

JANUARY 3, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the December 28, 2005 minutes as read. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

JANUARY 3, 2006**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present, except King who was absent on county business. Chairman Houser presiding.

Motion by Moats, second by Houser, to appoint Marilyn Jo Drake, County Auditor, as Temporary Chairperson for the election of a new Board Chairman and Chairman Pro-Tem for the year 2006. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 2006.

Knauss was nominated by Leaders.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote as follows: Houser-Aye; Knauss-Aye; Moats-Aye; Leaders-Aye; King-Absent. Motion carried.

Knauss was elected Chairman for 2006.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 2006.

Leaders nominated by Houser.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote as follows: Houser-Aye; Knauss-Aye; Leaders-Aye; Moats-Aye; King-Absent. Motion carried.

Leaders was elected Chairman Pro Tem for 2006.

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

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

Motion by Leaders, second by Moats, to authorize Board to sign **Resolution No 1-2006**, a resolution for payment of county bills. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Moats. Motion carried.

Motion by Leaders, second by Houser, to authorize Board to sign **Resolution No. 2-2006** to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 1996, per Code of Iowa, Section 331.323(e). Roll Call Vote: Ayes-Knauss, Leaders, Houser, Moats. Motion carried.

Motion by Leaders, second by Moats, to authorize Board to sign **Resolution No. 3-2006**, a resolution approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 2006. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Moats. Motion carried.

Motion by Houser, second by Leaders, to authorize Board to sign **Resolution No. 4-2006**, utilities resolution. A resolution ordering that the lengths of the mileage of the several railroad, telegraph, telephone, and express companies in Pottawattamie County, and the taxable value thereof, as fixed by the Department of Revenue, within the several townships, and school districts of Pottawattamie County be fixed according to schedule and the County Auditor is hereby ordered to publish and spread the same upon the taxes levied for said County for the Fiscal Year 2006-2007. RECAPITULATION – Telephone/Telegraph \$57,446,527.00, Railroads \$22,747,300.00, and Pipeline \$23,920,193.00. Total County \$104,114,020.00 Roll Call Vote: Ayes-Knauss, Leaders, Houser, Moats. Motion carried.

Motion by Moats, second by Houser, to approve **Board Resolution No. 5-2006**, designating Southwest Iowa Housing Trust Fund, Inc., as the official housing trust fund for the county and endorses the efforts of SWIPCO and SWIHTF to establish and operate a local housing trust fund for the region, consisting of Cass, Fremont, Harrison, Mills, Montgomery, Page, Pottawattamie (excluding the City of Council Bluffs), and Shelby Counties in Iowa. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Moats. Motion carried.

Motion by Houser, second by Leaders, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2006-2007, as per Code of Iowa, Section 33.1:

MARTIN LUTHER KING, JR. DAY	MONDAY	JANUARY 16, 2006
PRESIDENT'S DAY	MONDAY	FEBRUARY 20, 2006
MEMORIAL DAY OBSERVED	MONDAY	MAY 29, 2006
INDEPENDENCE DAY	TUESDAY	JULY 4, 2006
LABOR DAY	MONDAY	SEPTEMBER 4, 2006
VETERAN'S DAY OBSERVED	FRIDAY	NOVEMBER 10, 2006
THANKSGIVING DAY	THURSDAY	NOVEMBER 23, 2006
LIEU OF LINCOLN'S BIRTHDAY	FRIDAY	NOVEMBER 24, 2006
CHRISTMAS DAY	MONDAY	DECEMBER 25, 2006
NEW YEAR'S DAY	MONDAY	JANUARY 1, 2007

Unanimous vote. Motion carried.

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Motion by Moats, second by Leaders, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2006 year: The Herald-Oakland, Gazette Reporter-Neola; The Avoca Journal Herald-Avoca; The Daily Nonpareil-Council Bluffs; Botna Valley Reporter-Carson; The Walnut Bureau-Walnut. Pay no more than Iowa Code allows. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve the following Representative Appointments for 2006. Unanimous vote. Motion carried.

KING

- Buildings and Grounds
- Conservation/REAP
- Construction
- County Burials
- Economic Development
- Fourth Judicial District
- Human Resources Department
- Local Emergency Management
- Loess Hills Alliance
- Riverbend
- Secondary Roads Department
- Soil Conservation
- Transfer Station
- SWIPCo/SWITA
- WIDA

HOUSER

- Agriculture Committee
- Auditors Office
- Community Services Department
- Conservation Department
- DeCategorization Planning Committee
- E911/Communications
- Economic Development
- Human Resources Department
- Hungry Canyons
- Local Emergency Management
- Metropolitan Area Planning Agency
- Riverbend
- Secondary Roads Department
- Soil Conservation
- SWI Juvenile Emergency Services Board
- Western Iowa Development Association (WIDA)

MOATS

- Airport Authority
- Board of Health
- Community Services Department
- County Burials
- DeCategorization Planning Committee
- Department of Human Services
- Economic Development
- Human Resources Department
- Human Services Advisory Council
- Insurance (Health & Liability)
- Recorders Office
- Secondary Roads Department
- Visiting Nurse Associations
- Regional Workforce Investment Board-CEO

KNAUSS

- Animal Control
- Attorneys Office
- County Property
- E911/Communications
- Economic Development
- General Relief
- Human Resources Department
- Secondary Roads Department
- Sheriffs Department/Jail
- SWI Juvenile Emergency Services Board
- Treasurers Office
- Veteran Affairs Department

LEADERS

- Assessors Office
- Buildings and Grounds
- Construction
- County Property
- Economic Development
- Human Resources Department
- Information Technology/Telephone System/GIS
- Planning & Development/Weed Control
- Pottawattamie County Development Corp.
- Pottawattamie County Growth Alliance
- Recorders Office
- Riverbend/Land Management
- Secondary Roads Department

Motion by Houser, second by Moats, to sign **Engineers Resolution No. 06-01**, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Moats. Motion carried.

Motion by Moats, second by Houser, to sign **Engineers Resolution No. 06-02**, authorizing the County Engineer to certify completion papers and make final acceptance of contract work on the Farm to Market and Federal Aid Systems. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Moats. Motion carried.

Motion by Leaders, second by Houser, to sign **Engineers Resolution No. 06-03**, authorizing 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-Knauss, Leaders, Houser, Moats. Motion carried.

Motion by Leaders, second by Moats, to approve the new GIS pricing for data. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve the parking passes, as presented to the Board, for 2006. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 9, 2006
PUBLISH: X

January 9, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the minutes of January 3, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve the final plat of West Subdivision and to adopt **Planning and Zoning Resolution #2006-01**. Ayes-Knauss, King, Leaders, Moats, Houser. Motion carried.

Motion by Houser, second by King, to sign **Board Resolution #6-2006**, a Construction Evaluation Resolution relating to the construction of confinement feeding operation structures. Ayes-Knauss, King, Leaders, Moats, Houser. Motion carried.

Motion by Moats, second by Houser, to approve a grant of \$3,000.00 to West Central Development Corporation for FY 2006-2007. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5, for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

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

Motion by King, second by Moats to approve software agreement with the City of Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve for publication the claims allowed for the month of December 2005. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

County Auditor's report of fees collected for quarter ending December 31, 2005.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 11, 2006
PUBLISH: X

January 11, 2006**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Moats, to approve the minutes of January 9, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for publication the Semi-Annual Report of Judy Ann Miller, Pottawattamie County Treasurer, for the period from July 1, 2005 through December 31, 2005. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to authorize Chairman to sign Employee Assistance Program Agreement between Alegent Health and Pottawattamie County. The term of this agreement shall be for one year, commencing on December 1, 2005, and terminating on November 30, 2006. This Agreement shall automatically be renewed from year to year unless terminated, in writing, by either party. Unanimous vote. Motion carried.

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

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

Motion by King, second by Moats to set aside the agenda as allowed by the Code of Iowa, Chapter 21.4(2), to approve a grant request of \$311.00 from Abraham Lincoln ROTC for the purchase of trophies. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 18, 2006

PUBLISH: X

January 18, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present, except Houser who was absent on county business. Chairman Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of January 11, 2006, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to appoint Angie Williams and Shawn Stevens as County Weed Commissioners for 2006. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize the distribution of LMI funds from Airport Bent Tree TIF Project in the amount of \$64,307.50 to the City of Council Bluffs. Unanimous vote, except Leaders who abstained. Motion carried.

Note: Board gave nod of okay for interior tin at Transfer Station; bid to Zimmerman Sales & Service in the amount of \$7,650.00.

Motion by King, second by Leaders, to authorize Chairman to sign **Board Resolution #8-2006** to set February 15, 2006, 7:00 P.M. at Community Building at Shelby, Iowa to hold a public hearing on designation of an urban renewal area and on a proposed urban renewal plan and project. Roll Call Vote: Knauss-Aye; King-Aye; Leaders-Aye; Moats-Aye, Houser-Absent. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. #7-2006** to transfer \$1,000,000.00 from the Rural Services Basic Fund to the Secondary Road Fund. Roll Call Vote: Knauss-Aye; King-Aye; Leaders-Aye; Moats-Aye, Houser-Absent. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign CITIES Fund Projects as follows: Treynor – Eyberg Avenue Rehabilitation – CITIES Fund \$19,500 (Total Project \$39,000), Crescent – Water Distribution System Improvements – CITIES Fund \$300,000 (Total Project \$650,000), Carson – Tibbles Subdivision: Phase I Sewer Construction – CITIES Fund \$46,000 (Total Project \$92,000), and Underwood – 4th Avenue Resurfacing – CITIES Fund \$46,010 (Total Project \$92,020). Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign “Grant Award Letter of Agreement” between Pottawattamie County Board of Supervisors and Iowa West Foundation in the amount of \$245,000 to recapitalize CITIES Fund. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign Quit Claim Deed for property described as part of Lot 1, Auditor’s Subdivision of the Northwest quarter of the Northeast quarter of Section 32, Township 75 North, Range 43 West of the 5th P.M. which lies Easterly of Mosquito Creek and Westerly of Valley View Drive, consisting of approximately 0.07 acres, to John & Kellie Kile to clear title to property. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to appoint the following to the Compensation/Condemnation Commission for the 2006 year: Robert Leaders, Duane Nielsen, Frank Moran, Bryce Leighton, Orris Drake, Gary Larson, David Wagner, Harry Crawl, Karen Anderson, Maxine Klahn, David Niemann, Carey Jensen, George Collins, Earl Williams, Robert Martens, Gerald Forristall, Wayne Rodenburg, Bill Smith, Delores Lindgren, Richard Graves, Warren Goos, Cletis Gress, Russell Haney, Robert Pingel, Shoan McCready, Edward Leazenby and Kenneth Moore. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve a new position for the GIS Department and approve a grant from MAPA for \$20,000 for the new Analyst position for F.Y. 2005-2006. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign farm lease with Kenneth D. Root/Hawkeye Farming, Inc. to farm 233.3 acres for a total annual cash rent of \$23,300, and Paul Thieschafer to farm 200 acres for a total annual cash rent of \$25,000. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve Class “C” Beer Permit/Sunday Sales Privilege for Fill’R Up, 14151 Wabash Avenue, Council Bluffs. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:07 A.M.

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 23, 2006
PUBLISH: X

January 23, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of January 18, 2006, as read. Unanimous vote. Motion carried.

CASE #SUB-2005-07: The request of Norman Hansmeyer for a preliminary plat approval of Sherwood County Estates, Phase 1 and a variance to allow two lots to access onto an exterior county road and a lot (Lot 10) width variance located in Hazel Dell Township, Road L-34 and Juniper Road legally described as 35-76-43 SE NW except triangle in SW corner and 35-76-43, part NE NW commencing 698.99' E NW corner thence S142.37' SE 282' SW 171.63' W213.78' NW106.87' SW78.26' WLY219.93' NWLY218.11' WLY180.99' S1038.28' E1323.57' N1332.45'' W623.16' to POB (Parcel D) & Country Ridge Estates, Lt 19.

Motion by King, second by Houser, to open the public hearing on Case #SUB-2005-07. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by King, second by Moats, to close the public hearing on Case #SUB-2005-07. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by Moats, second by Houser, to approve the preliminary plat of Sherwood Country Estates, as recommended for approval with conditions by the Planning & Zoning Commission and to adopt **Planning & Zoning Resolution #2006-01**. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

CASE #ZTA-2005-02: The request of Pottawattamie County for a zoning text amendment to amend the Pottawattamie County, Iowa, Subdivision ordinance, by adding the requirement of central mailbox units in new major subdivisions.

Motion by King, second by Houser, to open the public hearing on Case #ZTA-2005-02. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by King, second by Moats, to close the public hearing on Case #ZTA-2005-02. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by Leaders, second by Moats, to deny, as recommended by the Planning & Zoning Commission, the zoning text amendment to amend the Pottawattamie County, Iowa, Subdivision Ordinance, by adding the requirement of central mailbox units in new major subdivisions, as filed under Case #ZTA-2005-02. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign "Application For Iowa Retail Cigarette/Tobacco Permit for Iowa Feed and Grain Co., Crescent, Iowa for period January 1, 2006 through June 30, 2006. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign "Handicap Parking Space Lease Agreement" with the Greater Omaha Chapter of the National Safety Council at \$93.50 per month. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Iowa State University

University Extension Certificate of Organization for West Pottawattamie County Agricultural Extension Council for 2006.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 24, 2006

PUBLISH: X

January 24, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of January 23, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve job descriptions for Director of Nursing, Registered Nurse and Medical Secretary at the Pottawattamie County Jail. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 26, 2006

PUBLISH: X

January 26, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by King, to approve the minutes of January 24, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign Real Estate Purchase Agreement and Restrictive Covenants and Use Agreement between Pottawattamie County, Iowa and Southwest Iowa Renewable Energy, LLC. The payment of Seven Thousand Two Hundred Fifty Dollars (\$7,250.00) per acre, for 477 acres, is payable at closing by Purchaser to Seller. Roll Call Vote: Knauss-Aye; King-Aye; Leaders-Aye; Moats-Aye; Houser-Abstain. Motion carried.

Motion by Houser, second by Leaders, to approve project plans for RCX-CO78(135) - - 9-78. Roll Call Vote: Knauss-Aye; King-Aye; Leaders-Aye; Moats-Aye, Houser-Aye. Motion carried.

Motion by Houser, second by Leaders to approve 28E agreement between Pottawattamie County and the City of Council Bluffs for the East Beltway Roadway and Connectors Project. Roll Call Vote: Knauss-Aye; King-Aye; Leaders-Aye; Moats-Aye, Houser-Aye. Motion carried.

Motion by Leaders, second by King, to approve Federal-aid Agreement between the City of Council Bluffs and Pottawattamie County, Iowa and the Iowa Department of Transportation for Project HDP 1642-(645) - - 71-78. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve job descriptions for Medical Examiner Field Investigator and Medical Examiner Investigative Coordinator. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 30, 2006

PUBLISH: X

January 30, 2006**MET IN REGULAR SESSION**

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

Chairman Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of January 26, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Pam Miller, Mental Health Advocate be hired as contract employee by Pottawattamie County. Unanimous vote. Motion carried

Motion by King, second by Leaders, to set public hearing for FY 2006-2007 budget and approval of Compensation Board's recommendations for elected officials for Monday, March 13, 2006 at 10:00 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 approve 2006 Supervisor's Affiliate Dues in the amount of \$200. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Hungry Canyons Alliance Membership Dues for July 1, 2006 through June 30, 2007 in the amount of \$3,000.00. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve SWIPCo dues for FY 2006-2007 in the amount of \$12,389.00. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve SWITA transit allocation in the amount of \$6,000 for FY 2006-2007. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:**Salary Actions**

Pottawattamie County WIC Program – Employment of Maria Giles as a permanent part-time Clerk at \$9.85 per hour, effective 1/23/06.

