

JANUARY 2, 2007
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 December 20, 2006 minutes as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to adjourn Sine Die. Unanimous vote. Motion carried.

Loren T. Knauss, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

JANUARY 2, 2007

MET IN REGULAR SESSION

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

Motion by Leaders, second by Moats, 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 2007. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 2007.

Leaders was nominated by Knauss, second by Houser.

Knauss was nominated by Leaders, no second.

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

Houser voted for Leaders
King voted for Leaders
Knauss voted for Leaders
Leaders voted for Leaders
Williams voted for Leaders

Leaders was elected Chairman for 2007.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 2007.

King was nominated by Knauss, second by Leaders.

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

Houser voted for King
King voted for King
Knauss voted for King
Leaders voted for King
Williams voted for King

King was elected Chairman Pro Tem for 2007.

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

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

Motion by King, second by Knauss, 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 Knauss, second by Houser, to authorize Board to sign **Resolution No 1-2007** a resolution for payment of county bills. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Knauss, second by Williams, to authorize Board to sign **Resolution No. 2-2007** to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 1997, per Code of Iowa, Section 331.323(e). Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Houser, second by Knauss, to authorize Board to sign **Resolution No. 3-2007**, a resolution approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 2007. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Williams, second by Houser, to authorize Board to sign **Resolution No. 4-2007**, 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 2007-2008. RECAPITULATION – Telephone/Telegraph \$47,605,178.86, Railroads \$25,170,523.00, and Pipeline \$24,484,249.00. Total County \$97,259,950.86. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Houser, second by Knauss, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2007 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 King, second by Williams, to table Representative Appointments for 2007 until January 10, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign “Amendment to the Agreement Between Pottawattamie County and the Omaha-Council Bluffs Metropolitan Area Planning Agency” amending the completion date on the CITIES Grant from June 30, 2006 to June 30, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve payment of MAPA dues for January 1, 2007 through June 30, 2007 in the amount of \$17,595.50. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve tax suspension for property at 755 Avenue E, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to sign **Engineers Resolution No. 07-01**, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Houser, second by Williams, to sign **Engineers Resolution No. 07-02**, 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-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Knauss, second by King, to sign **Engineers Resolution No. 07-03**, 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-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Knauss, second by Houser, to rescind October 18, 2006 motion regarding proposal to the City of Council Bluffs with a (4) year buy-out for operation of the 911 center. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Knauss, second by King, to submit a proposal to the City of Council Bluffs with a (5) year buy-out for operation of the 911 center for Avoca, Carter Lake, and the City of Council Bluffs. Roll Call Vote: Ayes-King, Knauss, Williams, Leaders; Nay-Houser Motion carried.

Motion by Knauss, second by Houser, to sign Jennie Edmundson Contract for inpatient services for period of 3 years commencing on date of signature by Jennie Edmundson Hospital. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 8, 2007

PUBLISH: X

January 8, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of January 2, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to set public hearing on the request of MidAmerican Energy for local siting approval of a Coal Combustion Residue Landfill for Monday, February 5, 2007 at 10:00 A.M. in the Supervisors' Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve payment of inspection cost from the Farm-To-Market fund in the amount of \$4,137.36. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve mileage rate for 2007 as recommended by the Internal Revenue Service. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign "Certification of Cost Allocation Plan" for year ended June 30, 2006 with Cost Advisory Services, Inc. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 5-2007** to transfer \$50,000 from the REAP Fund to the Hitchcock Nature Area Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Knauss, second by Williams, to appoint Lynn Grobe to the Zoning Board of Adjustment for a term of five (5) years to expire December 31, 2011. Unanimous vote. Motion carried.

Motion by Houser, second by King, to appoint Rick Larson to the Planning and Zoning Commission for a term of five (5) years to expire December 31, 2011. Unanimous vote. Motion carried.

