

JANUARY 2, 2001

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 December 20, 2000 minutes as read. Unanimous vote. Motion carried.

Motion by Moats, second by Wichman, to approve the cash count taken December 29, 2000 for the Pottawattamie County Auditor's Office, Care Facility, Planning Department, Recorder's Office, Sheriff/Civil Department and Treasurer's Office. Unanimous vote. Motion carried.

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

Bob Williams, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 8, 2001
PUBLISH: X

JANUARY 2, 2001

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 Williams, second by Wichman, 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 2001. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 2001.

Wichman nominated by Williams.

Williams nominated by Wichman.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote via roll call, as follows:

Houser voted for Wichman.

King voted for Wichman.

Moats voted for Williams.

Wichman voted for Wichman.

Williams voted for Wichman.

Wichman was elected Chairman for 2001.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 2001.

Williams nominated by Wichman.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote via roll call, as follows:

Houser voted for Williams.

King voted for Williams.

Moats voted for Williams.

Wichman voted for Williams.

Williams voted for Williams.

Williams was elected Chairman Pro Tem for 2001

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

Motion by Williams, second by Houser, 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 King, second by Moats, to establish a policy that the Board of Supervisors’ regular sessions will be held on the following days: Monday and Wednesday. It shall be the prerogative of the Chairman, with Board approval, to cancel or add a meeting day. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Board to sign **Resolution No 1-2001**, a resolution for payment of county bills. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Houser, to authorize Board to sign **Resolution No. 2-2001**, to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 1991, per Code of Iowa, Section 331.323(e). Roll Call Vote: Ayes-5. Motion carried.

Motion by Williams, second by Houser, to authorize Board to sign **Resolution No. 3-2001**, a resolution approving deputy appointments for the Auditor’s Office, Attorney’s Office, Recorder’s Office, Treasurer’s Office and Sheriff’s Department for 2001. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Williams, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2001-2002, as per Code of Iowa, Section 33.1:

MARTIN LUTHER KING, JR’S

BIRTHDAY
PRESIDENT’S DAY
MEMORIAL DAY (OBSERVED)
INDEPENDENCE DAY
LABOR DAY
VETERAN’S DAY(OBSERVED)
THANKSGIVING DAY
LIEU OF LINCOLN’S BIRTHDAY
CHRISTMAS DAY
NEW YEAR’S DAY

MONDAY
MONDAY
MONDAY
WEDNESDAY
MONDAY
MONDAY
THURSDAY
FRIDAY
TUESDAY
TUESDAY

JANUARY 15, 2001
FEBRUARY 19, 2001
MAY 28, 2001
JULY 4, 2001
SEPTEMBER 3, 2001
NOVEMBER 12, 2001
NOVEMBER 22, 2001
NOVEMBER 23, 2001
DECEMBER 25, 2001
JANUARY 1, 2002

Unanimous vote. Motion carried.

Motion by Williams, second Moats, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa, for the year 2001: Botna Valley Reporter, Gazette, The Daily Nonpareil, The Herald, The Journal-Herald, and The Walnut Bureau. Pay no more than Iowa Code allows. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Beer Permit/Sunday Sales Privilege for Desoto Bend Mini Mart, Missouri Valley, Iowa. Ayes-4. Nays-1 (Moats). Motion carried.

Motion by Williams, second by King, to authorize Chairman to sign **Engineers Resolution No. 01-1**, a resolution authorizing the County Engineer to close Secondary Roads for Construction and/or Maintenance, **Engineers Resolution No. 01-2**, a resolution to authorize the County Engineer to certify completion papers and make final acceptance of contract work on the Farm to Market and Federal Aid Systems; **Engineers Resolution No. 01-3**, a resolution to authorize the County Engineer to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County Secondary Roads. Roll Call Vote: Ayes-Houser, King, Moats, Wichman, Williams. Motion carried.

Motion by Williams, second by King, to approve for the Treasurers' Office the employment of Kristin Tomford as a Real Estate Clerk at \$8.8745/Hr., effective December 11, 2000. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve for the Mental Health/Case Management Department the employment of Gina Huebner as a Case Manager at \$13.03283/Hr., effective December 1, 2000. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve the following bids: Michael or Kristy Hassay-\$25.00 for part of maple floor in services building gymnasium; Pat Hytrek-\$30.00 for remainder of gym floor, \$30.00 for floor underlayment, \$50.00 for floor joist and \$50.00 for center beam and post; Darrell Justesen-\$20.00 for electric motor and blowers and fluorescent lights in basement of services building gym. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve for publication payroll amounts for year 2000. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve for publication claims allowed for the month of November 2000. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve the following Representative Appointments for 2001:

<u>KING</u>	<u>HOUSER</u>	<u>MOATS</u>
Animal Control	DeCat	Auditor
Buildings and Grounds	E911	Care Facility
Burials	Economic Development	Care Homes
Conservation/REAP	JTPA	County Burials
Construction	Local Emergency Management	DeCat
Economic Development	Mental Health/Case Management	Department of Human Services
Fourth Judicial District	Metropolitan Area Planning Agency	Economic Development
Personnel	Personnel	Human Services Advisory
Local Emergency Management	Recorder	Insurance (Liability/Health)
Loess Hills Alliance	Riverbend	Juvenile Crime Prevention
Secondary Roads	Secondary Roads	Personnel
Soil Conservation	Streambed Degradation	Recorder
Solid Waste	SWI Juvenile Emergency Services	Secondary Roads
Stream Bed Degradation		Visiting Nurse Association
SWIPCo/SWITA		
Western Iowa Development Association		

<u>WICHMAN</u>
Assessor
Auditor
Buildings and Grounds
Conservation
Construction
County Property
Economic Development
Mental Health/Case Management
Personnel
Planning & Development/Weed Control
Pottawattamie County Development Corporation
Secondary Roads
Soil Conservation
Transfer Station
Veterans/General Relief

<u>WILLIAMS</u>
Attorney
Board of Health
County Property
Economic Development
Information Systems/Telephone System
Jail
Land Management
Personnel
Secondary Roads
Sheriff
SWI Juvenile Emergency Services Board
Treasurer

Unanimous vote. Motion carried.

1:00 P.M. - Public Hearings

CASE #ZTA-2000-04: The request of Chris Harter, represented by David Richter for a zoning text amendment to allow demolition rubble disposal sites as a principal use in a Class C-2 District when the rubble is generated on the same site.

January 2, 2001

Motion by Williams, second by King, to open the public hearing on Case #ZTA-2000-04. Roll call vote: Wichman-Aye; Moats-Aye; King-Aye; Williams-Aye; Houser-Aye. Motion carried.

Motion by Williams, second by Houser, to close the public hearing on Case #ZTA-2000-04. Roll call vote: Wichman-Aye; Moats-Aye; King-Aye; Williams-Aye; Houser-Aye. Motion carried.

Motion by Williams, second by Houser, to approve first consideration of an ordinance for a zoning text amendment to allow demolition rubble disposal sites as a principal use in a Class C-2 district when the rubble is generated on the same site and to set second consideration for Wednesday, January 10, 2001 at 11:00 A.M. Unanimous vote. Motion carried.

CASE #ZMA-2000-11: The request of Mike and Jody Hughes for a zoning map amendment to reclassify approximately 13.948 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-2 (Suburban Residential) District, located in Lewis Township, Highway 275, legally described as: "A parcel of land located in the SW1/4 of Section 15, Township 74N, Range 43W of the 5th P.M.

CASE #SUB-2000-09: The request of Mike and Jody Hughes for a preliminary plat approval of Skyline Estates, located in Lewis Township, Highway 275, legally described as: "A parcel of land located in the SW1/4 of Section 15, Township 74N, Range 43W of the 5th P.M.

Motion by Williams, second by Moats, to open the public hearing on Case #ZMA-2000-11 and #SUB-2000-09. Wichman-Aye; Moats-Aye; King-Aye; Williams-Aye; Houser-Aye. Motion carried.

Motion by Williams, second by Houser, to close the public hearing on Case #ZMA-2000-11 and #SUB-2000-09. Wichman-Aye; Moats-Aye; King-Aye; Williams-Aye; Houser-Aye. Motion carried.

Motion by Houser, second by Williams, to approve first consideration of an ordinance to reclassify approximately 13.948 acres from a Class A-2 (Exclusive Agricultural) District and to set second consideration for Wednesday, January 10, 2001 at 11:00 A.M. and to continue the consideration on the preliminary plat of Skyline Estates to said date and time. Ayes-4; Nays-Moats. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Treasurers' Office – Retirement of Pat Feekin effective December 15, 2000.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 8, 2001
PUBLISH: X

January 4, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Moats, 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 Moats, second by Houser, to go out of Executive Session. Roll call vote: Ayes-5. Motion carried.

Motion by King, second by Moats, to increase the Assistant County Attorney’s salaries by 3.5% retro active to July 1, 2000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:00 A.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 8, 2001
PUBLISH: X

January 8, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Moats, to approve the minutes of January 2, 2001 and January 4, 2001, with corrections. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve the re-appointment of Gene Olsen to the Pottawattamie County Conservation Board for a term of five years, to expire December 31, 2005. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to authorize Board to sign contract and bonds with Godbersen Smith Construction for Engineer’s Project Number BROS-C)78(96)- -5F-78 in the amount of \$364,668.00. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve “Request for Release of Funds and Certification-Iowa Community Development Block Grant Program” for installation of an emergency generator in the City of Neola, and authorize previous Chairman Williams to sign. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:00 A.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 10, 2001
PUBLISH: X

January 10, 2001**MET IN REGULAR SESSION**

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

Motion by Williams, second by King, to approve the minutes of January 8, 2001 as written. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve employment of Joan Miller as an Election and Drainage Clerk in the Auditor's Office at \$9/95/Hr., effective January 2, 2001. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize travel for elected officials and department heads to Mt. Weather, Va., to attend Integrated Emergency Management Course March 19-23. This is federally funded grant. Unanimous vote. Motion carried.

11:00 A.M. - Public Hearings – Second Considerations:

CASE #ZTA-2000-04: The request of Chris Harter, represented by David Richter for a zoning text amendment to allow demolition rubble disposal sites as a principal use in a Class C-2 District when the rubble is generated on the same site.

Motion by Williams, second by Houser, to approve second consideration of an ordinance for a zoning text amendment to allow demolition rubble disposal sites as a principal use in a Class C-2 District when the rubble is generated on the same site and to adopt **Ordinance #2001-01** into law. Roll call vote: King-Aye; Moats-Aye; Wichman-Aye; Houser-Aye; Williams-Aye. Motion carried.

CASE #ZMA-2000-11: The request of Mike and Jody Hughes for a zoning map amendment to reclassify approximately 13.948 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-2 (Suburban Residential) District, located in Lewis Township, Highway 275, legally described as: "A parcel of land located in the SW1/4 of Section 15, Township 74N, Range 43W of the 5th P.M."

CASE #SUB-2000-09: The request of Mike and Jody Hughes for a preliminary plat approval of Skyline Estates, located in Lewis Township., Highway 275, legally described as: "A parcel of land located in the SW1/4 of Section 15, Township 74N, Range 43W of the 5th P.M."

Motion by Williams, second by Houser, to approve second consideration of an ordinance to reclassify approximately 13.948 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-2 (Suburban Residential) District and to adopt **Ordinance #2001-02** into law and to approve the preliminary plat of Skyline Estates and to adopt **Planning and Zoning Resolution #2001-01**. Roll call vote: King-Aye; Moats-Aye; Wichman-Aye; Houser-Aye; Williams-Aye. Motion carried.

Motion by Houser, second by King, to approve parking passes for the metered lot east of the Courthouse for 2001. Roll Call Vote: Ayes-4. Nay-Moats. Motion carried.

Motion by Moats, second by Houser, to amend the minutes of December 4, 2000, to read 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 the 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." Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve "Educational Reimbursement Requests" from Joe Leggett/Deputy, Sheriff's Department and Ronald Hansen/Detention Officer, Sheriff's Department. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to accept bid from Pat Hytrek in the amount of \$30.00 for garage door on the Services Building gymnasium. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve MAPA dues in the amount of \$15,576.50 for the period of January 1, 2001 to June 30, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for publication the claims allowed for December 2000. Unanimous vote. Motion carried.

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

Motion by Moats, second by King, to authorize Chairman to sign Adoption Agreement, regarding the adoption of an amendment and restatement of the Pottawattamie County Flexible Benefits Plan. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve Notice of Disallowance-Military Service Tax Exemption. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve "Applications for Homestead Tax Credits" and "Military Service Tax Exemptions". Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve the employment of Cindy Kahoe as a Secretary II in the Board of Supervisors' Offices at \$10.91879/Hr., effective January 2, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve **Resolution No. 4-2001**, Utilities Resolution. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Houser, to approve **Resolution No. 5-2001**, transferring \$40,000.00 from the General Basic Fund to the Flood & Erosion Fund #22, as per budget for FY 2000. Roll Call Vote: Ayes-5. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Certificate of Organization – 2001**

West Pottawattamie County Agricultural Extension Certificate of Organization Report

County Auditor's Report of Fees Collected for quarter ending December 31, 2000.

Salary Actions

Attorney's Office – Resignation of Jon Jacobmeier effective December 29, 2000.

Pottawattamie County Care Facility – Resignation of Mike Ruckman effective December 29, 2000.

Sheriff's Department – Resignation of Steven Horton effective December 23, 2000.

Sheriff's Department – Resignation of Jason Mass effective December 28, 2000.

Sheriff's Department – Retirement of Donald Rowland effective December 29, 2000.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 17, 2001

PUBLISH: X

January 17, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by King, to approve the minutes of January 10, 2001 as written. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Board to sign Federal Aid Agreement for BROS-CO78(127)- -8J-78, BROS-CO78(126)- - 8J-78 and BROS-CO78(125) - - 8J-78. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for publication the Treasurers Semi-Annual Report for July 1 through December 31, 2000. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Educational Reimbursement Request from Matt Walters/Case Manager. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve for the Sheriff's Department the promotion of James Matthai from Corporal to Chief Deputy at \$26.358170/Hr., effective January 1, 2001. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Recorder's Office quarterly report for quarter ending December 31, 2000.
Sheriff's Department quarterly report for quarter ending December 31.2000.