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

Loren T. Knauss, Chairman

ATTEST: _____
 Donna West, First Deputy
 Auditor's Office

APPROVED: February 1, 2006

PUBLISH: X

February 1, 2006

MET IN REGULAR SESSION

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

Motion by Houser, second by King, to approve the minutes of January 30, 2006, as read. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution 9-2006**, to fix a date of Wednesday, February 15, 2006 at 7:15 P.M., at the Community Building, Shelby, Iowa, at which it is proposed to approve a Development Agreement with Midwest Manufacturing, a Division of Menard Incorporated including economic development tax increment payments in an amount not to exceed \$2,400,000. Roll Call Vote: Ayes: Houser, King, Knauss, Leaders, Moats. Motion carried. **Rescheduled this meeting for March 1, 2006 as there was not a quorum for this meeting. This resolution was presented to the Board for approval on February 22, 2006 for approval with new meeting date.**

Motion by King, second by Moats, to approve Engineer's Resolution No. 06-04, to approve RISE agreement 2006-R-008 for road improvements to M-16 and Whippoorwill Road in the amount of \$593,611.00. Roll Call Vote: Ayes- Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by, Leaders, second by Houser, to approve Alegent NPG Health-Link, LLC Group Purchasing Membership Agreement, Alegent NPS Health-Link Special Agency Agreement, and Premier Continuum of Care Membership Application for medical services for the jail. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Pottawattamie County Employment Agreement Addendums for salary adjustments as follows: Mark Shoemaker/Executive Director-\$52,500; Cynthia Thompson-\$41,300; David Fischer-\$39,000; Jon Fenner-\$39,000; Chad Graeve-\$39,000; Brett Ford-\$39,000; Chad Kunze-\$35,000; Tina Popson-\$37,000; Kelly Herek-\$32,000.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna West, First Deputy
Auditor's Office

APPROVED: February 6, 2006

PUBLISH: X

February 6, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of February 1, 2006, as read. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 8, 2006

PUBLISH: X

February 8, 2006**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of February 6, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Engineer's Resolution No. 06-05, to reduce speed limit on Honeysuckle Road to 35 MPH from Mud Hollow Road East 1.13 miles to 205th St. Roll Call Vote: Ayes-Houser, King, Knauss, Moats, Leaders-Absent. Motion carried.

Motion by King, second by Houser, to change Pottawattamie County's long term life and group disability plan to Metropolitan Life. Unanimous vote. Motion carried.

Motion by King, second by Houser to change the volunteer life insurance plan for Pottawattamie County to Metropolitan Life. Unanimous vote. Motion carried.

Motion by King, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5 for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Houser, King, Knauss, Moats, Leaders-Absent Motion carried.

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

Motion by Houser, second by King, to approve for publication the payroll amounts paid in the year 2005. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve funding request for Loess Hills National Scenic Byway in the amount of \$7,500.00 for the guidebook, website, foreign language translation, marketing and matching funds for grants. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for publication the Claims Allowed for the month of January 2006.

Motion by King, second by Moats, to authorize Chairman to sign two (2) "Notice of Disallowances-Homestead Tax Credits". Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve employment of William Epler as Detention Officer in the Jail at \$15.22 per hour to be effective February 21, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Class "B" Native Wine/Sunday Sales Privilege for Savannah Filmore, Council Bluffs, Iowa. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 13, 2006

PUBLISH: X

February 13, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Knauss, present. Pro Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Moats, to approve the minutes of February 8, 2006, as read. Unanimous vote. Motion carried.

Chairman Knauss joined meeting at 9:05 a.m.. Pro Tem Leaders then stepped down and Chairman Knauss presided.

Motion by Leaders, second by King, to authorize Chairman to sign Hospital Services Provider Participation Agreement with Alegent Health, Mercy Hospital. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve opening of the Courthouse on Saturday, November 18, 2006 for National Adoption Day. This will be the 3rd and 4th floors only. County will provide security and maintenance. Unanimous vote. Motion carried.

The Board adjourned subject to call at 4:30 P.M.

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 15, 2006

PUBLISH: X

February 15, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:20 A.M., all members, except Houser, present. Chairman Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of February 13, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign stop payment on warrant number 56318 and issue new warrant. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna West, First Deputy
Auditor's Office

APPROVED: February 22, 2006
PUBLISH: X

February 15, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 7:00 P.M., all members except Houser, Leaders and Moats, present. Chairman Knauss presiding.

PLEDGE OF ALLEGIANCE

The Board adjourned subject to call at 7:15 P.M., due to lack of quorum and other issues.

Loren T. Knauss, Chairman

ATTEST: _____
Kay Mocha, County Planning Director

APPROVED: February 22, 2006

PUBLISH: X

February 22, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes from both meetings held on February 15, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 8-2006**, to set public hearing on designation of the Shelby/Pottawattamie County Urban Renewal Area and on urban renewal plan and projects for Wednesday, March 1, 2006 at 10:30 A.M., in the Board of Supervisors Office, 227 South 6th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve **Board Resolution No. 9-2006**, to set Wednesday, March 1, 2006 at 10:45 a.m. in the Board of Supervisor’s Office, 227 South 6th Street, Council Bluffs, Iowa, at which it is proposed to approve a Development Agreement with Midwest Manufacturing, a Division of Menard Incorporated including economic development tax increment payments in an amount not to exceed \$2,400,000. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:43 A.M.

Loren T. Knauss, Chairman

ATTEST: _____
Donna West, First Deputy
Auditor’s Office

APPROVED: February 27, 2006

PUBLISH: X

February 27, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of February 22, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve the JAG Grant Application between Pottawattamie County and City of Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve employment contracts for the RN's and for Health Services Manager, and Service Agreement for Professional Services for the jail Unanimous vote. Motion carried. Ivan Delgado, M.D. (Physician-\$110 per hour); Jon Gregory Thomas, M.D. (Physician-\$5,000 per month) and Gregory Davis, D.D.S. (Physician-\$70.00 per hour).

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 1, 2006
PUBLISH: X

March 1, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Knauss, present. Chairman Pro Tem Leaders, presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Moats, to approve the minutes of February 27, 2006, as read. Unanimous vote. Motion carried.

Motion by Houser, second by King to open public hearing on designation of the Shelby/Pottawattamie County Urban Renewal Area and on Urban Renewal Plan and Projects. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Moats to close public hearing, Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by Houser, second by Moats, to approve **Board Resolution No. 10-2006**, to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Shelby/Pottawattamie County Urban Renewal Area. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by, Houser, second by King, to open public hearing and approve development agreement and tax increment rebates. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, and second by Houser to close public hearing. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 11-2006**, approving Development Agreement and Assessment Agreement with Midwest Manufacturing, a Division of Menard Incorporated, Authorizing Tax Increment Payments and pledging certain tax increment revenues to the payment of the Agreement. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by Moats, second by Houser, to open public hearing on establishing tax increment revenue fund and authorize reimbursement to that fund. Roll Call Vote: Ayes-Houser, King, Moats, Leaders. Motion carried.

Motion by King, second by Moats, to close public hearing. Roll Call Vote: Ayes-Houser, King, Moats, Leaders. Motion carried.

Motion by Houser, second by Moats, to approve **Board Resolution No. 12-2006**, establishing tax increment revenue fund and authorizing reimbursement to that fund. Roll Call Vote: Ayes-Houser, King, Moats, Leaders. Motion carried.

Motion by Houser, second by Moats, to authorize Chairman to sign "Notice of Disallowance-Homestead Tax Credits" on five (5) parcels. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign contract between Pottawattamie County, Iowa and the Omaha-Council Bluffs Metropolitan Area Planning Agency to provide services in carrying out the Scope of Services of a Community Improvement to Increase Economic Stability (CITIES) Program. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 8, 2006
PUBLISH: X

March 6, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser, Knauss and Leaders present. Chairman Pro Tem King, presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to adjourn meeting due to lack of quorum and set Wednesday, March 8, 2006, at 10:00 A.M. to canvass Walnut City Council Election. Roll Call Vote: Ayes-King, Moats, Absent – Knauss, Leaders, Houser. Motion carried.

The Board adjourned subject to call at 10:03 A.M.

Delbert E. King, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 8, 2006

PUBLISH: X

March 8, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:15 A.M., all members present, except Knauss who was absent on county business. Chairman Pro Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Moats, second by Houser, to approve the minutes of March 1, 2006 and March 6, 2006, as read. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve canvass of Walnut City Council Election held on February 28, 2006. Unanimous vote. Motion carried.

Chairman Knauss joined meeting at 10:35 a.m.

Motion by King, second by Moats, to open the public hearing on an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Shelby/Pottawattamie County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Roll Call Vote: Ayes-Houser, Moats, King, Leaders, Knauss. Motion carried.

Motion by Houser, second by Moats, to close the public hearing. Roll Call Vote: Ayes-Houser, Moats, King, Leaders, Knauss. Motion carried.

Motion by Moats, second by King, to approve first consideration of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Shelby/Pottawattamie County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa and to set second consideration for Monday, March 13, 2006 at 11:00 AM. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign Engineer's Resolution #06-06 to vacate unused right of way in Section 2 of Lake Township. Roll Call Vote: Ayes-Houser, King, Moats, Leaders, Knauss. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign Engineer's Resolution #06-07 to establish speed limit zone on Railroad Highway in Norwalk Township. Roll Call Vote: Ayes-Houser, King, Moats, Leaders, Knauss. Motion carried.

Motion by King, second by Leaders, to consider Joint Project Agreement (28E) with Harrison County for Project BROS-C078(87)—8J-78. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve **Board Resolution No. 13-2006** appointing Randall Cody as a Commissioner to the Southern Iowa Regional Housing Authority for a term of three (3) years to be effective April 9, 2006 through April 8, 2009. Roll Call Vote: Ayes-Houser, King, Moats, Leaders, Knauss. Motion carried.

Motion by King, second by Moats, to approve for publication the Claims Allowed for February 2006. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve stop payment on warrant number 60874 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Moats, to sign **Board Resolution No. 16-2006**, approving "Memorandum of Understanding" between East and West Pottawattamie County Soil and Water Conservation Districts and the Board of Supervisors of Pottawattamie County. Roll Call Vote: Ayes-King, Moats, Leaders, Knauss, Nays-Houser. Motion carried. Amended on March 29, 2006 to include approval by resolution.

Motion by Houser, second by King, to approve for the Information Technology Department the employment of Kimberly Kinen as Public Safety Technical Support Specialist at \$23.11 per hour, effective March 1, 2006. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 13, 2006
PUBLISH: X

March 13 2006

MET IN REGULAR SESSION

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

Motion by Leaders, second by Houser, to approve the minutes of March 8, 2006, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to open public hearing on Fiscal Year 2006-2007 budget and Compensation Board's recommendations. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye; Leaders-Aye. Moats-Aye. Motion carried.

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

Motion by King, second by Moats, to approve **Board Resolution No.14-2006** approving budget for Fiscal Year 2006-2007 and approve Compensation Board's recommendations as follows: County Attorney-\$93,359; County Auditor-\$57,475; County Recorder-\$57,475; County Treasurer-\$57,475; County Sheriff -\$85,550 and County Supervisors-\$33,526. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye; Leaders-Aye. Moats-Aye. Motion carried.

Motion by Leaders, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of discussing current litigation. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye; Leaders-Aye. Moats-Aye. Motion carried.

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

Motion by Leaders, second by Houser, to approve second consideration of an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Shelby/Pottawattamie County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa and to adopt **Ordinance #2006-01**. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried

Motion by Houser, second by Moats, to authorize Chairman to sign a lease agreement with Better Business Equipment for a Gestetner Digital Copier in the amount of \$389 per month for 3 years. This copier will be shared by the Planning Department and Conservation Department. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 15-2006**, a resolution for the destruction of noxious weeds and notice to all property owners and those in control thereof. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye; Leaders-Aye. Moats-Aye. Motion carried.

Motion by King, second by Moats, to approve Class "C" Liquor/Sunday Sales Privilege/Outdoor Service for Quail Run Country Club, Neola, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve stop payment on warrant number 53802 and issue new warrant. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve for the Sheriff's Department the employment of Tricia Cleaver as Health Services Manager at \$28.257 per hour, Roxanne Chatterton/part-time Registered Nurse at \$20.70 per hour, Gary Putrino/part-time Registered Nurse at \$20.70 per hour and Sonja Wehrli/Registered Nurse at \$20.00 per hour, all to be effective March 1, 2006. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna West, First Deputy
Auditor's Office

APPROVED: March 15, 2006
PUBLISH: X

March 15 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of March 13, 2006, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to award bid to Charles Vrana & Son Construction Company in the amount of \$2,918,636.48 for 225th Street construction and authorize chairman to sign contract. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve insurance for county volunteers with county paying costs of \$10.00 per volunteer. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve stop payment on warrant number 56798 and issue new warrant. Unanimous vote. Motion carried.

Motion by King second by Houser, to approve Class "C" Beer Permit/Sunday Sales Privilege/Carryout Wine Privilege for Kum & Go #23, Neola, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for the Sheriff's Department the employment of Leonard Penkoski as Mental Health Professional at \$20.50 per hour, to be effective March 1, 2006. Unanimous vote. Motion carried.

Motion by King, second by Moats to authorize an award on an annual basis to the Abraham Lincoln High School ROTC. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 22, 2006

PUBLISH: X

March 22, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of March 15, 2006, as read. Unanimous vote. Motion carried.

10:00 Zoning Hearing:

Case #SUB-2006-01: The request of Western Iowa Land Development LLC for a preliminary plat approval of Bent Tree Estates, Phase VI and a variance to allow a temporary dead end street to be 1,852' verses 1,320' as stipulated by Section 9.15.110.03, located in Garner/Hardin Township, Highway 6 legally described as follows: A parcel of land located in the NE¼ SE¼ of Section 24, Township 75N, Range 43W of the 5th P.M. and a parcel located in the NW¼ SW¼ of Section 19, Township 75N, Range 42W of the 5th P.M.

Motion by King, second by Leaders, to open the public hearing on Case #SUB-2006-01. Ayes-Leaders, King, Knauss; Absent-Houser, Moats. Motion carried.

Motion by King, second by Leaders, to close the public hearing on Case #SUB-2006-01. Ayes-Leaders, King, Knauss; Absent-Houser, Moats. Motion carried.

Motion by King, second by Leaders, to approve the preliminary plat of Bent Tree Estates, Phase VI and the a variance to allow a temporary dead end street to be 1852' verses 1320' as stipulated by Section 9.15.110.03 and to adopt Planning and Zoning Resolution #2006-2. Ayes-Leaders, King, Knauss; Absent-Houser, Moats. Motion carried.