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

Motion by Knauss, second by Williams, to direct Sheriff's office to move forward with contract to secure seven NPSPAC channels for use on 800MHz Public Safety Radio System Upgrade. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Knauss, second by Williams to begin process of moving 911 employees to the Pottawattamie County Sheriff's office for union and non-union negotiations. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 10, 2007

PUBLISH: X

January 10, 2007

MET IN REGULAR SESSION

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

Motion by King, second by Williams, to approve the minutes of January 8, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve funding for trophies for Air Force Junior Reserve Officer Training Corps for Abraham Lincoln High School in the amount of \$306.00. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve the following Representative Appointments for 2007.

KING

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

HOUSER

Agriculture Committee
Auditors Office
Community Services Department
Conservation Department
DECAT Planning Committee
E911/Communications
Economic Development
Human Resources Department
Hungry Canyons
Local Emergency Management
Metropolitan Area Planning Agency
Riverbend
Secondary Roads Department
Soil Conservation
Regional Workforce Investment Board-CEO
SWI Juvenile Emerg. Services Board

WILLIAMS

Airport Authority
Board of Health
Community Services Department
County Burials
DECAT/Empowerment 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
SWI Juvenile Emerg. Services Board

KNAUSS

Animal Control
Assessors Office
Attorneys Office
County Burials
County Property
E911/Communications
Economic Development
Human Resources Department
Local Emergency Management
Secondary Roads Department
Sheriffs Department/Jail
Treasurers Office
Veteran Affairs Department

LEADERS

Buildings & 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
WIDA

Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve the final plat of Sherwood Country Estates and to adopt Planning and Zoning Resolution #2007-01. Ayes-Knauss, King, Williams; Abstain-Leaders; Absent-Houser. Motion carried.

Motion by King, second by Williams, to approve funding request from West Central Development in the amount of \$10,000. Unanimous vote. Motion carried.

Motion by King, second by Knauss to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) to consider communications meeting with City of Council Bluffs on January 16, 2007. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams to have Chairman send letter to Communication Center and Mayor Hanafan that all communications regarding the take-over of the Communication Center be directed to Maggie Popp-Reyes, at the discretion of Pottawattamie County Chairman Lynn Leaders. Any questions in regards to the Communication Center upgrade to be presented in writing and Pottawattamie County Board will set up a meeting with Sheriff Jeff Danker and the Committee. Unanimous vote. Motion carried.

Motion by King, second by Williams to approve for publication the Pottawattamie County Payroll amounts for 2006. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 16, 2007
PUBLISH: X

January 16, 2007

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 8:45 A.M., all members, except Knauss and Leaders, present. Chairman Pro Tem King presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of January 10, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve **Board Resolution No. 6-2007** to transfer \$127,041.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Houser, King, Williams. Absent-Knauss, Leaders. Motion carried.

Motion by Houser, second by Williams, to approve **Board Resolution No. 7-2007** to transfer \$813,471.00 from the Rural Services Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Houser, King, Williams. Absent: Knauss, Leaders. Motion carried.

Knauss present at 8:55 A.M. Leaders present at 9:05 A.M

Chairman Pro Tem King turned meeting over to Chairman Leaders.

Motion by King, second by Knauss, to approve for publication the "Semi-Annual Report of Judy Ann Miller, Pottawattamie County Treasurer" for the period from July 1, 2006 through December 31, 2006. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

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

APPROVED: January 17, 2007
PUBLISH: X

January 17, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of January 16, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to adopt **Board Resolution No. 8-2007**, a Construction Evaluation Resolution for Confinement Feeding Operation Structures. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders; Absent-Williams Motion carried.

Motion by King, second by Houser, to approve final voucher to Murphy Heavy Contracting Corp. for project number BROS-CO78(142) - - 5F - 78. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders; Absent-Williams. 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; Absent-Williams. Motion carried.

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

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 22, 2007

PUBLISH: X

January 22, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the minutes of January 17, 2007 as read. Unanimous vote. Motion carried.