The Board adjourned subject to call at 11:05 A.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 22, 2001
PUBLISH: X

January 22, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of January 17, 2001 as written. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve request from Pottawattamie County WIC Program for two parking passes for the metered parking lot east of the courthouse. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to authorize Chairman to sign contract with C & J Industrial Supply of Council Bluffs for floor mat service for two years. Ayes-4. Abstain-Wichman. Motion carried.

The Board adjourned subject to call at 3:30 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 24, 2001
PUBLISH: X

January 24, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present, except Houser and King, who are in Des Moines on county business. Chairperson Wichman presiding.

Motion by Williams, second by Moats, to approve the minutes of January 22, 2001 as written. Unanimous vote. Motion carried.

Motion by Moats, second by Williams, to approve change order number one (1) for Anderson Excavating Company for removal of windows on fifth floor in the amount of \$9,100.00. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve **Board Resolution No. 6-2001** to accept bid from Northwestern National/Highlands from Des Moines, Iowa, for property/casualty insurance coverage in the amount of \$365,783.00. Roll Call Vote: Ayes-3. Absent-Houser, King. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 29, 2001
PUBLISH: X

January 29, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Moats, to approve the minutes of January 24, 2001 as written. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve change order number one for CMS in the amount of \$2,400 for step and grade program for Auditor’s Office. Unanimous vote. Motion carried.

Motion by Williams, second by King, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) and consider setting a public hearing to notify public of county intentions to renovate certain floors of the courthouse. Unanimous vote. Motion carried.

Motion by King, second by Moats, to set the public hearing for the consideration of renovation of the fifth floor and lower level of the Courthouse and consideration of “Notice to Bidders” on Wednesday, February 7, 2001 at 9:30 A.M. in the Board of Supervisors’ Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Williams, to reappoint Randall Hotze to the Zoning Board of Adjustment and Ken Nelson to the Planning and Zoning Commission with terms to expire on December 31, 2005. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Pottawattamie County Planning and Zoning Commission – Resignation of Donald Casson effective December 31, 2000.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 31, 2001
PUBLISH: X

January 31, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by King, to approve the minutes of January 29, 2001 as written. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve change order number two (2) for Anderson Excavating Company for removal of five water heaters on the fifth floor in the amount of \$800.00. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve employment of Pamela Schropp as a Legal Assistant-Trial Information in the Attorney’s Office at \$10.92/Hr., effective February 5, 2001. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve promotion of Deb Parker to Receptionist in the Attorney’s Office at \$11.72/Hr., effective February 5, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the Sheriff’s Department the promotion of Christopher Weber from Deputy to Corporal at \$16.079807/Hr., effective 1/16/01. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Attorney’s Office – Eliminated part-time positions of Amy Barron and Mary Stokes effective 2/2/01. Sheriff’s Department – Termination of Joseph Gallegos effective 1/24/01 and resignation of Michael Matthews effective 1/19/01.

Reports

Certificate of Organization – East Pottawattamie County Agricultural Extension Council.

The Board adjourned subject to call at 12:30 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 5, 2001
PUBLISH: X

February 5, 2001

MET IN REGULAR SESSION

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

Motion by King, second by Houser, to approve the minutes of January 31, 2001 as written. Unanimous vote. Motion carried.

Motion by Williams, second by King, to authorize Chairman to sign Anderson Excavating Company’s change order number three (3) for removal and disposal of mastic on the fifth floor for \$4,400. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign “Statement of Values-Commercial Property Coverage” with Silverstone Risk Services, Inc. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign “Application For A Commercial Crime Policy For Mercantile and Government Entities” with Fidelity and Deposit Company of Maryland-Colonial American Casualty and Surety Company. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to authorize Chairman to sign “Public Officials and Employment Practices Liability Renewal Application” with National Union Fire Insurance Company of Pittsburgh, PA. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to award bid to Sheppard’s Business Interiors, Inc. for furniture for seating in lobby of courthouse for \$1,814.16. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:35 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 7, 2001
PUBLISH: X

February 7, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of February 5, 2001 as written. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to open the public hearing for the remodeling of the fifth floor and lower levels of the courthouse. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Moats, to close public hearing. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Moats, to approve for publication the "Notice to Bidders" for renovation of the fifth floor and lower level of courthouse. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve Class "C" Beer Permit/Sunday Sales Privilege for Kum & Go, Neola, Iowa. Roll Call Vote: Ayes-3, Nays-Houser, Moats. Motion carried.

Motion by Williams, second by King, to approve employment of Erin Clark as a part-time filing clerk in the Attorney's Office at \$6.50/Hr., effective January 31, 2001. Unanimous vote. Motion carried.

Motion by Moats, second by King, to raise the per meeting compensation for Township Trustees and Clerks from \$10.00 to \$20.00 to be effective February 7, 2001. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 12, 2001

PUBLISH: X

February 12, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by King, to approve the minutes of February 7, 2001 as written. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to authorize Chairman to sign contract and bond with Clark Construction Company of Whiting, Iowa for project numbers: BROS-CO78(95)- - 8J-78 and BROS-CO78(115) - - 8J-78 (pipe culverts) in the amount of \$120,999.37. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize purchase of Aquamatic Selectric Carpet Extractor, Power Liquidator with hose and aqua kit from Hillyard Distributors in the amount of \$5,650.00. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Class "C" Liquor License for Rolla Rena Skating Center, Inc., Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for publication the claims allowed for January 2001. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve West Central Development Corporation funding request in the amount of \$3,000 for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the Sheriff's Department/Jail the employment of West Critz as a Detention Officer at \$12.339600/Hr., effective February 5, 2001. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:20 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 14, 2001

PUBLISH: X

February 14, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Moats, to approve the minutes of February 12, 2001 as written. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of contract review with Don Malick, Director, Information Systems. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Moats, second by Williams, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Houser, to authorize the chairperson to sign contract and bonds for BROS-CO78(113)- -8J-78 and BROS-CO78(114)- -8J-78 and sign agreement with IDOT for project number STP-S-CO78(121)- -5E-78. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve quote from Jack Hytrek Construction, Honey Creek to fill and smooth holes on fifth floor of courthouse. Minimum cost should be \$2,950.00 with a maximum cost of \$3,800.00. Unanimous vote. Motion carried.

Motion by King, second by Williams, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of contract review with Jay Munson/Assistant County Engineer. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by King, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of contract review with Kay Mocha/County Planning Director. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Williams, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of contract review with Darlene McMartin/Director, General Relief and Administrator, Veteran Affairs. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Houser, second by Moats, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by King, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of contract review with Suzanne Watson/Director, Mental Health/Case Management/CPC. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Houser, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of contract review with Jerry Hare/County Engineer. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Moats, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of contract review with Linda Chollett/Administrator, Pottawattamie County Care Facility. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Houser, second by Moats, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Moats, second by Williams, to approve for the Sheriff's Department the promotion of Leonardo Serenil from a Detention Officer to a Detention Supervisor at \$16.79/Hr., effective 01/27/01. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the Sheriff's Department the promotion of Shane Beck from a Detention Officer to Deputy at \$14.45/Hr., effective 01/29/01. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve **Board Resolution No. 7-2001**, to transfer \$100,000.00 from the General Basic Fund to the General Supplemental Fund. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 8-2001**, to transfer \$40,000.00 from the General Basic Fund to the Flood and Erosion Fund. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Houser, to approve **Board Resolution No. 9-2001**, to transfer \$70,000.00 from the General Basic Fund to the GIS Fund. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Moats, to approve request for stop payment on warrant number 180398 to Qwest and issue a new warrant. Unanimous vote. Motion carried.

The Board adjourned subject to call at 4:15 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 21, 2001
PUBLISH: X

February 21, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of February 14, 2001 as written. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve **Engineer’s Resolution No. 01-4** to amend the FY 2001 Secondary Roads budget at the next budget amendment hearing. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Moats, second by Williams, that upon approval of the Special Deputies Iowa West Grant Application the county will match funding in the amount of \$15,000, to be taken from the FY2002 county budget. Unanimous vote. Motion carried.

Motion by King, second by Moats, to set Public Hearing for the FY2002 Pottawattamie County budget for Wednesday, March 14, 2001 at 10:00 A.M., in the Board of Supervisors’ Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Five Year Capital Plan. Unanimous vote. Motion carried. (See Minutes of March 14, 2001).

Motion by King, second by Houser, to approve and authorize the Chairman to sign the EMS System Development Grant application request from the Pottawattamie County EMS Association for FY2001. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve for the Sheriff’s Department the employment of Scott Moore as a Detention Officer at \$12.339600/Hr., effective 2/14/01. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Training Request

Pottawattamie County Conservation Board – Request of Chad Graeve/Park Ranger to attend S-390 Introduction to Fire Behavior Calculation Course at The Wyoming Fire Academy on March 6-9.

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

Tim Wichman, Chairman

ATTEST: _____
Cheryll Ross, First Deputy Auditor’s Office

APPROVED: February 26, 2001
PUBLISH: X

**February 22, 2001
MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 2:00 P.M., all members, except Moats, present. Chairperson Wichman presiding.

Board members Wichman, Williams, King and Houser were joined by Suzanne Watson/Director, Mental Health/Case Management, CPC, Judy Miller/County Treasurer, Steve Rosman/Mental Health Referee and Chief District Court Judge Charles Smith for discussion of committal hearings. Rick Cowl joined the discussion at 2:30 P.M.

The Board adjourned subject to call at 3:30 P.M.

Tim Wichman, Chairperson

ATTEST: _____
Cheryll Ross, First Deputy Auditor

APPROVED: February 26, 2001
PUBLISH: X

February 26, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of February 21, 2001 and February 22, 2001, as written. Unanimous vote. Motion carried.

10:30 PUBLIC HEARING – ZONING

CASE #SUB-2001-01: The request of Randy and Vicki Witt for a preliminary plat approval of R&V Witt Subdivision, located in Boomer Township, Coldwater Avenue, legally described as: NW1/4 SW1/4 NE1/4 NE1/4 SW1/4 NE1/4, and NW1/4 SE1/4 NE1/4 lying north of road, Section 29, Township 77N, Range 43W of the 5th P.M.

Motion by Williams, second by Moats, to approve the preliminary plat of R & V Witt Subdivision and to adopt **Planning and Zoning Resolution #2001-2**. Roll Call Vote: King-Aye; Moats-Aye; Wichman-Aye; Houser-Aye; Williams-Aye. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign Amendment No. 1 to Consultant Agreement with Kucierk Engineering Incorporated regarding the HVAC costs at the Department of Human Services Building. Unanimous vote. Motion carried.

Motion by Houser, second by King, to direct Kucierk Engineering Incorporated to put together a proposal for design specifications and contract administration for implementation of Corrective Measure #1, Option 2 and Corrective Measure #4 on HVAC cost estimate dated February 12, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve for the Sheriff's Department the employment of Lewis Davids as a Detention Officer at \$12.339600/Hr., effective February 21, 2001. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve the re-appointment of Phyllis Reimer to the Loess Hills Alliance Board and Mark Shoemaker as alternate. The term of these appointments is for two (2) years and will expire on February 24, 2003. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign "Cancellation Request/Policy Release" form for the termination of the Hartford Insurance Company – Crime Policy effective 2/1/01. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve Class "C" Beer Permit/ Sunday Sales for Warner's 66, Inc., Avoca, Iowa. Houser-Aye; King-Aye; Wichman-Aye; Williams-Aye; Moats- Nay. Motion carried.

Motion by Williams, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of negotiations. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by King, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bonds

Melvyn Houser and Delbert King – Pottawattamie County Board of Supervisors - \$20,000.

The Board adjourned subject to call at 12:25 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 28, 2001
PUBLISH: X

February 28, 2001

MET IN REGULAR SESSION

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

Motion by King, second by Houser, to approve the minutes of February 26, 2001 as written. Unanimous vote. Motion carried.

9:00 A.M. – FINAL PLAT APPROVAL:

CASE #SUB-2001-01: The request of Randy and Vicki Witt for a preliminary plat approval of R&V Witt Subdivision, located in Boomer Township, Coldwater Avenue, legally described as: NW1/4 SW1/4 NE1/4 NE1/4 SW1/4 NE1/4, and NW1/4 SE1/4 NE1/4 lying north of road, Section 29, Township 77N, Range 43W of the 5th P.M.

Motion by King, second by Houser, to approve the final plat of R & V Witt Subdivision and to adopt **Planning and Zoning Resolution #2001-3**. Roll Call Vote: King-Aye; Moats-Aye; Wichman-Aye; Houser-Aye; Williams-Absent. Motion carried.

Motion by Houser, second by Moats, to authorize the Board to sign **Resolution No. 10-2001**, adopting the Iowa Waste Systems, January 2001 Comprehensive Solid Waste Reduction Plan as the Plan for the County. Roll Call Vote: King-Aye; Moats-Aye; Wichman-Aye; Houser-Aye; Williams-Absent. Motion carried.

Motion by Moats, second by Houser, to authorize the Chairman to sign a letter of support towards the Iowa Department of Economic Development Growth Management grant application with the City of Council Bluffs and to pledge funding towards that grant in the amount of \$2000. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign Amendment Number 1 to the original contract with HGM Associates, Inc. . The services not included in the original agreement are described as follows: Provide Construction Documents and Construction Administration Services for replacing existing roof. The lump sum fee for providing these services is \$6,500.” Unanimous vote. Motion carried.

Motion by King, second by Houser, to sign **Engineer’s Resolution No. 01-05**, to approve the agreement entitled “City of Council Bluffs – Pottawattamie County Right-of-Way Maintenance Agreement for Roads and Streets Near Corporation Limits, March, 2001”. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 5, 2001
PUBLISH: X

March 2, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 11:00 A.M., all members present. Williams present via conference call. Chairperson Wichman presiding.

Motion by King, second by Houser, to approve **Board Resolution No. 11-2001**, authorizing a contribution of \$200,000.00 toward the Community Betterment Project for the MARCC project. Roll Call Vote: King-Aye; Houser-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 5, 2001
PUBLISH: X

March 5, 2001

MET IN REGULAR SESSION

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

Motion by King, second by Moats, to approve the minutes of February 28, 2001 and March 2, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of negotiations. Roll Call Vote: King-Aye; Moats-Aye; Wichman-Aye; Houser-Aye; Williams-Absent. Motion carried.