Motion by King, second by Leaders, to approve Class "C" Liquor License/Sunday Sales Privilege/Outdoor Service for Tammy's Club 92, Carson, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign three "Notice of Disallowances-Homestead Tax Credits. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve for the Sheriff's Department/Jail the employment of the following: Part-time Registered Nurses: Tiffany Brand, Kena Brewer, Amy Cook, Tracy Brisso, Diana Jo Lightner and Kelly Schierbrock all at \$20.70 per hour, to be effective 3/1/06. Employment of Nate Brensel as Deputy at \$17.65 per hour effective 3/13/06 and Randie Hardiman as Medical Secretary at \$12.57 per hour to be effective 3/17/06. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 27, 2006
PUBLISH: X

March 27, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of March 22, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to open the Public Hearing on the Community Services Strategic Plan to be effective July 1, 2006 – June 30, 2009. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Houser, to close the Public Hearing: Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Leaders, to approve the Community Services Strategic Plan to be effective July 1, 2006 – June 30, 2009. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for the Sheriff’s Department the employment of Nicholas Amdor as a Deputy at \$17.65 per hour to be effective March 20, 2006 and Brenda Boyle as a part-time Registered Nurse at \$20.00 per hour to be effective March 24, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve **Board Resolution No. 17-2006**, to transfer \$200,000 from the Gaming Fund to the General Supplemental Fund. Roll Call Vote: Ayes: Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Houser, to approve **Board Resolution No. 18-2006**, to transfer \$200,000 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes: Houser, King, Knauss, Leaders, Moats. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 29, 2006

PUBLISH: X

March 29, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Leaders, to approve the minutes of March 27 2006, as read Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve tax abatement for Bridgewood Education, Inc for valuation for 2005 for taxes payable in 2006-07. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 19-2006**, to transfer \$44,999 from the Mental Health Fund to the General Basic Fund. Roll Call Vote: Aye: Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to amend the minutes of March 8, 2006, to approve “Memorandum of Understanding” between East and West Pottawattamie County Soil and Water Conservation Districts, by **Board Resolution No. 16-2006**. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve stop payment on warrant number 57822 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for Secondary Roads the employment of Dustin Wallis as part-time Construction Inspector. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 7, 2006

PUBLISH: X

April 7, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:20 A.M., all members present. Chairman Knauss, presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of March 29 2006, as read. Unanimous vote. Motion carried.

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

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

Motion by Houser, second by King, to approve request of Bob Woods to sell hotdogs outside of Courthouse on Mondays and Fridays. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 20-2006**, authorizing Southwest Iowa Planning Council to apply for Housing Assistance Funds from the Federal Home Loan Bank. Pottawattamie County agrees to contribute \$100.00 toward this project. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Houser, second by King, to authorize Chairman to sign six (6) "Notice of Disallowances-Homestead Tax Credits." Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 21-2006** to sign Interlocal Agreement between the City of Council Bluffs, Iowa and County of Pottawattamie, Iowa for 2006 Byrne Justice Assistance Grant (JAG) Program Award. City agrees to pay County a total of \$20,580 of JAG funds and County agrees to use \$20,580 for the Equipment Program until April, 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve Dean Muhs of Minden, Iowa to the Pottawattamie County Planning and Zoning Commission. His term will expire December 31, 2010. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to authorize Chairman to sign stop payment on warrant number 51604 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for publication the Claims Allowed for the month of March 2006. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

County Auditor's Report of Fees Collected for quarter ending March 31, 2006.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna West, First Deputy, Auditor's Office

APPROVED: April 13, 2006

PUBLISH: X

April 13, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 7:00 P.M., all members present. Chairman Knauss, presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Moats, to approve the minutes of April 7, 2006, as read. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve and sign construction plans for Tamarack Widening and Resurfacing from 385th Street to Pine Street in Avoca. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve Secondary Roads Budget and 5-year Program for submittal to the Department of Transportation. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Class "C" Liquor License/Sunday Sales Privilege for I-80 Lounge, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Class "B" Beer License/Outdoor Service and Sunday Sales Privilege for Westfair Association, 22984 Highway 6, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Class "C" Liquor Renewal/Sunday Sales Privilege/Outdoor Service for Aeroplane Inn, Honey Creek, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve agreement between the Pottawattamie County Animal Shelter and the Nebraska Humane Society to accept animals from the Pottawattamie County Animal Shelter for a placement fee of \$35.00 per animal and a daily care fee of \$21.00 for each day. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve submission and authorize Chairman to sign 2006 CITIES Program Re-Capitalization Application in the amount of \$1,000,000. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

County Sheriff's Report of Fees Collected for quarter ending March 31, 2006.

The Board adjourned subject to call at 9:35 P.M.

Loren T. Knauss, Chairman

ATTEST: _____
Donna West, First Deputy, Auditor's Office

APPROVED: April 17, 2006

PUBLISH: X

April 17, 2006**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of April 13, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to sign contract with ATB Services, a collection service for inmate per diem. Unanimous vote. Motion carried.

Motion by King, second by Moats, to open the public hearing on Case #ZMA-2006-01. Ayes-King, Leaders, Knauss, Moats, Houser. Motion carried.

Motion by King, second by Moats, to close the public hearing on Case #ZMA-2006-01. Ayes-King, Leaders, Knauss, Moats, Houser. Motion carried.

Motion by Leaders, second by Houser, to approve first consideration of an ordinance to reclassify approximately 2.56 acres from a Class C-1 (Highway Commercial) District to a Class C-2 (General Commercial) District, as filed under Case #ZMA-2006-01, and to set second consideration for Monday, April 24, 2006 at 10:00 AM. Unanimous vote. Motion carried.

Motion by King, second by Moats to purchase speakers for PA (public address) system. Replace 16 speakers in courthouse at a cost of \$1,639.00. Install speakers in Services Building at a cost of \$4,684.00. Cost to be paid out of Gaming Fund. Unanimous vote. Motion carried.

Note: Board gave nod to pay \$3,000 to Oakland Foods for tower site to be paid out of Gaming Fund.

Motion by King, second by Houser, to approve lease agreement between Pottawattamie County Board of Supervisors and State of Iowa, Department of Human Services for purposes using ICN Room at \$9.00 per square foot from July 2006 to June 30, 2010. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for the Sheriff's Department/Jail the employment of Brenda Boyle/Registered Nurse full-time at \$20.00 per hour to be effective April 1, 2006. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve parking pass for Kimberly Kinen/Public Safety Technical Support Specialist for 2006. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to purchase property for addition to Farm Creek Public Wildlife Area legally described as N½ NE¼ and N½ NW¼ Section 14 and S½ SE¼ Section 11, Township 74 North, Range 39 West of the 5th P.M., Pottawattamie County Iowa, containing 240 acres m/l, in the amount of \$505,439.10. An amount of \$168,377.50 will be paid out of the Local Option Tax Fund from the Conservation Board, and \$337,061.60 to be paid out of Gaming Funds.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna L. West, First Deputy, Auditor's Office

APPROVED: April 19, 2006

PUBLISH: X

April 19, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:15 A.M., all members present, except Houser who joined meeting at 9:45 a.m. Chairman Knauss, presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of April 17, 2006, as read. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to sign Community Mental Health Center Affiliation Agreement. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign "Notice of Disallowance-Homestead Tax Credits" for five (5) parcels. Unanimous vote. Motion carried.

Motion by Moats, second by Leaders, to approve employment of Sonja Sebree as GIS Analyst at \$21.50 per hour to be effective April 3, 2006. Unanimous vote. Motion carried.

Motion by King, second by Moats, to rescind motion of April 26, 2004, regarding discontinuing issuance of fireworks permits. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve fireworks permits for Bill Bracker of Underwood, Iowa for May 27th and July 4, 2006. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve stop payment on warrant number 57590 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign "Certification of Cost Allocation Plan", certifying that to the best of the County's knowledge, the cost allocation plan is correct and was prepared in accordance with the federal cost principles contained in OMB Circular A-87. The FY 2005 cost allocation plan is for indirect cost recoveries during FY 2007 with Cost Advisory Services. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to accept deed for the Farm Creek Public Wildlife Area purchase. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Lois J. Haines, Executive Secretary To The Board

APPROVED: April 24, 2006

PUBLISH: X

April 24, 2006

MET IN REGULAR SESSION

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

Motion by King, second by Moats, to approve the minutes of April 19, 2006, as read. Unanimous vote.
Motion carried.

Second Consideration

Case #ZMA-2006-01: The request of Larry Dargin, represented by Dean Muhs, for a zoning map amendment to reclassify approximately 2.56 acres from a Class C-1 (Highway Commercial) District to a Class C-2 (General Commercial) District, located in Minden Township, 33299 335th Street, legally described as beginning 780' south of center of section, E310' S467.2' W310' N467.2' to point of beginning, NW1/4 SE1/4 3-77-41.

Motion by Leaders, second by Houser, to approve second consideration of an ordinance to reclassify approximately 2.56 acres from a Class C-1 (Highway Commercial) District to a Class C-2 (General Commercial) District, as filed under Case #ZMA-2006-01, and to adopt **Ordinance #2006-02**. Ayes-King, Leaders, Knauss, Moats, Houser. Motion carried.

Motion by Houser, second by King, to approve Pottawattamie County Information Technologies Policies. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Information Technologies Director to prepare RFD for imaging and archival services for Pottawattamie County. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to appoint Clinton Brunow of Council Bluffs, Iowa, to the Compensation/Condemnation Commission for 2006. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve fireworks permit for Gary Arbaugh, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve stop payment on warrant number 47185 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Houser to approve payment for the Phase I Environmental Site Assessments (ESA) for three (3) sites; 1) Carson Site in Carson for an estimated cost of \$4,245.00, and also approve John Rasmussen, County Engineer, to clear Carson Site and put in a gravel road for approximately \$2,000.00; 2) Memorial Site in Council Bluffs for an estimated cost of \$4,445.00; and for Jail Site in Council Bluffs at an estimated cost of \$4,445.00. Sign agreement with GSI for professional drilling and geotechnical engineering services for a cost of \$1,580.00 for the tower site in Carson, Iowa. Sign Fee Agreement with Entrex Communication Services, Inc. for study of tower located in Oakland, Iowa. The monies for the environmental site assessments for the tower sites will be paid out of the General Basic Fund, which will be reimbursed by bonds. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 26, 2006
PUBLISH: X

April 26, 2006

MET IN REGULAR SESSION

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

Motion by Moats, second by King, to approve the minutes of April 24, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to go into Executive Session as allowed by the Code of Iowa, Chapter 21.5(c) for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

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

Motion by Houser, second by King, to approve renewal of Postage Meter contract with Pitney Bowes. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Engineer’s Resolution No.06-08, to add RCX-CO78(47) - - 9B – 78 to current construction program. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Houser, to approve ROW purchase contract for Shelby RISE project. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 3, 2006
PUBLISH: X

May 3, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members, except King, present. King absent on county business. Chairman Knauss, presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Moats, to approve the minutes of April 26, 2006, as read. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve agreement with Valic Financial Advisors, Inc. for Guided Portfolio Services Program Plan Services Agreement. Service to be provided at employee cost. Unanimous vote. Motion carried.

Motion by Moats, second by Leaders, to approve funding request for the Carter Lake Preservation Society in the amount of \$163,000.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign 2005-2006 Notice of Disallowances for Military Tax Exemptions and Notices of Disallowance for Homestead Tax Credits. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve Fireworks Permit for Robert L. Caputo/Mother Goose, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to renew 2006-2007 health insurance plan for employees with United Health Care at a 19.9% increase in premium. Roll Call Vote: Ayes-Houser, Knauss, Leaders; Nays-Moats; Absent-King. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions: Pottawattamie County Conservation - Employment of seasonal employees: Jesse Kuhle/Environmental Education Intern at \$8.50 per hour; effective 4/15/06; Mark Milovich/Ranger Intern-\$8.50 per hour; Steven Sliger/Ranger Intern at \$8.50 per hour; effective 4/15/06; Jim Stanley/Ranger Intern at \$10.00 per hour; effective 4/15/06 and Sarah Gustafson/Environmental Education Intern at \$8.00 per hour, effective 3/13/06.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 8, 2006
PUBLISH: X

May 8, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of May 3, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to set date of Wednesday, May 31, 2006 at 10:00 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa, for budget amendment hearing and sign resolution approving amendments. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve for publication the Claims Allowed for April 2006. Unanimous vote. Motion carried.

Note: Curtis Edwards, II, IT Director, volunteered to be Chairman of the ISAC Public Safety Committee.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna L. West, First Deputy, Auditor's Office

APPROVED: May 10, 2006

PUBLISH: X

May 10, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of May 8, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to sign agreement between Alltel and Pottawattamie County for services to the Pottawattamie County Courthouse in the amount of \$4,654.05, and Pottawattamie County Human Services Building in the amount of \$1,863.90 both for six months commencing 4/24/06 and terminating 10/23/06. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve Class "C" Liquor License/Sunday Sales Privilege/ Outdoor Service for Bent Tree Golf Club, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats, to sign Rural Transit System Joint Participation Agreement between Pottawattamie County and the Southwest Iowa Planning Council (SWIPCO) to contribute \$6,000.00 to the operation of a rural transit system for the general public. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 15, 2006
PUBLISH: X

May 15, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:45 A.M., all members, except Houser, present. Chairman Knauss, presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of May 10, 2006, as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve canvass of Underwood School Bond Measure held on May 9, 2006. The measure was approved by 62%. The Auditor is instructed to pay all expenses of the election to be reimbursed by the Underwood School District. Unanimous vote. Motion carried.

10:30 Zoning Hearing:

Case #ZTA-2006-01: The request of Pottawattamie County, represented by Kay E. Mocha, County Planning Director for an amendment to Chapter 9.03, Sketch Plats, Pottawattamie County, Iowa, Subdivision Ordinance, by adding Section 9.03.075 requiring that a soil erosion and sedimentation plan (pollution prevention plan) approved by the appropriate NRCS, be submitted with an application for a sketch plat application when more than one parcel is being created and by adding Section 9.03.080 requiring that a National Pollution Discharge Elimination System (NPDES) permit, approved by the Iowa DNR, be submitted with an application for a sketch plat application when more than one parcel is being created.

Motion by King, second by Moats, to open the public hearing on Case #ZTA-2006-01. Ayes-King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by King, second by Leaders, to close the public hearing on Case #ZTA-2006-01. Ayes-King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by King, second by Moats, to approve first consideration of an ordinance to amend Chapter 9.03, sketch Plats, Pottawattamie County, Iowa, Subdivision Ordinance, by adding Section 9.03.075 requiring that a soil erosion and sedimentation plan (pollution prevention plan) approved by the appropriate NRCS, be submitted with an application for a sketch plat application when more than one parcel is being created and by adding Section 9.03.080 requiring that a National Pollution Discharge Elimination System (NPDES) permit, approved by the Iowa DNR, be submitted with an application for a sketch plat application when more than one parcel is being created and to set second consideration for Monday, May 22, 2006 at 10:00 AM. Unanimous vote. Motion carried.

Case #ZTA-2006-02: The request of Pottawattamie County, represented by Kay E. Mocha, County Planning Director for an amendment to Chapter 8.010, Agricultural Production (A-2) District, Pottawattamie County, Iowa, Zoning Ordinance, by deleting Section 8.010.020.04, which listed "Sanitary Landfills" as a principal use in the A-2 District; and by adding Section 8.010.030.18, listing "Sanitary Landfills, subject to approval by the Iowa Department of Natural Resources" as a conditional use in the A-2 District.

Mocha advised the Board of Supervisors that this request was being withdrawn and that Sanitary Landfills would remain a principal use in the A-2 District.

Case #ZMA-2006-02: The request of Western Iowa Development LLC, The Hills LLC for a zoning map amendment to reclassify approximately 1.336 acres (Parcel "F") from a Class C-3 (Commercial Recreational) District to a Class R-1 (Agricultural-Urban Transitional) District and to reclassify approximately 0.664 acres (Parcel "A") from a Class R-1 (Agricultural-Urban Transitional) District to a Class C-3 (Commercial Recreational) District located in Garner Township, McPherson Avenue (Parcel "F") and Highway 6 (Parcel "A"), legally described as: Parcel "F" of the SE ¼ SE ¼, Section 24, Township 75N, Range 43W of the 5th P.M. and Parcel "A" NE ¼ SE ¼ Section 24, Township 75N, Range 43W of the 5th P.M.

Motion by King, second by Leaders, to open the public hearing on Case #ZMA-2006-02. Ayes-King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by King, second by Moats, to close the public hearing on Case #ZMA-2006-02. Ayes-King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by Leaders, second by Moats, to approve first consideration of an ordinance to reclassify approximately 1.336 acres (Parcel "F") from a Class C-3 (Commercial Recreational) District to a Class R-1 (Agricultural-Urban Transitional) District and to reclassify approximately 0.664 acres (Parcel "A") from a Class R-1 (Agricultural-Urban Transitional) District to a Class C-3 (Commercial Recreational) District in Garner Township and to set second consideration for May 22, 2006 at 10:00 AM. Unanimous vote. Motion carried.