CASE #ZTA-2006-06: The request of Pottawattamie County for a zoning text amendment to amend Section 8.060.010, Intent, Class I-2 (General Industrial) District, Pottawattamie County, Iowa, Zoning Ordinance, to allow for an I-2 District to be established within close proximity to railroads and highway corridors, in addition to the current criteria of within 2-miles of Council Bluffs and 1/2-mile of other municipalities, except Crescent.

Motion by King, second by Williams, to open the public hearing on Case #ZTA-2006-06. Ayes-Houser, Williams, King, Knauss, Leaders. Motion carried.

Motion by King, second by Knauss, to close the public hearing on Case #ZTA-2006-06. Ayes-Houser, Williams, King, Knauss, Leaders. Motion carried.

Motion by King, second by Knauss, to table Case #ZTA-2006-06 in order to give the Board and Planning Commission an opportunity to conduct a review of the terms of the Land Use Plan and Zoning Ordinance as they relate to residential, commercial and industrial land uses. Ayes-Houser, Williams, King, Knauss, Leaders. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Reports

Sheriff's Quarterly Report of fees collected and disbursed for the quarter ending December 31, 2006.

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

Lynn Leaders, Chairman

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

APPROVED: January 24, 2007
PUBLISH: X

January 24, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of January 22, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss to approve increase for animal control services from \$2.00 per capita to \$3.00 per capita for contracting communities. Unanimous vote. Motion carried.

Motion by King, second by Knauss to approve renewal of Pottawattamie County Property-Casualty policies for 2007 and authorize Chairman to sign same. Unanimous vote. Motion carried.

Motion by King, second by Knauss to move the Communication/EOC Center plans to next stage, which is the architect; DLR. Roll Call Vote: Ayes-Houser, Williams, King, Knauss, Leaders. Motion carried.

Motion by Knauss, second by Williams to table counter proposal from City of Council Bluffs in regards to Communication Center until Board Meeting Monday, January 29, 2007. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve upgrade of hard disk and forensic software for DCI in the amount of \$4,314.45, to be taken out of Gaming. Unanimous vote. Motion carried.

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

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

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

Lynn Leaders, Chairman

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

APPROVED: January 29, 2007
PUBLISH: X

January 29, 2007**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of January 24, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign Agreement between the Pottawattamie County Board of Supervisors and Board of Library Trustees for the Town of Avoca, Town of Carter Lake, City of Council Bluffs, Town of Oakland and Town of Walnut. Unanimous vote. Motion carried.

Motion by Houser, second by King, to appoint the following to the Compensation/ Condemnation Commission for the 2007 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, Clinton Brunow, 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 Houser to appoint Mike Carr to the Magistrates Appointing Commission. Term of office will be for six years and expire December 31, 2012. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

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

APPROVED: January 31, 2007

PUBLISH: X

January 31, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to approve the minutes of January 29, 2007 as read. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

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

APPROVED: February 5, 2007

PUBLISH: X

February 5, 2007**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of January 31, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to open the public hearing on the request of Mid American Energy for local siting approval of a coal combustion residue monofill, as filed under Case #MIS-2006-01. Roll Call Vote: Ayes-Williams, King, Knauss, Leaders, Abstain-Houser. Motion carried.

Motion by King, second by Knauss, to close the public hearing on the request of Mid American Energy for local siting approval of a coal combustion residue monofill, as filed under Case #MIS-2006-01. Roll Call Vote: Ayes-Williams, King, Knauss, Leaders; Abstain-Houser. Motion carried.

Motion by King, second by Williams, to continue the Board's deliberation on the request of Mid American Energy for local siting approval of a coal combustion residue monofill, as filed under Case #MIS-2006-01 and to set March 7, 2007 as the date for rendering the Board's decision on said request. Roll Call Vote: Ayes-Williams, King, Knauss, Leaders; Abstain-Houser. Motion carried.