Motion by King, second by Houser, to go out of Executive Session. Roll Call Vote: King-Aye; Moats-Aye; Wichman-Aye; Houser-Aye; Williams-Absent. Motion carried.

Motion by King, second by Houser to award an annual bid to FBG Service Corporation for the low bid of \$.09887 per sq. foot for a total of 124,525 total square feet. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Sheriff's Department – Resignation of Ronald Hansen effective February 22, 2001.

The Board adjourned subject to call at 12:30 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 6, 2001
PUBLISH: X

March 6, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:15 P.M., all members, except Houser and Williams, present. Chairperson Wichman presiding.

Motion by King, second by Moats, to approve the minutes of March 5, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Moats, to sign **Engineer's Resolution No. 01-06**, to embargo seal coat roads. Roll call vote: King-Aye, Moats-Aye, Wichman-Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bond

Iowa Public Official Bond for Marilyn Jo Drake/County Auditor in the amount of \$20,000, to be effective January 1, 2001 through December 31, 2004.

Salary Actions

Pottawattamie County WIC Program – Resignation of Pat Monthey effective February 9, 2001.

The Board adjourned subject to call at 2:10 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 14, 2001
PUBLISH: X

March 14, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of March 6, 2001, as written. Unanimous vote. Motion carried.

10:00 A.M. – BUDGET PUBLIC HEARING

Motion by Williams, second by Moats, to open the public hearing on the Pottawattamie County Fiscal Year 2002 Budget. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by King, to close the public hearing. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Moats, to approve salary recommendation of the Compensation Board of 5½ % for all elected officials to be effective July 1, 2001. Salaries for FY 2001/2002 will be as follows: Rick Crawl/County Attorney - \$76,487.50; Marilyn Jo Drake/County Auditor - \$47,475.00; John Sciortino/County Recorder - 45,892.50; Jeff Danker/County Sheriff - \$68,047.50; Judy Miller/County Treasurer - \$47,475.00; Melvyn Houser/County Supervisor - \$27,430.00; Delbert King/County Supervisor - \$27,430.00; Betty Moats/County Supervisor - \$27,430.00; Tim Wichman/County Supervisor - \$27,430.00 and Bob Williams/County Supervisors - \$27,430.00. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to authorize Board to sign **Resolution No. 12-2001**, approving the Pottawattamie County Budget for Fiscal Year 2001/2002 as presented at the Public Hearing. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by King, to authorize Chairman to sign Amendment No. 2, to agreement for Consulting Services with Kucirek Engineering Incorporated. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve **Board Resolution No. 13-2001** to set a Public Hearing for Wednesday, March 28, 2001 at 11:00 A.M., Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa, on a petition for approval of a Real Estate Improvement District pursuant to Iowa Code Chapter 358C, to be known as Ridge View Estates Real Estate Improvement District. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the Sheriff's Department/Jail the employment of Brian Loomis as a Detention Officer at \$12.3396/Hr., effective March 7, 2001. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve for the Pottawattamie County Care Facility the employment of Roxanne Lea Chatterton, RN as Director of Nursing at \$34,845.68 annually, to be effective March 16, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Class "C" Liquor Renewal/Sunday Sales and Outdoor Permit for Aeroplane Inn, Honey Creek, Iowa. Roll Call Vote: Ayes-4; Nays-Moats. Motion carried.

Motion by Moats, second by Houser, to amend minutes of February 21, 2001 to include the Pottawattamie County Five Year Capital Plan. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Change Order Number One (1) with Hytrek Construction to grind surface areas on fifth floor of courthouse, so they will be level, dollar amount is not to exceed \$1,500.00. Unanimous vote. Motion carried.

Motion by Williams, second by King, to take bids under advisement for construction on fifth floor of the courthouse and set Monday, March 26, 2001 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa, for awarding of bid. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve "Educational Reimbursement Request" for Chris Williams/Conservation Department. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve for publication the Claims Allowed for February 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve "Applications For Homestead Tax Credits" and "Military Service Tax Exemptions." Unanimous vote. Motion carried.

Motion by Moats, second by Williams, to approve for the Auditor's Office the promotion of Beth Towne from Clerk I to Election Coordinator at \$11.82194/Hr., (G12S6), to be effective February 26, 2001. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Pottawattamie County WIC Program – Employment of Laura J. Ryan as a part-time LPN at \$10.91879/Hr., effective 3/20/01. Sheriff's Department/Jail – Resignation of Michael Hoy, effective March 1, 2001.

The Board adjourned subject to call at 3:30 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 26, 2001

March 26, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by King, to approve the minutes of March 14, 2001, as written. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to transfer Tony McCoy/Maintenance Worker II and Lloyd Reid/ Maintenance Worker I from Buildings and Grounds-Courthouse to Buildings and Grounds-Jail, salary to remain the same. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Williams-Aye, Wichman-Nay. Motion carried.

Motion by Williams, second by Moats, to award bid and sign contract for construction/remodeling of fifth floor, sally port area, new entry on ground level of Courthouse and new roof, with Lund Ross Contractors, Omaha, Nebraska, in the amount of \$1,369,900.00. Unanimous vote. Motion carried. (**Amended by Minutes of April 9, 2001**).

Motion by King, second by Moats, to appoint Tim Wichman as the contact person for HGM on the courthouse construction/remodeling. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to take bids for Project LC-FM-2000(1) under advisement and award bid on Wednesday, March 28, 2001 at 10:30 A.M. Unanimous vote. Motion carried.

Motion by Houser, second by King, to sign contract and bond with Irving F. Jensen Company for Project FM-CO78(120)- -55-78 for Secondary Roads. Unanimous vote. Motion carried.

Motion by Williams, second by King, to authorize Chairman to sign Iowa Department of Transportation Agreement for "Use of Secondary Roads as Detours for County Road M16. Unanimous vote. Motion carried.

11:00 A.M. - PUBLIC HEARING:

CASE #ZMA-2001-01: The request of Brad Riepe, Legal Optionholder, Betty Hansen Trust (property owner,) for a zoning map amendment to reclassify approximately 2.5 acres from a Class A-2 (Exclusive Agricultural) District to a Class I-1 (Limited Industrial) District, located in Waveland Township, Cheyenne Avenue legally described as: "Northerly 165' of the Westerly 715' of the NW1/4 SE1/4, Section 11, Township 74N, Range 38W of the 5th P.M.

Motion by Williams, second by Moats, to open the public hearing on Case #ZMA-2001-01. Roll call vote: King-Aye; Moats-Aye; Wichman-Aye; Houser-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by King, to close the public hearing on Case #ZMA-2001-01. Roll call vote: King-Aye; Moats-Aye; Wichman-Aye; Houser-Aye; Williams-Aye. Motion carried.

Motion by King, second by Williams, to approve 1st consideration of an ordinance to reclassify approximately 2.5 acres from a Class A-2 to a Class I-1 District, as filed under Case #ZMA-2001-01, with the stipulation that the applicant shall sign a Zoning Map Amendment Agreement prior to 2nd consideration on April 9, 2001 at 10:30 A.M., which states that the property will only be utilized as a body shop, the use of property will revert to agricultural when the body shop business is closed or the property is sold, and that there shall be no outside storage of materials on the property. Ayes-5; Nays-0. Motion carried.

Motion by Moats, second by King, to grant RC&D \$3,000 for use on Loess Hills Scenic By-Way project. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Class "C" Liquor Renewal/Sunday and Outdoor Permit – Club 92, Carson, Iowa. Roll Call Vote: Ayes-4, Nay-Moats. Motion carried.

Motion by King, second by Houser, to approve Class "C" Liquor License/Sunday Sales and Outdoor Permit – Quail Run Country Club, Neola, Iowa. Roll Call Vote: Ayes-4, Nay-Moats. Motion carried.

Motion by Williams, second by Moats, to approve for the County Attorney's Office the employment of Robert Wichser as an Assistant Pottawattamie County Attorney at an annual salary of \$46,229.00, to be effective April 2, 2001. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve the Financial Report of Pottawattamie County Care Facility for January 2001. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Sheriff's Department/Jail – Resignation of Michelle Goodman effective 3/6/01.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 28, 2001

March 28, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of March 26, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize the Chairman to sign Amendment to Minimum Assessment Agreement between the County, Bluffs Development LLC, Mid States Bank and Peoples National Bank. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by Houser, second by King, to appoint Tim White, Oakland, to the Zoning Board of Adjustment, to complete the unexpired term of Merrill Houser. Said term expires December 31, 2002. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by King, second by Houser, to appoint George Wise, Avoca, to the Planning and Zoning Commission, to fill the vacancy created by the resignation of Donald Casson. Said term expires December 31, 2005. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by Moats, second by King, to approve the final plat of Skyline Estates and to adopt **Planning and Zoning Resolution #2001-04**. Ayes-King, Moats, Wichman, Williams; Absent-Houser. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign the grant for Fiscal Year 2002-2003 for Private Water Well Program contract with Department of Natural Resources. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to take Secondary Roads bids under advisement for a skid loader plus attachments and set April 9, 2001 for the bid awarding. Unanimous vote. Motion carried.

Motion by King, second by Williams, to award bid to Gus Construction for Secondary Roads Project LC-FM-2000(1). Unanimous vote. Motion carried.

11:00 A.M. - PUBLIC HEARING – RIDGE VIEW ESTATES REAL ESTATE IMPROVEMENT DISTRICT

Motion by Williams, second by King, to open public hearing on Ridge View Estates Real Estate Improvement District. Roll Call Vote: King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by King, to close public hearing. Roll Call Vote: King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 14-2001**, to approve a real estate improvement district pursuant to Iowa Code Chapter 358C, to be known as Ridge View Estates Real Estate Improvement District and to enter order. Roll Call Vote: King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Sheriff's Department/Jail – Resignation of Michelle Thompson effective 3/16/01 and termination of Nicole Anzalone effective 3/16/01.

The Board adjourned subject to call at 2:15 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 9, 2001
PUBLISH: X

April 9, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of March 28, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign agreement, after approval from County Attorney, with GDT Company to provide free GIS street information. Unanimous vote. Motion carried. As of 7/2/01 this has not been signed.

Motion by King, second by Moats, to authorize Chairman to sign contract and bond with Gus Construction for Project #LC-FM-2000(1). Unanimous vote. Motion carried.

10:30 Second Consideration

CASE #ZMA-2001-01: The request of Brad Riepe, Legal Optionholder, Betty Hansen Trust-property owner, for a zoning map amendment to reclassify approximately 2.5 acres from a Class A-2 (Exclusive Agricultural) District to a Class I-1 (Limited Industrial) District, located in Waveland Township, Cheyenne Avenue legally described as: "Northerly 165' of the Westerly 715' of the NW1/4 SE1/4, Section 11, Township 74N, Range 38W of the 5th P.M.

Motion by Moats, second by Wichman, to deny second consideration of an ordinance to reclassify approximately 2.5 acres from a Class A-2 (Exclusive Agricultural) District to a Class I-1 (Limited Industrial) District, as filed under Case #ZMA-2001-01, as requested by Brad Riepe. Ayes-Moats, Wichman. Nays-King, Houser, Williams. Motion failed to carry.

Motion by Houser, second by King, to approve second consideration of an ordinance to reclassify approximately 2.5 acres from a Class A-2 (Exclusive Agricultural) District to a Class I-1 (Limited Industrial) District, as filed under Case #ZMA-2001-01, as requested by Brad Riepe and to adopt **Ordinance #2001-3**. Said approval subject to a zoning map amendment agreement signed by Brad Riepe and subject to property being reclassified back to a Class A-2 (Exclusive Agricultural) District upon the County's completion of a zoning text amendment addressing rural enterprise businesses and requiring that Brad Riepe apply for a conditional use permit at that time. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by King, second by Houser, to take bids for air conditioning system for the Department of Human Services building under advisement and set award for Wednesday, April 11, 2001 at 11:00 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats, to accept bid from Fitch-Premeaux Inc., for cleaning of windows as follows: Services Building-\$125.00, Law Enforcement-\$150.00, DHS Building-\$50.00, Courthouse-\$450.00, and Annex-\$175.00. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Class "C" Liquor Renewal/ Sunday Sales Privilege for I-80 Lounge, Underwood, Iowa. Roll Call Vote: Ayes-Houser, King, Wichman, Williams, Nays-Moats. Motion carried.

Motion by King, second by Houser, to approve "Educational Reimbursement Request" for Julie Kalambokidis, Social Worker Supervisor/Mental Health/Case Management. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Chairman to sign the Pottawattamie County Cost Allocation Plan Certification Statement to claim indirect costs applicable to social services administration in FY 2002 with DMG Maximus, Inc. Unanimous vote. Motion carried.

Motion by Williams, second by King, to amend the minutes of March 26, 2001 by adding the word "contract" to the following motion. "Motion by Williams, second by Moats, to award bid for construction/remodeling of fifth floor, sally port area, new entry on ground level of Courthouse and new roof and **sign contract** with Lund Ross Constructors of Omaha, Nebraska, for above work in the amount of \$1,369,900.00. Unanimous vote. Motion carried." Unanimous vote. Motion carried.

Motion by Houser, second by King, to appoint the following to the Compensation (Condemnation) Commission, to assess damages to all property acquired on behalf of the State of Iowa: Robert Leaders-Neola, Marion Hotze-Treynor, Frank Moran-Honey Creek, Keith Kay-Council Bluffs, Orville Krueger-Walnut, Gary Larson- Underwood, David Wagner-Oakland, Harry Crowl-Council Bluffs, Thomas Eichacker-Council Bluffs, Maxine Klahn-McClelland, David Niemann-Avoca, Lynn Leaders-Underwood, George Collins-Council Bluffs, Earl Williams-Oakland, Robert Martens-Walnut, Gerald Forristall-Treynor, Wayne Rodenburg-Underwood, Bill Smith-Council Bluffs, Delores Lindgren-Council Bluffs, Robert Siegrist-Council Bluffs, Warren Goos-Carson, Cletis Gress-Hancock, Russell Haney-Council Bluffs, Robert Pingel-Underwood, Shoan McCready-Macedonia, Edward Leazenby-Crescent, Douglas Wigington-Council Bluffs and Richard Graves-Carson. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for publication the claims allowed for the month of March 2001. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff's Quarterly Report of Fees Collected for Quarter Ending March 31, 2001.