Case #ZTA-2006-03: The request of Farm Service Company for an amendment to Chapter 8.010, Agricultural Production (A-2) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.010.030.19, listing "Fertilizer and/or agricultural chemical blending and storage facilities" as a conditional use in the A-2 District.

Motion by King, second by Moats, to open the public hearing on Case #ZTA-2006-03. Ayes-King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by Leaders, second by Moats, to close the public hearing on Case #ZTA-2006-03. Ayes-King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by Leaders, second by Moats, to approve first consideration of an ordinance to amend Chapter 8.010, Agricultural Production (A-2) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.010.030.19, listing "Fertilizer and/or agricultural chemical blending and storage facilities" as a conditional use in the A-2 District and to set second consideration for May 22, 2006 at 10:00 AM. Unanimous vote. Motion carried.

Case #SUB-2006-02: The request of Donald and Jeanette Genereux, Randall Witt for approval of a sketch plat application for a property line adjustment located in Boomer Township, Coldwater Avenue, legally described as: N1/2 NE1/4 29-77-43 and Lot 4, R & V Witt Subdivision.

Motion by Leaders, second by King, to open the public hearing on Case #SUB-2006-02. Ayes-King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by Leaders, second by King, to close the public hearing on Case #ZMA-2006-02. Ayes-King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by Leaders, second by Moats, to approve a sketch plat application for a property line adjustment, as filed under Case #SUB-2006-02 and to adopt Planning and Zoning Resolution #2006-03. Ayes- King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign Ownership Update Application for Aeroplane Inn, Honey Creek, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to give Chairman approval to enter into negotiations with the City of Council Bluffs for the County to take over all future operations and funding of the shared county-wide 911 communications center. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Action**

Pottawattamie County Conservation – Employment of Jason Renneke as a seasonal Ranger Intern at \$8.50 per hour, effective 5/15/06.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 22, 2006
PUBLISH: X

May 16, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve final plans for the Shelby RISE project, RCX-CO78(47) - -9B and set Monday, June 12, 2006 at 10:00 a.m. in the Board of Supervisors' Hearing Room to open bids. Unanimous vote. Motion carried.

Motion by King, second by Moats to authorize Chairman to sign Proclamation setting May 1st to June 14th as National Military Appreciation Month in Pottawattamie County. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 22, 2006

PUBLISH: X

May 17, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to authorize Chairman to sign stop payment on warrant number 57606 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve a salary increase for Mary-Beth Roskens/Supervisor, Community Services at \$23.31 per hour to be effective March 19, 2006. Unanimous vote. Motion carried.

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

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

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 22, 2006

PUBLISH: X

MAY 22, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of May 15, May 16 and May 17, 2006 as read. Unanimous vote. Motion carried.

Second Considerations:

Case #ZTA-2006-01: The request of Pottawattamie County, represented by Kay E. Mocha, County Planning Director for an amendment to Chapter 9.03, Sketch Plats, Pottawattamie County, Iowa, Subdivision Ordinance, by adding Section 9.03.075 requiring that a soil erosion and sedimentation plan (pollution prevention plan) approved by the appropriate NRCS, be submitted with an application for a sketch plat application when more than one parcel is being created and by adding Section 9.03.080 requiring that a National Pollution Discharge Elimination System (NPDES) permit, approved by the Iowa DNR, be submitted with an application for a sketch plat application when more than one parcel is being created.

Motion by King, second by Houser, to approve second consideration of an ordinance to amend Chapter 9.03, Sketch Plats, Pottawattamie County, Iowa, Subdivision Ordinance, by adding Section 9.03.075 requiring that a soil erosion and sedimentation plan (pollution prevention plan) approved by the appropriate NRCS, be submitted with an application for a sketch plat application when more than one parcel is being created and by adding Section 9.03.080 requiring that a National Pollution Discharge Elimination System (NPDES) permit, approved by the Iowa DNR, be submitted with an application for a sketch plat application when more than one parcel is being created and to adopt **Ordinance #2006-03**, to become effective July 1, 2006. Ayes-King, Leaders, Knauss, Moats, Houser. Motion carried.

Case #ZMA-2006-02: The request of Western Iowa Development LLC, The Hills LLC for a zoning map amendment to reclassify approximately 1.336 acres (Parcel "F") from a Class C-3 (Commercial Recreational) District to a Class R-1 (Agricultural-Urban Transitional) District and to reclassify approximately 0.664 acres (Parcel "A") from a Class R-1 (Agricultural-Urban Transitional) District to a Class C-3 (Commercial Recreational) District located in Garner Township, McPherson Avenue (Parcel "F") and Highway 6 (Parcel "A"), legally described as: Parcel "F" of the SE ¼ SE ¼, Section 24, Township 75N, Range 43W of the 5th P.M. and Parcel "A" NE ¼ SE ¼ Section 24, Township 75N, Range 43W of the 5th P.M.

Motion by Leaders, second by Houser, to approve second consideration of an ordinance to reclassify approximately 1.336 acres (Parcel "F") from a Class C-3 (Commercial Recreational) District to a Class R-1 (Agricultural-Urban Transitional) District and to reclassify approximately 0.664 acres (Parcel "A") from a Class R-1 (Agricultural-Urban Transitional) District to a Class C-3 (Commercial Recreational) District and to adopt **Ordinance #2006-04**. Ayes-King, Leaders, Knauss, Moats, Houser. Motion carried.

Case #ZTA-2006-03: The request of Farm Service Company for an amendment to Chapter 8.010, Agricultural Production (A-2) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.010.030.19, listing "Fertilizer and/or agricultural chemical blending and storage facilities" as a conditional use in the A-2 District.

Motion by Leaders, second by Houser, to approve second consideration of an ordinance to amend Chapter 8.010, Agricultural Production (A-2) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.010.030.19, listing "Fertilizer and/or agricultural chemical blending and storage facilities" as a conditional use in the A-2 District and to adopt **Ordinance #2006-05**. Ayes-King, Leaders, Knauss, Moats, Houser. Motion carried.

Motion by King, second by Moats, to authorize \$2,000 request from ISAC for Washington County Board of Supervisors in their lawsuit against Iowa, Chicago & Eastern railroad (IE & E) regarding unsafe bridge/railroad crossings. Unanimous vote. Motion carried.

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

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

Motion by King, second by Houser, to approve Class "C" Native Wine Permit/Sunday Sales/Outdoor Service for Breezy Hills Vineyard, Minden, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Class "C" Beer Renewal/Sunday Sales Privilege for Fill & Food, Minden, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for the Sheriff's Department/Jail the employment of Kenneth Loghry as a Detention Officer at \$15.22 per hour to be effective May 3, 2006. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to approve for East Pottawattamie S&WCD the employment of Maria Sieck as a County Resource Planner at \$13.52 per hour, to be effective May 1, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Board to sign letters of support for Terra Renewable Energy, LLC. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve funding request from Western Iowa Development Association in the amount of \$120,000, and authorize Chairman to sign "Membership Agreement Between Western Iowa Development Association and Pottawattamie County. To be paid in quarterly installments from the Gaming Fund. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 31, 2006
PUBLISH: X

May 31, 2006

MET IN REGULAR SESSION

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

Motion by King, second by Leaders, to approve the minutes of May 22, 2006 as read. Unanimous vote.
Motion carried.

Motion by King, second by Moats, to open public hearing on budget amendment for Fiscal Year 2005-2006.
Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to close public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Houser, to approve **Board Resolution No.22-06**, amending the budget for Fiscal Year 2005-2006. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 23-2006**, to appropriate funds to each of the different officers and departments for the Fiscal Year beginning July 1, 2005. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Leaders, to contribute \$3,500.00 to the Pottawattamie County Domestic Violence Coalition. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to sign agreement with Carter Lake for GIS utility mapping. Unanimous vote. Motion carried.

Motion by Moats, second by Houser, to sign contract with Horizon Therapy Group to purchase Covered Services for the benefit of Pottawattamie County Individuals, and sign contract with SWIPCo to provide transportation to Purchaser for the utilization of its clients. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for Pottawattamie County Information Technology Department the employment of Todd Butterbaugh as Technical Support Specialist at \$16.68 per hour to be effective June 5, 2006. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to allow the Chairman to sign Memorandum of Understanding with the Humane Society. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Fireworks Permit for John Podraza for July 3, 2006. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Fireworks Permit for Donald Jones for July 4, 2006. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve stop payment on warrant number 55859 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for the Sheriff's Department/Jail the employment of Oral White (5/14/06), Rusty Cruickshank (5/15/06), Janet Toro (5/17/06 and Tyler Fausset (5/24/06) as Detention Officers at \$15.22 per hour. Unanimous vote. Motion carried.

Motion by Moats, second by King, to appoint Naomi Christensen to the Western Iowa Tourism Board. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

East Pottawattamie County Agricultural Extension Service Public Official Bond for Connie Haines, Treasurer, in the amount of \$50,000.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna L. West, First Deputy, Auditor's Office

APPROVED: June 7, 2006
PUBLISH: X

June 7, 2006**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of May 31, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) to consider a request from the Pottawattamie County Auditor/Election Commissioner, Marilyn Jo Drake and authorize a hand recount of the June 6, 2006 Primary Election. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize the Pottawattamie County Auditor/Election Commissioner Marilyn Jo Drake to conduct a hand recount of the Primary Election held on June 6, 2006 due to election equipment programming malfunctions resulting in questionable totals. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Class "C" Liquor License/Sunday Sales privilege for Iowa Feed & Grain, Crescent, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Claims Allowed for the month of May 2006. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Fireworks Permit for the City of Carson for June 24, 2006. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve NACo membership dues for 2006-2007 in the amount of \$1,795.00. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve funding request from County EMS Association in the amount of \$5,681.00, to be taken out of gaming. Unanimous vote. Motion carried.

Motion by King, second by Houser, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) due to time restrictions, and set public hearing date for FY 2005-2006 budget amendment for Wednesday, June 28, 2006 at 10:30 A.M. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Pottawattamie County Conservation – Employment of Brian Stehr as a seasonal Park Ranger Intern at \$10.00 per hour to be effective 5/31/06.

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

Loren T. Knauss, Chairman

ATTEST: _____
 Lois J. Haines, Executive Secretary
 Board of Supervisors

APPROVED: June 12, 2006
 PUBLISH: X

June 12, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Moats, second by Houser, to approve the minutes of June 7, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Engineer's Resolution #06-09 for proposed road vacation in Section 15, Grove Township and set public hearing date for June 28th at 10:00 A.M. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to approve Engineer's Resolution #06-10 to establish a special assessment district for Dogwood Road. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Houser, second by Leaders to approve Dental Enhancement Program through Met Life for employees. Unanimous vote. Motion carried.

Motion by King, second by Houser to put \$100 cap on Principal Health Care Flex card expenditures. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Fireworks Permit for St. Paul's Lutheran Church, Neola, Iowa for June 24, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve dues of \$500.00 for Western Iowa Tourism Region for FY 2006-2007. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
 Lois J. Haines, Executive Secretary
 Board of Supervisors

APPROVED: June 13, 2006

PUBLISH: X

June 13, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of June 12, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve canvass of primary election held on Tuesday, June 6, 2006, and authorize Auditor to pay costs. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to award bid for Shelby RISE Project RCX-CO78(47) - - 9B-78 to Leazenby Construction, Inc., in the amount of \$686,866.47. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Class "C" Native Wine Renewal/Sunday Sales Privilege/Outdoor Service for Whispering Hills Vineyards, Carson, Iowa. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 21, 2006
PUBLISH: X

June 21, 2006**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by King, to approve the minutes of June 13, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser to give approval to modify and restructure job description for the Veteran's Affairs Department as of July 1, 2006. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve to reallocate Michael Grap to Clerk II and move Peggy Becker from Case Worker II to Case Worker III as of July 1, 2006. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign the White Goods De-Manufacturing and Scrap Metal Clean-Up Agreement for Hancock Transfer Station effective July 1, 2006. Roll Call Vote: Ayes – King, Knauss, Houser, Leaders; Absent-Moats. Motion carried.

Motion by King, second by Houser, to authorize a donation of \$2,000.00 to the Cass County Domestic Violence Center. Unanimous vote. Motion carried.

Motion by Houser, second by King to authorize Chairman to sign contract with DLR Group Inc. for architectural services for the Pottawattamie County Communication Center & EOC project, in the amount of \$20,000. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign an Agreement between Alcatel Company for \$33,682.00 for a Microwave Field Path Survey in regards to the 800 MHz Project. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of discussing pending litigation. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders; Absent-Moats. Motion carried.

Motion by King, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders; Absent-Moats. Motion carried.

Motion by Leaders, second by Houser, to authorize Board to accept recommendation of County Attorney, Matt Wilber and continue to use the services of outside legal council (The Second Insight Company) for investigative services. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize approval of 2007 Aerial Photo Project. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize a 3 ½ % increase for the non-union county personnel effective July 1, 2006. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign "Notices of Disallowance for Military Service Tax Exemptions" and "Notices of Disallowance for Homestead Tax Credits." Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve for Community Services the employment of Shannon Rollerson as Case Manager at \$15.55 per hour to be effective June 5, 2006. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Curtis Edwards/Information Technology Director to sign agreement with the City of Council Bluffs concerning the replacement of the wiring connection between the city computer room and the county network operations center with a fiber optic line. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions – Pottawattamie County Conservation – Employment of Todd Widhelm as a Seasonal Ranger Intern at \$10.00 per hour to be effective June 8, 2006.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 26, 2006
PUBLISH: X

June 26, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Knauss, present. Chairman Pro Tem Leaders, presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of June 21, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve contracts with Nishna Productions, VODEC, Crossroads of Western Iowa and Alegent Health. Unanimous vote. Motion carried.

Motion by King, second by Houser, to set July 17, 2006 to award bids on imaging project. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve re-appointment of Andy Trautman to the Veteran Affairs Commission for a term of 3 years to expire June 30, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve employment agreement between Pottawattamie County and Darlene McMartin, Veteran’s Affairs Administrator for fiscal year 2006-2007, in the amount of \$45,968.00 (4%). Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 28, 2006

PUBLISH: X

June 28, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of June 26, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by King, to go into public hearing on Road Vacation in Section 15, Grove Township. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by King, second by Leaders, to go out of public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by Houser, second by King, to table discussion on Engineer's Resolution for road vacation in Section 15, Grove Township to a later date. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by King, second by Leaders to approve list of abatements. Unanimous vote. Motion carried.

Motion by King, second by Leaders to open public hearing on Budget Amendment for FY 2005-2006. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by King, second by Leaders to close public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by King, second by Houser, to approve **Board Resolution No. 24-2006**, to amend the budget for fiscal year 2005-2006. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by Houser, second by Leaders, to approve **Board Resolution No. 25-2006** to appropriate funds as amended for 2005-2006. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 26-2006** to appropriate funds for each of the different officers and departments for the fiscal year beginning July 1, 2006 and ending June 30, 2007. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 27-2006** to transfer \$1,523,818.00 from the Rural Services Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by Leaders, second by Houser, to approve **Board Resolution No. 28-2006**, to transfer \$30,000.00 from the Local Option Tax Fund (0007) to the Hitchcock Nature Area Fund (0031). Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by King, second by Leaders, to re-appropriate \$30,000.00 from the Board of Supervisors Department 01 to the Conservation Department 22. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Cigarette Permits for the following: Aeroplane Inn-Honey Creek; DeSoto Bend Mini Mart-Missouri Valley, Deuces-Council Bluffs, Fill & Food-Council Bluffs, Fill & Food-Minden, Fill 'R Up-Council Bluffs, Honey Creek Campground-Crescent, I-80 Lounge-Underwood, Iowa Feed & Grain-Crescent, K-C Mart-Underwood, Kum & Go-Neola and Tammy's Club 92-Carson. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 29-2006**, supporting Southwest Iowa Renewable Energy LLC (SIRE)'s application for financial assistance under the Iowa Department of Economic Development (IDED) High Quality Job Project (HQJP) and VAAPFAP Program. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by King, second by Houser, to approve Basic Membership Dues for Iowa Drainage District Association for Fiscal Year 2006-2007 in the amount of \$1,500.00. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Fireworks Permit for Russell Core, Council Bluffs for July 3, 2006. Unanimous vote. Motion carried.

