grote, second by Wichman, to set public hearing to amend Fiscal year 1999-2000 budget for Monday, May 1, 2000, at 10:00 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to go into Executive Session as per Code of Iowa, Chapter 21.5 (i) for purposes of employee contract review. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Goos, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

**10:00 A.M.-PUBLIC HEARING**

Request of Swine USA, L.P. represented by Gary Weeda for two (2), wean to finish swine facilities located in Grove Township, Section 28, Township 74N, Range 39W. Each site consists of four (4) barns with a maximum head capacity of 960 head, with an average weight estimated at 120 pounds. Animal weight capacity: 460,800 pounds per facility site.

Motion by Wichman, second by Moats, to open the public hearing for the Board to review comments, written and oral, on the application of Swine USA for a DNR Construction Permit. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Grote, second by Wichman, to close the public hearing for the Board to review comments, written and oral, on the application of Swine USA for a DNR Construction Permit. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Goos, second by Moats, to recommend to the DNR that the application of Swine USA for a DNR Construction Permit be denied. Roll Call Vote: Williams-Nay; Goos-Aye; Moats-Aye; Wichman-Abstain; Grote-Nay. Motion failed to carry.

Motion by Wichman, second by Grote, to go into Executive Session as per Code of Iowa, Chapter 21.5(i) for purposes of employee contract review. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Grote, to contract with Paul Shomshor to conduct the Pottawattamie County Auction on May 13, 2000, at 10:00 A.M. at Avenue C Building, 1723 Avenue C, Council Bluffs, Iowa. Roll Call Vote: Goos-Nay, Moats-Nay, Grote-Aye, Wichman-Aye, Williams-Nay. Motion failed.

Motion by Grote, second by Goos, to contract with Byron Menke to conduct the Pottawattamie County Auction on May 13, 2000, at 10:00 A.M. at Avenue C Building, 1723 Avenue C, Council Bluffs, Iowa. Roll Call Vote: Goos-Aye, Moats-Aye, Grote-Aye, Wichman-Aye, Williams-Aye. Motion carried. (Amended 4/24/00 to change auction date to June 24, 2000 at 10:00 A.M.).

Motion by Wichman, second by Grote, to authorize Chairman to sign Class "C" Liquor License/Beer Permit/Sunday Sales Privilege – I-80 Lounge, Underwood, Iowa. Roll Call Vote: Ayes-Goos, Grote, Wichman, Williams. Nays-Moats. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

**Salary Actions**

Pottawattamie County Animal Control – E. Rose Gibbs to retire effective May 31, 2000.

The Board adjourned subject to call at 11:50 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 19, 2000  
PUBLISH: X

**April 19, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of April 17, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, authorizing the Chairperson to sign the certification and agreement to comply regarding the allocation dollars from the Department of Health for the single county contract. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign contract and bond with Vogel Traffic of Orange City, Iowa, for pavement markings. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to take bids for installation (labor only) for new air conditioner for basement thru second floor of courthouse under advisement and set Monday, April 24, 2000 at 10:30 A.M. for bid awarding. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve Class "C" Beer Permit/Sunday Sales Privilege for Treynor Electric, McClelland, Iowa. Roll Call Vote: Ayes-4, Abstain-1. Motion carried.

Motion by Grote, second by Goos, to approve Claims Allowed for March 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:15 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Cheryl Ross, First Deputy Auditor

APPROVED: APRIL 24, 2000

PUBLISH: X

April 24, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Wichman, to approve the minutes of April 19, 2000, as written. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to approve for the Auditor’s Office the employment of Lou Ann Drake as a temporary election clerk at \$9.13/Hr., effective April 7, 2000 through November 30, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve for the Attorney’s Office the employment of Kimberly Clark as a Legal Secretary to be effective April 17, 2000, at \$9.48/Hr. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve fireworks permit for Underwood Memorial Building Association, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to amend the minutes of April 17, 2000 to read, “Motion by Grote, second by Goos, to contract with Byron Menke to conduct the Pottawattamie County Auction on June 24, 2000 at 10:00 A.M. at Avenue C Building, 1723 Avenue C, Council Bluffs, Iowa. Roll Call Vote: Goos-Aye, Moats-Aye, Grote-Aye, Wichman-Aye, Williams-Aye. Motion carried.” (Reason for amendment – date changed from May 13, 2000 to above date). Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to take the bids under advisement and set bid awarding for Wednesday, April 26, 2000 at 9:00 A.M., in the Board of Supervisors’ Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to award bid to Ray Martin Company of Omaha in the amount of \$37,520.00 for installation of new air conditioning unit for basement through second floor of the Pottawattamie County Courthouse. Roll Call Vote: Ayes-5. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Pottawattamie County Division of Communications – Resignation of Linda McEvoy, Director of Operations, effective May 12, 2000.

The Board adjourned subject to call at 11:30 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, First Deputy Auditor

APPROVED: APRIL 26, 2000  
PUBLISH: X

**April 26, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of April 24, 2000, as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to award low bid to Niewohner of Onawa and sign contract and bonds for Secondary Roads project numbers EWP-8339-022 and EWP-8339-002. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize a 6 percent salary increase for Sergeants, Lieutenants and Assistant Jail Administrator in the Sheriff/Jail Department, to be effective July 1, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize a 5 percent salary increase for Stu De La Castro/Jail Administrator, Linda Hensley/Office Coordinator, Sheriff's Department and Jail Supervisors, for Fiscal Year 2000-2001, to be effective July 1, 2000. Roll Call Vote: Williams-Aye; Moats-Aye; Goos-Aye; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Wichman, second by Goos, to offer contract of employment to Linda Chollett, Administrator, Pottawattamie County Care Facility in the amount of \$40,500.00 for Fiscal year 2000-2001, to be effective July 1, 2000. Roll Call Vote: Williams-Aye; Moats-Aye; Goos-Abstain; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Wichman, second by Goos, to offer contract of employment to Donald Malick, Information Services Director in the amount of \$51,000.00 for Fiscal Year 2000-2001, to be effective July 1, 2000. Roll Call Vote: Williams-Aye; Moats-Aye; Goos-Aye; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Wichman, second by Goos, to offer contract of employment to Suzanne Watson/Director, Mental Health/Case Management in the amount of \$48,000.00 for Fiscal Year 2000-2001, to be effective July 1, 2000. Roll Call Vote: Williams-Aye; Moats-Aye; Goos-Aye; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Wichman, second by Goos, to offer contract of employment to Darlene McMartin, Administrator, General Relief/Veteran Affairs in the amount of \$40,000.00 for Fiscal Year 2000-2001, to be effective July 1, 2000. Roll Call Vote: Williams-Aye; Moats-Aye; Goos-Aye; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Grote, second by Wichman, to offer contract of employment to Kay Mocha, Director, Planning and Development in the amount of \$41,000 for Fiscal Year 2000-2001, to be effective July 1, 2000. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Wichman, second by Goos, to approve a 3.5 percent increase for non-union, non elected, non Sheriff/Jail personnel to be effective July 1, 2000. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Moats, second by Grote, to authorize the implementation of a \$25.00 fee for all fireworks permits, adding a "Hold Harmless" clause, as of May 1, 2000. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Goos, to approve Applications for Homestead Tax Credits and Applications for Military Exemptions. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to authorize Chairman to sign Notice of Disallowance - Military Service Tax Exemptions. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve for the Sheriff's Department/Jail the employment of Nicholas Christensen as a Detention Officer at \$11.752000/Hr., effective May 6, 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: MAY 1, 2000  
PUBLISH: X

**May 1, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Goos, present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of April 26, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Juvenile Court Services to send out an RFP (Request for Proposal) for the Juvenile Community Services Program.. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to offer contract of employment to Roger Olsen, Programmer/Analyst in the amount of \$30,000 for Fiscal Year 2000-2001, to be effective July 1, 2000. Roll Call Vote: Williams-Aye; Moats-Aye; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Wichman, to offer contract of employment to Joyce Hertzig/Senior Programmer Analyst in the amount of \$50,000 for Fiscal Year 2000-2001, to be effective July 1, 2000. Chairman Williams stepped down to second the motion. Tim Wichman, Chairman Pro Tem took over.

Motion by Wichman, second by Williams, to offer contract of employment to Joyce Hertzig/Senior Programmer Analyst in the amount of \$50,000 for Fiscal Year 2000-2001, to be effective July 1, 2000. Roll Call Vote: Wichman-Aye; Grote-Nay; Moats-Nay; Williams-Aye. Motion failed.

Motion by Wichman, second by Grote, to offer contract of employment to Joyce Hertzig/Senior Programmer Analyst/Assistant Information Systems Director in the amount of \$49,500 for Fiscal Year 2000-2001, to be effective July 1, 2000. Roll Call Vote: Williams-Aye; Moats-Aye; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Grote, second by Moats, to offer contract of employment to Don Malick/Director, Information Systems in the amount of \$53,000.00 for Fiscal Year 2000-2001, to be effective July 1, 2000. Roll Call Vote: Williams-Aye; Moats-Aye; Grote-Aye; Wichman-Nay. Motion carried.

Motion by Grote, second by Moats, to authorize Board to sign **Resolution No. 24-2000**, amending the Fiscal Year 1999-2000 Pottawattamie County Budget. Roll Call Vote: Williams-Aye; Moats-Aye; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Grote, second by Moats, to concur with Jerry Hare/County Engineer and approve for the Secondary Road Department salary increases for employees in supervisory positions to be effective July 1, 2000. Roll Call Vote: Williams-Aye; Moats-Aye; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Grote, second by Wichman, to offer contract of employment to Jerry Hare/County Engineer in the amount of \$73,000.00 for Fiscal Year 2000-2001. Contract will be for three years. Roll Call Vote: Williams-Aye; Moats-Aye; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Grote, second by Wichman, to approve and concur with the Pottawattamie County Conservation Board and approve salary of Chad Graeve/Park Ranger, Hitchcock Nature Area, at \$25,000, effective April 7, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Gary Troutman and Associates to begin revisions for the Pottawattamie County Personnel Policy. Unanimous vote. Motion carried.

County Attorney, Rick Crawl was present to discuss salary increases for the Assistant County Attorneys'. No decisions were made.

The Board adjourned subject to call 12:10 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 3, 2000  
PUBLISH: X

**May 3, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Moats, second by Wichman, to approve the minutes of May 1, 2000, as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to authorize Board to sign Engineer's Resolution No. 00-10, for the establishment of a stop sign at Marinda Drive and Wildwood Road. Roll Call vote. Ayes-5. Motion carried.

Motion by Grote, second by Goos, to go into Executive Session as per Code of Iowa, Chapter 21.5(i) for personnel matters. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Wichman, to go out of Executive Session. Roll Call Vote: Ayes-5 . Motion carried.

Motion by Moats, second by Wichman, to accept low bid of Rhoden Auto for Purchase of one pick-up truck for the County Engineer Department: GMC with trade-\$24,691. And low bid of McMullen Ford for the purchase of one pick-up truck for the County Engineer Department: Ford with trade-\$25,730. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to take bids for resurfacing County-owned parking lots under advisement, and set awarding at a later time. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to review job classifications needed for Buildings and Grounds, and advertise for Maintenance workers #1 and/or #2. The Board authorized Troutman & Associates to create a job description for the Director of Buildings and Grounds, and to reevaluate that departments needs. Roll Call vote. Ayes-5. Motion carried.

The Board adjourned subject to call at 12:20 p.m.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 8, 2000

PUBLISH: X

**May 8, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Wichman to approve the minutes of May 3, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Board to approve Fireworks Permit for Paul and Therese Yakel. A plan for future permits concerning liability will be drawn up. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize Chairman to sign Financial Report for Pottawattamie County Care Facility for the month of April, 2000. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve "Educational Reimbursement Request" for Matthew Walters, Case Manager. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to offer contract of employment to Jay Munson, Assistant County Engineer, in the amount of \$59,830 for FY 2000-2001. Roll call vote. Ayes-5. Motion carried.

Motion by Goos, second by Grote, to appoint Susan Beetle to the Board of Health for a term of three years to expire December 31, 2002. Unanimous vote. Motion carried.

Motion by, Wichman, second by Goos, to approve Class "C" Liquor/Sunday Sales Privilege/Outdoor-Bent Tree Golf Club, Council Bluffs, Iowa. Ayes 4. Nays-Moats. Motion carried.

Motion by Grote, second by Moats, to authorize Board to sign Resolution #25-2000, to amend the 3<sup>rd</sup> quarter appropriations and amend the 4<sup>th</sup> quarter appropriations and appropriate same. Roll call vote. Ayes-5. Motion carried.

Motion by Moats, second by Grote, to authorize setting May 31, 2000, 10:00 A. M. for amending the FY 1999-2000 budget. Unanimous vote. Motion carried.

Motion by Grote, second by Moats to authorize Board to sign a three month lease for DHS Building, "Addendum to Lease" with DHS. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman to authorize Chairperson to sign Pottawattamie County/Council Bluffs, "County Bomb Disposal Unit Agreement", 28E Agreement. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Action

Attorney's Office – Resignation of Andrew Dopheide, effective April 30, 2000. Christine DeLorme to Assistant County Attorney, pay will remain the same.