The Board adjourned subject to call at 3:45 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 11, 2001

April 11, 2001

MET IN REGULAR SESSION

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

Motion by King, second by Moats, to approve the minutes of April 9, 2001, as written. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to authorize for Secondary Roads the purchase of a Peterbuilt dump truck in the amount of \$50,731.00 and a Bobcat skid loader with tracks, forks, 4-1 bucket, and trailer for \$27,975.00 from Omaha Tractor. Unanimous vote. Motion carried.

Motion by King, second by Moats, to award bid on air conditioning system for the Department of Human Services Building to Ray Martin Company for \$99,500.00. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve for Secondary Roads the employment of Tom Schneckloth as a Truck Driver I at \$11.73/Hr., effective April 9, 2001. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Change Order Number Two with CMS in the amount of \$1,160.00, for a program change for the voter registration system. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

County Auditor's Report of Fees Collected for Quarter Ending March 31, 2001.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 16, 2001

PUBLISH: X

April 16, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by King, to approve the minutes of April 11, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Moats, to accept bid from Computer Cable Connection to install fiber optic connection from courthouse to annex for a cost of \$6,295.00. Unanimous vote. Motion carried.

Motion by King, second by Williams, to award bid for asphalt cleaning and repair at Department of Human Services Building to Century Asphalt for \$4,505.95. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the Sheriff’s Department/Jail the employment of Ryan Dudney as a Detention Officer at \$12.3396/Hr., effective April 6, 2001. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to authorize Chairman to sign “Notices of Disallowance Homestead Tax Credits” and Notice of Disallowance Military Service Tax Exemption” Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:30 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 19, 2001
PUBLISH: X

April 19, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:30 P.M., all members present. Chairperson Wichman presiding.

Motion by King, second by Moats, to approve the minutes of April 16, 2001, as written. Unanimous vote. Motion carried.

Motion By King, second by Moats, to deny signing a 28E Agreement for Mental Health County Information System through ISAC. Roll Call Vote: Ayes-King, Moats, Wichman, Williams. Nay-Houser. Motion carried.

Motion by Williams, second by King, to approve for the Sheriff's Department/Jail the employment of Charles Baxley, Ronald Ivener, Nicholas Meade and Bob Davis as Detention Officers at \$12.3396/Hr., effective April 16, 2001. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve Financial Report of Pottawattamie County Care Facility for February 2001 and March 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to go into Executive Session as per Code of Iowa, Chapter 21.5 (c) for purposes of negotiations. Roll Call Vote: Ayes-Houser, King, Moats, Wichman, Williams. Motion carried.

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

The Board adjourned subject to call at 3:45 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 25, 2001
PUBLISH: X

April 23, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., at Hitchcock Nature Area, Crescent, Iowa, all members present. Chairperson Wichman presiding.

Motion by King, second by Houser, to spend \$150,000 from Gaming Revenues to develop the Calabro property for conservation purposes. Roll Call Vote: Houser-Aye; King-Aye; Wichman-Aye; Williams-Aye. Moats-Nay. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 25, 2001
PUBLISH: X

April 25, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by King, to approve the minutes of April 19, 2001, and April 23, 2001, as written. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to take McPherson Avenue Project #LOT-PR-2000(2) under consideration and set bid awarding for Monday, April 30, 2001 at 12:45 A.M., in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Chairman to sign the 28-E Transportation Lease Agreement between Cherokee Mental Health Institute and Pottawattamie County. Unanimous vote. Motion carried.

11:00 A.M. – FINAL PLAT APPROVAL – GOLDEN ACRES SUBDIVISION:

CASE #SUB-2000-05: The request of Robert Golden for a final plat approval of Golden Acres Subdivision located in Crescent Township, Highway 183, legally described as: Lot 2, Auditor's Subdivision SE1/4 SW1/4 and part of W1/2 SW1/4 SE1/4, Section 25, Township 76N, Range 44W of the 5th P.M.

Motion by King, second by Moats, to approve the final plat of Golden Acres Subdivision and to adopt **Planning and Zoning Resolution #2001-05**. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign a new contract with FBG janitorial service to increase payment by \$1,088, for cleaning additional areas in the Law Enforcement Center. Roll Call Vote: Ayes-Houser, King, Wichman, Williams. Nay-Moats. Motion carried.

Motion by King, second by Houser, to terminate contract with CJ Futures and authorize Chairman to sign letter notifying them. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve stop payment on warrant issued to Omaha Standard Truck Equipment from Secondary Roads. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Class "C" Beer Permit/ Sunday Sales Privilege for Treynor Electric Quick Store, McClelland, Iowa. Roll Call Vote: Ayes-Houser, King, Wichman, and Williams. Nay-Moats. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Sheriff's Department – Resignation of Beth Croston effective 4/22/01.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 2, 2001
PUBLISH: X

May 2, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of April 25, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Houser, to take bids for pick-up truck for Buildings and Grounds under advisement and set May, to award bid. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign Rural Community Planning and Development Grant with IDED and City of Council Bluffs, regarding two mile limit Land Use Study. Unanimous vote. Motion carried.

Motion by King, second by Williams, to award bid for McPherson Avenue Paving Project to Western Engineer for project #LOT-PR-2000(2) in the amount of \$813,154.42. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign **Engineer's Resolution #01-07**, for temporary closure and detour for portion of County Road G66. Roll Call Vote: Ayes-5. Motion carried.

Motion by Williams, second by King, to approve for the Sheriff's Department/ Jail the employment of James Rabuck as a custodian at \$9.00/Hr., effective April 23, 2001. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 7, 2001
PUBLISH: X

May 7, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 11:00 A.M., all members present. Chairperson Wichman presiding.

Motion by Williams, second by Moats, to approve the minutes of May 2, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Houser, to go into Executive Session as allowed by the Code of Iowa, Chapter 21.5(c). Roll Call Vote: Ayes-5. Motion carried.

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

Motion by Williams, second by Houser, to approve for the Sheriff’s Department the employment of Rikayla Redding as an Office Assistant at \$11.00/Hr., effective April 30, 2001. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve stop payment on warrant 1579 and issue new warrant. Unanimous vote. Motion carried.

Motion by Williams, second by Houser to approve “Educational Reimbursement Request” for Joe Leggett/Deputy, Sheriff’s Department. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:05 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 9, 2001
PUBLISH: X

May 9, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by King, to approve the minutes of May 7, 2001, as written. Unanimous vote. Motion carried.

Motion by Moats, second by King, to award sidewalk repair bid to Jack Hytrek Construction in the amount of \$11,398.56. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to purchase a Chevy 4x4 pick-up truck for Buildings and Grounds Department, from Tim O'Neill Chevrolet in the amount of \$21,123.00. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve financial report of Pottawattamie County Care Facility for April 2001. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Sheriff's Department – Termination of Shane Beck effective 4/23/01.

The Board adjourned subject to call at 11:48 A.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MAY 14, 2001
PUBLISH: X

May 14, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 11:30 A.M., all members, except Houser, present. Chairperson Wichman presiding.

Motion by Williams, second by King, to approve the minutes of May 9, 2001, as written. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign contract and bond with Western Engineering for McPherson Avenue Project No. LOT-PR-2000(2). Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve Class "C" Beer Permit/Sunday Sales Renewal for Fill & Food, Minden, Iowa. Roll Call Vote: King-Aye; Wichman-Aye; Williams-Aye; Moats-Nay. Motion carried.

Motion by Moats, second by King, to approve for publication the Claims Allowed for April 2001. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MAY17, 2001
PUBLISH: x

May 17, 2001

MET IN REGULAR SESSION

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

Motion by King, second by Moats, to approve the minutes of May 14, 2001, as written. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5 (c) for purposes of negotiations. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Houser, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Chairman Wichman stepped down and Chairman Pro Tem Williams took chair. Wichman then made motion.

Motion by Wichman, second by King, to approve Class "B" Beer Permit/Sunday Sales Privilege/Outdoor Application for Brian Productions (Westfair Amphitheatre) – five day and six month. Roll Call Vote: Houser-Nay; King-Nay; Moats-Nay; Wichman-Aye; Williams-Aye. Motion failed.

Wichman resumed the chair.

Motion by Houser, second by King, that after considerable discussion, to approve Class "B" Beer Permit/Sunday Sales Privilege/Outdoor Application for Brian Productions (Westfair Amphitheatre) – five day and six month. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 21, 2001
PUBLISH: X

May 21, 2001

MET IN REGULAR SESSION

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

Motion by Moats, second by Houser, to approve the minutes of May 17, 2001, as written. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve the new ambulance lines for Lake Township per attached map, as agreed to by Crescent Township Fire Department represented by Chief Galen Barrett and the Council Bluffs Fire Department represented by Chief Alan Byers. The new lines match up Crescent Township fire lines and ambulance lines. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve sending "Requests For Proposals" to agencies seeking information on leasing out the administration of the Pottawattamie County Care Facility, a fifteen (15) bed facility. Roll Call Vote: Houser-Aye; King-Aye; Moats-Nay; Wichman-Aye; Williams-Nay. Motion carried.

Motion by Houser, second by Moats, to authorize "Service of Notice to Clean-Up Property" at 21805 Hillsboro, Crescent, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to authorize Board to sign **Engineer's Resolution No. 01-08**, to transfer ownership of Bridge GR-10 located on Chestnut Road to the Pottawattamie County Conservation Foundation as they will be developing the Farm Creek Public Wildlife Area. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Houser, to approve Fireworks Permit for Underwood Memorial Building Association, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve Fireworks Permit for Underwood Community School District, Underwood, Iowa. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 23, 2001
PUBLISH: X

May 23, 2001

MET IN REGULAR SESSION

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

Motion by King, second by Houser, to approve the minutes of May 21, 2001, as written. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of negotiations. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Houser, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by King, to approve Class "C" Liquor License/Sunday Sales Privilege for Iowa Feed and Grain, Crescent, Iowa. Roll Call Vote: Houser-Aye; King-Aye; Wichman-Aye; Williams-Aye; Moats-Abstain. Motion carried.

Motion by Williams, second by King, to approve Fireworks Permit for Robert Leaders of Neola, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve **Board Resolution No. 15-2001**, to transfer \$1,000,000.00 from the Rural Services Basic Fund to the Secondary Road Fund. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 16-2001**, to transfer \$10,000.00 from the General Basic Fund to the Flood and Erosion Fund. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Sheriff's Department/Jail – Resignation of Clifton Howard effective May 4, 2001.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 29, 2001
PUBLISH: X

May 29, 2001

MET IN REGULAR SESSION

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

Motion by King, second by Moats, to approve the minutes of May 23, 2001, as written. Unanimous vote. Motion carried.

Motion by Moats, second by King, to certify the results of the May 22, 2001, Carter Lake Franchise Election and authorize the Auditor to pay the costs of the election, which will be reimbursed to the county. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve Class "C" Liquor License/Sunday Sales Privilege/ Outdoor Application for Bent Tree Golf Club, Council Bluffs, Iowa. Roll Call Vote: Ayes-Houser, King, Wichman, Williams. Abstain-Moats. Motion carried.

Motion by Houser, second by Williams, to approve Fireworks Permit for Bill Bracker, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign contract and bond with Cedar Valley Corporation in the amount of \$1,355,358.32 for Project No. STP-S-CO78(121)- - 5E-78. Unanimous vote. Motion carried.

Motion by Moats, second by King, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of negotiations. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Moats, second by King, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 4, 2001
PUBLISH: X

June 4, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of May 29, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve five day Beer Permit/Sunday Sales Privilege for KROCK-Clear Channel, Omaha, with the indemnity agreement of \$5,000,000 "Hold Harmless" signed. Radio station has acknowledged they have insurance and have hired SFX, a nationwide security company. Roll Call Vote: Houser-Aye; King-Aye; Wichman-Aye; Williams-Aye; Moats-Nay. Motion carried.

Motion by Houser, second by Moats, to approve for the Pottawattamie County Care Facility changing Kristi Perrigo/Certified Medication Aide from full-time to part-time effective June 1, 2001 at \$9.54565/Hr. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Pottawattamie County Conservation Board - Seasonal employment of Kyle Lapham effective 5/30/01 at \$7.00/Hr. and termination of Michael Boyer, seasonal employee, effective 5/29/01.

The Board adjourned subject to call at 12:20 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 6, 2001

PUBLISH: X

June 6, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Moats, to approve the minutes of June 4, 2001, as written. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to accept United Health Care as the health insurance carrier for Pottawattamie County employees for both the HMO and PPO plans. Commencement date will be July 1, 2001. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Fireworks Permits for Jim Murray, Treynor, Iowa and Paul and Therese Yakel, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of negotiations. Roll Call Vote: Houser-Aye; King-Aye; Moats-Ayes; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Houser, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Sheriff's Department/Jail – Resignation of Jo Benedict effective June 1, 2001.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 11, 2001

PUBLISH: X

June 11, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by King, to approve the minutes of June 6, 2001, as written. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to set up mandatory meetings for enrollment in United Health Care for all full-time employees. Unanimous vote. Motion carried.

Motion by Moats, second by King, to allow full-time students on the Pottawattamie County health care insurance through the student's 24th birthday. Unanimous vote. Motion carried.

Motion by King, second by Houser, to sign contracts with the following service providers for Pottawattamie County clients: New Hope Village County Program Participation Agreement; REM SILS of Iowa, Inc.-Pottawattamie County Provider and Program Participation Agreement; WESCO Industries Provider and Program Participation Agreement, Care Homes Corp., and Southwest Iowa Planning Council (SWIPCo)-Sale of Service Agreement. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to sign an Extension of Contract with MAPA for Hazard Mitigation Planning to October 31, 2002 and update President Disaster Declaration #1367. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize the amendment for the Secondary Roads FY2001 budget. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve appointment of Michael Carter as a Commissioner to the Pottawattamie County Commission of Veteran Affairs to replace Roland Burger. This appointment is for the three year period 7/1/01 to 7/1/04. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Rural Transit System Joint Participation Agreement between Southwest Iowa Planning Council (SWIPCo) and Pottawattamie County. The County will contribute \$3,000 to the operation of this project, billable in equal amounts on July 1, 2001 and January 1, 2002. This agreement shall be effective from July 1, 2001 through and including June 30, 2002. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve "Applications For Homestead Tax Credits" and "Applications For Military Exemptions" and to approve "Notice of Disallowance-Military Service Tax Exemption". Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Resignation of Leo Voggeser from the Magistrate Appointing Commission.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 14, 2001

PUBLISH: x

June 13, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:15 P.M., all members, except Moats, present. Chairman Wichman presiding.