Motion by King, second by Houser to set aside agenda as allowed by Code of Iowa, Chapter 21.4, to approve the removal of an outstanding warrant #13426. Unanimous vote. Motion carried.

Motion by King, second by Leaders to sign stop payment on warrant number #13426 and issue new warrant. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna L. West, First Deputy, Auditor's Office

APPROVED: July 10, 2006
PUBLISH: X

July 10, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of June 28, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to appoint Mark Cory of Cooney & Ahlers Law Firm in Des Moines, Iowa as attorney for the SIRE's Project. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve salary increases for the attorneys in the County Attorney's Office at 3 ½% for F.Y. 2006-2007. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve salary increases for Sheriff Lieutenants at 5%; Sergeants at 3 ½% and Sheriff's Nurses at 3 ½% for Fiscal Year 2006-2007. Unanimous vote. Motion carried.

Motion by King, second by Houser, to sign addendum to the GeoComm contract for the EOC and Communication project for Phase I. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to sign a two year contract (2006-2008) with Justrite Janitorial Services for a monthly fee as follows: Law Enforcement Center-\$1,673.15 per month for 2006-07, \$1,756.80 per month for 2007-08, Courthouse-\$8,192.88 per month for 2006-07, \$8,602.52 per month for 2007-08, Annex Building-\$1,119.85 per month for 2006-07, \$1,175.84 per month for 2007-08, Department of Human Services Building-\$2,392.36 per month for 2006-07, \$2,511.97 per month for 2007-08, and Services Building-\$1,228.54 per month for 2006-07, \$1,289.96 per month for 2007-08. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve the Spring 2006 applications for the CITIES Program as follows: Avoca/Sand/Salt Storage Building-\$19,000; Crescent/Storm Sewer/Street Project: Esancy Addition-\$187,500; McClelland/Addition to Fire Hall-\$17,873.00; Minden/Emergency Siren Replacement Project-\$3,230.00; Neola/Street Paving in City-\$48,645.00; Oakland/Schueman park Road, Water, Sewer, Storm Sewer Project-\$326,484.00; Walnut/Water Treatment System Improvements-\$400,000.00. Unanimous vote. Motion carried.

Motion by Houser, second by King, to sign contract and bond with Leazenby Construction Inc. for project RCX-C078(47)—9B-78-RISE project for Menard's. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve payment of material testing costs from Farm-to-Market Account to the Iowa DOT for the amount of \$2,366.00 – Westin Bridge. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Engineer's Resolution No.06-11 authorizing Chairman to sign 28E Agreement with City of Avoca for Tamarack road reconstruction. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by King, second by Houser, to approve the Cash Counts taken of the Pottawattamie County Auditor's Office, Pottawattamie County Sheriff/Civil Department, Planning Department, Recorder's Office, and Treasurer's Office for Fiscal Year ending June 30, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve a Fireworks Permit for Jerry Willer, Council Bluffs, Iowa for July 16, 2006. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Conservation Board –Employment Agreements for July 1, 2006 through June 30, 2007 for the following: Mark Shoemaker-\$56,200.00; Cynthia Thompson-\$44,200.00; Jon Fenner-\$41,750.00; David Fischer-\$41,750.00; Brett Ford-\$41,750.00; Chad Graeve-\$41,750.00; Kelly Herek-\$34,250.00; Chad Kunze-\$37,500.00; and Tina Popson-\$39,600.00.

Reports

County Auditor's report of fees collected for quarter ending June 30, 2006.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 17, 2006
PUBLISH: X

July 17, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of July 10, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve for the Sheriff's Department the employment of Justin Cooper as a Detention Officer at \$15.75 per hour to be effective July 3, 2006. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Class "B" Beer Permit/Sunday Sales Privilege/ Outdoor Service for Mt. Crescent Ski Area, Honey Creek, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign Employment Agreements for Fiscal Year 2006-2007 with the following: David Bayer/GIS Coordinator-\$62,400.00; Mary Davis/Human Resources Director-\$45,545.00; Curtis Edwards II/Information Technology Director-\$79,040.00; Darlene McMartin/Veteran Affairs Administrator-\$45,968.00; Kay Mocha/ Director, Planning and Development-\$58,916.00; John Rasmussen/County Engineer-\$83,554.00; Stacey Robertson/Animal Control Supervisor-\$41,777.00; Suzanne Watson/Community Services Director/CPC-\$64,272.00; James Yochum/Director, Buildings and Grounds-\$51,953.00. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign Iowa West Foundation Grant Award Letter of Agreement for CITIES Fund in the amount of \$1,000,000. Unanimous vote. Motion carried.

Motion by Moats, second by Leaders, to approve ISAC Membership Dues for Fiscal Year 2006-2007 in the amount of \$4,500.00. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign copier lease agreements with Solution One for Department of Human Services to lease 6 copiers at a cost of \$2,872.50 a month for 60 months. Previous cost of lease was \$3,800.15. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve funding of Homestead and Elderly and Disabled Tax Credits for Fiscal Year 2006-2007 as follows: moved to extend to taxpayers 77% of the value of the Homestead Tax Credit, 100% of the value of the Military Service Property Tax Exemption, and 94% of the value of the Elderly & Disabled Tax Credit as funded by State appropriations. Unanimous vote. Motion carried.

Motion by King, second by Moats, to award bid for imaging project to Imagetek at a cost of \$263,663.00. Unanimous vote. Motion carried.

10:00 Zoning Hearings

CASE #SUB-2006-04: The request of Hirt Construction, Jason Bartz Etal, Western Iowa Land Development LLC, represented by Bud Mahan for an approval of a sketch plat application for a property line adjustment, located in Garner Township, McPherson Avenue, legally described as "Garner Township, Bent Tree Estates, Phase 4, Lt 116 and Garner Township 27-75-43, Part of the NW SW COMM 598.52' E of the NW COR, THENCE E 172.29', TH SW 268.69', TH N209.65' to the POB, Garner Township 25-75-43 Commencing SW COR SW NE E598.18' N354.97' E160.74' SELY305.59' TO NLY ROW HWY 6 TH SWLY 140.11' TH W 172.14' TO POB (PARCEL A)."

Motion by King, second by Leaders, to open the public hearing on Case #SUB-2006-04. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by King, second by Houser, to close the public hearing on Case #SUB-2006-04. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by Leaders, second by Houser, to approve the sketch plat application for a property split/property line adjustment, as filed under Case #SUB-2006-04, and to adopt Planning and Zoning Resolution #2006-4. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

CASE #ZMA-2006-03: The request of J & J Enterprises, Inc. Robert Johnson, Jr., represented by John D. Kwapnioski, Peters Law Firm for an amendment of the Two Mile Limit Land Use Plan, Future Land Use Map, by changing the future land use designation from agricultural to industrial and zoning map amendment to reclassify approximately 34 acres from a Class A-3 (Riverfront & Agricultural Production) District to a Class I-1 (Limited Industrial) District, located in Lewis Township, 192nd Street, legally described as "NW1/4 NW1/4 south of railroad, Section 20, Township 74N, Range 43W of the 5th P.M."

Motion by King, second by Moats, to open the public hearing on Case #ZMA-2006-03. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by King, second by Leaders, to close the public hearing on Case #ZMA-2006-03. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by Moats, second by King, to tour the J & J Enterprise property on July 31, 2006 at 10:00 AM and continue the Board's deliberation on the request to July 31, 2006 at 11:00 AM. public hearing on Case #ZMA-2006-003. Ayes: Houser, Moats, Knauss, Leaders, King. Motion carried.

CASE #ZTA-2006-04 (AMENDED): The request of Mid-American Energy Company for an amendment to Chapter 8.060, I-2 (General Industrial) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.060.020.37, listing "Coal combustion residue landfills, subject to approval by the Iowa Department of Natural Resources and the County Board" as a principal use in the I-2 District.

Motion by King, second by Moats, to open the public hearing on Case #ZTA-2006-04. Ayes: Houser, Moats, Knauss, King. Absent-Leaders. Motion carried.

Motion by King, second by Moats, to continue the public hearing on Case #ZTA-2006-04 to July 31, 2006 at 7:00 P.M. Ayes: Houser, Moats, Knauss, King. Absent-Leaders. Motion carried.

Motion by King, second by Houser, to tour the Neal Energy Center on July 20, 2006, leaving the courthouse at 1:00 P.M. Ayes: Houser, Moats, Knauss, King. Absent-Leaders. Motion carried.

Motion by King, second by Houser, to approve a visit to the Neal Site Landfill to view site on July 20, 2006 at 1:00 P.M. Unanimous vote. Motion carried.

Reports

County Sheriff's report of fees collected for quarter ending June 30, 2006.

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

Loren T. Knauss, Chairman

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: July 19, 2006

PUBLISH: X

July 19, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of July 17, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign Conservation plan for property described as T9250; Grove 11 and G278; Grove 14, previously owned by Albert Riepe Trust. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve termination of farm leases to be effective March 1, 2007. Unanimous vote. Motion carried.

Motion by King, second by Leaders to set aside agenda as allowed by the Code of Iowa, Chapter 21.4(2), to consider timely matters in regard to the Pottawattamie County Industrial Park tract of land. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize the Chairman to sign "Amendment to Real Estate Purchase Agreement" between Pottawattamie County and the "SIRE" group. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign the "Affidavit for Title Insurance and Indemnification Industrial Farm Tract. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign a lease agreement with the SIRE group to rent the Pottawattamie County Animal Shelter for \$600.00 a month until February 28, 2007. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign Assignment of Rail Access Agreement and Easement to SIRE. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 31, 2006
PUBLISH: X

July 31, 2006**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of July 19, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to open bids on Carson Tower Project and set Monday, August 7, 2006 at 9:00 A.M. to award bid. Unanimous vote. Motion carried.

Motion by King, second by Leaders to set aside agenda as allowed by Code of Iowa, Chapter 21.4, to consider two additional bids for tower site work in regard to 911 Communications. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve a bid from Trillium for mapping the Hancock tower site at \$1,700.00. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve a bid from Trillium for mapping the McClelland tower site at \$850.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign Conditional Use Application for Carson Tower and letter stating Pottawattamie County will dismantle the tower with 180 days. Unanimous vote. Motion carried.

Motion by King, second by Leaders to approve the renovations at Hitchcock Nature Center with County support up to \$300,000. Unanimous vote. Motion carried.

CASE #ZMA-2006-03: The request of J & J Enterprises, Inc. Robert Johnson, Jr., represented by John D. Kwapnioski, Peters Law Firm for an amendment of the Two Mile Limit Land Use Plan, Future Land Use Map, by changing the future land use designation from agricultural to industrial and zoning map amendment to reclassify approximately 34 acres from a Class A-3 (Riverfront & Agricultural Production) District to a Class I-1 (Limited Industrial) District, located in Lewis Township, 192nd Street, legally described as "NW1/4 NW1/4 south of railroad, Section 20, Township 74N, Range 43W of the 5th P.M."

Motion by Houser, second by King, to concur with the Planning and Zoning Commission's recommendation and deny the request of J & J Enterprises, Inc., as filed under Case #ZMA-2006-03, as the request is inconsistent with the Land Use Plan and existing infrastructure is inadequate to support the proposed use. Ayes-King, Houser, Leaders; Absent-Moats, Knauss. Motion carried.

Motion by Houser, second by King, to approve Rogers Surveying to do the preliminary field work to determine cost of survey at \$100.00 per hour with a not to exceed cost of \$1,000 for Memorial Tower Site project. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve the cost of the structural analysis with US Cellular for Loveland at \$1,250.00 and Whipporwill at \$1,700 with Tower Technology Inc. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve agreement with Utility Tower for tower engineer studies on the Hancock Tower Site and purchase of blueprints for tower in the amount of \$3,000. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve engineering study for McClelland Tower Site with Glen Martin Engineering in the amount of \$3,000.00. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign agreement between Pottawattamie County And Geotechnical Engineering Services for soil borings at Memorial Tower Site (\$1,450.00) and 1400 Big Lake Road (\$7,500.00) for tower site and construction project, not to exceed \$2,000.00 at Carson Site. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign agreement between Pottawattamie County and HGM for survey work at 1400 Big Lake Road for tower site and construction project in the amount of \$4,000.00. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign Southwest Iowa Federal Prosecution Initiative 28D and 28E Agreement. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Engineer's Resolution No 06-12, for policy for Purchase Right-of-Way by County Engineer. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by Houser, second by King, to approve payment of Iowa Department of Transportation for Materials Inspection Costs in the amount of \$418.42. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign Law Enforcement Services Contracts between Pottawattamie County, Iowa and the City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood and City of Walnut. This agreement shall commence on the 1st day of July 2006 and ending June 30, 2007. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve for publication the Semi-Annual Report of Judy Ann Miller, Pottawattamie County Treasurer, for the period from January 1, 2006 through June 30, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve for publication the Claims Allowed for the month of June 2006. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Pottawattamie County Conservation – Seasonal employment of Jason Renneke as Ranger Intern at \$9.00 per hour, effective 7/8/06. The Board adjourned subject to call at 12:00 P.M.

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 2, 2006
PUBLISH: X

July 31, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 7:00 P.M., all members, except Moats, present. Chairman Knauss, presiding.

PLEDGE OF ALLEGIANCE

Houser stepped down as Supervisor and joined audience for continuation of Public Hearing.

7:00 P.M. - Continuation of Public Hearing and First Consideration:

CASE #ZTA-2006-04 (AMENDED): The request of Mid-American Energy Company for an amendment to Chapter 8.060, I-2 (General Industrial) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.060.020.37, listing “Coal combustion residue landfills, subject to approval by the Iowa Department of Natural Resources and the County Board” as a principal use in the I-2 District.

Motion by King, second by Leaders, to close the public hearing on Case #ZTA-2006-04. Ayes: Knauss, King, Leaders; Absent-Moats. Motion carried.

Motion by King, second by Leaders, to approve first consideration of an ordinance to amend Chapter 8.060, I-2 (General Industrial) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.060.020.37, listing “Coal combustion residue landfills, subject to approval by the Iowa Department of Natural Resources and the County Board” as a principal use in the I-2 District, with the minor amendment to read that such a landfill shall be located on property contiguous to the facility where the coal combustion residue is generated, rather than not more than one mile from the facility where generated and to set second consideration of said ordinance on **August 14, 2006 at 10:00 A.M.** Ayes: Knauss, King, Leaders. Absent-Moats.. Motion carried.

The Board adjourned subject to call at 7:47 P.M.

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 2, 2006

PUBLISH: X

August 2, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of July 31, 2006, 9:00 A.M. meeting and the 7:00 P.M. meeting as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve stop payment on warrant number 65752 and issue new warrant. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:20 A.M.

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 7, 2006

PUBLISH: X

August 7, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 8:45 A.M., all members, except Houser, present. Houser absent on County business. Chairman Knauss, presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of August 2, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve contract with Image Tech for professional services for imaging project in the amount of \$319,134.00, payable in 5 payments. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to award bid on Carson Tower Project to **Sabre** Communications, Sioux City, Iowa, in the amount of \$360,750.00., subject to County Attorney's and Board of Adjustment approval. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve and sign Union Contract with Detention Officers, Local No. 554 for 7/1/06 through 6/30/07. Unanimous vote. Motion carried.