The Board adjourned subject to call at 2:12 p.m.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: MAY15, 2000

PUBLISH: X

May 15, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:15 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of May 8, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve "Educational Reimbursement Request" for Mary Beth Roskins/Social Worker, and Julie Kalambokidis/Social Work Supervisor. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve contracts of employment for the following: Linda Chollett/Administrator, Care Facility-\$40,500.00, Jerry Hare/County Engineer-\$73,000.00, Joyce Hertzig/Assistant Director, Information Systems-\$49,500.00, Donald Malick/Director, Information Services-\$53,000.00, Darlene McMartin/Director, General Relief/Veteran Affairs-\$40,000.00, Kay Mocha/Director, Planning and Development-\$41,000.00, John Munson/Assistant County Engineer-\$59,830.00, Roger Olsen/Programmer/Analyst-\$30,000.00, Suzanne Watson/Director, Case Management/Mental Health and Central Point of Coordination-\$48,000.00. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve Class "B" Beer Permit/Sunday Sales/ Outdoor Application for Iowa Wescorp Association, Westfair, Council Bluffs, Iowa. Ayes-4. Nay-Moats. Motion carried.

Motion by Goos, second by Grote, to approve Class "B" Beer Permit/Sunday Sales/Outdoor-Application, for Brian Productions, Inc., Westfair Amphitheater, Council Bluffs, Iowa. Ayes-3. Nays-Goos, Moats. Motion carried.

Motion by Grote, second by Wichman, to approve for publication the Claims allowed for the month of April 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to authorize Chairman to sign the Notice of Disallowance-Military Service Tax Exemptions. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to authorize Chairman to sign Applications for Homestead Tax Credits and Applications for Military Exemptions. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize the County Attorney to prepare a Quit Claim Deed on property described as: That portion of a roadway easement obtained from Nettie May Agan recorded in Book 851, Page 77, that is not included in the established roadways. Said parcel will be bound on the northeast by Pioneer Trail, on the south by Aspen Road, and on the west by an un-named segment of road. In all cases the boundaries of this vacation are 33 feet from present road centerlines. Said parcel will contain 0.75 acres more or less, located in Grove Township, to Russell A. and Diane C. Keast. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign contract and bond for Project #FM-CO78 (110)- - 55-78, with Fred Carlson Co., Inc. of Decorah, Iowa, in the amount of \$1,242,800.20, for PCC Overlay - Unbonded (M16), from the Mills County line to Highway 92. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to authorize the Chairman to sign contract agreement with Crossroads of Western Iowa for Adult Day Program, to be effective July 1, 2000. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Action

**Conservation Board**-Seasonal Employment of; Jeremy Christiansen, Ryan Ausdemore, Brian Orth, Brett Lippold, and Phillip Graeve.

**Sheriff's Department/Jail**- Termination of Christopher Gillespie.

The Board adjourned subject to call at 11:50 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: MAY 22, 2000  
PUBLISH: X

**May 22, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of May 15, 2000, as written. Unanimous Vote. Motion carried.

Motion by Grote, second by Goos, to approve for the Treasurer's Office the employment of Peggy Ausdemore as a Motor Vehicle Clerk at \$8.514550 to be effective 5/15/00. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign Rural Transit System Joint Participation Agreement between the Southwest Iowa Planning Council and Pottawattamie County. The county shall contribute \$3,000 to the operation of this project, billable in equal amounts on July 1, 2000 and January 1, 2001. This agreement shall be effective July 1, 2000 through and including June 30, 2001. Unanimous vote. Motion carried.

Motion by, Grote, second by Goos, to approve fireworks permit for Underwood Community School District for Monday, May 22, 2000. Unanimous vote. Motion carried.

Motion by, Wichman, second by Goos, to approve Class "C" Beer Permit/Sunday Sales Permit for Fill & Food, Minden, Iowa, and Carson 92 Grocery, Carson, Iowa. Ayes-4. Nays-Moats. Motion carried.

Motion by, Moats, second by Goos, to authorize Chairman to sign the Notice of Disallowance Homestead Tax Credit for Parcel Number: 0-35-270-10543-0-0. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve "Educational Reimbursement Request" for Julie Kalambokidis/Social Worker. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve for the Sheriff's Department/Jail the employment of Keith Lane as a Detention Officer at \$11.75200/Hr., effective 5/22/00 and Jarrod Poore as a Detention Officer at \$11.75200/Hr., effective 5/19/00. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to authorize Chairman to sign "Sale of Service Agreement" between the Southwest Iowa Planning Council and Pottawattamie County Mental Health to provide transportation services for and by its clients at a cost of \$75.00 per day. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve fireworks permit for Kevin and Kayleen Fick, Silver City, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to take bid for Juvenile Community Service Program under advisement and set Wednesday, May 31, 2000 at 11:30 A.M. for bid awarding. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to authorize Chair to sign contract and bond for Project # FM-CO78 (111) - -55-78. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to carpet and paint the third floor hallways, and carpet the elevators. Roll call vote. Ayes- Williams, Wichman, Grote, Goos, Moats. Motion carried.

Motion by Wichman, second by Goos to replace public seating on fourth floor waiting lobby adjacent to elevators, at a cost of \$4,004.13. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: MAY 31, 2000  
PUBLISH: X

**May 31, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of May 22, 2000, as written. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve for the Sheriff's Department/Jail, moving a detention officer to a supervisor position and moving Dee Axland to the position of Trainer. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to open public hearing on Amending the Fiscal Year 1999-2000 Pottawattamie County Budget. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Wichman, to close the public hearing. Roll Call Vote: Ayes-5. Motion carried.

It was decided no amendment was necessary.

Motion by Grote, second by Goos, to authorize Board to sign Engineer Resolution #00-11, to establish parking restrictions on G-14 as follows: No parking will be allowed on the south side of County Road G14 from the intersection with Iowa Highway 183 east one-quarter mile, all in Section 3 of east Rockford Township. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Goos, to go into Executive Session, as allowed by Code of Iowa, Chapter 21.5(j). Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Goos, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Wichman, to take purchase of land under advisement. Roll Call Vote: Williams-Nay; Moats-Nay; Goos-Aye; Grote-Nay; Wichman-Aye. Motion failed.

Motion by Grote, second by Moats, to make offer subject to "due diligence" to give County and Space Needs Committee time to meet and discuss purchase of real estate, which is described as being Mercantile Bank Building at Fourth Street and Broadway at a cost of \$700,000.00, which includes some furnishings, etc. Roll Call Vote: Williams-Aye; Moats-Aye; Goos-Nay; Grote-Aye; Wichman-Nay. Motion carried.

Motion by Grote, second by Moats, to approve awarding of bid to CJ Futures for Juvenile Community Service Program in the amount of \$78,830.00. Counties portion of this amount is \$58,830.00 and \$20,000 will be received from the State of Iowa. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to approve fireworks permit for Frank and Roberta McNeal for July 1, 2000 and Robert & Ardith Caputo/Mother Goose Child Care & Preschool for July 4, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to authorize Chairman to sign Highway Authority/Railroad Agreement between Iowa Interstate Railroad LTD. and Pottawattamie County, Iowa, for the installation of a rail/highway crossing signal installation Project# STP-RROO(74)- - C-OO. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve the employment of Eric Seibel as a Detention Officer at \$11.75/hr., effective 5/31/00, and Stephen Koehler as a Detention officer at \$11.75/hr., effective 5/24/00. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve for the Care Facility the promotion of Kerri Wallace from Certified Nurse Aide to a Certified Medication Aide to be effective May 15, 2000, at \$8.77089/Hr. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to sign Letter of Support for grant application in Accelerated Career Education/ Physical Infrastructure Assistance Program for the funding of a new Aviation Maintenance Training Center. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize Chairman to sign renewal binder for Health Care Coverage and initial each page of the CMM Benefit Summary with Wellmark Blue Cross and Blue Shield of Iowa for July 1, 2000 through June 30, 2001. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Pottawattamie County Conservation Board - Employment of James Stanley and Tony Langille as Seasonal Ranger Interns at \$7.00/hr., effective 5/22/00 and Merrill Cooney as a Seasonal Park Ranger Aide at \$8.00/hr., effective 5/26/00.

The Board adjourned subject to call 11:45 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: June 7, 2000  
PUBLISH: X

**June 7, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Wichman, to approve the minutes of May 31, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(j), discussion of real estate. Roll Call Vote. Ayes-5. Motion carried.

Motion by Moats, second by Grote, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to study the lease and the offer to buy, before a decision is made in reference to purchasing Mercantile Bank Building at 4<sup>th</sup> and Broadway, Council Bluffs. Roll Call Vote: Williams-Nay; Moats-Nay; Goos-Aye; Grote-Nay; Wichman-Aye. Motion failed.

Motion by Moats, second by Grote to accept counter offer as written by Attorney Rick Crowl on purchase of Mercantile Bank Building at 4<sup>th</sup> and Broadway, Council Bluffs, and authorize Chairman to sign the Purchase and Sale Agreement. Roll Call Vote: Williams-Aye; Moats-Aye; Goos-Nay; Grote-Aye; Wichman-Nay. Motion carried.

Motion by Grote, second by Moats, to award bid for painting 3<sup>rd</sup> floor back halls, includes preparation of walls, gluing loose seams, 2 coats paint at \$1,265.00 and paint south hallway 3<sup>rd</sup> floor at \$180.00 to Shea Decorating, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to authorize Board to sign contract with Mercy Hospital for Mental Health Services, June 7, 2000 through June 30, 2001. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to authorize Board to sign contract with Community Alliance Program July 1, 2000 through June 30, 2001. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Chairman to sign Notice of Disallowance-Homestead Tax Credit and Notice of Disallowance-Military Service Tax Exemption for Parcel No. 0-35-252-8908-0-0. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to approve applications for "Homestead Tax Credits" and applications for "Military Exemptions". Unanimous vote. Motion carried.

Motion by, Moats, second by Wichman, to approve for the Attorney's Office the employment of James Burger as a Domestic Abuse Attorney at \$39,964.00 annually, effective May 24, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve Educational Reimbursement Request for Joe Leggett/Deputy in the Sheriff's Department. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to approve for the Sheriff's Department/Jail the employment of Ted Rummel as a Detention Officer at \$11.752000/Hr., effective June 5, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve Class "C" Liquor Renewal/Sunday Sales Privilege for Iowa Feed & Grain, Co., Crescent, Iowa. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Pottawattamie County Conservation Board – Clifferd Fischer/Senior Aide to \$8.00/Hr., effective 5/28/00, re-initiate employment of Keith Peters/Senior Aide at \$8.00/Hr., effective 5/22/00 and Jessica Frueh/Office Assistant at \$6.00/Hr., effective 6/1/00.

The Board adjourned subject to call at 12:00 P.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: JUNE 13, 2000  
PUBLISH: X

June 13, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Moats, to approve the minutes of June 7, 2000, as written. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to approve fireworks permit for James & Patricia Murray, 15410 300<sup>th</sup> Street, Council Bluffs. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve for Julia Gubbels/Resource Planner, Flood and Erosion, Educational Reimbursement Request. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve **Board Resolution No.26-2000**, to transfer \$700,000.00 from the Rural Services Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Goos, to approve **Board Resolution No. 27-2000** to transfer \$150,000.00 from the General Basic Fund to the General Supplemental Fund. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Moats, to certify the results of the June 6, 2000 Primary Election and authorize the Auditor to pay the costs. Unanimous vote. Motion carried.

**Motion by Grote, second by Moats, to approve the 2000-2001 Fiscal Year Budget for the Juvenile Crime Grant and authorize county funding of \$26,969. Ayes-4; Absent-Wichman. Motion carried.**

The Board adjourned subject to call at 11:45 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: JUNE 19, 2000  
PUBLISH: X

**June 19, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Grote, present. Chairperson Williams presiding.

Motion by Goos, second by Wichman, to approve the minutes of June 13, 2000, as written. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to authorize Chairman to sign Iowa West Foundation Grant Award Agreement for the "South Main Beautification Project" in the amount of \$133,095.00. Unanimous vote. Motion carried.

**10:00 A.M. – ZONING HEARING**

**Case #SUB-99-002:** The request of Bluffs Development L.L.C. for final approval of Bent Tree Estates, Phase 2.

Motion by Wichman, second by Moats, to approve the final plat of Bent Tree Estates, Phase 2, and to adopt **Planning and Zoning Resolution #2000-5**. Roll Call Vote: Ayes-4. Absent-Grote. Motion carried.