Motion by Houser, second by Williams, to authorize Chairman to sign "Letter of Support" in its final form and forward to the FAA in regard to the airport project and exceptions presented by Pottawattamie County. Ayes-4, Absent-1. Motion carried.

The Board adjourned subject to call at 1:40 P.M.

Tim Wichman, Chairman

ATTEST: _____
Cheryl Ross, First Deputy, Auditor's Office

APPROVED: June 14, 2001
PUBLISH: X

June 14, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:00 P.M., at the Keith and Mark Bentley Farm, 20343 340TH Street, Oakland, Iowa, all members present. Chairman Wichman presiding.

Motion by Williams, second by Houser, to approve the minutes of June 11, 2001 and June 13, 2001, as written. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to certify the results of the Special Election held on Tuesday, June 12, 2001 and authorize Auditor to pay costs associated with the election. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:30 P.M.

Tim Wichman, Chairman

ATTEST: _____
Cheryl Ross, First Deputy, Auditor's Office

APPROVED: June 18, 2001
PUBLISH: X

June 18, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of June 14, 2001, as written. Unanimous vote. Motion carried.

Motion by Moats, second by King, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of personnel issues. Roll Call Vote: Ayes-Houser, King, Moats, Wichman, Williams. Motion carried.

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

Motion by King, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of personnel issues. Roll Call Vote: Ayes-Houser, King, Moats, Wichman, Williams. Motion carried.

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

Motion by Williams, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of personnel issues. Roll Call Vote: Ayes-Houser, King, Moats, Wichman, Williams. Motion carried.

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

Motion by Williams, second by Houser, to approve Engineer's Resolution No. 01-09 for temporary closure of County Road L34 and designate the official detour route as County Road G30 and Highway 191. Roll Call Vote: Ayes-Houser, King, Moats, Wichman, Williams. Motion carried.

Motion by Houser, second by King, to approve Class "C" Beer Renewal/Sunday Sales Privilege for Carson 92 Grocery, Carson, Iowa. Ayes-4, Abstain-Moats. Motion carried.

Motion by Houser, second by King, to approve Financial Report of Pottawattamie County Care Facility for May 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Fireworks Permit for Jim Griffin. Unanimous vote. Motion carried.

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

Motion by Moats, second by King, to approve for the Attorney's Office the employment of Joseph Nieman as an Assistant Pottawattamie County Attorney, at \$38,929 annually, to be effective June 29, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the Sheriff's Department the employment of Mike Williams as a Detention Officer at \$12.3396/Hr., effective June 4, 2001 and Travis Steffens as a Deputy, at \$14.45/Hr., effective June 18, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve stop payment on Warrant No. 2988 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Board Resolution No. 17-2001, for the destruction of noxious weeds. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Salary Actions

Pottawattamie County WIC Program – Employment of Kelsey Plummer and Doris Rocha as temporary summer help at \$7.68772/Hr.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 27, 2001

PUBLISH: X

June 27, 2001

MET IN REGULAR SESSION

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

Motion by King, second by Houser, to approve the minutes of June 18, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Houser to grant a 4% increase for Fiscal Year 2001-2002 for non-union employees salaries. Unanimous vote. Motion carried.

Motion by Houser, second by King to grant a 6% increase for Fiscal Year 2001-2002 for assistant county attorneys salaries for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve change order number one with Ray Martin Company of Omaha as follows: Contractor proposes to fabricate one bottom for existing air handling unit. Fabrication will consist of 24-gauge galvanized metal, one-inch rigid board, and 22-gauge galvanized metal. The proposed price of \$535.00 includes delivery and installation. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve for publication the Claims Allowed for May 2001. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve tax suspension request for property located at 1205 Mayper Drive, Carter Lake, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Fireworks Permit for Robert L. Caputo, Caputo Enterprises, Inc., Mother Goose Day Care Center, Council Bluffs, Iowa, Peter J. Peters, Council Bluffs, Iowa and Loren H. Nusser, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Pottawattamie County Cigarette Permits as follows: Aeroplane Inn-Honey Creek; Carson 92 Grocery-Carson; Desoto Bend Mini Mart-Missouri Valley; Double Bar Seven-Council Bluffs; Fill & Good-Council Bluffs; Fill & Food-Minden, Filling Station-Council Bluffs; Honey Creek Campground-Crescent; Iowa Feed & Grain-Crescent; I-80 Lounge-Underwood; K C Mart-Underwood; Kopper Kettle #2-Minden; Kum & Go-Neola; Tammy's Club 92-Carson; Treynor Electric (Quick Store)-McClelland; NW Pottawattamie County Golf Association (Quail Run)-Neola; Warner's- Avoca. Ayes-3, Abstain-Moats. Motion carried.

Motion by King, second by Houser, to approve for the Sheriff's Department the employment of David Roller as a Deputy at \$14.45/Hr., effective July 9, 2001. Unanimous vote. Motion carried.

Motion by King, second by Houser to require the following employee participation for health insurance: Single \$25.00 employee participation, Family \$75.00 employee participation per month for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 18-2001**, to approve the Pottawattamie County Budget Amendment for Fiscal Year 2000-2001. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Absent. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 19-2001**, to appropriate the amended Pottawattamie County Fiscal Year 2000-2001 budgeted monies to the various county offices. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Absent. Motion carried.

Motion by Moats, second by King to approve **Board Resolution No. 20-2001**, to appropriate the budgeted monies to the county offices for Fiscal Year 2001-2002. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Absent. Motion carried.

Motion by King, second by Moats to approve **Board Resolution No. 21-2001**, to transfer \$424,363.00 from the Rural Services Basic Fund to the Secondary Roads Fund per 2001 Pottawattamie County Budget. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Absent. Motion carried.

Motion by Moats, second by King to approve **Board Resolution No. 22-2001**, to transfer \$307,865.00 from the General Basic Fund to the Secondary Road Fund per the 2001 Pottawattamie County Budget. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Absent. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 23-2001**, to transfer \$6,000.00 from the General Basic Fund to the Flood and Erosion Fund, the amount per the 2001 Pottawattamie County Budget. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Absent. Motion carried.

Motion by King, second by Moats to rescind Board Resolution No. 5-2001, due to non-notification to Treasure's office. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Absent. Motion carried.

Wichman left at 10:30 A.M. and appointed Melvyn Houser as acting Chairman.

Motion by King, second by Moats, to authorize the Board to sign an agreement with the City of Council Bluffs for Household Hazardous Waste Regional Collection Center Service Grant Agreement in the amount of \$24,975.00. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize and sign an extension on completion date of Back-Up Generator project to December 31, 2001 and sign "Signature Authorization for CEO Change". Unanimous vote. Motion carried.

Motion by King, second by Moats to approve and sign Twin Ponies Watershed Project Agreement Site 17A, at no cost to county. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Petition

Law No. CVCV080870.

Salary Actions

Pottawattamie County Conservation Board – Employment of Roger Cooper as Hitchcock Nature Area Park Aide at \$8.00/Hr., effective June 19, 2001 and resignation of Jessica Biehle effective June 13, 2001.

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

Tim Wichman, Chairman

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: July 2, 2001

July 2, 2001

MET IN REGULAR SESSION

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

Motion by King, second by Moats, to approve the minutes of June 27, 2001, as written. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Class "C" Liquor License/Sunday Sales Privilege and Outdoor Application for Double Bar 7, Council Bluffs, Iowa. Roll Call Vote: Ayes-4. Abstain-Moats. Motion carried.

Motion by Moats, second by King, to offer contract of employment to Linda Chollett/Administrator, Pottawattamie County Residential Care Facility, in the amount of \$40,500 for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

Motion by King, second by Williams, to offer contract of employment to Don Malick, Director, Information Services, in the amount of \$53,000 for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

Motion by King, second by Houser, to offer contract of employment to Jerry Hare/County Engineer in the amount of \$74,500 for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

Motion by King, second by Houser, to offer contract of employment to Jay Munson/Assistant County Engineer in the amount of \$60,830 for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

Motion by Houser, second by King, to offer contract of employment to Suzanne Watson/Director, Mental Health/ Case Management, C.P.C. in the amount of \$49,000 for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to offer contract of employment to Kay Mocha/Director, Planning and Development in the amount of \$42,000 for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to offer contract of employment to Darlene McMartin/Administrator, Veteran Affairs/Director, General Relief in the amount of \$40,000.00 for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

Motion by King, second by Houser, to offer contract of employment to Roger Olsen/Programmer/Analyst in the amount of \$31,000 and to offer contract of employment to Joyce Hertzig/Senior Programmer/Analyst in the amount of \$50,000 both for Fiscal Year 2001-2002. Unanimous vote. Motion carried.

10:00-PUBLIC HEARINGS

CASE #SUB-2000-08: The request of Mortgage Loans of America, LLC, represented by Gary W. Wright for a final 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 5th P.M.

Motion by Williams, second by Houser, to approve the final plat of Country Ridge Estates and to adopt **Planning and Zoning Resolution #2001-06**. Roll Call Vote: Ayes-Wichman, Moats, Williams, Houser, King. Motion carried.

Motion by Houser, second by Moats, to approve the Cash Counts for Fiscal Year ending June 29, 2001 for the following departments: Pottawattamie County Auditor's Office, Pottawattamie County Care Facility, Pottawattamie County Planning Department, Pottawattamie County Recorder's Office, Pottawattamie County Sheriff/Civil Department and Pottawattamie County Treasurer's Office. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Class "B" Beer Permit/Sunday Sales Privilege and Outdoor Application for Westfair for five stands. Ayes-4. Abstain-Moats. Motion carried.

Motion by Williams, second by Houser, to approve for the Sheriff's Department the promotion of Rick Brown from Detention Officer (\$13.765948/Hr.) to Detention Supervisor (\$16.38960/Hr.) to be effective June 2, 2001. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for the Veteran Affairs Department the promotion of Roberta Molgaard from Administrative Assistant (G12S3-\$10.92/Hr.) to Case Worker (G14S2-\$11.33/Hr.) to be effective 6/15/01. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve Service Agreement between Pottawattamie County, Iowa and Council Bluffs Area Chamber of Commerce (d/b/a Pottawattamie County Growth Alliance). The County shall pay the Alliance the sum of \$75,000.00. This Agreement shall become effective 7/1/01 and shall remain in effect through 6/30/02. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve third panel mock-up for exterior brick on courthouse addition. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Recorder's Office quarterly report from 1/1/01 to 3/31/01.

Salary Actions

Pottawattamie County Attorney's Office – Resignation of Christine DeLorme effective June 29, 2001.

Pottawattamie County Conservation Board employee contracts: Mark Shoemaker/Executive Director - \$39,250.00; Cynthia Thompson/Administrative Director-\$30,500.00; David Fischer/Park Ranger - \$31,750.00; Christopher Williams/Naturalist-\$32,500; Jonathan Fenner/Park Ranger-\$29,250.00; Brett Ford/Park Ranger-\$29,500.00; Chad Graeve/Park Ranger-\$29,500.00 and Darrin Jones/Lodge Manager/ Ranger Assistant-\$24,500.

Pottawattamie County Sheriff's Department/Jail – Termination of Bill Ihng effective 6/28/01.

The Board adjourned subject to call at 4:00 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 11, 2001
PUBLISH: X

July 11, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 11:00 A.M., all members, except King, present. Chairman Wichman presiding.

Motion by Moats, second by Houser, to approve the minutes of July 2, 2001, as written. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to authorize Chairman to sign the following contracts: Pottawattamie County Targeted Medicaid Case Management Service Agreement, The Mercy Center Service Agreement and Service Agreement between Pottawattamie County Care Facility and Pottawattamie County Board of Health. Terms of all agreements are July 1, 2001 through June 30, 2002. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve Iowa State Association of Counties Membership Dues in the amount of \$4,050 for July 1, 2001 through June 30, 2002. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to authorize Chairman to sign STOP Violence Against Women Grant Award Notice for grant period July 1, 2001 through June 30, 2002. Federal Award-\$73,532, Match-\$31,514, Total-\$105,046. Unanimous vote. Motion carried.

Motion by Moats, second by Williams, to authorize Chairman to sign Juvenile Accountability Incentive Block Grant (JAIBG) Contract between the Division of Criminal and Juvenile Justice Planning (CJIP) and Pottawattamie County, Iowa. This agreement shall commence on July 1, 2001 and shall terminate on June 30, 2002. The amount awarded in this contract is \$7,175.00. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign "Certificate of Appointment of Deputy or Assistant" appointing Joseph P. Nieman as an Assistant County Attorney, effective June 29, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve stop payment on warrant number 182714 and issue new warrant. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5 (c) for purposes of negotiations. Roll Call Vote: Ayes-4. Motion carried.

Motion by Williams, second by Houser, to go out of Executive Session. Roll Call Vote: Ayes-4. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff's Quarterly Report of Fees Collected for the quarter ending 6/30/01.

Salary Actions

Pottawattamie County Care Facility – Resignation of Roxanne Chatterton, RN/Director of Nursing effective July 6, 2001.

The Board adjourned subject to call at 1:57 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 16, 2001
PUBLISH: X

July 16, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:15 A.M., all members, except Houser, present. Chairman Wichman presiding.

Motion by Williams, second by Moats to approve the minutes of July 11, 2001, as written. Unanimous vote. Motion carried.

Motion by Moats, second by King, to appoint Jeffrey Diller, 1250 Longview Loop, Council Bluffs, Iowa, as the local representative to serve on the special committee that will preside at the public hearing for Case No. A01-01 Council Bluffs. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to concur with Pottawattamie County Treasurer and approve the abatements and adjustments to the taxes on various properties per Code of Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve Class "C" Beer Permit/Sunday Sales Privilege for Fill & Food #10, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Financial Report of Pottawattamie County Care Facility for June 2001. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Tax Suspension request for property located at 1210 Wedgewood Drive, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve **Board Resolution No. 24-2001**, transferring \$9,211.99 from the Mental Health Fund #2040 to the General Basic Fund. Roll Call Vote: Ayes-4. Motion carried.