Motion by King second by Leaders, to approve for publication the Claims Allowed for July 2006. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve Class "B" Beer Permit/Sunday Sales Privilege for Fill & Food #10, Council Bluffs, IA. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign Conservation Reserve Program Contract revision updating ownership of property. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve for the County Attorney's Office the employment of Dawn Breiter as Legal Assistant at \$14.43 per hour to be effective August 1, 2006. Unanimous vote. Motion carried.

Motion by Moats, second by Leaders, to approve for the Veterans Affairs Office promoting Michael Grap from PT Clerk I (8-3) to PT Clerk II (10-3) at \$12.52 per hour and Peggy Becker from Case Worker II (14-7) to Case Worker III (16-7) at \$18.16 per hour, both to be effective July 1, 2006. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____

Lois J. Haines, Executive Secretary
Board of Supervisors

APPROVED: August 14, 2006

PUBLISH: X

August 14, 2006

MET IN REGULAR SESSION

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

Chairman Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of August 7, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by King to approve Pottawattamie County using Polk County for Internet payment of taxes and tags at www.IowaTaxAndTags.com. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Chairman to sign Agreement for Communication Services between Windstream Communications, Inc. and Pottawattamie County Jail for a term of six months, to begin on August 4, 2006 through February 3, 2007 in the amount of \$2,530.80. Unanimous vote. Motion carried.

Houser stepped down as Supervisor and joined audience for continuation of second consideration.

Due to lack of quorum, Leaders called in at 10:00 A.M. to participate in the continuation of second consideration and was put on speaker phone.

Continuation of Second Consideration:

CASE #ZTA-2006-04 (AMENDED): The request of Mid-American Energy Company for an amendment to Chapter 8.060, I-2 (General Industrial) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.060.020.37, listing "Coal combustion residue landfills, subject to approval by the Iowa Department of Natural Resources and the County Board" as a principal use in the I-2 District.

Motion by King, second by Leaders, to continue second consideration of Case #ZTA-2006-04 to August 21, 2006 at 11:00 A.M. Ayes: Knauss, King, Leaders. Absent-Moats, Houser. Motion carried.

Houser rejoined Board meeting at 10:10 A.M.

Motion by King, second by Houser, to approve funding request of approximately \$1,200.00 to Pro-Copy for copying and binder expenses. Unanimous vote. Motion carried.

Motion by Houser, second by King, to award and approve contract with Henningsen Construction, Inc. of Atlantic, Iowa for HMA widen and pave of Tamarack Road in the amount of \$1,633,073.07 Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign contract for NACo Prescription Medication Program. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:20 A.M.

Loren T. Knauss, Chairman

ATTEST: _____

Lois J. Haines, Executive Secretary
Board of Supervisors

APPROVED: August 21, 2006

PUBLISH: X

August 21, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of August 14, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to open bids on Secondary Roads bridge materials, project number L-KN4-73-78 and set awarding for Wednesday, August 23, 2006 at 9:15 A.M. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve construction plans for Dogwood Road Bridge Replacement, project number BROS-CO78-(146) - - 8J - - 78. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Engineer's Resolution No. 06-13 to vacate excess right-of-way in Section 8, Garner Township. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign Agreement between Pottawattamie County and GSI for Supplemental Environmental Sampling and desk top Wetlands determination at 1400 Big Lake Road. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign agreement between Pottawattamie County and Mid-American Energy for electrical hook-up at Carson Site. Unanimous vote. Motion carried.

Zoning Public Hearing:

CASE #SUB-2006-03: The request of Donald and Jeanette Genereux for a preliminary plat approval of Grange Acres III located in Boomer Township, Coldwater Avenue, legally described as "N1/2 NE1/4 29-77-43 and Parcel A of Lot 4, R & V Witt Subdivision.

Motion by King, second by Leaders, to open the public hearing on Case #SUB-2006-03. Roll Call Vote: Ayes-King, Leaders, Knauss, Houser; Absent-Moats. Motion carried.

Motion by King, second by Houser, to close the public hearing on Case #SUB-2006-03. Roll Call Vote: Ayes-King, Leaders, Knauss, Houser; Absent-Moats. Motion carried.

Motion by Houser, second by Leaders, to approve the preliminary plat of Grange Acres III, as filed under Case #SUB-2006-03 and to adopt Planning and Zoning Resolution #2006-05. Roll Call Vote: Ayes-King, Leaders, Knauss, Houser; Absent-Moats. Motion carried.

CASE #SUB-2006-05: The request of Word Center Ministries Inc. for approval of a sketch plat application for a property split and property line adjustment located in Lewis Township, Pioneer Trail, legally described as: "Lewis Twp 14-74-43 part NE SW commencing NE corner thence W1314.37' S597.37' SE146.22' NE1415.92' to POB (Parcel B) and Lewis Twp-evidence point sub Lt 8, except Forest Reserve.

Motion by King, second by Houser, to open the public hearing on Case #SUB-2006-05. Roll Call Vote: Ayes-King, Leaders, Knauss, Houser; Absent-Moats. Motion carried.

Motion by Leaders, second by Houser, to close the public hearing on Case #SUB-2006-05. Roll Call Vote: Ayes-King, Leaders, Knauss, Houser; Absent-Moats. Motion carried.

Motion by Houser, second by Leaders, to approve the sketch plat application for a property line adjustment to Lot 8, Evidence Point, as filed under SUB-2006-05 and to adopt Planning and Zoning Resolution #2006-06. Roll Call Vote: Ayes-King, Leaders, Knauss, Houser; Absent-Moats. Motion carried.

CASE #SUB-2006-06: The request of Mocha Family Living Trust for a preliminary plat approval of Loess View Acres located in Rockford Township, Old Lincoln Highway, legally described as: "Rockford Twp. 10-77-44 Auditors Subdivision SE SE Lot 4.

Motion by King, second by Houser, to open the public hearing on Case #SUB-2006-06. Roll Call Vote: Ayes-King, Leaders, Knauss, Houser; Absent-Moats. Motion carried.

Motion by Leaders, second by King, to close the public hearing on Case #SUB-2006-06. Roll Call Vote: Ayes-King, Leaders, Knauss, Houser; Absent-Moats. Motion carried.

Motion by King, second by Leaders, to approve the preliminary plat of Loess View Acres, as filed under Case #SUB-2006-06 and to adopt Planning and Zoning Resolution #2006-07. Roll Call Vote: Ayes-King, Leaders, Knauss, Houser; Absent-Moats. Motion carried.

Continuation of Second Consideration:

CASE #ZTA-2006-04 (AMENDED): The request of Mid-American Energy Company for an amendment to Chapter 8.060, I-2 (General Industrial) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.060.020.37, listing "Coal combustion residue landfills, subject to approval by the Iowa Department of Natural Resources and the County Board" as a principal use in the I-2 District.

Motion by Leaders, second by King, to approve second consideration of an ordinance to amend Chapter 8.060, I-2 (General Industrial) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.060.020.37, listing "Coal combustion residue landfills, subject to approval by the Iowa Department of Natural Resources and the County Board" as a principal use in the I-2 District, with the minor amendment to read that such a landfill shall be located on property contiguous to the facility where the coal combustion residue is generated, rather than not more than one mile from the facility where generated and to set third consideration of said ordinance on August 28, 2006 at 10:15 A.M. Roll Call Vote: Ayes: Knauss, King, Leaders; Absent-Moats; Abstain-Houser. Motion carried.

Motion by Houser, second by King, to approve lease agreement between MOSAIC and Pottawattamie County for property located at 600 Ninth Avenue, Council Bluffs, Iowa in the amount of \$1,496.25 per month. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve stop payment on warrant number 61723 and issue new warrant. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve for Secondary Roads the employment of Ryan Husz as Truck Driver I/Bridge Crew at \$14.19 per hour and Dustin Ausdemore as Roadside Tech I at \$14.19 per hour, both to be effective August 14, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Tax Suspension for property located at 645 Arnold Avenue, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Leaders to purchase property described as being 142 3rd Street, Underwood, Iowa; Underwood Original Plat, Lot 9, Block 6, for the Pottawattamie County Animal Control office for \$46,200.00. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 23, 2006
PUBLISH: X

August 23, 2006**MET IN REGULAR SESSION**

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

Chairman Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of August 21, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to award bid on Secondary Roads bridge materials, project number L-KN4-73-78 to Oden Enterprises, Inc., in the amount of \$183,715.77. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve appointment of Kathy Fiscus/Director of Special Projects for the Council Bluffs Convention & Visitors Bureau to the Pottawattamie Countywide Tourism Committee to be effective August 23, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve and authorize Chairman to sign grant application for voting equipment, which will be submitted to the Iowa Secretary of States Office. This request is in the amount of \$10,352.50. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign Law Enforcement Services Contract between Pottawattamie County and Avoca, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve stop payment on warrant number 59596 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve tax suspension for property at 366 Frank Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve allowances and disallowances for Homestead Tax Credits and Military Tax Exemptions for 2006. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 28, 2006

PUBLISH: X

August 28, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Knauss and Moats, present. Chairman Pro Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of August 23, 2006 as read. Unanimous vote. Motion carried.

CASE #SUB-2006-07: The request of Deborah A. Newburn, represented by Robert Golden, for approval of a sketch plat application for a property line adjustment located in Crescent Township, Old Lincoln Highway, legally described as "CRESCENT TWP – GOLDEN ACRES SUB LT 1, LT 2 AND LT 4.

Motion by Houser, second by King, to open the public hearing on Case #SUB-2006-07. Ayes-Leaders, Houser, King; Absent-Knauss, Moats. Motion carried.

Motion by King, second by Houser, to close the public hearing on Case #SUB-2006-07. Ayes-Leaders, Houser, King; Absent-Knauss, Moats. Motion carried.

Motion by Houser, second by King, to approve the sketch plat application for a property line adjustment as presented by Deborah Newburn, under Case #SUB-2006-07, and to adopt Planning and Zoning Resolution #2006-09. Ayes-Leaders, Houser, King; Absent-Knauss, Moats. Motion carried.

CASE #MIS-92-001: The request of Pottawattamie County to rescind I-29 Urban Renewal Plan and Ordinance #92-11 legally described as bounded by Council Bluffs City Limits on the North, Interstate 29 on the East, Pottawattamie County line on the south and the Missouri River on the West.

Motion by King, second by Houser, to open the public hearing on Case #MIS-92-001. Ayes-Leaders, Houser, King; Absent-Knauss, Moats. Motion carried.

Motion by King, second by Houser, to close the public hearing on Case #MIS-92-001. Ayes-Leaders, Houser, King; Absent-Knauss, Moats. Motion carried.

Motion by Houser, second by King, to approve first consideration of an ordinance to rescind Ordinance #92-11 and set second consideration for September 11, 2006 at 10:00 AM and to continue the consideration of rescinding the I-29 Urban Renewal Plan to said date and time. Ayes-Leaders, Houser, King; Absent-Knauss, Moats. Motion carried.

Chairman Knauss now present via conference call.

Third Consideration:

CASE #ZTA-2006-04 (AMENDED): The request of Mid-American Energy Company for an amendment to Chapter 8.060, I-2 (General Industrial) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.060.020.37, listing "Coal combustion residue landfills, subject to approval by the Iowa Department of Natural Resources and the County Board" as a principal use in the I-2 District.

Motion by King, second by Leaders, to approve third consideration of an ordinance to amend Chapter 8.060, I-2 (General Industrial) District, Pottawattamie County, Iowa, Zoning Ordinance, by adding Section 8.060.020.37, listing "Coal combustion residue landfills, subject to approval by the Iowa Department of Natural Resources and the County Board" as a principal use in the I-2 District, with the minor amendment to read that such a landfill shall be located on property contiguous to the facility where the coal combustion residue is generated, rather than not more than one mile from the facility where generated and to adopt Ordinance #2006-06 into law. Ayes: Knauss, King, Leaders; Absent-Moats; Abstain-Houser. Motion carried.

Conference call ended with Chairman Knauss. Chairman Pro-Tem Leaders resumed the Chair.

Motion by Houser, second by King, to authorize the Board to sign Planning and Zoning Resolution #2006-08, confirming that the proposed voluntary annexation near Franklin Avenue and Greenview Road complies with the City-County Land Use Plan and Two-Mile Limit Agreement. Ayes-Leaders, Houser, King; Absent-Knauss, Moats. Motion carried.

Motion by Houser, second by King, to approve amendment to Community Attraction and Tourism Contract Number: 05-CAT-053 extending expiration date to "no later than April 30, 2007". Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 1, 2006
PUBLISH: X

September 1, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 8:15 A.M., all members, except Knauss and Moats, present. Chairman Pro-Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of August 28, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve agreement for outside council with David Frangiamore. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve and certify the Avoca City Council Election of 8/29/06 and authorize Auditor to charge back the cost of the election. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman Pro-Tem to sign "Notice of Disallowance for Military Service Tax Exemption". Unanimous vote. Motion carried.

The Board adjourned subject to call at 8:45 A.M.

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 6, 2006

PUBLISH: X

September 6, 2006

MET IN REGULAR SESSION

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

Chairman Pro Tem Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by King, to approve the minutes of September 1, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to authorize Chairman to sign contract with Ameriserve International. Unanimous vote. Motion carried.

Chairman Pro Tem Leaders reigned until 9:15 A.M. when Chairman Knauss joined meeting.

CASE #SUB-2005-03: The request of Michael L. Collins for final plat approval of Traceview Estates located in Lewis Township, Pioneer Trail, legally described as NW ¼ NW ¼ 23-74-43 and NE ¼ NW ¼ EXC RR 23-74-43 and S OF RD NW ¼ NE ¼ EXC SLY240' & EXC RR 23-74-43.

Motion by King, second by Houser, to approve the final of Traceview Estates and to adopt Planning and Zoning Resolution #2006-10. Ayes-Houser, Moats, Knauss, King; Abstain-Leaders. Motion carried.

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

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

Motion by Houser, second by Leaders, to authorize Chairman to sign agreement with SABRE for Carson Tower Project in the amount of \$365,937.00. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign Zoning Permit Application for Carson Tower Project. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve abatement of property taxes on property owned by Myrtue Memorial Hospital, described as Lot 2, Elm Street, Avoca, Iowa per Judge's orders. Roll Call Vote: Ayes-Moats, Houser, King, Leaders; Nays-Knauss. Motion carried.

Motion by Houser, second by King, to abate taxes on 1700 14th Avenue, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats to authorize Board to pay the drainage taxes in the amount of \$1,958.00. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Pottawattamie County Communications – Employment of Joshua Tiffey as Telecommunications Operator at \$14.02 per hour to be effective 8/21/06.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 11, 2006

PUBLISH: X

September 11, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by King, to approve the minutes of September 6, 2006 as read. Unanimous vote. Motion carried.

Second Consideration and Continuation of Rescinding the I-29 Urban Renewal Plan:

CASE #MIS-92-001: The request of Pottawattamie County to rescind I-29 Urban Renewal Plan and Ordinance #92-11 legally described as bounded by Council Bluffs City Limits on the North, Interstate 29 on the East, Pottawattamie County line on the south and the Missouri River on the West.

Motion by Houser, second by Leaders, to approve second consideration of an ordinance to rescind Ordinance #92-11 and to adopt Ordinance #2006-07 and to adopt Resolution #2006-11, rescinding the I-29 Urban Renewal Plan. Ayes-Leaders, Houser, King; Knauss, Moats. Motion carried.