Motion by Moats, second by Goos, to approve purchase of carpet for third floor Clerk of Courts Office. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to authorize Chairman to sign Pottawattamie County Supervised Community Treatment Contract between the State of Iowa, Department of Human Services and Pottawattamie County. The term of this contract shall be July 1, 2000 through June 30, 2001. Pottawattamie County will be paid a fee not to exceed \$20,000 for the contract period. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to institute a policy for issuing fireworks permits subject to a hold harmless clause. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to approve Educational Reimbursement Request for Adam Swinarski/Detention Officer, Sheriff's Department/Jail. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve Financial Report of Pottawattamie County Care Facility for May 2000. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to authorize Chairman to sign Notice of Disallowance-Military Service Tax Exemption and Notice of Disallowance-Homestead Tax Credit. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to approve stop payment on warrant no. 173292 and issue new warrant. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to approve for publication Claims Allowed for May, 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: JUNE 26, 2000  
PUBLISH: X

**June 26, 2000**  
**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present, except Goos. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of June 19, 2000, as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve fireworks permit for Pete Peters, Council Bluffs, Iowa for July 4, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve fireworks permit for Bill Bracker, Underwood, Iowa for July 4, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve fireworks permit for James Nusser, Council Bluffs, Iowa for July 4, 2000. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to sign Service Agreement between Pottawattamie County and Council Bluffs Area Chamber of Commerce d/b/a Pottawattamie County Growth Alliance. The County shall pay to the Alliance, as a grant, the sum of \$75,000.00 for the July 1, 2000 through June 30, 2001 fiscal year. Roll Call Vote. Ayes-4. Absent-Goos. Motion carried

Motion by Grote, second by Wichman, to have MAPA administer the Community Development Block Grant (CDBG), for funding of back up generators for the cities of Neola, Minden, Glenwood, Silver City, Carter Lake and the Southwest Iowa Juvenile Detention Center. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to sign **Board Resolution No. 28-2000**, to transfer \$261,858.00 from Rural Services Fund to the Secondary Roads Fund. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve Class "C" Beer Liquor Permit/Sunday Sales Privilege/Outdoor Application for Double Bar Seven, Council Bluffs, Iowa. Roll Call Vote: Ayes-Grote, Wichman, Williams, Nay-Moats. Motion carried.

Motion by Grote, second by Wichman, to appoint Delbert King to the Commission of Veteran Affairs for the term July 1, 2000 to June 30, 2003. Roll Call Vote. Williams-Nay, Moats-Nay, Grote-Aye, Wichman-Nay. Absent-Goos. Motion failed, due to conflict of interest.

Motion by Grote, second by Moats, to approve Cigarette Permits for the following: Aeroplane Inn-Honey Creek, Carson 92 Grocery-Carson, DeSoto Bend Mini Mart-Missouri Valley, Double Bar Seven-Council Bluffs, Filling Station-Council Bluffs, Food & Fill-Minden, Honey Creek Campground-Crescent, Iowa Feed & Grain-Crescent, I-80 Lounge-Underwood, KC Mart-Underwood, Kopper Kettle #2-Minden, Kum & Go-Neola, Treynor Electric Quick Store-McClelland, Northwest Pottawattamie County Golf Association Quail Run-Neola, Warner's-Avoca, Fill & Food-Council Bluffs, Wade & Tammys Club 92-Carson, for FY 2000-2001. Unanimous vote. Motion carried

Motion by Grote, second by Moats, to allocate \$5,601.78 to the city of Oakland for the relocation of Parker Road as it connects to U.S. Hwy 6 on the north side of Oakland. The city of Oakland will be responsible for future maintenance. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to reject all bids for Phase II, remodeling of the DHS building, authorizing David Rodenburg-Supervisor/Buildings and Grounds to seek new bids. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize jail staff to use the gym on the fifth floor for tactical training purposes in July. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize Chairperson to sign contracts between Pottawattamie County and REM Council Bluffs, Inc., REM Leadway, VODEC, Care Homes Corporation, and New Hope Village. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to approve the tax abatement request for Habitat for Humanity at Seventh Street & Ninth Avenue, for the four months of the year that Pottawattamie County owned the property. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:40 A.M.

\_\_\_\_\_  
 Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
 Marilyn Jo Drake, County Auditor

APPROVED: JUNE 30, 2000  
 PUBLISH: X

June 30, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present, except Grote. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of June 26, 2000, as written. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to authorize Chairman to sign the following Grant Agreements with NRCS for 1999 flood repair: DSR Number 9339-04/Bank and Grade Stabilization at a cost of \$117,700.00; DSR Numbers 9330-01, 9330-02, 9339-01 and 9339-07/Bank Stabilization at a cost of \$52,000.00; and DSR Number 9339-06 at a cost of \$139,150.00, for a total cost of \$308,850.00. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to sign agreement between Pottawattamie County Care Facility and the Pottawattamie County Board of Health to provide for the services of a Registered Licensed Dietitian as a consultant to the Administrator and staff of the Pottawattamie County Care Facility at no charge. The term of this agreement shall commence on the 1<sup>st</sup> day of July, 2000 through the 30<sup>th</sup> day of June 2001. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to sign agreement with Case Management for reviewing and approving individual program plans for Care Facility clients. The term of this contract shall be from July 1, 2000 through June 30, 2001. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to sign contract with The Mercy Center for consulting services for mental health clients, at \$475.00 for the annual contract. Roll Call Vote: Ayes-4. Motion carried.

Motion by Moats, second by Goos, to authorize Chairman to sign Board of Supervisors abatements for property owned by exempt status. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve Class C Beer Renewal and Sunday Sales Application for Fill & Food #10, Council Bluffs, Iowa. Roll Call Vote: Ayes-3, Nay-Moats. Motion carried.

Motion by Moats, second by Goos, to approve fireworks permit for Randall & Donna Young, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to authorize Chairman to sign stop payment form on warrants number 101392 and 101232 and issue new warrant. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to approve for the Pottawattamie County Attorney's Office the temporary employment of Jill Plagman as a Legal Secretary from June 29, 2000 through September 1, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to approve **Board Resolution No. 29-2000**, appropriating funds for each of the different officers and departments for the Fiscal Year beginning July 1, 2000 and ending June 30, 2001. Roll Call Vote: Goos-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Wichman, second by Goos, to approve **Board Resolution No. 30-2000**, transferring \$300,000.00 from the Gaming Resources Fund to the GIS Fund for budget year 1999-2000. Roll Call Vote: Goos-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Wichman, second by Goos, to approve **Board Resolution No. 31-2000**, transferring \$300,000.00 from the General Basic Fund to the General Supplemental Fund for budget year 1999-2000. Roll Call Vote: Goos-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Wichman, second by Moats, to approve **Board Resolution No. 32-2000**, transferring \$20,000.00 from the General Basic Fund to the Flood & Erosion Fund for budget year 1999-2000. Roll Call Vote: Goos-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Wichman, second by Goos, to approve **Board Resolution No. 33-2000**, transferring \$11,142.00 from the General Basic Fund to the Secondary Roads Fund for budget year 1999-2000. Roll Call Vote: Goos-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Wichman, second by Moats, to approve **Board Resolution No. 34-2000**, transferring \$289.84 from the E911 Signs Fund to the E911 Fund for the budget year 1999-2000. Roll Call Vote: Goos-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Goos, second by Wichman, to approve **Board Resolution No. 35-2000**, transferring \$16,864.98 from OSI Fund #1700 to the General Basic Fund for budget year 1999-2000. Roll Call Vote: Goos-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

**Salary Actions**

Attorney's Office – Termination of Peggy Johnston effective June 16, 2000.

Pottawattamie County Conservation Board–Contracts for Fiscal Year 2000-2001: Cynthia Thompson/Administrative Director-\$28,500.00; David Fischer/Park Ranger-\$29,650.00; Brett Ford/Park Ranger-\$26,800.00; Jonathan Fenner/ Park Ranger-\$26,600.00; Mark Shoemaker/Executive Director-\$37,050.00; Chad Graeve/Park Ranger-\$26,800.00; Christopher Williams/Naturalist-\$30,000.00 and Darrin M. Jones/Lodge Manager/Ranger Assistant-\$22,000.00

The Board adjourned subject to call at 11:45 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: July 6, 2000

PUBLISH: X

**July 6, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Moats, second by Goos, to approve the minutes of June 30, 2000, as written. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve **Board Resolution No. 36-2000**, appointing Darlene McMartin to serve as Commissioner of the Southern Iowa Regional Housing Authority Commission. The term of this appointment is from April 9, 2000 to April 9, 2003. Roll call vote. Ayes-5. Motion carried.

Motion by Wichman, second by Moats, to approve the cash count for June 30, 2000 for Planning and Development, County Sheriff/Civil Department, Auditor's Office, Treasurer's Office, County Care Facility and the Recorder's Office. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to authorize Chairman to sign Stop Violence Against Women Grant Program Award Notice for July 1, 1999 through December 31, 2000. Roll call vote. Ayes-Grote, Moats, Wichman, Williams. Nays-Goos, due to time and date. Motion carried.

Motion by Grote, second by Goos to authorize Chairman to sign agreement with CJ Futures to provide community service and life skill services to juveniles in Pottawattamie County and Southwest Iowa. The term of this contract is for July 1, 2000 through June 30, 2001 and is in the amount of \$78,830.00. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to authorize Chairman to sign State of Values-Commercial Property Coverage for Pottawattamie County. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve a probationary increase for Pam Kalstrup, Secretary I/Planning Department, increasing her salary to \$9.95/Hr., a Grade 9 Step 4, to be effective July 3, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to concur with Sheriff Danker and approve employment of Charmaine Sulley as a Detention Officer at \$12.34/Hr., effective July 1, 2000.. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to concur with the Conservation Board of Pottawattamie County and terminate the 28E agreement with Mills County in regard to a Naturalist position. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to offer contract of employment to Brian Mayberry, as Animal Control Officer for Pottawattamie County, at an annual salary of \$3,000.00, from July 1, 2000 through June 30, 2001. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to loan Pottawattamie County Conservation \$48,000.00 from the General Fund to asphalt the Narrows River Park Road. Conservation will repay the loan six months from completion, with L.O.S.T. Revenue funds. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: July 10, 2000  
PUBLISH: X

**July 10, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Goos, to approve the minutes of July 6, 2000, as written. Unanimous vote. Motion carried.

10:00 A.M. – Public Hearing

**Ordinance #2000-5:** Amend Chapter 1.50, Schedule of Fees, Pottawattamie County, Iowa, to state that the filing fee for Septic Permit Tank Only is \$30.00; that the filing fee for Zoning Permits for minor constructions including decks, detached structures or additions 300 square feet or less and similar minor construction is \$30.00.

Motion by Grote, second by Wichman, to open the public hearing on Ordinance #2000-5. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Wichman-Aye; Grote-Aye. Motion carried.

Motion by Goos, second by Moats, to close the public hearing on Ordinance #2000-5. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Grote-Aye; Wichman-Aye. Motion carried.

Motion by Wichman, second by Goos, to approve first consideration of Ordinance #2000-5, an ordinance to amend Chapter 1.50, Schedule of Fees, Pottawattamie County, Iowa, Code, to state that the filing fee for Septic Permit Tank Only is \$30.00; that the filing fee for Zoning Permits for minor constructions including decks, detached structures or additions 300 square foot or less and similar minor construction is \$30.00 and to set second consideration for Thursday, July 13, 2000 at 9:00 A.M. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to authorize Chairman to sign Provider and Program Participation Agreement between WESCO Industries and Pottawattamie County. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to authorize Chairman to sign agreement between Pottawattamie County, Iowa and the Omaha-Council Bluffs Metropolitan Area Planning Agency to engage the Planning Agency to render certain technical and professional services in carrying out the administration of an Iowa Department of Economic Development Community Development Block Grant Contract, number 98-DF-012 – Back-up Generators. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Sheriff's Department/Jail-Resignation of Macord Johnson, effective 06/22/00.

Reports

Auditor's Office-County Auditor's Report of Fees Collected.

The Board adjourned subject to call at 11:45 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, First Deputy Auditor

APPROVED: JULY 13, 2000

PUBLISH: X

**July 13, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Grote, to approve the minutes of July 10, 2000, as written. Unanimous vote. Motion carried.

9:00 PUBLIC MEETING

**Ordinance #2000-5:** Amend Chapter 1.50, Schedule of Fees, Pottawattamie County, Iowa, Code, to state that the filing fee for Septic Permit Tank Only is \$30.00; that the filing fee for Zoning Permits for minor constructions including decks, detached structures or additions 300 square feet or less and similar minor construction is \$30.00.

Motion by Grote, second by Moats, to approve second consideration of Ordinance #2000-5, an ordinance to amend Chapter 1.50, Schedule of Fees, Pottawattamie County, Iowa, Code, to state that the filing fee for Septic Permit Tank Only is \$30.00; that the filing fee for Zoning Permits for minor constructions including decks, detached structures or additions 300 square foot or less and similar minor construction is \$30.00 and to adopt Ordinance #2000-5 into law. Ayes-Williams, Moats, Goos, Grote. Absent-Wichman. Motion carried.