Motion by Williams, second by Moats, to approve **Board Resolution No. 25-2001**, transferring \$17,991.87 from Mental Health Fund #2050 to the General Basic Fund. Roll Call Vote: Ayes-4. Motion carried.

Motion by King, second by Williams, to approve **Board Resolution No. 26-2001**, transferring \$166.61 from the Election Lease Fund #2060 to the General Basic Fund. Roll Call Vote: Ayes-4. Motion carried.

Motion by Williams, second by King, to approve **Board Resolution No. 27-2001**, transferring \$5,044.13 from the Jail Capital Fund #1510 to the General Basic Fund. Roll Call Vote: Ayes-4. Motion carried.

Motion by Moats, second by Williams, to approve **Board Resolution No. 28-2001**, transferring \$51,570.00 from the Economic Development Fund #0009 to the General Basic Fund. Roll Call Vote: Ayes-4. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 29-2001**, transferring \$75,000.00 from the General Basic Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-4. Motion carried.

Motion by King, second by Williams, to approve **Board Resolution No. 30-2001**, transferring \$50,000.00 from General Basic Fund to the GIS Fund #1900. Roll Call Vote: Ayes-4. Motion carried.

Motion by Williams, second by Moats, to approve **Board Resolution No. 31-2001**, transferring \$13,858.52 from the GIS Fund to the Gaming Fund. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Petition

No. 04781 CVCV080870

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 25, 2001
PUBLISH: X

**July 19, 2001
MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., at the Hitchcock Nature Area, Crescent, Iowa. All members were present. Chairman Wichman presiding.

Motion by Williams, second by Houser, to certify the results of the Minden Special Election held on Tuesday, July 17, 2001 and authorize Auditor to pay the bills and costs to be reimbursed to the county. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 25, 2001
PUBLISH: X

July 25, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present, except Houser, who joined the session at 11:00 A.M. Chairman Wichman presiding.

Motion by Williams, second by Moats, to approve the minutes of July 16, 2001, and July 19, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Sheriff’s Department to hire a Deputy. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve a grant of \$100,000 from the Gaming Fund to the Conservation Foundation for an earthen dam for the Farm Creek Project in Grove Township, Section 10, with the approval of the County Attorney. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Wichman-Aye. Motion carried.

Motion by King, second by Houser, to offer contract of employment to Brian Mayberry, Animal Control Officer in the amount of \$4,000, all other fees to remain the same. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize Chairman to sign contract with Leazenby Construction for removal of 4” sidewalk, replace 4”PCC sidewalk, and grading in the amount of \$11,943.00. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve “Applications For Homestead Tax Credits” and “Applications For Military Exemptions”. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve “Notice of Disallowance-Military Service Tax Exemption”. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve for publication the Claims Allowed for June 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve for the Treasurer’s Office the employment of Jane Stucker as a Real Estate Clerk at \$9.95/Hr. effective July 30, 2001. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

County Auditor’s Report of Fees Collected for quarter ending June 30, 2001.

Salary Actions

Pottawattamie County Engineer’s Office – Resignation of Mathew Airola effective 7/6/01.

Pottawattamie County Sheriff’s Department/Jail – Resignation of Jeremy Kern effective 7/6/01.

Pottawattamie County Conservation Board – Employment of Heidi Hughes Valega as Hitchcock Nature Center Director at \$50,000 annually effective August 1, 2001.

Pottawattamie County Emergency Management Agency – Employment of Terry Lindsley as Part Time Emergency Management Planner/Trainer at \$14.50/Hr., effective July 23, 2001.

The Board adjourned subject to call at 2:55 P.M.

Tim Wichman, Chairman

ATTEST: _____
Judy Ann Miller, County Treasurer

APPROVED: July 30, 2001

PUBLISH: X

July 30, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of July 25, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign a letter on the Comprehensive Plan and Comprehensive Plan Addendum to the Iowa Department of Natural Resources. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for publication the Treasurer’s Semi Annual Report for January 1 to June 30, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Class “C” Beer Permit/Sunday Sales for Honey Creek Campground, Crescent, Iowa. Ayes-4. Abstain-1. Motion carried.

Motion by Houser, second by Williams, to approve contract of employment with James Yochum for position of Buildings and Grounds Director at a salary of \$37,961.54 for the period beginning August 6, 2001 through June 30, 2002. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Recorder’s Office – Quarterly Report for April 1, 2001 to June 30, 2001.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 1, 2001
PUBLISH: X

August 1, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Moats, to approve the minutes of July 30, 2001, as written. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Chairman to sign the Mental Health Outpatient Services Agreement between Alegent Health-Bergan Mercy Health System d/b/a Alegent Health-Mercy Hospital, Council Bluffs, Iowa and Pottawattamie County, Iowa, in the amount of \$200,000. The term of this Agreement shall be for one year commencing on the 1st day of July, 2001 and terminating on the 30th day of June, 2002. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve Cigarette Permit for Bent Tree Golf Club, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to authorize Chairman to sign Draw Request #1 for Emergency Back-up Generator Grant (Glenwood Generators). Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 6, 2001
PUBLISH: X

August 6, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of August 1, 2001, as written. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve for the Sheriff’s Department the employment of Michael Clark as a Detention Officer/Jail at \$12.3396/Hr., effective 8/1/01 and James Harvey as a Deputy at \$14.45/Hr., effective 8/6/01. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve for the Pottawattamie County Care Facility the promotion of Kristi Perrigo from part-time to full-time Certified Medication Aide (G8S3) at \$9.39565/Hr., effective 7/23/01, and employment of Jon Borden as a part-time Certified Medication Aide (G8S1) at \$8.87455/Hr. effective 8/6/01. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve “Tax Suspension Request” for property located at 2217 Avenue L, Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to authorize Chairman to sign Pottawattamie County Crime Prevention Sub-Contract for Department of Human Rights Funds Allocated to Pottawattamie County Decategorization Project for July 1, 2001 through June 30, 2002. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:05 A.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 15, 2001
PUBLISH: X

August 15, 2001

MET IN REGULAR SESSION

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

Motion by Moats, second by King, to approve the minutes of August 6, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve and authorize Chairman to sign Iowa Department of Economic Development Response 2020 Grant Agreement 2001-PH-13 and payment voucher for first draw of funds. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign **Board Resolution No. 32-2001**, appointing Terrance Hummel, Emergency Management Coordinator as the Designated Applicant Authorized Representative for Presidential Declaration of Disaster# 1367 (hail damage-summer 2001). Roll Call Vote. Ayes-4. Motion carried.

Motion by Williams, second by King, to go into Executive Session as per Code of Iowa, Chapter 21.5© for purposes of negotiations. Roll Call Vote: Ayes-4. Motion carried.

Motion by Williams, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-4. Motion carried.

Motion by King, second by Williams, to authorize Chairman to sign "Agreement To Provide Professional Consulting Services" between DMG-MAXIMUS, INC. and Pottawattamie County to develop a central services cost allocation plan based on actual costs for fiscal years 2001 and 2002, which identifies the various costs incurred by the County to support and administer non-general fund programs. The current annual fee is the lesser of (1) \$5,500 or (2) one-half of additional recoveries obtained for the county. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve for the Sheriff's Department/Jail the employment of Thomas Elliff as a Detention Officer at \$12.33960/Hr., effective August 6, 2001. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign contract of employment with Brian Mayberry/Animal Control Officer in the amount of \$4,000 annually effective July 1, 2001 through June 30, 2002. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve Law Enforcement Services Contracts with the following cities: City of Avoca, 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 Treynor, City of Underwood, City of Walnut. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Financial Report of Pottawattamie County Care Facility for July 2001. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for Mental Health/Case Management changing Lisa Sharpe/Case Manager from full-time to part-time effective 8/27/01. Hourly salary to remain the same. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions – Resignation of David Rodenburg/Superintendent, Buildings and Grounds effective 8/17/01.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 20, 2001
PUBLISH: X

August 20, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Moats, to approve the minutes of August 15, 2001, as written. Unanimous vote. Motion carried.

10:00 A.M. –ZONING PUBLIC HEARINGS

CASE #ZMA-2001-02: The request of Diana M. Cooper, for a zoning map amendment to reclassify approximately 29 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District located in Hazel Dell Township, 22301 Road L-34, legally described as: Part of the NE1/4 SW1/4 and SE1/4 SW1/4 commencing NW corner SE1/4 SW1/4 N581' E749' N707'E531' S1482' SW along road thence Wly342' N46' W1033' N93' to point of beginning, Section 35, Township 76N, Range 43W of the 5th P.M.

AND

CASE #SUB-2001-03: The request of Diana M. Cooper for a preliminary plat approval of Cooper Acres Subdivision, located in Hazel Dell Township, 22301 Road L-34, legally described as: Part of the NE1/4 SW1/4 and SE1/4 SW1/4 commencing NW corner SE1/4 SW1/4 N581' E749' N707' E531' S1482' SW along road thence Wly342' N46' W1033' N93' to point of beginning, Section 35, Township 76N, Range 43W of the 5th P.M.

Motion by King, second by Houser, to open the public hearing on Case #ZMA-2001-02 and #SUB-2001-03. Unanimous vote. Motion carried.

Motion by Moats, second by King, to close the public hearing on Case #ZMA-2001-02 and #SUB-2001-03. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve first consideration of an ordinance to amend the zoning classification of approximately 29.00 acres from a Class A-2 (Exclusive Agricultural) to a Class R-1 (Rural Residential) District in Hazel Dell Township, as filed under Case #ZMA-2001-02 and to set second consideration for August 22, 2001 at 10:00 A.M. and to give final consideration to Case #SUB-2001-03 at that time. Unanimous vote. Motion carried.

CASE #SUB-2001-04: The request of Joseph James Smith for a preliminary plat approval of Triple J Subdivision, Lake Township, 20888 Hillsboro Lane South, legally described as: N900' NE1/4 NW1/4 except commencing 167' south of NE corner W189' E189' to centerline of road, NE185' to point of beginning, Section 11, Township 75N, Range 44W of the 5th P.M.

Motion by King, second by Houser, to open the public hearing on Case #SUB-2001-04. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to close the public hearing on Case #SUB-2001-04. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve the preliminary plat of Triple J Subdivision and to adopt **Planning and Zoning Resolution #2001-7**. Ayes-Wichman, King, Moats, Houser, Williams. Motion carried.

Motion by Houser, second by King, to approve adding Emergency Medical Response for Sections 16 and 17 in Garner Township to the responsibility of Underwood Fire Department. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve for publication the Claims Allowed for July 2001. Unanimous vote. Motion carried.

Motion by Williams, second by King, to authorize Chairman to sign Change Order Number One (1) with Lund-Ross Constructors regarding fifth floor renovations. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the Planning Department the promotion of Pam Kalstrup from Secretary (G9S5) to Administrative Assistant (G12S5) at \$11.24/Hr., effective August 20, 2001. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Class "C" Beer Permit/Sunday Sales Privilege for The Filling Station, Council Bluffs, Iowa. Ayes-4. Nays-Moats. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Sheriff's Department/Jail – Resignation of Benjamin Lefeber effective 8/9/01.

The Board adjourned subject to call at 12:17 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 22, 2001
PUBLISH: X

August 22, 2001

MET IN REGULAR SESSION

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

Motion by King, second by Houser, to approve the minutes of August 20, 2001, as written. Unanimous vote. Motion carried.

10:00 A.M. – PUBLIC HEARINGS – SECOND CONSIDERATIONS:

CASE #ZMA-2001-02: The request of Diana M. Cooper, for a zoning map amendment to reclassify approximately 29 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District located in Hazel Dell Township, 22301 Road L-34, legally described as: Part of the NE1/4 SW1/4 and SE1/4 SW1/4 commencing NW corner SE1/4 SW1/4 N581’ E749’ N707’ E531’ S1482’ SW along road thence Wly342’ N46’ W1033’ N93’ to point of beginning, Section 35, Township 76N, Range 43W of the 5th P.M.

AND

CASE #SUB-2001-03: The request of Diana M. Cooper for a preliminary plat approval of Cooper Acres Subdivision, located in Hazel Dell Township, 22301 Road L-34, legally described as: Part of the NE1/4 SW1/4 and SE1/4 SW1/4 commencing NW corner SE1/4 SW1/4 N581’ E749’ N707’ E531’ S1482’ SW along road thence Wly342’ N46’ W1033’ N93’ to point of beginning, Section 35, Township 76N, Range 43W of the 5th P.M.

Motion by Houser, second by King, to approve second consideration of an ordinance to amend the zoning classification of approximately 29.00 acres from a Class A-2 (Exclusive Agricultural to a Class R-1 (Rural Residential) District in Hazel Dell Township, as filed under Case #ZMA-2001-02 and to adopt **Ordinance #2001-4** and to approve the preliminary plat of Cooper Acres Subdivision, as filed under Case #SUB-2001-03, and to adopt **Planning and Zoning Resolution #2001-8**. Roll Call Vote: Ayes-Wichman, King, Moats, Houser, Williams. Motion carried.

Motion by Williams, second by King, to approve for the Sheriff’s Department the employment of Gary Reed as a Deputy at \$14.45/Hr., effective August 14, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the Attorney’s Office the employment of Ashley Grimm as a part-time File Clerk at \$6.50/Hr., effective August 20, 2001. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to authorize Chairman to sign “Agreement For Software Service” between INCODE-CMS Division and Pottawattamie County in the amount of \$9,240.00. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign contracts of employment as follows: Jerry Hare/County Engineer-\$74,500.00; Joyce Hertzig/Senior Programmer Analyst-\$50,000.00; Donald Malick/Information Services Director-\$53,500.00; Darlene McMartin/Director, General Relief and Administrator, Veteran Affairs-\$40,500.00; Kay Mocha/Director, Planning and Development-\$42,000.00; John Munson III/Assistant County Engineer-\$60,830.00; Roger Olsen/Programmer/Analyst-\$31,000.00 and Suzanne Watson/Director, Case Management/Mental Health and CPC-\$49,000.00. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to ratify and approve the union labor agreement between Pottawattamie County and AFSCME/Iowa Council 61 and Local 2364 for Care Facility and Courthouse employees. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Attorney’s Office – Resignation of Erin Clark effective August 15, 2001.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 27, 2001
PUBLISH: X

August 27, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 12:45 P.M., all members present. Chairman Wichman presiding.