Motion by Leaders, second by Moats, to authorize Chairman to sign NIMS Statement of Compliance. 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 purpose of discussing labor negotiations. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

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

Motion by Houser, second by Moats, to authorize Chairman to sign MAPA grant paperwork for Analyst position in the GIS Department. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign "Employment Agreements" between Pottawattamie County for Sheriff's Office/Jail Division and Gary Putino/Registered Nurse; Brenda Boyle/Registered Nurse; Sonja Wehrli/Registered Nurse all at \$20.70 per hour and Tricia Cleaver/Health Services Manager at \$61,065 annually all to be effective July 1, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve for the Pottawattamie County Attorney's Office the employment of Nichole Curry as Legal Assistant at \$12.80 per hour to be effective 9/5/06. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve for publication the Claims Allowed for the month of August 2006. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign stop payment on warrant number 65641 and issue new warrant. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 15, 2006

PUBLISH: X

September 15, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present, except Leaders and Moats. Moats absent due to county business. Chairman Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of September 11, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve and certify the County-wide School Board Election held on September 12, 2006 and authorize Auditor to charge back the cost of the election. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign "Letter of Agreement" between Omaha Public Power District, Pottawattamie County Board of Supervisors, and Iowa Emergency Management Division regarding Radiological Emergency Preparedness. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve for the Sheriff's Department the employment of Brian Miller as a Deputy at \$18.27 per hour to be effective September 11, 2006. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:40 A.M.

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 18, 2006

PUBLISH: X

September 18, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of September 15, 2006 as read. Unanimous vote. Motion carried.

CASE #ZTA-2006-05: The request of Pottawattamie County for an amendment to Section 8.097.040, Pottawattamie County, Iowa, Zoning Ordinance, by adding for the purpose of this section "substantially completed" shall in the case of a building, include the placement of permanent roof covering, such as shingles or roofing tile; the placement of a permanent exterior sidewall covering, such as brick or permanent siding and the placement of windows and doors. Work that has not been substantially completed within eighteen (18) months of the date of the issuance of the zoning permit may be granted one (1) twelve month extension through a permit renewal process; however, failure to have substantially completed the work prior to the end of said twelve (1) month period shall be considered a violation of the Zoning Ordinance.

Motion by Leaders, second by King, to open the public hearing on Case #ZTA-2006-05. Ayes-Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by Leaders, second by King, to close the public hearing on Case #ZTA-2006-05. Ayes-Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by King, second by Houser, to approve first consideration of an ordinance to amend Chapter 8.097, Zoning Permits, Pottawattamie County, Iowa, Zoning Ordinance, by amending Section 8.097.040, by expanding the explanation of the term "substantially completed" and by limiting the time for completion of a structure to one 18 month period and one 12 month renewal and to set second consideration of said ordinance for September 25, 2006 at 9:00 A.M. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Lease-Purchase agreement for the purchase of 3 new dump trucks from Omaha Truck Center in the amount of \$293,385.00, minus trade allowance of \$120,000, net \$173,385.00. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign CRP-1 Modification to extend Contract Number 119D, Farm Number 0003823 expiration date for 5 years. This will be for the Farm Creek property. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 30-2006**, authorizing Mark Shoemaker/Director, Conservation and Melvyn Houser, Member, Board of Supervisors to sign any and all legal documents required by FSA Office, as may seem advisable. Roll Call Vote: Ayes-Leaders, Houser, King, Knauss, Moats. Motion carried.

Motion by King, second by Houser to approve Rogers Surveying for a cost of \$2,125.00, and approve project for Memorial Tower Site Survey. Unanimous vote. Motion carried.

Motion by Moats, second by King to authorize Buildings and Grounds to air condition telephone room in courthouse basement for \$6,545.00. Unanimous vote. Motion carried.

Motion by King, second by Leaders to authorize Chairman to sign contract with Snow Fighter Removal for snow removal for Pottawattamie County Properties and also the Pottawattamie County Animal Control property in Lewis Township. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for the Sheriff's Department/Jail the employment of Ryan Avis as a Detention Officer at \$15.75 per hour to be effective September 22, 2006. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 25, 2006

PUBLISH: X

September 25, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of September 18, 2006 as read. Unanimous vote. Motion carried.

Second Consideration:

CASE #ZTA-2006-05: The request of Pottawattamie County for an amendment to Chapter 8.097, Zoning Permits, Pottawattamie County, Iowa, Zoning Ordinance, by amending Section 8.097.040, by expanding the explanation of the term “substantially completed” and by limiting the time for completion of a structure to one 18 month period and one 12 month renewal.

Motion by King, second by Houser, to approve second consideration of an ordinance to amend Chapter 8.097, Zoning Permits, Pottawattamie County, Iowa, Zoning Ordinance, by amending Section 8.097.040, by expanding the explanation of the term “substantially completed” and by limiting the time for completion of a structure to one 18 month period and one 12 month renewal and to adopt Ordinance #2006-08 into law. Ayes-Houser, Moats, Knauss, King, Leaders. Motion carried.

Motion by King, second by Leaders, to authorize the Board to sign Resolution #2006-31, Public Hearing Procedure Policy. Ayes-Houser, Moats, Knauss, King, Leaders. Motion carried.

Motion by King, second by Moats, to approve and sign Alegent Health Behavioral In-patient Agreement. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve and sign Heartland Family Services Outpatient Mental Health Agreement. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve funding agreement to replace the Silver Creek Bridge on Sumac Road, project number BROS-CO78(151)- - 8J-78. Twenty percent of total cost to be paid by Pottawattamie County.

Motion by Houser, second by Moats, to approve construction plans for resurfacing L55 from Treynor to Highway 6. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve Hungry Canyons Project Agreement for Channel Stabilization in Section 33, Wright Township in the amount of \$57,655.00. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve final voucher to A.M. Cohron & Son, Inc. for completion of the Nishnabotna River Bridge, BROS-C078(140)—5F-78. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve funding for Soft Code, Inc. in the amount of \$40,300.00 for software regarding Civil Process System. Roll Call Vote: Ayes-Knauss, Moats, Leaders, Houser, Abstain-King. Motion carried.

Motion by Houser, second by Leaders to authorize Lyle Ditmars, Attorney at Law, to represent County Auditor, Marilyn Jo. Drake, at the Supreme Court case on assessments. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve MAPA appropriation for period of July 1, 2006 to December 31, 2006 in the amount of \$17,595.50. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve “Notice of Disallowance for Homestead Tax Credits” and “Notice of Disallowance for Military Service Tax Exemptions”. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 2, 2006

PUBLISH: X

October 2, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of September 25, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to authorize Chairman to authorize Sheriff or designee to sign letter of intent to Iowa West Foundation for 800 MHz Project. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve and authorize Chairman to sign contract with Oakland Veterinary Clinic to house county dogs in the amount of \$8.00 per day. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve and authorize Chairman to sign proposal from Jack Hytrek Construction for costs related to moving kennels to Oakland Veterinary Clinic in the amount of \$6,291.50. Unanimous vote. Motion carried.

Motion by Houser, second by Moats to approve canvass of Iowa Western School Board Election and authorize Auditor to charge back the cost of the election.. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve final payment voucher to A.M. Cohran and Son for completion of project BRS-CO78(141)-60-78. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve for the Sheriff’s Department the employment of Rob Ambrose as a Deputy at \$18.27 per hour to be effective September 18, 2006. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Class “C” Liquor/Sunday Sales Privilege and Outdoor Service for Deuces, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Class “C” Beer Permit/Sunday Sales Privilege for Honey Creek Campground, Crescent, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve the remodeling of the Board of Supervisors’ Office (\$13,544.70) and the Human Resources Office (\$2,460.00) for a total amount of \$16,004.70. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna L. West, First Deputy, Auditor’s Office

APPROVED: October 9, 2006

PUBLISH: X

October 9, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of October 2, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign Iowa West Grant Application for 800 MHz Pottawattamie County Communications Project in the amount of \$10,000,000.00. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Engineer's Resolution No. 06-14, to vacate excess Right-Of-Way in Section 26 and 35 in Boomer Township. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Houser, second by Moats, to approve Engineer's Resolution No. 06-15, to vacate excess Right-Of-Way in Section 2 of Lake Township. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

NOTE:

A nod was given to Matt Wilber to hire an entry level receptionist.

Motion by King, second by Moats to authorize Chairman to sign a two year contract with City of Avoca and the Newtown Avoca Historical Society for lease of premises for Courthouse purposes and other government activities in the amount of \$15,000.00 per year. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign contract with City of Council Bluffs to provide shelter services for Pottawattamie County Animal Control. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign contract with Oakland Veterinary Clinic to provide space for county animals. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser to authorize \$13,800.00 expenditure to install election software in GIS Department from GIS Workshop. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Board Resolution No.32-2006, to transfer \$56,590 from the General Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Houser, second by Moats, to approve Board Resolution No. 33-2006 to transfer \$680,955 from the Rural Services Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Houser, second by King, to approve tax suspension on property at 3510 5th Avenue, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign employment agreement between Pottawattamie County and Karen Taylor/Registered Nurse at the Jail at \$20.70 per hour, to be effective 10/5/06. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWINGReports

Sheriff's Quarterly Report of fees collected and disbursed for quarter ending September 30, 2006.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 11, 2006

PUBLISH: X

October 11, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of October 9, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Chairman to sign **Board Resolution No. 34-2006**, to set public hearing for Wednesday, October 18, 2006 at 11:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, on a resolution declaring an official intent under Treasury Regulation 1.150.2 to issue debt to reimburse the county for certain original expenditures paid in connection with specified project. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders; Absent-Moats. Motion carried.

Motion by Houser, second by Leaders, to abate taxes in the amount of \$436.00 payable for FY 06-07 on property owned by the City of Carson, 224 S. Mildred St and described as Carson Town-Original Plat, N ½ Lt 5, Auditors Subdivision 0/L 2. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders to not accept the counter proposal for the 911 Center from the City of Council Bluffs which was presented to the Board of Supervisors 10/9/06. Pottawattamie County will create a counter proposal to the City of Council Bluffs and the counter proposal will be on the Board's agenda for 10/18/06. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders; Absent-Moats. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 16, 2006

PUBLISH: X

October 16, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9: 15 A.M., all members except Leaders present. Chairman Knauss presiding.
PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of October 11, 2006 as read. 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 purpose of discussing pending litigation. Roll Call Vote: Ayes-Houser, King, Knauss, Moats; Absent-Leaders. Motion carried.

Motion by Houser, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Moats; Absent-Leaders. Motion carried.

Motion by Moats, second by Houser to authorize County Attorney to send letter to inmate Richard Jones denying payment of his settlement demand. Unanimous vote. Motion carried.

Zoning Hearing

CASE #ZMA-2006-04: The request of Pottawattamie County Conservation for a zoning map amendment to reclassify approximately 231 acres from a Class A-2 (Exclusive Agricultural) District to a Class A-1 (Open Space and Conservation) District, located in Grove Township, 460th Street, 470th Street and Chestnut Road, legally described as: "SW1/4 SE1/4 and SE1/4 SE1/4, Section 11, Township 74N, Range 39W of the 5th P.M. and NE1/4 NE1/4 and NW1/4 NE1/4 and NE1/4 NW1/4 and NW1/4 NW1/4, Section 14, Township 74N, range 39W of the 5th P.M.

Motion by King, second by Moats, to open the public hearing on Case #ZMA-2006-04. Ayes-King, Houser, Moats, Knauss; Absent-Leaders. Motion carried.

Motion by King, second by Moats, to close the public hearing on Case #ZMA-2006-04. Ayes-King, Houser, Moats, Knauss; Absent-Leaders. Motion carried.

Motion by Houser, second by King, to approve first consideration of a ordinance to reclassify approximately 231 acres from a Class A-2 (Exclusive Agricultural) District to a Class A-1 (Open Space and Conservation) District, as filed under Case #ZMA-2006-04, and to set second consideration for **October 23, 2006 at 10:00 AM**. Ayes-4; Absent-Leaders. Motion carried.

CASE #SUB-2006-08: The request of Terry A. and Cynthia K. Muths, represented by John N. Edwards for approval of a sketch plat application for a property line adjustment, located in Lewis Township, 12606 Greystone Court, legally described as: "Heartland Country Estates, Lots 40 and 41.

Motion by King, second by Moats, to open the public hearing on Case #SUB-2006-08. Ayes-King, Houser, Moats, Knauss; Absent-Leaders. Motion carried.

Motion by King, second by Houser, to close the public hearing on Case #SUB-2006-08. Ayes-King, Houser, Moats, Knauss; Absent-Leaders. Motion carried.

Motion by King, second by Houser, to approve the Sketch Plat Application for a property line adjustment, as filed under Case #SUB-2006-08 and to adopt Planning and Zoning Resolution #2006-12. Ayes-King, Houser, Moats, Knauss; Absent-Leaders. Motion carried.

CASE #SUB-2006-09: The request of Dan A. and Sheila K. Pedersen for a preliminary plat approval of Pheasant Creek Subdivision located in Hazel Dell Township, Railroad Highway, legally described as: "Hazel Dell Twp. 25-76-43 PT SE SE & 36-76-43 PT NE NE Commencing 241.04' W NE Corner NE NE Thence S491.43' SW 300' S276" W88.6' N2549.75' Ely 1090.1' S1285.645' to PBO (Parcels D).

Motion by King, second by Moats, to open the public hearing on Case #SUB-2006-09. Ayes-King, Houser, Moats, Knauss; Absent-Leaders. Motion carried.

Motion by King, second by Houser, to close the public hearing on Case #SUB-2006-09. Ayes-King, Houser, Moats, Knauss; Absent-Leaders. Motion carried.

Motion by King, second by Moats, to approve the preliminary plat of Pheasant Creek Subdivision, as filed under Case #SUB-2006-09, and to adopt Planning and Zoning Resolution #2006-13. Ayes-King, Houser, Moats, Knauss; Absent-Leaders. Motion carried.

Motion by King, second by Houser, to approve job description for position of receptionist in the County Attorney's Office. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve for the Planning Department the employment of Matthew Wyant as Zoning & Health Assistant at \$12.40 per hour to be effective October 23, 2006. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:17 A.M.

Loren T. Knauss, Chairman

ATTEST: _____
Donna L. West, First Deputy, Auditor's Office

APPROVED: October 18, 2006
PUBLISH: X

October 18, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Moats, second by Houser, to approve the minutes of October 16, 2006 as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to open bids on Sheriff's cars and set awarding for Monday, October 23, 2006 at 9:00 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 appoint County Auditor, Marilyn Jo Drake, as Chairman of the Finance Committee to work on the financing of the 800 MHz public safety radio upgrade with Sheriff, Jeff Danker, Supervisors, Melvyn Houser and Loren Knauss as committee members. Unanimous vote. Motion carried.

Motion by King, second by Moats to appoint County Attorney, Matt Wilber as Chairman of a Public Information Committee for the 800 MHz public safety radio upgrade project. Unanimous vote. Motion carried.

Motion by King, second by Leaders that focus needs to be on the construction of a new communications center, with location, design, financing to be determined, with input from the Project Steering Committee. Unanimous vote. Motion carried.

Motion by King, second by Moats to submit a proposal to the City of Council Bluffs with a three (3) year buy-out for operation of the 911 center as follows: 2007-08 \$600,000.00, 2008-09 \$400,000.00, 2009-10 \$200,000.00, with compatibility issue and user group issues to be included in Sheriff's SOP. Roll Call Vote: Ayes-King, Knauss; Nays-Houser, Leaders, Moats. Motion failed.

Motion by Leaders, second by Moats to submit a proposal to the City of Council Bluffs with a four (4) year buy-out for operation of the 911 center as follows: 2007-08 \$600,000.00, 2008-09 \$450,000.00, 2009-10 \$300,000.00, 2010-11 \$150,000.00, with compatibility issues and user group issues to be included in Sheriff's SOP. Roll Call Vote: Ayes-King, Leaders, Moats, Knauss; Nays-Houser. Motion carried.