Motion by Grote, second by Goos, to approve educational reimbursement for Donna Leuck/Program Coordinator, Sheriff's Department and Jason Mass/Detention Officer, Sheriff's Department. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to authorize Chairman to sign contract and bond for Project #ER-C078(116)-58-78 with Niewohner Construction, Inc. of Onawa, Iowa, in the amount of \$35,539.46, for slope improvement at middle Silver Creek, approximately 0.8 miles north of Iowa 92. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve for Sheriff's Department/Jail the employment of Jason Koch and Billy Ihrig, as Detention Officer's at \$12.34/Hr., effective July 1, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve for the Treasurer's Office the employment of Tammy Tiarks, as a Motor Vehicle Clerk at \$8.87455/Hr., effective July 3, 2000. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve the Claims Allowed for June 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve the Financial Report of the Pottawattamie County Care Facility, for June 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 9:30 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, First Deputy, Auditor's Office

APPROVED: JULY 17, 2000  
PUBLISH: X

**July 17, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of July 13, 2000, as written. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve tax suspension for property at 1512 6<sup>th</sup> Avenue, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize Chairman to sign agreement between Jennie Edmundson Memorial Hospital, Bluffs Psychiatric Associates, PC, and Pottawattamie County, Iowa, to provide services pursuant to the County Mental Health Services Management Plan. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to accept the following bids for renovation of the Department of Human Services Building, 417 East Kaneshville Blvd., Council Bluffs, Iowa: Bushman Carpets-\$17,088.90, Bluffs Electric, Inc.-\$7,865.00, Claar Construction-\$14,300.00, Northern Interiors-\$502.00, Keenan Glass Services, Inc.-\$4,245.75, Driver Plumbing Co.-\$500.00, Shea Decorating Company-\$5,400.00, for a total project cost of \$49,901.65. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to request that HGM redo plans for the 5<sup>th</sup> floor and prepare an estimate for design options for 5<sup>th</sup> floor. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Cheryl Ross, First Deputy, Auditor's Office

APPROVED: JULY 31, 2000

PUBLISH: X

**July 26, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:55 A.M., all members except Moats present. Chairperson Williams presiding.

Motion by Goos, second by Wichman, to approve Engineer's Resolution No 00-12, for temporary closure of County Road G 36 and Detour Designation. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:15 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: JULY 31, 2000

PUBLISH: X

**July 31, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Moats, present. Chairperson Williams presiding. Motion by Wichman, second by Goos, to approve the minutes of July 17, 2000 and July 26, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Board to sign a contract with H. Gene McKeown and Associates, to prepare a study for the Board on remodeling the 5<sup>th</sup> floor jail and sally-port area of the Pottawattamie County Courthouse. Unanimous vote. Motion carried.

10:00 A.M. - PUBLIC HEARINGS:

**CASE #SUB-2000-01:** The request of Donald and Marilyn Sorensen for a sketch plat approval of a property line adjustment located in Hardin Township, McPherson Avenue, legally described as: "Parcel "B" NW¼ NE¼, Section 30, Township 75N, Range 42W of the 5<sup>th</sup> P.M. and Lot 36, Cloverleaf Acres, Phase II.

Motion by Wichman, second by Grote, to open the public hearing on Case #SUB-2000-01. Roll Call Vote: Ayes-Williams, Grote, Wichman, Goos. Absent-Moats. Motion carried.

Motion by Wichman, second by Goos, to close the public hearing on Case #SUB-2000-01. Roll call vote: Ayes-Williams, Grote, Wichman, Goos. Absent-Moats. Motion carried.

Motion by Wichman, second by Grote, to approve request of Donald and Marilyn Sorensen on a sketch plat application for a property line adjustment, as filed under Case #SUB-2000-01, and to adopt **Planning and Zoning Resolution #2000-6**. Roll call vote: Ayes-Williams, Grote, Wichman, Goos. Absent-Moats. Motion carried.

**CASE #ZTA-2000-02:** The request of Pottawattamie County for a zoning text amendment to amend Section 8.090.050.02 of the Pottawattamie County, Iowa, Zoning Ordinance to establish a 10' setback from Interstate right-of-ways for private directional signs.

Motion by Grote, second by Wichman, to open the public hearing on Case #ZTA-2000-02. Roll call vote: Ayes-Williams, Grote, Wichman, Goos. Absent-Moats. Motion carried.

Motion by Goos, second by Grote, to close the public hearing on Case #ZTA-2000-02. Roll call vote: Ayes-Williams, Grote, Wichman, Goos. Absent-Moats. Motion carried.

Motion by Goos, second by Grote, to approve first consideration of an ordinance amending Section 8.090.050.02 of the Pottawattamie County, Iowa, Zoning Ordinance to establish a 10' setback from Interstate right-of-ways for private directional signs, as filed under Case #ZTA-2000-02, and to set second consideration for Wednesday, August 2, 2000 at 9:45 P.M. Ayes-4. Absent-Moats. Motion carried.

**CASE #ZTA-2000-03:** The request of Pottawattamie County for a zoning text amendment to amend Section 8.097.010 of the Pottawattamie County, Iowa, Zoning Ordinance by stipulating that detached accessory buildings that are less than 64 square foot in size, which are not attached to the ground and which are located in the rear or side yard to be exempt from the zoning permit requirement.

Motion by Grote, second by Goos, to open the public hearing on Case #ZTA-2000-03. Roll call vote: Ayes-Williams, Grote, Wichman, Goos. Absent-Moats. Motion carried.

Motion by Goos, second by Grote, to close the public hearing on Case #ZTA-2000-03. Roll call vote: Ayes-Williams, Grote, Wichman, Goos. Absent-Moats. Motion carried.

Motion by Grote, second by Goos, to approve first consideration of an ordinance amending Section 8.097.010 of the Pottawattamie County, Iowa, Zoning Ordinance by stipulating that detached accessory buildings that are 64 square foot or less in size, which are not attached to the ground and which are located in the rear or side yard to be exempt from the zoning permit requirement, as filed under Case #ZTA-2000-03, and to set second consideration for Wednesday, August 2, 2000 at 9:45 A.M. Ayes-4. Absent-Moats. Motion carried.

Motion by Goos, second by Wichman, to approve "Law Enforcement Services Contracts" between Pottawattamie County and the City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Underwood, City of Treynor and City of Walnut. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to approve Class "C" Beer Renewal/Sunday Sales/ Outdoor Service Application for The Filling Station, Inc., Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve Class "C" Beer Permit/Sunday Sales for Honey Creek Campground, Crescent, Iowa. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to approve the following "Educational Reimbursement Requests": Debi Moore/Social Worker, Mathew Walters/Case Manager, Julie Kalambokidis/Social Work Supervisor, Mary Beth Roskens/Social Worker, Ronald Hansen/Detention Officer. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve for publication the Treasurers' Semi-Annual Report for January 1-June 30, 2000. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to authorize Chairman to stop payment on warrant no. 173946 and warrant no. 172450 and issue new warrants. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign contract of employment for an Animal Control Officer, between Brian K. Mayberry and Pottawattamie County to be effective July 1, 2000 through June 30, 2001. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve appointment of Dr. Alan Fisher of Council Bluffs to the Pottawattamie County Board of Health to be effective June 24, 2000 through December 31, 2002. Unanimous vote. Motion carried.

Motion by Wichman, to approve tax suspension for property located at 2403 Avenue A, Council Bluffs, Iowa. Motion died for lack of a second.

Motion by Goos, second by Grote, to concur with Veteran's Affairs Commission and appoint Andrew Trautman of Council Bluffs as a commissioner to the Pottawattamie County Commission of Veterans Affairs for the term of July 1, 2000 to June 30, 2003. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairperson to sign Juvenile Accountability Incentive Block Grant Contract between the Division of Criminal and Juvenile Justice Planning and Pottawattamie County. The amount awarded in this contract is \$11,321.00, for a new Juvenile Attorney Position. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Chairperson to sign Stop Violence Against Women Grant Program FFY00 Award Notice. The amount of this Federal Award is \$57,102.00 with a local match of \$19,034.00. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Reports

Sheriff's Quarterly Report for quarter ending 6/30/2000.

Salary Actions

Sheriff's Department – Resignation of Jennifer Leverett effective July 5, 2000 and Kristin Walsh effective July 4, 2000. Termination of Jason Koch effective July 11, 2000.

Treasurers' Office – Resignation of Lori Larrison effective July 25, 2000 and Tammy Tiarks effective July 14, 2000.

The Board adjourned subject to call at 2:30 P.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 2, 2000  
PUBLISH: X

**August 2, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Moats, second by Grote, to approve the minutes of July 31, 2000 as written. Unanimous vote. Motion carried.

9:45 A.M. – Public Meetings/Second Consideration

- A. **CASE #ZTA-2000-02:** The request of Pottawattamie County for a zoning text amendment to amend Section 8.090.050.02 of the Pottawattamie County, Iowa, Zoning Ordinance to establish a 10' setback from Interstate right-of-ways for private directional signs.

Motion by Wichman, second by Goos, to approve second consideration of an ordinance amending Section 8.090.050.02 of the Pottawattamie County, Iowa, Zoning Ordinance to establish a 10' setback from Interstate right-of-ways for private directional signs, as filed under Case #ZTA-2000-02, and to adopt Ordinance #2000-6 into law. Roll call vote: Ayes-Williams, Grote, Wichman, Goos, Moats. Motion carried.

- B. **CASE #ZTA-2000-03:** The request of Pottawattamie County for a zoning text amendment to amend Section 8.097.010 of the Pottawattamie County, Iowa, Zoning Ordinance by stipulating that detached accessory buildings that are less than 64 square foot in size, which are not attached to the ground and which are located in the rear or side yard to be exempt from the zoning permit requirement.

Motion by Wichman, second by Moats, to approve second consideration of an ordinance amending Section 8.097.010 of the Pottawattamie County, Iowa, Zoning Ordinance by stipulating that detached accessory buildings that are 64 square foot or less in size, which are not attached to the ground and which are located in the rear or side yard to be exempt from the zoning permit requirement, as filed under Case #ZTA-2000-03, and to adopt Ordinance #2000-7 into law. Roll call vote: Ayes-Williams, Grote, Wichman, Goos, Moats. Motion carried.

Motion by Goos, second by Wichman, to approve "Outdoor Service Application" for Wade & Tammy's Club 92, Carson, Iowa. Ayes-4, Nays-Moats. Motion carried.

Motion by Grote, second by Wichman, to authorize Chairman to sign "Notice of Disallowance-Military Service Tax Exemption". Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve "Applications For Homestead Tax Credits" and "Applications For Military Exemptions". Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Petitions

Equity No. 77053 and Equity No. 77034

Salary Actions

Sheriff's Department – Resignation of Dustin Morris effective July 23, 2000 and Ashley Jackson effective July 25, 2000.

The Board adjourned subject to call at 10:35 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 7, 2000

PUBLISH: X

**August 7, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of August 2, 2000 as written. Unanimous vote. Motion carried

Motion by Moats, second by Grote, to approve tax suspension notice for 2403 Avenue A, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve "Educational Reimbursement Request" for Beth Croston/Detention Officer in Sheriff's Department. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to authorize Chairman to sign contract between the Iowa Department of Economic Development and Pottawattamie County for a Community Development Block Grant (98-DF-012) for funding of back up generators for the cities of Neola, Minden, Glenwood, Silver City, Carter Lake and the Southwest Iowa Juvenile Detention Center. Award amount is \$182,099. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve Financial Report of Pottawattamie County Care Facility for July 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve the changes to the Pottawattamie County Targeted Medicaid Case Management Policy and Procedure Manual effective July 2000. Unanimous vote. Motion carried.

Board adjourned subject to call at 11:00 a.m.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 9, 2000

PUBLISH: X

August 9, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Grote, to approve the minutes of August 7, 2000 as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to award bid to ATC & Associates of Omaha, Nebraska, to provide Pottawattamie County with an assessment of asbestos at the Department of Human Services Building, 417 East Kanesville Blvd., Council Bluffs, Iowa, in the amount of \$975.00. Wichman to notify ATC. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to award bid to Claar Construction in the amount of \$14,300.00 for remodeling of Department of Human Services Building, 417 East Kanesville Blvd., with one-half down. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve bids from the following: Bluffs Electric, Inc. in the amount of \$1,470.00, Bushman Carpets in the amount of \$1,082.40; Claar Construction in the amount of \$2,600.00; Electric Fixture & Supply Co. in the amount of \$471.90, Northern Interiors in the amount of \$910.00 and Shea Decorating Company in the amount of \$1,130.00, for a total of \$7,664.30, to remodel County Directors Office and Director’s Secretary’s Office at the Department of Human Services Building, 417 East Kanesville Blvd., Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve for the Sheriff’s Department/Jail the employment of Gordon Skinner as a Detention Officer at \$12.34/Hr., effective August 8, 2000, employment of Terry Johnson as a Detention Officer at \$12.34/Hr., effective August 7, 2000 and employment of Shawna Carman as a Detention Officer at \$12.34/Hr., effective August 9, 2000. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Sheriff’s Department/Jail – Resignation of Michael Swanson effective July 22, 2000.

The Board adjourned subject to call at 11:15 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 14, 2000  
PUBLISH: X

**August 14, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Moats, to approve the minutes of August 9, 2000 as written. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve job description changes, title changes and salary adjustment for Dawn Hess/Administrative Assistant-Planning Department from grade 12-step 7 to Administrative Coordinator/Planning Department at a grade 16-step 7 (\$14.62/Hr.) and for Catherine Strong/Administrative Assistant-Care Facility from grade 12-step 5, to Administrative Coordinator/Care Facility at a grade 16-step 5(\$13.50/Hr.), both to be effective August 14, 2000. These new positions will be non-union. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Board to sign contracts and bonds on the following Secondary Road projects: ER-CO78(123)- - 58-78 to Negus-Sons, Inc. of Omaha, Nebraska in the amount of \$119,418.50 and ER-CO78(122)- - 58-78 to Nelson & Rock Contracting, Inc. of Onawa, Iowa in the amount of \$114,024.84. Both for 1999 flood damage repair. Unanimous vote. Motion carried.