Motion by Williams, second by Houser, to approve the minutes of August 22, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize Board to sign Engineer’s Resolution #01-10, to reclassify a road in Knox Township to Level “C” and set the public hearing for Wednesday, September 5, 2001 at 10:00 A.M. Roll Call Vote: Ayes-5. Motion carried.

Motion by Houser, second by King, to authorize Board to sign contract with HGM & Associates, Inc., for engineering/architecture services for renovation of the 3rd and 4th floor, for a lump sum amount of \$95,000.00. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize the following step and grade changes: Jail Secretary will be placed on pay grade 13; Office Assistant will be place on pay grade 13; Office Coordinator and Office Manager will be placed on pay grade 20, and Detention Supervisor will be placed on pay grade 26, all to be effective August 27, 2001. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve stop payment on warrant no. 3172 and issue new warrant. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 29, 2001
PUBLISH: X

August 29, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 12:30 P.M., all members present. Chairman Wichman presiding.

Motion by Williams, second by Houser, to approve the minutes of August 27, 2001, as written. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to sign **Board Resolution No. 33-2001**, for Designation of Applicants Authorized Representatives (Mark Shoemaker) FEMA Residential Declaration #1367. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by Houser, to approve for the Attorney's Office the employment of Andrew Coulson as a part-time law clerk at \$9.50/Hr., effective August 24, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve Library Contracts between the Board of Supervisors of Pottawattamie County, Iowa and Board of Library Trustees, for the Town of Avoca, Town of Carter Lake, City of Council Bluffs, Town of Oakland and Town of Walnut. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Pottawattamie County Conservation Board – Employment of Joseph Martinez as Arrowhead Park Aide at \$7.00/Hr., effective August 24, 2001.

Pottawattamie County Care Facility – Resignation of Kerri Moreno effective 8/16/01.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 5, 2001

PUBLISH: X

September 5, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of August 29, 2001, as written. Unanimous vote. Motion carried.

Motion by King, second by Houser, to open the public hearing on classifying a road in Knox Township as an Area Service "C" road. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Houser, to close the public hearing. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by King, to authorize Board to sign **Engineer's Resolution #01-11**, to classify a road in Knox Township as an Area Service "C" road. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Moats, to sign grant request for Emergency Medical Services Training Money Contract with the Iowa Department of Public Health for Fiscal Year 2002. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Petition

Law No. 04781LACV81234

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 12, 2001

PUBLISH: X

September 12, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Moats, to approve the minutes of September 5, 2001, as written. Unanimous vote. Motion carried.

Motion by Williams, second by King, to take bids for Sheriff's cars under advisement and set bid awarding for Monday, September 17, 2001 at 11:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve bid of Asphalt Sealcoating Company, Inc., in the amount of \$8,654.00, to seal coat the following county parking lots. 1) Courthouse, including north alley, 2) North side of Annex building, 3) Services building lot, and 4) South employee parking lot. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve leasing of a postage machine with 15 pound scale, from Pitney Bowes at \$441.00 per month. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign contract of employment with Linda Chollett, Administrator, Pottawattamie County Care Facility at an annual salary of \$41,000.00 for the period beginning July 1, 2001 through June 30, 2002. Unanimous vote. Motion carried. (Salary amount corrected by minutes of November 26, 2001.)

Motion by Williams, second by King, to approve for the Sheriff's Department/Jail the employment of Johnny Starr as a Detention Officer at \$12.3396/Hr., effective 8/25/01, Gerald Schomer as a Detention Officer at \$12.3396/Hr., effective 9/10/01, and Betty Collinson as a Secretary at \$10.944586/ Hr., effective 9/10/01. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions – Sheriff's Department/Jail – Resignation of Jill Gwynn effective 8/31/01.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 14, 2001

PUBLISH: X

September 14, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by King, to approve the minutes of September 12, 2001, as written. Unanimous vote. Motion carried.

Motion by Williams, second by King, to certify the results of the September 11, 2001 school election, and authorize the Auditor to pay the costs of the election, which will be reimbursed by the schools. Unanimous vote. Motion carried.

Motion by Moats, second by King, to abate the Real Estate Taxes on the Farm Creek Conservation Project, due September 30, 2001, in the amount of \$496.00. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Board to sign Secondary Roads Union Contract for the period July 1, 2001 through June 30, 2003. Roll Call Vote: Ayes-5. Motion carried.

Motion by King, second by Moats, to authorize Option B filing system for County Attorney's Office on the 5th Floor in the amount of \$6,000 and authorize seeking quotes for the window coverings on 5th floor. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Financial Report of Pottawattamie County Care Facility for August 2001. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve for the Sheriff's Department/Jail the employment of Danette Neumann as a Jail Secretary (G13S1) at \$10.944586/Hr., effective September 10, 2001. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve for the Attorney's Office the employment of Jon Narmi as an Assistant County Attorney at an annual salary of \$36,106.00, to be effective 9/17/01. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 17, 2001
PUBLISH: X

September 17, 2001

MET IN REGULAR SESSION

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

Motion by Williams, second by Houser, to approve the minutes of September 14, 2001, as written. Unanimous vote. Motion carried.

10:00 A.M. – Final Plat Approval:

CASE #SUB-2001-04: The request of Joseph James Smith for final plat approval of Triple J Subdivision located in Lake Township, 20888 Hillsboro Lane South, legally described as: N900' NE1/4 NW1/4 except commencing 167' south of NE corner W189' E189' to centerline of road, NE185' to point of beginning, Section 11, Township 75N, Range 44W of the 5th P.M.

Motion by Houser, second by Moats, to approve the final plat of Triple J Subdivision and to adopt **Planning and Zoning Resolution #2001-09**. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by Williams, second by King, to award the bids on the Sheriff's cars as follows: Hawkins Marsh Ford – 5 Crown Victoria's at \$22,114.00 each, 3 Sport Utility Vehicles at \$29,051.00 each. Tim O'Neill Chevrolet – 2 Chevrolet Impala's at \$21,133.87 each. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign "Letter Of Agreement" between OPPD (Fort Calhoun Nuclear Power Station) and Pottawattamie County. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for publication the Claims Allowed for the month of August, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Board to sign **Resolution No. 34-2001**, condemning the World Trade Center bombing and to support the President of the United States. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 26, 2001
PUBLISH: X

September 19, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 2:00 P.M., all members, except Wichman, present. Chairman Pro Tem Williams presiding.

Motion by Houser, second by Moats, to authorize a recount of the September 11, 2001, School Election at the request of one of the candidates, per Code of Iowa, Chapter 50.48. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:20 P.M.

Bob Williams, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 26, 2001
PUBLISH: X

September 26, 2001

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE.

Motion by King, second by Moats, to approve the minutes of September 17, 2001 and September 19, 2001 as written. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve MAPA dues in the amount of \$19,360.00 for period July 1, 2001 to December 31, 2001. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to authorize Chairman to sign Engineering Services Agreement between Pottawattamie County and Snyder & Associates, Inc. to provide engineering and planning services in the preparation of a Iowa DOT RISE grant application for the design and construction of the proposed 220th Street Connector, for a lump sum fee of \$25,000.00. Unanimous vote. Motion carried.

Motion by King, second by Moats, to table the signing of the contract for use of the Avoca Courthouse. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to authorize Board to sign **Resolution No. 35-2001**, a resolution calling for a county-wide election on the question of imposition of a local sales and services tax for school infrastructure purposes, to be held on December 4, 2001. Roll Call Vote: Ayes-5. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign snow removal contract with Mike Murray, MTM, Inc. d/b/a Snowfighter Removal Service at \$65.00 per truck hour for Winter Season of 2001-2002. Unanimous vote. Motion carried.

Motion by Williams, second by King, to certify the results of the recount of the Council Bluffs School Election held on September 11, 2001, and the results of the Iowa Western Bond Issue. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions – Sheriff’s Department/Jail – Resignation of Melissa Winn effective September 14, 2001.

The Board adjourned subject to call at 12:25 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 3, 2001

PUBLISH: X

October 3, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:15 P.M., all members present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE.

Motion by King, second by Moats, to approve the minutes of September 26, 2001, as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Board to sign contract with GeoAnalytics, Inc. for project management services in the amount of \$28,000.00. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to abate taxes on Parcel #002035271015377009000 in the amount of \$3,829.00 for Council Bluffs Industrial Foundation for tax year 2000. This is in an Urban Revitalization Area. Unanimous vote. Motion carried.

Motion by King, second by Moats, to abate taxes on Parcel #005060038010490005000 in the amount of \$6,898.00 for Carter Lake-Fowler Conduit Trust, Clarence, for tax year 2000. This is in an Urban Revitalization Area. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize purchase of John Deere 485 tractor/mower with soft side cab for \$10,485.24 from Faga Jorgensen, Inc of Avoca, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign "Certificate of Appointment of Deputy or Assistant" appointing Jon Joseph Narmi as Assistant County Attorney effective September 17, 2001 Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:45 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 8, 2001
PUBLISH: X

October 8, 2001

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by Houser, to approve the minutes of October 3, 2001, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for the Planning Department the employment of Deborah Townsend as a Secretary (G9S1) at \$9.50/Hr., effective August 22, 2001. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for the Planning Department the promotion of Pam Kalstrup to Administrative Coordinator (G16S5) at \$14.03/Hr., effective October 8, 2001. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to authorize Board to sign Engineer Resolution No. 01-12, to close a portion of G30 and designate the official detour route as County Road M47 and U.S. Highways 59 & 6. Roll Call Vote: Ayes-5. Motion carried.

Motion by Williams, second by Moats, to set a public hearing for Monday, October 15, 2001 at 9:30 A.M. to approve the voting precincts for Pottawattamie County, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Financial Report of Pottawattamie County Care Facility for September 2001. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign a letter of Agreement with SWIPCo for Response 2020 Assessment and Plan. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff's Department quarterly report for quarter ending 9/30/2001.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 11, 2001
PUBLISH: X

October 11, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 12:55 P.M., all members, except Moats, present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of October 8, 2001, as read. Unanimous vote. Motion carried.

Motion by Williams, second by King, to certify the results of the October 9, 2001 City primary election and authorize the Auditor to pay the costs of the election, which will be reimbursed by the cities. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve for the Auditor's Office the promotion of Pam Danzer from GIS Tech IV to GIS Mapper (G18S6) at \$14.48/Hr. and Cindy Knauss from GIS Tech IV to GIS Mapper (G18S6) at \$14.48/Hr., both to be effective October 8, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve for the Sheriff's Department the promotion of the following: Marty Ankenbauer from Deputy to Corporal at \$20.20/Hr., effective 9/23/01, Sam Arkfeld from Deputy to Corporal at \$16.18/Hr., effective 9/25/01, Douglas Jackson from Deputy to Corporal at \$20.20/Hr., effective 9/22/01, Jeffrey Kouba from Deputy to Corporal at \$19.74/Hr., effective 9/24/01, Patrick McGinn from Corporal to Sergeant at \$21.80/Hr., effective 9/23/01 and John Reynolds from Corporal to Sergeant at \$21.43/Hr., effective 9/22/01. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for publication the Claims Allowed for September, 2001. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Auditor's Office quarterly report for quarter ending 9/30/2001.

Salary Actions

Sheriff's Department – Retirement of Loren Greenlee effective 9/28/01 and resignation of Terry Johnson effective 9/27/01.

The Board adjourned subject to call at 2:42 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 15, 2001
PUBLISH: X

October 15, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Moats, present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of October 11, 2001, as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign Draw #2 request for the Emergency Back-Up Generator Project, Glenwood, Iowa, in the amount \$20,799.00. Unanimous vote. Motion carried.

Motion by Williams, second by King, to open public hearing on setting voting precincts for Pottawattamie County. Roll Call Vote. Ayes-4. Motion carried.

Motion by Williams, second by Houser, to close the public hearing. Roll Call Vote. Ayes-4. Motion carried.

Motion by Williams, second by Houser, to certify the voting precincts of Pottawattamie County for a period of ten years to the Secretary of State of Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to set a public hearing on an Ordinance setting the voting precincts for Pottawattamie County with first consideration to be Monday, October 29, 2001, at 10:30 A.M., in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

10:00 A.M. – PUBLIC HEARING – ZONING:

CASE #SUB-2001-05: The request of Shawn Dudik and Joseph Mickunas, Jr., for approval of a sketch plat application for a property line adjustment located in Lewis Township, 13235 Highway 275 and 13295 Highway 275, legally described as: “Part of the NW¼ SW¼, Section 15, Township 74N, Range 43W of the 5th P.M. and Lot 1, Skyline Estates Subdivision.

Motion by Williams, second by Houser, to approve the request of Shawn Dudik and Joseph Mickunas, Jr. for a sketch plat application for a property line adjustment, as filed under Case #SUB-2001-05, and to approve Planning and Zoning Resolution #2001-10. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:40 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 17, 2001
PUBLISH: X

October 17, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Moats, present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of October 15, 2001, as read. Unanimous vote. Motion carried.

Motion by Williams, second by King, to accept low bid of \$13, 080.00, from Computer Cable Connection for computer and voice cable installation on the 5th floor and basement of the Courthouse. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve for Planning and Development changing Tom Mackland from full-time Planning and Zoning Inspector (G16S4) to part-time Inspector 1 (G10S8), effective October 8, 2001. Salary to remain the same. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:00 A.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 24, 2001
PUBLISH: X

October 24, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:30 A.M., all members present, except Houser, who is absent on county business. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of October 17, 2001, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign Fiscal Year 2003 IDNR Well Grant Application. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve **Board Resolution No. 36-2001**, transferring \$900,000.00 from the Rural Services Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-5. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign stop payment on warrant number 5712 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Board to sign "Proclamation" designating November 2001 as "Pottawattamie County Respite Awareness Month". Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize Chairman to sign Change Order Number 2 (two) with Lund-Ross Constructors. The contract sum will be increased by \$23,115.00. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:35 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 29, 2001

PUBLISH: X

October 29, 2001

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by Houser, to approve the minutes of October 24, 2001, as read. Unanimous vote. Motion carried.