Motion by King, second by Leaders, to open Public Hearing on Board Resolution No. 35-2006 declaring an official intent under Treasury Regulation 1.1590-2 to issue debt to reimburse the county for certain original expenditures paid in connection with specified project. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Houser, close Public Hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Houser, second by Leaders, to approve **Board Resolution No. 35-2006**, declaring an official intent under Treasury Regulation 1.150-2, to issue debt to reimburse the county for certain original expenditures paid in connection with specified project. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders Moats. Motion carried.

Motion by King, second by Houser, to approve the Claims Allowed for the month of September 2006. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna L. West, First Deputy, Auditor's Office

APPROVED: October 20, 2006

PUBLISH: X

October 20, 2006

MET IN REGULAR SESSION

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

Chairman Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of October 18, 2006 as read. Ayes-King, Leaders, Knauss; Nays-Houser; Absent-Moats. Motion carried.

Motion by Leaders, second by King, to appoint Jeffrey T. Snyder and Dr. Christopher J. Elliott from New Century Physicians of Iowa LLC as County Medical Examiners for Pottawattamie County and Dr. Wason Louie, Dr. Kristi Witcher, and Dr. Lisa Yosten as Deputy Medical Examiners at a total cost of \$75,000. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna L. West, First Deputy, Auditor's Office

APPROVED: October 30, 2006

PUBLISH: X

October 23, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders to concur with Sheriff Danker and accept bids from Anderson Auto Group on 3 Dodge Chargers at \$21,812.00 (65,436.00), 1 Dodge pick-up at \$15,048.00, and from McMullen Ford on 4 Crown Victoria Fords at \$22,715.00 (\$90,860.00), for a total of \$171,364.00. Unanimous vote. Motion carried.

Second Consideration

CASE #ZMA-2006-04: The request of Pottawattamie County Conservation for a zoning map amendment to reclassify approximately 231 acres from a Class A-2 (Exclusive Agricultural) District to a Class A-1 (Open Space and Conservation) District, located in Grove Township, 460th Street, 470th Street and Chestnut Road, legally described as: “SW1/4 SE1/4 and SE1/4 SE1/4, Section 11, Township 74N, Range 39W of the 5th P.M. and NE1/4 NE1/4 and NW1/4 NE1/4 and NE1/4 NW1/4 and NW1/4 NW1/4, Section 14, Township 74N, Range 39W of the 5th P.M.

Motion by Houser, second by Moats, to approve second consideration of a ordinance to reclassify approximately 231 acres from a Class A-2 (Exclusive Agricultural) District to a Class A-1 (Open Space and Conservation) District, as filed under Case #ZMA-2006-04, and to adopt Ordinance #2006-09. Ayes-Houser, Moats, King, Leaders, Knauss. Motion carried.

Motion by Leaders, second by Moats, to authorize Chairman to sign “Grant Award Letter of Agreement” for grant award amount \$40,000 from Iowa West Foundation for a feasibility study of joint animal control operations, including collaboration with humane society volunteers. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 36-2006**, supporting the County Management of the Adult MH/DD System. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

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

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

Motion by King, second by Houser, to approve the appointment of Larry Plagman to the Planning and Zoning Commission to fill the unexpired term of Dawn Breiter through December 31, 2008. Unanimous vote. Motion carried.

Motion by Houser, second by King to proceed with bonding ability for Bethany Lutheran Homes. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 30, 2006

PUBLISH: X

October 30, 2006

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9: 45 A.M., all members, except Houser, present. Chairman Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of October 20, and October 23, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to sign **Board Resolution No. 37-2006**, regarding the Issuance of Not to Exceed \$3,500,000 Aggregate Principal Amount of Senior Housing Revenue and Refunding Bonds (Bethany Lutheran Home Project) Series 2006 of Pottawattamie County, Iowa, Directing Publication of Notice of Intention to Issue, Calling a Public Hearing for Monday, November 20, 2005 at 10:00 A.M. in the Board of Supervisors Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa, on the Proposal to Issue said Bonds and Declaring an Official Intent to Reimburse. Roll Call Vote: Ayes-King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by King, second by Moats, to approve final voucher to Western Engineering for project FM-C078(144)—55-78. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Engineer’s Resolution No. 06-16 for reclassification of Basswood Road in Section 24/25 in Waveland to an Area Service Level C road. Roll Call Vote: Ayes-King, Leaders, Knauss, Moats; Absent-Houser. Motion carried.

Motion by King, second by Leaders, to sign contract for lease-purchase agreement for trucks for County Engineer Department with Daimler-Truck Financial. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats to approve the Pottawattamie County Credit Card Policy as of this date. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 1, 2006

PUBLISH: X

November 1, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of October 30, 2006 as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to authorize Chairman to approve GeoComm, Inc. to proceed with Task Two of the Contract Addendum to coordinate with DLR Group on the Final Design of the new Communications Center/EOC in preparation for the referendum and construction in the amount of \$10,350.00. Funds to be taken out of Gaming. Unanimous vote. Motion carried.

Motion by King, second by Leaders to approve authorize DLR Group to proceed with Phase II for the Pottawattamie County Communication Centers/EOC Project for the Total Basic Design Services (Excluding Bidding & Construction Phase Services in the amount of \$235,000.00. Funds to be taken out of Gaming. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders to authorize Chairman to sign contract with Geotechnical Service, Inc. (GSI) for installation of a groundwater monitoring well regarding the Pottawattamie County Communications Center. Total cost is \$3,366.00 and will be paid out of the Gaming Fund. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Chairman to sign "Philanthropic Planning Study Agreement" between the Pottawattamie County Board of Supervisors and Paul J. Strawhecker, Inc., in the amount of \$12,000, to conduct preparatory activities and a Philanthropic Planning Study for a contemplated capital campaign for an animal shelter and offices. Funding through Iowa West Grant money, with approval of County Attorney. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
 Lois J. Haines, Executive Secretary
 Board of Supervisors

APPROVED: November 8, 2006

PUBLISH: X

November 8, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of November 1, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve the final plat of Bent Tree Estates Phase 6 and to adopt Planning and Zoning Resolution #2006-14. Ayes-Knauss, Houser, King; Abstain-Leaders; Absent-Moats. Motion carried.

Motion by King, second by Houser, to approve Claims Allowed for the month of October 2006. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 14, 2006

PUBLISH: X

November 14, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of November 8, 2006 as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve the final plat of Grange Acres III and to adopt Planning and Zoning Resolution #2006-15. Ayes-Houser, Moats, Knauss, Leaders, King. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign agreement with the City of Treynor for GIS Utility Mapping. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve purchase of 2006 Ponderosa Trailer for Animal Control Facility. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve proposal estimate in the amount of \$5,400 with J.K. Brewer Marketing & Consulting to plan and facilitate coordinating meetings between Midlands Humane Society, City of Council Bluffs and Pottawattamie County. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve for the Sheriff's Department the employment of Patrick Morgan as a Deputy at \$18.27 per hour to be effective 11/6/06, and Sarah Vogel and John Wilson as Detention Officers at \$15.75 per hour, both to be effective November 15, 2006. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve Class "C" Beer Permit/Sunday Sales Privilege for KC Mart Inc, Underwood Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve Class "C" Beer Permit/Sunday Sales Privilege for DeSoto Bend Mini Mart, Missouri Valley, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve **Board Resolution No. 38-2006** to transfer \$300,000 from the Gaming Fund (0003) to the Hitchcock Fund (0031), to pay renovation costs. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Houser, second by Moats, to approve the canvass of the November 7, 2006 General Election and authorize the Auditor to pay the costs of the election. Unanimous vote. Motion carried.

The Board adjourned subject to call 2:00 P.M.

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 20, 2006

PUBLISH: X

November 20, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of November 14, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to open public hearing on the issuance and sale of Senior Housing Revenue and Refunding Bonds (Bethany Lutheran Home Project) Series 2006 in the principal amount of not to exceed \$3,500,000 and authorizing the execution of documents related thereto. Roll Call Vote: Ayes- Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to close public hearing. Roll Call Vote: Ayes- Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Houser, second by Moats, to sign Board Resolution No.39-2006, authorizing the issuance and sale of Senior Housing Revenue and Refunding Bonds (Bethany Lutheran Home Project) Series 2006 in the principal amount of not to exceed \$3,500,000 and authorizing the execution of documents relating thereto. Roll Call Vote: Ayes- Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats to set agenda aside to consider a contract for the Courthouse PBX System. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser to authorize Chairman to sign Service Agreement between Windstream Communications of the Midwest, Inc. and Pottawattamie County for services at the Pottawattamie County Courthouse in the amount of \$21,961.80 for October 24, 2006 through October 23, 2007. Unanimous vote. Motion carried.

Motion by King, second by Moats to concur with Mary Davis, Human Resource Director, and Maggie Popp-Reyes, Assistant County Attorney, and authorize Chairman to sign a contract with HR Systems of Omaha, Nebraska for Safety Consulting. Unanimous vote. Motion carried.

Motion by Houser, second by King, to appoint Frank Pechacek to the Civil Service Commission for a term of six (6) years to expire on August 15, 2011. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign "Notices of Disallowance for Homestead Tax Credits and Military Service Tax Exemptions." Unanimous vote. Motion carried.

Motion by King, second by Houser, to nominate Ed Ransom of Walnut and Paul Koch of Grove Township to the Iowa West Foundation Council of Members. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:20 A.M.

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 27, 2006

PUBLISH: X

November 27, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of November 20, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to authorize Chairman to sign contract with Polk County and Iowa Interactive for internet payment services. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to authorize Chairman to sign the 2007 Tax Increment Debt Certification for the Pottawattamie County/Oakland OSI Urban Renewal and the Airport Bent/Tree Urban Renewal and to authorize same to be filed with the County Auditor. Roll call Vote: Ayes – Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to authorize Board to sign Planning and Zoning Resolution # 2006-16, establishment of roadway names. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Houser, second by Leaders, to approve new Cigarette Permit for Fill-R-Up Inc., Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign Service Agreement between Pottawattamie County and Windstream Communications of the Midwest, Inc., for services at Pottawattamie County Human Services, 417 East Kaneshville Blvd., Council Bluffs, Iowa, in the amount of \$7,541.04. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Donna L. West, First Deputy, Auditor's Office

APPROVED: December 4, 2006

PUBLISH: X

December 4, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by King, to approve the minutes of November 27, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve quote of \$2,000.00 from Mobile Communications for moving the radio equipment from the Oakland tower to the Carson tower. Unanimous vote. Motion carried.

Motion by Moats, second by King to accept the resignation of Melvyn Houser from the WIDA Board as of December 4, 2006. Unanimous vote. Motion carried.

Motion by Houser, second by King, to appoint Lynn Leaders as representative to the WIDA Board, to expire December 31, 2006. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 13, 2006

PUBLISH: X

December 13, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Moats, to approve the minutes of December 4, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve Class "C" Beer Permit/Sunday Sales privilege for Fill R Up, Council Bluffs, Iowa Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign 2006 Weed Commissioner's Report. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to authorize Chairman to sign "Notice of Possible Disallowance – Family Farm Credit Tax Credit for parcel #75-95-75-22889. Unanimous vote. Motion carried.

Motion by Moats, second by Leaders, to amend the minutes of October 30, 2006 to include the following motion, "Motion by Leaders, second by Moats, to approve the Pottawattamie County Credit Card Policy as of October 30, 2006." Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve for publication the Claims Allowed for the month of November 2006. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve final payment voucher for Vogel traffic Services for project number FM-CO78(145) - -55-78. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Iowa Living Roadway Trust Fund Grant number90-78-LTRF-701. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve Engineer's Resolution #06-17, to establish the speed limit on 245th Street to 45 MPH from McPherson to Highway 6. Roll Call Vote: Ayes – Houser, Knauss, Leaders, Moats; Absent-King. Motion carried.

Motion by Houser, second by Moats, to approve Engineer's Resolution #06-18 to establish the speed limit on Three Bridge Road to 35 MPH from Vista Lane to Eastern Hills Drive. Roll Call Vote: Ayes – Houser, Knauss, Leaders, Moats; Absent-King. Motion carried.

Motion by Moats, second by Leaders, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussing pending litigation. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to go out of Executive Session. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
 Donna L. West, First Deputy, Auditor's Office

APPROVED: December 18, 2006

PUBLISH: X

December 18, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of December 13, 2006 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser to set aside agenda as allowed by the Code of Iowa, Chapter 21.4(2) to consider matters of litigation per County Attorney. Roll Call Vote: Ayes – Houser, Knauss, Leaders, Moats, King. Motion carried.

Motion by Houser, second by Moats to go into Executive Session. Roll Call Vote: Ayes – Houser, Knauss, Leaders, Moats, King. Motion carried.

Motion by Leaders, second by King to go out of Executive Session. Roll Call Vote: Ayes – Houser, Knauss, Leaders, Moats, King. Motion carried.

Motion by King, second by Houser to notify Airport Authority that Pottawattamie County will make regular payments in accordance with signed contract – 25% of final cost – of L-43 road project. The Board will seek Declaratory Judgment in the meantime as to definition of “final cost” within that contract. Unanimous vote. Motion carried.

Motion by Leaders to withdraw from membership from the Pottawattamie County Communication Center Commission Joint 28E Agreement for the operation of the 911 Communication Center, and continue to negotiate with the City of Council Bluffs to take over the 911 Center. Motion dies for lack of a second.

Motion by Houser, second by Leaders, to authorize Chairman to sign Employment Agreement between Pottawattamie County Board of Supervisors and Tiffany Brand/Registered Nurse at the Jail at \$20.70 per hour to be effective December 7, 2006. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve parking permits for the metered lot east of the Courthouse for 2007. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 20, 2006

PUBLISH: X

December 20, 2006

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of December 18, 2006 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Moats, to approve and sign contract with PayFlex as administrator for Section 125 Plan. Unanimous vote. Motion carried.

Motion by King, second by Houser, to award bid and approve contract with Murphy Heavy Contracting for project number BROS-CO78(146) - - 8J – 78, in the amount of \$419,501.50. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve Software Maintenance Agreement between SoftCode, Inc. and Pottawattamie County in the amount of \$35,500, plus \$4,800 for the first year support, for a total of \$40,300. This is for the Civil Process Program for the Sheriff’s Office. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser to approve Perpetual Software License Agreement between SoftCode, Inc. and Pottawattamie County. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve Board Resolution No 42-06, to withdraw from membership in the Pottawattamie County Communications Center Commission Joint 28E Agreement. Roll Call Vote: Ayes-King, Knauss, Leaders, Moats. Nays-Houser. Motion carried.

Motion by King, second by Houser, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2007, as per Code of Iowa, Section 33.1:

NEW YEAR’S DAY	MONDAY	JANUARY 1, 2007
MARTIN LUTHER KING, JR. DAY	MONDAY	JANUARY 15, 2007
PRESIDENT’S DAY	MONDAY	FEBRUARY 19, 2007
MEMORIAL DAY OBSERVED	MONDAY	MAY 28, 2007
INDEPENDENCE DAY	WEDNESDAY	JULY 4, 2007
LABOR DAY	MONDAY	SEPTEMBER 3, 2007
VETERAN’S DAY OBSERVED	MONDAY	NOVEMBER 12, 2007
THANKSGIVING DAY	THURSDAY	NOVEMBER 22, 2007
LIEU OF LINCOLN’S BIRTHDAY	FRIDAY	NOVEMBER 23, 2007
CHRISTMAS DAY	TUESDAY	DECEMBER 25, 2007

Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign Iowa Risk Management Agreement for the Iowa Communities Assurance Pool and Amendment 1-A/Property Rider.

Unanimous vote. Motion carried.

Motion by King, second by Moats, to recognize Karen Forman as a dedicated volunteer for Pottawattamie County for 2006. Unanimous vote. Motion carried.

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

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 2, 2007
PUBLISH: X