**10:00 PUBLIC HEARING:**

**1. CASE #ZMA-2000-08:** The request of Robert Golden for a zoning map amendment to reclassify approximately 8.024 acres from a Class R-2 (Suburban Residential) District and Class I-1 (Limited Industrial) to a Class R-2 (Suburban Residential) District, located in Crescent Township, Highway 183, legally described as: "Lot 2, Auditor's Subdivision of part of the SE $\frac{1}{4}$  SW $\frac{1}{4}$  and part of the W $\frac{1}{2}$  SW $\frac{1}{4}$  SE $\frac{1}{4}$ , Section 25, Township 76N, Range 44W of the 5<sup>th</sup> P.M.

**2. CASE #SUB-2000-05:** The request of Robert Golden for a preliminary plat approval of Golden Acres Subdivision, located in Crescent Township, Highway 183, legally described as: "Lot 2, Auditor's Subdivision of part of the SE $\frac{1}{4}$  SW $\frac{1}{4}$  and part of the W $\frac{1}{2}$  SW $\frac{1}{4}$  SE $\frac{1}{4}$ , Section 25, Township 76N, Range 44W of the 5<sup>th</sup> P.M."

Motion by Wichman, second by Grote, to open the public hearing on Case #ZMA-2000-08 and #SUB-2000-05. Roll Call Vote: Williams-Aye, Goos-Aye, Moats-Aye, Grote-Aye, Wichman-Aye. Motion carried.

Motion by Grote, second by Moats, to close the public hearing on Case #ZMA-2000-08 and #SUB-2000-05. Roll Call Vote: Williams-Aye, Goos-Aye, Moats-Aye, Grote-Aye, Wichman-Aye. Motion carried.

Motion by Grote, second by Moats, to approve first consideration of an ordinance to reclassify approximately 8.024 acres from a Class R-2 (Suburban Residential) District and Class I-1 (Limited Industrial) to a Class R-2 (Suburban Residential) District, as filed under Case #ZMA-2000-08 and to set **second consideration for Monday, August 21, 2000 at 10:00 A.M.** and to **continue Case #SUB-2000-05 to that same date and time.** Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve Pottawattamie County support for grant to WIDA from Iowa West Association. Roll Call Vote: Ayes-4, Nay-Moats. Motion carried.

Motion by Grote, second by Moats, to approve for Buildings and Grounds the employment of Jeremy Myers and Marcia Trescott as a Maintenance Worker 1 at \$9.13089/Hr., effective August 21, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to approve Claims Allowed for July 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve fireworks permit for Clifford K. Boese, M.D., Council Bluffs, Iowa, for display on September 3, 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:15 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 15, 2000

PUBLISH: X

**August 15, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:45 A.M., all members, except Grote, present. Chairperson Williams presiding.

Motion by Moats, second by Goos, to approve the minutes of August 14, 2000 as written. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to sign **Engineer's Resolution No. 00-13**, for temporary closure of county roads M 16 and G 66 and designate detour route. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:45 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 21, 2000  
PUBLISH: X

**August 21, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Wichman, present. Chairperson Williams presiding.

Motion by Grote, second by Moats, to approve the minutes of August 15, 2000 as written. Unanimous vote. Motion carried.

**10:00 A.M. – PUBLIC MEETINGS**

**CASE #ZMA-2000-08:** The request of Robert Golden for a zoning map amendment to reclassify approximately 8.024 acres from a Class R-2 (Suburban Residential) District and Class I-1 (Limited Industrial) to a Class R-2 (Suburban Residential) District, located in Crescent Township, Highway 183, legally described as: “Lot 2, Auditor’s Subdivision of part of the SE $\frac{1}{4}$  SW $\frac{1}{4}$  and part of the W $\frac{1}{2}$  SW $\frac{1}{4}$  SE $\frac{1}{4}$ , Section 25, Township 76N, Range 44W of the 5<sup>th</sup> P.M.

**CASE #SUB-2000-05:** The request of Robert Golden for a preliminary plat approval of Golden Acres Subdivision, located in Crescent Township, Highway 183, legally described as: “Lot 2, Auditor’s Subdivision of part of the SE $\frac{1}{4}$  SW $\frac{1}{4}$  and part of the W $\frac{1}{2}$  SW $\frac{1}{4}$  SE $\frac{1}{4}$ , Section 25, Township 76N, Range 44W of the 5<sup>th</sup> P.M.”

Motion by Goos, second by Moats, to approve second consideration of an ordinance to reclassify approximately 8.024 acres from a Class R-2 (Suburban Residential) District and Class I-1 (Limited Industrial) to a Class R-2 (Suburban Residential) District, as filed under Case #ZMA-2000-08 and to adopt Ordinance #2000-6 and to approve the preliminary plat of Golden Acres Subdivision, as filed under Case #SUB-2000-05, and to adopt Planning and Zoning Resolution #2000-7. Roll Call Vote: Williams-Aye; Goos-Aye; Moats-Aye; Grote-Aye; Wichman-Absent. Motion carried.

Motion by Grote, second by Goos, to approve for the Sheriff’s Department the employment of Andrew McClure as a Detention Officer at \$12.339600/Hr., effective August 14, 2000. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to approve agreement between the Pottawattamie County Board of Supervisors and the Board of Library Trustees with the Town of Avoca, Town of Carter Lake, City of Council Bluffs, Town of Oakland and Town of Walnut. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to authorize Board to sign “Pottawattamie County Voter Registration Day” Proclamation declaring Saturday, August 26, 2000 as “Voter Registration Day” in Pottawattamie County. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:10 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 28, 2000  
PUBLISH: X

**August 28, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of August 21, 2000 as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve "Educational Reimbursement Request" for Joe Leggett/Deputy, Sheriff's Department. Classes to begin 9/12/00 and end 12/15/00. Cost of classes - \$720.00. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve for the Attorney's Office the employment of Amy Barron as a part-time Legal Secretary at \$9.45953/Hr., effective September 6, 2000 and promotion of Mary Stokes from a temporary Receptionist to a permanent part-time Legal Secretary at \$10.14138/Hr., effective September 5, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to approve "Certification of Cost Allocation Plan" between Pottawattamie County and DMG-Maximus, Inc., to claim indirect costs applicable to social services administration in FY 2001. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to authorize Chairman to sign agreement with IDOT on projects BROS-C078(96)- -F78; BROS-C078(114)- -J28; and BROS-C078(115)- -J-78. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to set the agenda aside to consider matters. Roll call vote. Ayes-5. Motion carried.

Motion by Grote, second by Moats, to accept the resignation of Russ Ulmer/Supervisor, Case Management, effective September 1, 2000, and adjust his salary retro to July 1, 2000 by 3.5%, and pay the accumulated vacation and compensatory time owed. Roll call vote. Ayes-5. Motion carried.

Motion by Goos, second by Moats, to accept low bid for asbestos removal at the DHS building from APEX Insulation Company, Omaha, Nebraska, in the amount of \$1979.00. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to grant \$2580.00 to the Dare Officers budget for a Kodak V606/V600 zoom digital projector and accessories. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:15 p.m.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 30, 2000  
PUBLISH: X

**August 30, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, present. Chairperson Williams presiding.

Motion by Moats, second by Grote, to approve the minutes of August 28, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to change the job description in Mental Health for Case Management Supervisor and Social Worker Supervisor positions and amend job descriptions to read prefer rather than required, in regard to experience. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to change pay grade of Social Worker Supervisor to Grade 24 and create a grade 24 for Case Management Supervisor: Roll Call Vote: Grote-Aye; Moats-Aye; Williams-Aye. Nays-Goos, Wichman. Motion carried.

Motion by Moats, second by Grote, to authorize Board to sign "Letter of Support" for the Council Bluffs Airport. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:54 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: SEPTEMBER 6, 2000  
PUBLISH: X

September 6, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:30 A.M., all members, present. Chairperson Williams presiding.

Motion by Goos, second by Moats, to approve the minutes of August 30, 2000 as written. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign Emergency Medical Services Training Money Contract #58878S01 in the amount of \$12,541.00, between the Iowa Department of Public Health and the Pottawattamie County Board of Supervisors. This contract is executed for the purpose of providing financial assistance for EMS provider training and for the purchase of training aids. This contract shall be in effect for FY2000, July 1, 2000 – June 30, 2001. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to approve educational reimbursement request for Tiffany Hull/Detention Officer in the Sheriff’s Department/Jail. Classes to begin 9/11/00 and end 11/15/00. Cost of class is \$135.00. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve for the Sheriff’s Department/Jail the employment of Nathan Wilcoxon as a Detention Officer at \$12.33960/Hr., effective August 24, 2000 and Jo Benedict as a Secretary at \$9.45953/Hr., effective August 28, 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: SEPTEMBER 11, 2000  
PUBLISH: X

**September 11, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of September 6, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve lease agreement between Pottawattamie County Board of Supervisors and State of Iowa, Department of Human Services, for the purpose of leasing 6,000 square feet located on the lower floor of the County Office Building located at 417 E. Kanesville Blvd., Council Bluffs, Iowa, in the amount of \$3,625 per month (which is based on \$7.25 per square foot per year). The term of this agreement shall commence on October 1, 2000 and shall end September 30, 2002. Unanimous vote. Motion carried. (**Motion rescinded. See 9/25/00 Minutes**).

Motion by Grote, second by Moats, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) for an emergency road closure due to unexpected repairs. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign Engineer's Resolution No. 00-14, temporary closure of county road G 14 and designate the official detour route for G 14 using 270<sup>th</sup> Street, Teakwood Road, 255<sup>th</sup> Street and Westgate Road. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 25, 2000  
PUBLISH: X

**September 15, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Goos, present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to certify the results of the September 12, 2000 county wide school election and authorize auditor to pay expenses. Costs to be reimbursed by schools. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to authorize Board to sign Engineer's Resolution No. 00-15 to set a public hearing for Proposed Road Vacation of L 36 Boomer Township for September 27, 2000 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-4, Absent-Goos. Motion carried.

Motion by Wichman, second by Moats, to contract with West Central Roofing and remove old roof and replace new roof on Courthouse Annex with 250# shingles, new valleys, etc., in the amount of \$9,100.00. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to award bid to Warren Heating & Air Conditioning for a new air conditioner, 6 ton Lennox, for Courthouse Annex for \$3,953.57. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to grant \$10,000 to the Juvenile Crime Grant for FY 1999-2000. This makes Pottawattamie County's responsibility complete through June 30, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to approve the GIS Policy as recommended by GIS Committee, pending approval of County Attorney Rick Crowl. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve for the General Relief/Veteran Affairs Department the employment of Peggy Becker as a Case Worker at \$10.91879/Hr., effective September 25, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve tax suspension for property at 3510 North 9<sup>th</sup> Street, Lot 329, Carter Lake, Iowa. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve Financial Report of Pottawattamie County Care Facility for August 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:35 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: SEPTEMBER 18, 2000  
PUBLISH: X

September 18, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Goos, present. Chairperson Williams presiding.

Motion by Grote, second by Moats, to approve the minutes of September 15, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to offer contract of employment to Jerry Comeau as Facilities/Maintenance Director.. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to take bids under advisement for the Mack truck and roll off package for the Transfer Station and award bid on Monday, September 25, 2000 at 10:30 A.M. Unanimous vote. Motion carried.

10:00 A.M. – ZONING HEARINGS:

**CASE #ZMA-2000-05:** The request of Donald G. and Marilyn J. Sorensen for a zoning map amendment to reclassify approximately 10.489 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-2 (Suburban Residential) District, located in Garner Township, McPherson Avenue, legally described as: "Parcel "A" SE1/4 SE1/4, Section 26, Township 75N, Range 43W of the 5<sup>th</sup> P.M."

**CASE #SUB-2000-04:** The request of Donald G. and Marilyn J. Sorensen for a preliminary Plat approval of Prairie Meadows Subdivision, Phase III, located in Garner Township, McPherson Avenue, legally described as: "Parcel "A" SE1/4 SE1/4, Section 26, Township 75N, Range 43W of the 5<sup>th</sup> P.M."

Motion by Grote, second by Moats, to open the public hearing on Case #ZMA-2000-05 and Case #SUB-2000-04. Roll Call Vote: Ayes-Williams, Moats, Grote, Wichman. Absent-Goos. Motion carried.

Motion by Wichman, second by Moats, to close the public hearing on Case #ZMA-2000-05 and #SUB-2000-04. Roll Call Vote: Ayes-Williams, Moats, Grote, Wichman. Absent-Goos. Motion carried.

Motion by Grote, second by Wichman, to approve first consideration of an ordinance to reclassify approximately 10.489 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-2 (Suburban Residential) District, as filed under Case #ZMA-2000-05 and to set second consideration for Monday, September 25, 2000 at 10:00 A.M. and to continue Case #SUB-2000-04 to that same date and time. Unanimous vote. Motion carried.

**CASE #ZMA-2000-09:** The request of 421, Inc. for a zoning map amendment to reclassify approximately 10 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, located in Washington Township, Highway 6, legally described as: "Parcel "B" SE1/4 SE1/4, Section 16, Township 75N, Range 41W of the 5<sup>th</sup> P.M."

**CASE #SUB-2000-06:** The request of 421, Inc. for a preliminary plat approval of Hog Heaven Subdivision, located in Washington Township, Highway 6, legally described as: "Parcel "B" SE1/4 SE1/4, Section 16, Township 75N, Range 41W of the 5<sup>th</sup> P.M."