Motion by Moats, second by King, to advertise for bids for property/casualty insurance program renewal through November 7, 2001. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to open the public hearing on Ordinance #2001-5, Voting Precinct Boundaries. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by Williams, second by Moats, to close the public hearing on Ordinance #2001-5, Voting Precinct Boundaries. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by Houser, second by Moats, to approve first consideration of Ordinance #2001-5, Voting Precinct Boundaries and to set second consideration for Monday, November 5, 2001 at 11:30 A.M. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Recorder's Office – Quarter ending September 30, 2001.

The Board adjourned subject to call at 11:00 A.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 5, 2001

PUBLISH: X

November 5, 2001

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of October 29, 2001, as read. Unanimous Vote. Motion carried.

Motion by Williams, second by King, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of personnel issues. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by King, to go out of Executive Session. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Moats, to approve stop payment on Warrant No. 7616 and issue new warrant. Unanimous Vote. Motion carried.

Motion by Williams, second by King, to authorize Chairman to sign a contract with Independent Roofing Company for \$36,800.00 to replace the roof on the Law Enforcement Center due to hail. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize a grant of \$75,000.00 to Avoca Swimming Pool Project, to be paid half June, 2002, and half November 2002. Roll Call Vote: Houser-Aye; King-Aye; Moats-Nay; Wichman-Aye; Williams-Nay. Motion carried.

Motion by Houser, second by King, to approve second consideration of **Ordinance #2001-5**, Voting Precinct Boundaries and to adopt same into law. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Pottawattamie County Conservation – Resignation of Darrin Jones effective November 2, 2001.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 8, 2001

PUBLISH: X

November 8, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:00 P.M., all members present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of November 5, 2001, as read. Unanimous vote. Motion carried.

Motion by King, second by Williams to certify the results for the November 6, 2001, General Election for Run-off cities of Avoca, Hancock and Treynor, and the House District 82 Representative. Unanimous vote: Motion carried.

Motion by Williams, second by King, to approve Beer Permit/Sunday Sales Privilege for KC Mart Truck Stop, Underwood, Iowa. Roll Call Vote: Houser-Aye; King-Aye; Moats-Nay; Wichman-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign DMG-MAXIMUS-Contract Assignment to assign Project No. 27-A137800 from DMG-MAXIMUS to MAXIMUS. MAXIMUS agrees to assume all responsibilities and obligation of DMG-MAXIMUS under that contract. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Pottawattamie County Conservation – Employment of Mathew Jones as Hitchcock Nature Area Park Intern at \$8.00/Hr., effective October 28, 2001.

Pottawattamie County Sheriff’s Department/Jail – Resignation of Matthew Huffman effective October 25, 2001.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 13, 2001

PUBLISH: X

November 13, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members except Houser and Williams present. Houser absent on County business. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE.

Motion by King, second by Moats, to approve the minutes of November 8, 2001, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to certify the results of the November 6, 2001, General Election for City Council, Mayor and Annexation proposal. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign Draw #3, for Back-Up Generator Project for Carter Lake, Iowa, in the amount of \$76,898.00. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 19, 2001

PUBLISH: X

November 19, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Wichman presiding.
PLEDGE OF ALLEGIANCE.

Motion by Williams, second by Moats, to approve the minutes of November 13, 2001, as read. Unanimous vote. Motion carried.

10:00 A.M. - PUBLIC HEARINGS

CASE #SUB-2001-06: The request of Rolla Rena Inc., represented by Mike and Sandy Morse, for a preliminary plat approval of Morse Subdivision, located in Garner Township, 20595 McPherson Avenue, legally described as: "Part north of creek, south of highway, Lot 3, Auditor's Subdivision SW1/4 SE1/4, Section 28, Township 75N, Range 43W of the 5th P.M."

Motion by Williams, second by King, to open the public hearing on Case #SUB-2001-06. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by Williams, second by Houser, to close the public hearing on Case #SUB-2001-06. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by Williams, second by Houser, to approve the preliminary plat of Morse Subdivision, as filed under Case #SUB-2001-06, and to adopt Planning and Zoning Resolution #2001-11. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

CASE #ZMA-2001-03: The request of Sekots Enterprises for a zoning map amendment to reclassify approximately 10.47 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, located in Rockford Township, 31586 170th Street, 31708 170th Street and 31760 170th Street, legally described as: "Lot 3, Auditor's Subdivision S1/2 NE1/4 NE1/4 and replat of Lot 1, Auditor's Subdivision NW1/4, Section 14, Township 77N, Range 44W of the 5th P.M."

CASE #SUB-2001-07: The request of Sekots Enterprises for a preliminary plat approval of Whitetail Hollow, located in Rockford Township, 31586 170th Street, 31708 170th Street and 31760 170th Street, legally described as: "Lot 3, Auditor's Subdivision S1/2 NE1/4 NE1/4 and replat of Lot 1, Auditor's Sub. NW1/4, Section 14, Township 77N, Range 44W of the 5th P.M."

Motion by Williams, second by Moats, to open the public hearing on Case #ZMA-2001-03 and Case #SUB-2001-07. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by Williams, second by Houser, to close the public hearing on Case #ZMA-2001-03 and Case #SUB-2001-07. Ayes-King, Moats, Wichman, Houser, Williams. Motion carried.

Motion by Williams, second by Moats, to approve first consideration of an ordinance to reclassify approximately 10.47 acres from a Class A-2 (Exclusive Agricultural) to R-1 (Rural Residential) District, as requested by Sekot Enterprises and filed under Case #ZMA-2001-03, and to set second consideration for Monday, November 26, 2001 at 10:00 A.M., and to continue the consideration of preliminary plat approval of Whitetail Hollow Subdivision, as filed under Case #SUB-2001-07, to said date and time. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to sign **Board Resolution No. 37-2001**, to set public hearing for Monday, November 26, 2001 at 10:10 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South Sixth Street, Council Bluffs, Iowa, to consider and/or sell the following county owned property to Scott and/or Lisa Campbell-Auditor's Sub. Of Original Plat 93, Lot 5 in the amount of \$500. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to authorize Chairman to sign "Letter of Agreement" between the City of Council Bluffs, Iowa and Pottawattamie County, Iowa, that amends the description of Council Bluffs Precinct 10 to include a portion of Garner Township. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Financial Report of Pottawattamie County Care Facility for October, 2001. Unanimous vote. Motion carried.

Motion by King, second by Moats, to award bid and sign contract with United Roofing and Seamless Guttering for the Courthouse Annex roof in the amount of \$13,500 and Care Facility roof in the amount of \$11,722, due to the damage caused by the May 13, 2001 hail storm. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Petition

No. EQCV81554

The Board adjourned subject to call at 11:25 A.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 26, 2001

PUBLISH: X

November 20, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 8:30 A.M., all members present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by Houser, to authorize Auditor to recount the Carter Lake City Election of November 6, 2001. Unanimous vote. Motion carried.

Motion by Williams, second by King, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of negotiations. Roll Call Vote: Ayes-Houser, King, Moats, Wichman, Williams. Motion carried.

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

The Board adjourned subject to call at 9:25 A.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 26, 2001

PUBLISH: X

**November 26, 2001
MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present, except Houser, who was absent on County business. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE.

Motion by King, second by Moats, to approve the minutes of November 19, 2001 and November 20, 2001, as read. Unanimous vote. Motion carried.

10:00 PUBLIC MEETINGS

CASE #ZMA-2001-03: The request of Sekots Enterprises for a zoning map amendment to reclassify approximately 10.47 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, located in Rockford Township, 31586 170th Street, 31708 170th Street and 31760 170th Street, legally described as: “Lot 3, Auditor’s Subdivision S1/2 NE1/4 NE1/4 and replat of Lot 1, Auditor’s Subdivision NW1/4, Section 14, Township 77N, Range 44W of the 5th P.M.”

CASE #SUB-2001-07: The request of Sekots Enterprises for a preliminary plat approval of Whitetail Hollow, located in Rockford Township, 31586 170th Street, 31708 170th Street and 31760 170th Street, legally described as: “Lot 3, Auditor’s Subdivision S1/2 NE1/4 NE1/4 and replat of Lot 1, Auditor’s Sub. NW1/4, Section 14, Township 77N, Range 44W of the 5th P.M.”

Motion by Moats, second by King, to approve second consideration of an ordinance to reclassify approximately 10.47 acres from a Class A-2 (Exclusive Agricultural) to R-1 (Rural Residential) District, as requested by Sekot Enterprises and filed under Case #ZMA-2001-03, and to adopt Ordinance #2001-06 and approve the preliminary plat approval of Whitetail Hollow Subdivision, as filed under Case #SUB-2001-07, and to adopt Planning and Zoning Resolution #2001-12. Ayes-King, Moats, Wichman, Williams. Absent-Houser. Motion carried.

Motion by Williams, second by Moats, to open public hearing to consider and/or sell county owned property. Roll Call Vote: Ayes-4. Motion carried.

Motion by Williams, second by Moats, to close public hearing and authorize Board to sign **Resolution No. 38-2001**, to dispose of county-owned property legally described as Auditor’s Sub. Of Original Plat 93 Lot 5 to Scott and/or Lisa Campbell in the amount of \$500.00. Roll Call Vote: Ayes-4. Motion carried.

Motion by King, second by Moats, to sign the Annual Tax Increment Debt Certification. Unanimous vote. Motion carried.

Motion by Williams, second by King, to certify the results of the recount for Mayor of Carter Lake, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by King, to amend the minutes of September 12, 2001, to correct Linda Chollett’s salary to \$41,000 for period beginning July 1, 2001 through June 30, 2002. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Petition – Case No. 1:01-CV-90055.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 3, 2001
PUBLISH: X

December 3, 2001

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of November 26, 2001 as read. Unanimous vote. Motion carried.

Motion by Moats, second by King, to accept bid and sign contract with Signature Interiors for 33 vertical blinds for fifth floor windows in the amount of \$11,075.00. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(a) for purposes of a Mental Health Funding Appeal. Roll Call Vote: Ayes-5. Motion carried.

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

Motion by Moats, second by Houser, to deny the appeal of Charles Williams for Bernice Williams. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Board to sign **Board Resolution No. 39-2001**, a Depository Resolution. Roll Call Vote: Ayes-5. Motion carried.

Motion by Williams, second by King, to ratify and approve the labor union agreement between Pottawattamie County and Pottawattamie County Detention Officers Association. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 5, 2001

PUBLISH: X

December 5, 2001

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of December 3, 2001 as read. Unanimous vote. Motion carried.

Motion by Moats, second by King, to direct Kay Mocha, Pottawattamie County Planning Director, to proceed with preparing an amendment to the land use plan to include additional criteria for special consideration of the Loess Hills as spelled out in the comprehensive planning grant. Criteria established by the Loess Hills Alliance, subject to funding availability from the Alliance. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Real Estate Lease between Tri-State Outdoor Media Group, Inc. and Pottawattamie County Board of Supervisors for a period of three (3) years, commencing November 1, 2001. Lessee will pay Pottawattamie County \$600 dollars annually. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to authorize Board to sign letter of support for USEPA Brownfields Assessment Demonstration Pilot Grant Application for Council Bluffs Community Development Department. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Sheriff's Department – Resignation of Robert Daley effective 11/24/01 and Rebecca Meinders effective 11/30/01.

The Board adjourned subject to call at 10:47 A.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 10, 2001

PUBLISH: X

December 10, 2001

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of December 5, 2001 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to certify the results of the Local Option Sales and Services tax for school infrastructure election and to approve payment of related costs. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to hire Matt Rau for position of Maintenance Worker II at \$12.04/Hr., (G12S6) to be effective January 7, 2002. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize the Planning Director to proceed with processing an amendment to the private water well ordinance relating to water test analysis and to proceed with the amendment to the departmental procedure for collecting water samples. Roll Call Vote: Houser-Aye; King-Aye; Moats-Aye; Wichman-Aye; Williams-Aye. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign Public Telephone Agreement with Qwest Corporation for a term of five (5) years. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve for publication the Claims Allowed for October 2001 and November 2001. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve Financial Report of Pottawattamie County Care Facility for November 2001. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 17, 2001

PUBLISH: X

December 17, 2001

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE.

Motion by Houser, second by Williams, to approve the minutes of December 10, 2001 as read. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Chairman to sign stop payment on warrant no. 7690 and issue new warrant. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve tax suspension for property located at 2803 South 7th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by King, to authorize Chairman to sign letter of extension on project 98-DF-012-Pottawattamie County Generator Extension Request for six months (June 30, 2002). Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to request payment #4 for Project #98-DF-012 for Emergency Back-up generator project for Silver City in the amount of \$15,474.00. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to approve recommendation of Planning Director, County Engineer and Conservation Director and purchase GPS equipment as follows, from Quinn Equipment, Inc.- mapping equipment in the amount of \$13,685.00 and from Seiler Instrument-surveying equipment in the amount of \$49,480.00. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Pottawattamie County Conservation – Resignation of Chris Williams, Naturalist, effective 12/21/01.

The Board adjourned subject to call at 2:15 P.M.

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 19, 2001

PUBLISH: X

December 19, 2001

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present, except Houser, who was absent on county business. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of December 17, 2001 as read. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve Beer Permit/Sunday Sales Privilege for Desoto Bend Mini Mart, Missouri Valley, Iowa. Roll Call Vote: King-Aye; Wichman-Aye; Williams-Aye. Moats-Nay. Motion carried.

Motion by Williams, second by Moats, to approve concrete surfacing of an area of land south of the courthouse between the new maintenance shop and the south sidewalk. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: December 27, 2001

PUBLISH: X

December 27, 2001

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE.

Motion by Williams, second by King, to approve the minutes of December 19, 2001 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Moats, to open the public hearing on **Ordinance #2002-01**, an ordinance to amend Chapter 1.45, Voting Precinct Boundaries. Unanimous vote. Motion carried.

Motion by Williams, second by King, to close the public hearing on **Ordinance #2002-01**, an ordinance to amend Chapter 1.45, Voting Precinct Boundaries. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve first consideration of **Ordinance #2002-01**, an ordinance to amend Chapter 1.45, Voting Precinct Boundaries and to set second consideration of said Ordinance for January 7, 2002 at 10:00 A.M. Unanimous vote. Motion carried.

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

Tim Wichman, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 2, 2002

PUBLISH: X