Motion by Grote, second by Moats, to open the public hearing on Case #ZMA-2000-09 and #SUB-2000-06. Roll Call Vote: Ayes-Williams, Moats, Grote, Wichman. Absent-Goos. Motion carried.

Motion by Wichman, second by Moats, to close the public hearing on Case #ZMA-2000-09 and #SUB-2000-06. Roll Call Vote: Ayes-Williams, Moats, Grote, Wichman. Absent-Goos. Motion carried.

Motion by Grote, second by Wichman, to approve first consideration of an ordinance to reclassify approximately 20 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, as filed under Case #ZMA-2000-09 and to set second consideration for Monday, September 25, 2000 at 10:00 A.M. and to continue Case #SUB-2000-06 to that same date and time. Unanimous vote. Motion carried.

**CASE #SUB-2000-07:** The request of James and Ernestine Murray and Ron and Melony Murray for a sketch plat approval of a property line adjustment, located in Lake Township, Mynster Springs Road, legally described as: "Lots 1 and 2, Murray Subdivision."

Motion by Grote, second by Moats, to open the public hearing on Case #SUB-2000-07. Roll Call Vote: Ayes-Williams, Moats, Grote, Wichman. Absent-Goos. Motion carried.

Motion by Wichman, second by Moats, to close the public hearing on Case #SUB-2000-07. Roll Call Vote: Ayes-Williams, Moats, Grote, Wichman. Absent-Goos. Motion carried.

Motion by Wichman, second by Moats, to approve the request of James Murray, Et. Al, for a property line adjustment, as filed under Case #SUB-2000-07, and to adopt **Planning and Zoning Resolution #2000-8**. Roll Call Vote: Ayes-Williams, Moats, Grote, Wichman. Absent-Goos. Motion carried.

**CASE #ZMA-2000-07:** The request of Bruce and Vicki Dietrich for a zoning map amendment to reclassify approximately 1.85 acres from a Class A-2 (Exclusive Agricultural) District to a Class C-2 (General Commercial) District, located in Lake Township, 20270 Highway 183, legally described as: "Westerly 280' of Part of Lots 2 and 3, Auditor's Subdivision NW1/4 SW1/4, Section 7, Township 75N, Range 43W of the 5<sup>th</sup> P.M."

Motion by Grote, second by Moats, to open the public hearing on Case #ZMA-2000-07. Roll Call Vote: Ayes-Williams, Moats, Grote, Wichman. Absent-Goos. Motion carried.

Motion by Wichman, second by Moats, to close the public hearing on Case #ZMA-2000-07. Roll Call Vote: Ayes-Williams, Moats, Grote, Wichman. Absent-Goos. Motion carried.

Motion by Wichman, second by Grote, to deny the request of Bruce and Vicki Dietrich to reclassify approximately 1.85 acres from a Class A-2 (Exclusive Agricultural) District to a Class C-2 (General Commercial) District, as filed under Case #ZMA-2000-07. Roll Call Vote: Ayes-Williams, Moats, Grote, Wichman. Absent-Goos. Motion carried.

Motion by Grote, second by Moats, to approve for publication the Claims Allowed for August 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve **Board Resolution No.37-2000** to set public hearing to consider and/or sell county owned property for Wednesday, October 11, 2000 at 10:00 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: SEPTEMBER 21, 2000  
PUBLISH: X

September 20, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Goos, present. Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of September 18, 2000 as written. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve Law Enforcement Services Contract between the City of Avoca and Pottawattamie County. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve for the Sheriff's Department/Jail the employment of Richard Korth as a Detention Officer at \$12.339600 to be effective September 25, 2000 and Donald Henningsen as a Detention Officer at \$12.339600 to be effective September 23, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve Metropolitan Area Planning Agency appropriation for the period July 1, 2000 to December 31, 2000 in the amount of \$15,499.50. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to seek a bid from Anderson Excavating Company, to begin the process for remodeling of the fifth floor and south side of basement in courthouse. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to contract with HGM & Associates to provide Board with detailed construction documents for renovations of the fifth floor and south side of basement in courthouse. Roll Call Vote: Ayes-Grote, Moats, Wichman, Williams. Motion carried.

Motion by Grote, second by Moats, to authorize Dean Fajen of HGM & Associates to provide the Board with an updated preliminary design and cost for renovation of third and fourth floors. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:30 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 25, 2000  
PUBLISH: X

**September 25, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Moats, to certify the results of the Merged Area XIII, September 12, 2000, School Election and authorize Auditor to pay the costs of the election to be reimbursed. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to amend the minutes of September 11, 2000, to rescind motion approving lease agreement between the Pottawattamie County Board of Supervisors and the Iowa Department of Human Services. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve the minutes of September 11, 2000 as amended and the September 18, 2000 minutes as written. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) due to zoning requirements necessary for a second consideration. Roll Call Vote: Ayes-Williams, Moats, Goos, Grote, Wichman. Motion carried.

Motion by Grote, second by Moats, to change the second consideration of the following: Case #ZMA-2000-05; Case #SUB-2000-04, Case #ZMA-2000-09 and Case #SUB-2000-06 from Monday, September 25, 2000 at 10:00 A.M. to Wednesday, September 27, 2000 at 9:30 A.M. Roll Call Vote: Ayes-Williams, Moats, Goos, Grote, Wichman. Motion carried.

Motion by Grote, second by Goos, to award quote for a Mack RD688S Tandem-Axel Diesel Truck, for the Transfer Station to Wise Mack of Omaha for \$83,665.00. Pay Option 1. Roll Call Vote: Ayes-Williams, Grote, Goos, Moats, Wichman. Motion carried.

Motion by Wichman, second by Grote, to authorize Chairman to sign grant application for 2002 Water Well Program. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to authorize Chairman to sign "Notice of Disallowance-Military Tax Exemptions" and "Notice of Disallowance-Homestead Tax Credits". Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve for the Treasurer's Office the employment of Deborah Gerjevic as a Motor Vehicle Clerk at \$8.87455/Hr., effective September 11, 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Chairman to sign annual "Letter of Agreement" with OPPD for Radiological Emergency Preparedness. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:45 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 27, 2000  
PUBLISH: X

September 27, 2000

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of September 25, 2000 as written. Unanimous vote. Motion carried.

**9:30 A.M. - SECOND CONSIDERATIONS:**

**CASE #ZMA-2000-05:** The request of Donald G. and Marilyn J. Sorensen for a zoning map amendment to reclassify approximately 10.489 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-2 (Suburban Residential) District, located in Garner Township, McPherson Avenue, legally described as: "Parcel "A" SE1/4 SE1/4, Section 26, Township 75N, Range 43W of the 5<sup>th</sup> P.M."

**CASE #SUB-2000-04:** The request of Donald G. and Marilyn J. Sorensen for a preliminary Plat approval of Prairie Meadows Subdivision, Phase III, located in Garner Township, McPherson Avenue, legally described as: "Parcel "A" SE1/4 SE1/4, Section 26, Township 75N, Range 43W of the 5<sup>th</sup> P.M."

Motion by Wichman, second by Moats, to approve second consideration of an ordinance to amend the zoning classification of approximately 10.489 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-2 (Suburban Residential) District, as filed under Case #ZMA-2000-05 and to adopt **Ordinance #2000-9** into law and to approve the preliminary plat of Prairie Meadows Subdivision, Phase III, as filed under Case #SUB-2000-04 and to adopt **Planning and Zoning Resolution #2000-9**. Roll Call Vote: Ayes-5; Nays-0. Motion carried.

**CASE #ZMA-2000-09:** The request of 421, Inc. for a zoning map amendment to reclassify approximately 10 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, located in Washington Township, Highway 6, legally described as: "Parcel "B" SE1/4 SE1/4, Section 16, Township 75N, Range 41W of the 5<sup>th</sup> P.M."

**CASE #SUB-2000-06:** The request of 421, Inc. for a preliminary plat approval of Hog Heaven Subdivision, located in Washington Township, Highway 6, legally described as: "Parcel "B" SE1/4 SE1/4, Section 16, Township 75N, Range 41W of the 5<sup>th</sup> P.M."

Motion by Grote, second by Moats, to approve second consideration of an ordinance to amend the zoning classification of approximately 20 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, as filed under Case #ZMA-2000-09 and to adopt **Ordinance #2000-10** into law and to approve the preliminary plat of Hog Heaven Subdivision, as filed under Case #SUB-2000-06 and to adopt **Planning and Zoning Resolution #2000-10**. Roll Call Vote: Ayes-5; Nays-0. Motion carried.

Motion by Grote, second by Goos, to open public hearing for Secondary Roads to consider a road vacation in Boomer Township, Section 32. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Grote, to close public hearing. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Moats, to authorize Chairman to sign Engineer Resolution #00-16, to vacate a road in Boomer Township, Section 32. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to authorize Board to sign contract and bond with Niewohner Construction for Project #L-EWP1127- - 73-78. Expenses reimbursed. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to authorize Conservation Department of Pottawattamie County to purchase property legally described as being: "All that part of the E½ of the SE¼ of the SW¼ of Section 36, Township 77 North, Range 44 West of the 5<sup>th</sup> P.M., lying South of the following described line: Commencing at a point 335 feet North (variation 9 degrees, 45' East) of ¼ section corner on South line of said Section 36 running thence (variation 9 degrees 45' East) North 27 degrees, 20' West 328 feet thence North 82 degrees, 20' West, 277 feet thence North 69 degrees 25' West 265 feet or to the West line of said E½ of the SE¼ of the SW¼ of said Section 36, subject to legally established highways AND the S½ of the W½ of the SE¼ of the SW¼ of Section 36, Township 77 North, Range 44 West of the 5<sup>th</sup> P.M., also a tract of land described as follows: Commencing 40 rods North of the SW corner of the SE¼ of the SW¼ of Section 36, Township 77 North, Range 44 West of the 5<sup>th</sup> P.M., thence running East 40 rods thence North 10 rods, thence Northwesterly to a point 23 rods North of the place of beginning thence South to place of beginning, all located in Pottawattamie County, Iowa" in the amount of \$135,000. Roll Call Vote: Ayes-5. Motion carried.

The Board adjourned subject to call 12:00 P.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: October 4, 2000  
PUBLISH: X

**October 4, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Wichman, second by Grote, to approve the minutes of September 27, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize Chairman to sign stop payment authorization on Warrant No. 176056 and issue new warrant. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve GIS presentation for Internet Provider Service for World Wide Web to be paid from one line item. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to take bids for motor graders for Secondary Roads under advisement and set awarding for Wednesday, October 11, 2000, at 9:45 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve for the Attorney's Office the employment of Jennifer Panko-Rahe as an Assistant County Attorney at \$38,000 annually, to be effective September 18, 2000, and authorize Chairman to sign "Certificate of Appointment". Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:45 P.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 11, 2000  
PUBLISH: X

**October 11, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Moats, second by Grote, to approve the minutes of October 4, 2000 as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to remain with the Hartford-Penco Company for property/ casualty insurance coverage for the January 31, 2001 renewal period, at a 10% reduction in premium. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Wichman, to award the bid for Secondary Roads motor graders to the Nebraska Machinery Company for four Caterpillar motor graders at \$441,693.00. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to open public hearing to sell county-owned property. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Grote, to accept bid from Jack & June Wesen in the amount of \$300 for property described as: "Galesburg Addition, Re-survey of Block 24, Lot 3, Lot 4, Lot 5-except the East 10". Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to accept bid from Ronald J. Murray in the amount of \$1,000 for property described as: "Lot 22, Block 21 of McGee's Subdivision of Blocks 18, 21, 22 of Hughes & Doniphan's Addition". Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to accept bid from Randy and Debbie Miller in the amount of \$100 for property described as: "Block 97, Lot 6, Crescent, Iowa". Unanimous vote. Motion carried.

Van Brunt & Rice's Addition, Lot 22, Block 4 – No Bid.

Motion by Moats, second by Wichman, to accept bid from Bob Brown/Brown's Rental Management in the amount of \$400.00 for property described as: "Ferry Addition, Block 33, Lot 19-north of highway, Lot 20-north of highway, Lot 21-except highway". Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to dispose of Everett's Addition, Block 35, Lot 2, to Kathy Alder for \$1.00 upon her acceptance. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to close public hearing and approve **Resolution No. 43-00** hereby selling the above described properties and authorize the County Auditor to cause a Quit-Claim deed to be prepared, duly executed and recorded along with this Resolution, the resolution of "Intent" and the Proof of Publication of the "Notice of Public Hearing". Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Moats, to approve final plat for Prairie Meadows Subdivision, Phase 3. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Grote, to set agenda aside, as allowed by Code of Iowa, Chapter 21.4(2), to consider matters that are date sensitive in regard to an appeal. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Goos, to authorize County Attorney to sign a "Notice of Appeal" to the Bureau of Indian Affairs by October 12, 2000. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to authorize Chairman to sign contract with Snow Fighters Company for \$55.00 per truck hour on snow removal. Unanimous vote. Motion carried.

Motion by Wichman, second by Goos, to authorize Board to sign **Resolution No. 38-00**, Conduct. The purpose of this Code of Conduct is to ensure the efficient, fair and professional administration of federal grant funds in compliance with 24 CFR; Part 85 (85.36(b)(3) and other applicable federal and state standards, regulations, and laws. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to authorize Board to sign **Resolution No. 39-00**, regarding an "Equal Opportunity Policy Statement". Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to authorize Board to sign **Resolution No. 40-00**, regarding "Policy of the Prohibition of the Use of Excessive Force". Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to authorize Board to sign **Resolution No. 41-00**, regarding "Affirmative Fair Housing Policy". Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to authorize Board to sign **Resolution No. 42-00**, regarding "Procurement Policy". Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign Subrecipient Agreement by and between Pottawattamie County and the City of Neola, the City of Minden, the City of Carter Lake, the City of Silver City and the City of Glenwood in conjunction with the Glenwood Water Board for CDGB Contract #98-DF-012, for back-up generators. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize Chairman to sign letter to Dan Narber, Iowa Department of Economic Development regarding Contract Number 98-DF-012, amendment to the City of Carter Lake's Grant Amount for a back-up generator. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to approve for publication the Claims Allowed for September 2000. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve the Financial Report of Pottawattamie County Care Facility for September 2000. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

**Reports**

Sheriff's Quarterly report for quarter ending 9/30/2000.

County Auditor's Report for quarter ending 9/30/2000.

The Board adjourned subject to call at 11:45 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 16, 2000

PUBLISH: X

**October 16, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Wichman, to approve the minutes of October 11, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign "Option and Site Lease Agreement – Site #OMA112A", with noted changes to be made, by and between Pottawattamie County and Qwest Wireless, L.L.C., to lease a portion of County Property located at 1400 Big Lake Road, Council Bluffs, Iowa, 51503. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Nay; Williams-Aye. Motion carried.

Motion by Grote, second by Moats, to authorize Chairman to sign agreement between HGM Associates, Inc. and Pottawattamie County Board of Supervisors' for renovations to the Fifth Floor-Sheriff's Holding Area, Maintenance Renovation/Addition, Pottawattamie County Courthouse for a sum of \$109,500, plus an additional charge of \$5,000.00 for printing expenses and the use of outside testing laboratories. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2), due to start dates, and authorize Chairman to sign contract and bond for project L-EWPO6-79- - 78. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2), due to start dates, and authorize Chairman to sign contract and bond for project L-EWPO4-73- - 78. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to go into Executive Session, Code of Iowa, Chapter 21.5(c) for purpose of negotiations. Unanimous vote. Motion carried.

Motion by Goos, second by Moats to go out of Executive Session. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Treasurer's Office – Termination of Deborah Gerjevic effective October 6,2000.

The Board adjourned subject to call at 2:30 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Paula Glade, Second Deputy, Auditor's Office

APPROVED: October 23, 2000

PUBLISH: X

**October 23, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Moats, second by Goos, to approve the minutes of October 16, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize payment of National Association of Counties dues for January 1, 2001 through December 31, 2001, in the amount of \$1,528.00. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve the applications for Homestead Tax Credits and applications for Military Exemptions. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve the disallowances for Military Exemptions. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Sheriff Danker to employ two new road deputies during FY2000-2001. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Grote, to authorize David Rodenburg to contract with Independent Roofing Company to repair the roof on the Services Building at a cost not to exceed \$4,000. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Petition

Equity No. 079502

Reports

Recorder's report for quarter ending September 30, 2000.

The Board adjourned subject to call at 11:50 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: October 25, 2000

PUBLISH: X

**October 25, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Wichman, to approve the minutes of October 23, 2000 as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve contract with Clark Construction Company, of Whiting, Iowa, in the amount of \$22,056.35 for Project #ER-CO78(124)- -58-78, with provision that Board will study the formula for parcels. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to condemn land in Hardin Township, Sections 21/28 for right-of-way for Project #BROS-CO78(114). Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to sign **Board Resolution No. 44-00**, to correct legal description for Airport/Bent Tree Urban Renewal Plan Recorded Documents. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve for the Sheriff's Department the employment of Brian Snyder, Michael Caricofe and Jeremy Kern as Detention Officer's at \$12.339600/Hr., all to be effective October 23, 2000. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Board of Supervisors' Office – Resignation of Sara Fischer effective October 19, 2000.

The Board adjourned subject to call at 11:45 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Paula Glade, Second Deputy, Auditor's Office

APPROVED: October 30, 2000

PUBLISH: X

**October 30, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Moats, to approve the minutes of October 25, 2000 as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to continue the update of the courthouse and authorize carpet for Board of Supervisors' Hearing Room from Bushman Carpets, installation of new 2' x 2' ceiling tiles at \$468-cost of purchase of tiles \$950.00, paint hearing room at a cost of \$970.00 – Shea Decorating, and replace ceiling tiles in both east and west entrances and lobby of courthouse using 2' x 2' tiles at a cost of \$6,756.00. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to take bids for the 2001 Sheriff's cars under advisement and set Monday, November 6, 2000, at 11:00 a.m., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South Sixth Street, Council Bluffs, Iowa, to award bid. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to contract with Blackstone Group to serve as a consultant for the Board and to investigate a self-insured status for Pottawattamie County health insurance, as of today's date. Roll Call Vote: Williams-Aye, Moats-Nay, Goos-Nay, Grote-Aye, Wichman-Aye. Motion carried.

Motion by Grote, second by Moats, to contract with ATC Associates to do an asbestos analysis on fifth floor of courthouse prior to demolition. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to contract with Anderson Excavating for demolition of old jail area on fifth floor of the Pottawattamie County Courthouse, Council Bluffs at a cost of \$165,000.00 Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve the appointment of George Collins of Council Bluffs, Iowa, to the Planning and Zoning Commission to fill vacancy created by Steve Mahaffey, who resigned. The term of this appointment will be through December 31, 2004. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve employment of Lori Falk-Gross, as an Assistant County Attorney at \$38,000 per year, to be effective October 16, 2000, and authorize Chairman to sign Certificate of Appointment. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:05 P.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: November 6, 2000  
PUBLISH: X

**November 6, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:45 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Goos, to approve the minutes of October 30, 2000 as written. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman to approve bid from Moore's Service, Inc. in the amount of \$3,400 for the replacement of air conditioning units in the EOC and 911 offices. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve bid from Bushman Carpets in the amount of \$2,760.70 to replace carpeting in the Board of Supervisors' Hearing Room. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to decline paying Southwest Iowa Coalition membership dues for 2001. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to award bid for Sheriff's cars to Oakland Ford for nine cars at a cost of \$191,466. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to authorize the Auditor to post to fill a new job description "Election Coordinator", Grade 12. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to authorize Board to sign **Resolution No. 45-2000**, setting connection fee for county constructed water main in North 15<sup>th</sup> Street and North 16<sup>th</sup> Street (Pottawattamie County Jail Offsite Utility Extensions). Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to authorize Board to sign **Engineer's Resolution No. 00-17**, "Policy For Purchase of Right-Of-Way by County Engineer" as follows: "All unimproved farm land greater than one acre in size and required for right-of-way will be paid for at the rate of 2.6 times the 100% assessed evaluation as it appears at the County Assessor's Office for land only, exclusive of buildings. All unimproved farm land equal to or less than one acre in size and required for right-of-way will be paid for at a negotiated price consistent with recent sales in Pottawattamie County." This resolution is on a one year trial basis, with review to be in November 2001. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Moats, to sign contract with General Services Administration (U.S. Government) to rent space for the Department of Human Services files at the Council Bluffs Federal Building for a term of five years. The rental rate shall be \$6.00 per useable square foot with an annual three percent (3%) escalation. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to approve lease agreement between Pottawattamie County Board of Supervisors and State of Iowa, Department of Human Services, for the purpose of leasing 6,000 square feet located on the lower floor of the County Office Building located at 417 E. Kaneshville Blvd., Council Bluffs, Iowa, in the amount of \$3,625 per month (which is based on \$7.25 per square foot per year). The term of this agreement shall commence on October 1, 2000 and shall end September 30, 2002. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Bonds

Robert Williams, Supervisor – December 31, 2000 through December 31, 2002.

The Board adjourned subject to call at 12:05 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: November 8, 2000

PUBLISH: X

**November 8, 2000**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Grote, to approve the minutes of November 6, 2000 as written. Unanimous vote. Motion carried.

## 10:00 A.M.-PUBLIC HEARING

Ordinance #2000-11: An ordinance to amend the Pottawattamie County, Iowa, Code by adding Chapter 3.90, entitled "Jail Loitering".

Ordinance #2000-12: An ordinance to amend Section 1.75.030, Violations and Penalties Ordinance, by amending section .08 to establish that the penalty for violations of Chapter 3.90, Jail Loitering, as a simple misdemeanor is \$500 or imprisonment of 30 days for each offense.

Motion by Grote, second by Goos, to open the public hearing on Ordinance #2000-11 and #2000-12. Roll Call Vote: Ayes-Wichman, Goos, Grote; Absent-Williams, Moats. Motion carried.

Motion by Goos, second by Grote, to close the public hearing on Ordinance #2000-11 and #2000-12. Roll Call Vote: Ayes-Wichman, Goos, Grote; Absent-Williams, Moats. Motion carried.

Motion by Grote, second by Goos, to approve first consideration of Ordinance #2000-11 and Ordinance #2000-12, and to set second consideration for Tuesday, November 14, 2000 at 9:25 A.M. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve financial report of the Pottawattamie County Care Facility for October 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: November 14, 2000

PUBLISH: X

**November 14, 2000**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:20 A.M., all members present. Chairperson Williams presiding.

Motion by Moats, second by Goos, to approve the minutes of November 8, 2000 as written. Unanimous vote. Motion carried.

## 9:20 A.M.-PUBLIC MEETING

Motion by Moats, second by Wichman, to approve the final plat of Hog Heaven Subdivision and to adopt **Planning and Zoning Resolution #2000-12**. Roll Call Vote: Ayes-Wichman, Goos, Grote, Williams, Moats. Motion carried.

## 9:25 A.M.-PUBLIC MEETINGS

Ordinance #2000-11: An ordinance to amend the Pottawattamie County, Iowa, Code by adding Chapter 3.90, entitled "Jail Loitering".

Ordinance #2000-12: An ordinance to amend Section 1.75.030, Violations and Penalties Ordinance, by amending section .08 to establish that the penalty for violations of Chapter 3.90, Jail Loitering, as a simple misdemeanor is \$500 or imprisonment of 30 days for each offense.

Motion by Goos, second by Grote, to approve second consideration of Ordinance #2000-11 and Ordinance #2000-12, and to adopt said **Ordinance #2000-11** and **Ordinance #2000-12** into law. Roll Call Vote: Ayes-Wichman, Goos, Grote. Abstain, as not present during original public hearing-Williams, Moats. Motion carried.

Motion by Wichman, second by Moats, to certify the results of the November 7, 2000 General Election and authorize the Auditor to pay the costs of the election. Unanimous vote. Motion carried.

Motion by Goos, second by Moats, to approve "Application For Voluntary Annexation" for annexation of county owned public right-of-way in the City of Neola. Ayes-3, Absent-Grote, Wichman. Motion carried.

Motion by Moats, second by Goos, to approve for publication claims allowed for October 2000. Ayes-Goos, Moats, Williams. Absent-Grote, Wichman. Motion carried.

Motion by Goos, second by Moats, to approve the employment of Marvin Hebing as a part-time Transfer Station Operator at \$8.87455/Hr., effective November 14, 2000. Ayes-3; Absent-Grote, Wichman. Motion carried.

Motion by Goos, second by Moats, to approve membership agreement between Pottawattamie County and the Western Iowa Development Association (WIDA). Membership dues for FY 2000-2001 are \$30,100. This agreement shall commence on July 1, and is renewable under like terms for additional years, unless cancelled by either party. Ayes-3; Absent-Grote, Wichman. Motion carried.

The Board adjourned subject to call 10:40 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: November 20, 2000  
PUBLISH: X

**November 20, 2000**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Moats, second by Goos, to approve the minutes of November 14, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to go into Executive Session as per Code of Iowa, Chapter 21.5(c) for purposes of negotiations. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Wichman, to authorize Chairman to sign **Secondary Roads Resolution No. 00-18**, for temporary closure of county road G14/L52 and detour designation. Roll Call Vote: Ayes-5. Motion carried.

**10:00-PUBLIC HEARINGS**

1. **Case #ZMA-2000-01:** The request of Mortgage Loans of America, LLC, represented by Gary W. Wright for a zoning map amendment to reclassify approximately 37.61 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, located in Hazel Dell Township, Road L-34, legally described as follows: "Parcel "E" NW1/4 NW1/4 and SW1/4 NW1/4 and a parcel of land in the SE1/4 NW1/4 all located in Section 35, Township 76N, Range 43W of the 5<sup>th</sup> P.M."
2. **Case #SUB-2000-08:** The request of Mortgage Loans of America, LLC, represented by Gary W. Wright, for a preliminary plat approval of Country Ridge Estates located in Hazel Dell Township, Road L-34, legally described as "Parcel "E" NW1/4 NW1/4 and SW1/4 NW1/4 and a parcel of land in the SE1/4 NW1/4 all located in Section 35, Township 76N, Range 43W of the 5<sup>th</sup> P.M."

Motion by Grote, second by Wichman, to open the public hearing on Case #ZMA-2000-10 and #SUB-2000-08. Roll Call Vote: Ayes-Goos, Moats, Williams, Wichman, Grote. Motion carried.

Motion by Grote, second by Wichman, to close the public hearing on Case #ZMA-2000-10 and #SUB-2000-08. Roll Call Vote: Ayes-Goos, Moats, Williams, Wichman, Grote. Motion carried.

Motion by Grote, second by Wichman, to approve first consideration of an ordinance to reclassify approximately 37.61 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, as filed under Case #ZMA-2000-10 and to set second consideration of said ordinance for November 27, 2000 at 10:00 A.M. and to continue the preliminary plat of Country Ridge Estates to said date and time for consideration by the Board. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize Chairman to sign Iowa Department of Economic Development Community Development Block Grant (CDBG) Program Contract Amendment Number One for Contract Number 98-DF-012, to amend the award amount from \$182,099 to \$209,974, for back-up generators. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to take bids for computer and software services under advisement and set Monday, November 27, 2000 at 10:30 a.m. for the bid awarding. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Petition

No. 04781 LACV 079641

Reports

County Auditor's Report of Fees Collected for quarter ending September 30, 2000.

The Board adjourned subject to call at 4:15 P.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: November 27, 2000  
PUBLISH: X

**November 27, 2000**

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Moats, to approve the minutes of November 20, 2000 as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, that at the recommendation of David Rodenburg, Superintendent, Buildings and Grounds, to accept the \$14,450 low bid from Kucirek Engineering, Inc., for a study and mechanical engineering services at the Department of Human Services Building. Unanimous vote. Motion carried.

**10:00-PUBLIC HEARINGS**

3. **Case #ZMA-2000-01:** The request of Mortgage Loans of America, LLC, represented by Gary W. Wright for a zoning map amendment to reclassify approximately 37.61 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, located in Hazel Dell Township, Road L-34, legally described as follows: "Parcel "E" NW1/4 NW1/4 and SW1/4 NW1/4 and a parcel of land in the SE1/4 NW1/4 all located in Section 35, Township 76N, Range 43W of the 5<sup>th</sup> P.M."
4. **Case #SUB-2000-08:** The request of Mortgage Loans of America, LLC, represented by Gary W. Wright, for a preliminary plat approval of Country Ridge Estates located in Hazel Dell Township, Road L-34, legally described as "Parcel "E" NW1/4 NW1/4 and SW1/4 NW1/4 and a parcel of land in the SE1/4 NW1/4 all located in Section 35, Township 76N, Range 43W of the 5<sup>th</sup> P.M."

Motion by Grote, second by Goos, to approve second consideration of an ordinance to reclassify approximately 37.61 acres from a Class A-2(Exclusive Agricultural) District to a Class R-1(Rural Residential) District, as filed under Case #ZMA-2000-10 and to adopt Ordinance #2000-14 and to approve the preliminary plat of County Ridge Estates and to adopt Planning and Zoning Resolution #2000-13. Roll Call Vote: Ayes-Goos, Grote, Moats, Wichman, Williams. Motion carried.

Motion by Wichman, second by Grote, that at the recommendation of the computer committee to negotiate a contract with CMS for software. Roll Call Vote: Ayes-5. Motion carried.

Motion by Grote, second by Wichman, to approve stop payment on warrant 1203 and issue new warrant. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve for the Secondary Roads Department the employment of William Sollazzo at \$11.73/Hr., effective November 8, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve "Educational Reimbursement Requests" from Julie Kalambokidis/Social Work Supervisor-Mental Health; Debi Moore/Social Worker-Mental Health, Mary Beth Roskens/Social Worker-Mental Health and Matthew Walters/Case Manager-Case Management. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, to approve Tax Suspension for 2723South 10<sup>th</sup> Street, Council Bluffs. Roll Call Vote: Ayes-Grote, Moats, Wichman, Williams. Nays-Goos. Motion carried.

Motion by Goos, second by Moats, to authorize Chairman to sign 2000 Weed Commissioner's Report. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve **Resolution No. 46-2000**, to transfer \$15,000.00 from the General Basic Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-5. Motion carried.

Motion by Goos, second by Grote, to approve **Resolution No. 47-2000**, to transfer \$1,000,000.00 from the Rural Services Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-5. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Employment

Pottawattamie County Conservation Board – Employment of Brian Orth as a Park Ranger Intern.

The Board adjourned subject to call at 11:25 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: NOVEMBER 29, 2000  
PUBLISH: X

**November 29, 2000**

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairperson Williams presiding.

Motion by Grote, second by Moats, to approve the minutes of November 29, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize the Chairperson to sign the Tax Increment Debt Certificate for OSI and Airport/Bent Tree for taxes collected in FY2002 and certify to the county auditor. Roll Call Vote: Ayes-5. Nays-0. Motion carried.

Motion by Wichman, second by Grote, to accept the \$14,459 bid from Duncan Industries and authorize the purchase of seventy-meter heads. Roll Call Vote: Goos-Nay; Grote-Aye; Moats-Nay; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Goos, to approve **Resolution No. 48-2000**, adopting the Iowa Waste Systems Comprehensive Plan. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Absent; Wichman-Aye; Williams-Aye. Motion carried.

The Board adjourned subject to call at 11:35 A.M.

\_\_\_\_\_  
Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, First Deputy Auditor

APPROVED: December 4, 2000  
PUBLISH: X

**December 4, 2000**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairperson Williams presiding.

Motion by Moats, second by Grote, to approve the minutes of November 29, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign Finding of Exemption Request for Release of Funds Form and Applicant/Recipient Disclosure Report for installation of permanent backup emergency generators in Minden and Carter Lake in Pottawattamie County and Glenwood and Silver City located in Mills County. Unanimous vote. Motion carried.

Motion by Moats, second by Grote, that due to recent changes in the insurance proposal received on October 11, 2000 the Board of Supervisors hereby moves to bid the property and casualty insurance program for the renewal on January 31, 2001 and agrees to pay Grennan & Associates \$8,500.00, to coordinate and oversee the bidding process. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to remove gym of Services Building and two buildings south of gymnasium of Services Building. Removal cost of gym to be \$46,470, with a grant from Iowa West to remove two adjacent buildings for \$33,095.00. Unanimous vote. Motion carried. Note-Alley closure has been applied for from City of Council Bluffs.

**Previous motion amended on January 10, 2001 as follows:**

Motion by Grote, second by Wichman, to sign contract with Anderson Excavating Company in the amount of \$46,000.00 to demolish the Services Building gymnasium. A grant from Iowa West Foundation will be used for demolition of the two buildings south of the Services Building gymnasium. This cost will be \$33,095.00. Unanimous vote. Motion carried. Note-Alley closure has been applied for from the City of Council Bluffs.

Motion by Wichman, second by Moats, to authorize contracts to do finish work after removal of gymnasium from Services Building. Total cost not to exceed \$15,636.00 Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to send letter of denial to Break-A-Way Resort for support. Unanimous vote. Motion carried.

Motion by Goos, second by Wichman, to approve Educational Reimbursement Request from Chris Williams/County Naturalist. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to approve stop payment on warrant no. 178150 and issue new warrant. Unanimous vote. Motion carried.

Motion by Moats, second by Goos, to approve the year 2000 Family Farm Applications. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve **Resolution No. 2000-49**, in support of the Mid American Recreation and Convention Complex. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Grote, to approve **Resolution No. 2000-50**, that the Board of Supervisors will support those actions that are consistent with the Airport Layout Plan approved by the Federal Aviation Administration, that the Board will consider the relocation of that portion of County Road G-60 required for aeronautical purposes after due process and at the time there is a commitment of federal/state funding, that the Board will consider supporting the developments of a road network in unincorporated Pottawattamie County that will provide an adequate level of service and that upon receiving notification of federal or state funding, Pottawattamie County will consider contributing to the cost associated with roadway improvements. Roll Call Vote: Ayes-Grote, Moats, Wichman, Williams. Nays-Goos, needs more information on project. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: December 6, 2000  
PUBLISH: X

**December 6, 2000****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairperson Williams presiding.

Motion by Goos, second by Moats, to approve the minutes of December 4, 2000 as written. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to notify cities that as of February 1, 2001, Pottawattamie County will no longer be responsible for animal control in incorporated areas. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to sign **Resolution No. 51-2000**, a resolution recognizing Cox Communications Omaha, L.L.C. as the entity possessing the cable franchise agreement with Pottawattamie County. Roll Call Vote: Goos-Aye; Grote-Aye; Wichman-Aye; Williams-Aye. Moats-Absent. Motion carried.

Motion by Wichman, second by Goos, to go into executive session as per Code of Iowa, Chapter 21.5(c) for purposes of negotiations. Roll Call Vote: Goos-Aye; Grote-Aye; Wichman-Aye; Williams-Aye. Moats-Absent. Motion carried.

Motion by Wichman, second by Grote, to go out of executive session. Roll Call Vote: Goos-Aye; Grote-Aye; Wichman-Aye; Williams-Aye. Moats-Absent. Motion carried.

Motion by Wichman, second by Moats, to approve for the Sheriff's Department the promotion of Michael Hoy from a Detention Officer to a Deputy at \$14.45/Hr., effective November 19, 2000 and Matthew Tracy from a Detention Officer to a Deputy at \$14.45/Hr., effective November 18, 2000. Unanimous vote. Motion carried.

Motion by Wichman, second by Moats, to approve tax suspension on property at 1802 7<sup>th</sup> Avenue, Council Bluffs. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Salary Actions**

Sheriff's Department – Resignation of Earl Edward Kerns effective November 30, 2000.

The Board adjourned subject to call 11:43 A.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Gary Herman, First Deputy Elections

APPROVED: December 11, 2000

PUBLISH: X

**December 11, 2000**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members except Goos present. Chairperson Williams presiding.

Motion by Moats, second by Grote, to approve the minutes of December 6, 2000 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Wichman, to authorize signing the abstract for the December 5, 2000 Riverside Schools special election, authorize payment of bills for election and certify the election results. Roll Call Vote: Ayes-4, Nays-0. Motion carried.

Motion by Wichman, second by Grote, to authorize the chairperson to sign the contract between CMS and Pottawattamie County for software services. Roll Call Vote: Ayes-Grote, Moats, Wichman, Williams. Motion carried.

Motion by Wichman, second by Moats, to adopt the E-Mail/Internet Policy for Pottawattamie County employees. Roll Call Vote: Ayes-Grote, Moats, Wichman, Williams. Motion carried.

Motion by Grote, second by Wichman, to approve Class "C" Beer Renewal/Sunday Sales Permit for K.C. Mart, Inc., Underwood, Iowa. Ayes-Grote, Wichman, Williams. Nays-Moats. Motion carried.

Motion by Moats, second by Grote, to approve Educational Reimbursement Request from Donna Leuck/ Program Coordinator, Sheriff's Department. Unanimous vote. Motion carried.

Motion by Wichman, second by Grote, to approve Financial Report of Pottawattamie County Care Facility for November, 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:35 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: December 20, 2000

PUBLISH: X

**December 20, 2000**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:30 A.M., all members present.  
Chairperson Williams presiding.

Motion by Wichman, second by Moats, to approve the minutes of December 11, 2000 as written.  
Unanimous vote. Motion carried.

Motion by Grote, second by Moats, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) to instruct County Attorney to draw up a 28E Agreement regarding Mental Health Referee. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye.  
Motion carried.

Motion by Moats, second by Grote, to authorize Chairman to sign Reimbursement Agreement For Mental Health Referee pursuant to Chapter 28E.12 between Pottawattamie County, Iowa, and the State of Iowa, Judicial Branch. The rate of pay is \$45.00 per hour, and the services shall be billed on a monthly basis to the County until June 30, 2001. Roll Call Vote: Goos-Aye; Grote-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Wichman, second by Goos, to authorize Chairman to sign contract with Alltel for long distance and local phone services. Unanimous vote. Motion carried.

Motion by Grote, second by Moats, that due to official closing of Courthouse on December 18, 2000 employees will be paid. Roll Call Vote: Goos-Nay; Grote-Aye; Moats-Aye; Wichman-Nay; Williams-Nay. Motion failed.

Motion by Wichman, second by Goos, that Courthouse employees who made it into the Courthouse on December 18, 2000, will be paid regular time for hours worked, those who came in and went home will use 4 hours of their vacation or compensatory time and all others who did not come in will use 8 hours of vacation or compensatory time. Roll Call Vote: Goos-Aye; Grote-Nay; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Moats, second by Goos, to approve the revised Personnel Policy Manual to be effective January 1, 2001. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve **Resolution No. 52-2000**, transferring \$45,819.90 from the Pottawattamie County Conservation Local Option Tax Account to the Gaming Resources Fund. Roll Call Vote: Ayes-5. Motion carried.

Motion by Wichman, second by Goos, to approve Hungry Canyons Alliance Membership Dues for January 1, 2001 to June 30, 2001 (a 6 month period) in the amount of \$1,250.00. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**Educational Request

Pottawattamie County Conservation Board – Chad Graeve/Park Ranger to attend a Crew Boss Workshop.

Salary Actions

Employment of Matt Christensen and Kenneth Graeve as seasonal employees to be effective 12/15/00.

The Board adjourned subject to call at 12:40 P.M.

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Bob Williams, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 2, 2001

PUBLISH: X