Motion by Houser, second by King to authorize Chairman Leaders to sign a Quit Claim Deed to concur with a recent survey at Botna Bend County Park and the Robert and Leo Stuart property. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to appoint Delbert King, Terry Oswald and Brett Ford to the Loess Hills Alliance Board, with alternates being Mark Shoemaker and Roger Williams for a term of 2 years. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for publication the Claims Allowed for the month of January 2007. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

County Auditor's report of fees collected for quarter ending December 31, 2006.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 7, 2007

PUBLISH: X

February 7, 2007**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of February 5, 2007 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 current litigation. Roll Call Vote: Ayes-Williams, King, Knauss, Leaders, Houser. Motion carried.

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

Motion by Houser, second by King, to authorize Chairman to sign stop payment form on warrant numbers 62522 and 64828 and issue new warrants. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser to direct County Information Technologies Director to create a plan for computer redundancy for the jail, the sheriff, and the CAD system by July 1, 2007. Roll Call Vote: Ayes-Williams, King, Knauss, Leaders, Houser. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 9, 2007

PUBLISH: X

February 9, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to approve the minutes of February 7, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No.9-2007** authorizing insurance carriers to negotiate settlement of litigation. Roll Call Vote: Houser-Aye; Knauss-Aye; King-Aye; Leaders-Aye; Williams-Aye. Motion carried.

Motion by King, second by Knauss, to authorize the expense of updating the Pottawattamie County Board of Supervisors Office in the amount of approximately \$5,200.00. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:20 A.M.

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 12, 2007

PUBLISH: X

February 12, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of February 9, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve funding agreement for STP-S-CO78(156) - - 5E-78 for Tamarack Road Resurfacing. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve Hungry Canyons Alliance funding agreements for Jordan Creek, Graybill Creek and Farm Creek channel stabilization structures. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve new lease agreement with SIRE for the Pottawattamie County Animal Shelter. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for Community Services the employment of Heather Bonham and Aaron Skoglund as Case Managers at \$16.09 per hour to be effective 1/22/07. Unanimous vote. Motion carried.

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

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

Motion by Houser, second by Williams, to approve stop payment on warrant number 64109 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Williams, to appoint Brenda Mainwaring to the Pottawattamie County Conservation Board for a term of (5) years to expire on December 31, 2011. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to accept resignation of Kathy Teymeyer from the Conservation Board. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to appoint Ron Anderson to the Conservation Board to fill the remaining term of Kathy Teymeyer. Unanimous vote. Motion carried.

Motion by King, second by Williams, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) to consider a BROS Agreement. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign funding agreement for BROS-C078(153)-5F-78 FHWA Structure #285975 Agreement #407-HBRRS-001-\$250,000.00 Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 15, 2007

PUBLISH: X

February 15, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of February 12, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve **Board Resolution No. 10-2007**, transferring \$50,000 from the Local Option Tax Fund to the Hitchcock Nature Area Fund. Roll Call Vote: Ayes-Williams, King, Leaders, Houser; Absent-Knauss. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 21, 2007

PUBLISH: X

February 21, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Knauss, to approve the minutes of February 15, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to reset public hearing on Case #ZTA-2007-01 scheduled today at 10:30 a.m. to Monday, February 26, 2007 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Service Agreement between Windstream Communications and Pottawattamie County for the Pottawattamie County Jail commencing February 4, 2007 and terminating February 3, 2008 for an annual total of \$14,979.60. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve tax suspension for property located at 743 Mill Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Class "B" New Native Wine Permit and Sunday Sales Privilege for The Olive Branch, Inc. Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Williams, to set aside agenda as allowed by the Code of Iowa, Chapter 21.4(2) to consider matters pertaining to Secondary Roads. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Chairman to sign Engineer Resolution #07-04 to Embargo Seal Coat Roads. Roll Call Vote: Ayes-Knauss, King, Leaders, Williams, Houser. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 22, 2007

PUBLISH: X

February 22, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of February 21, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and publish the Pottawattamie County Budget for 2007-2008 and set Public Hearing for Wednesday, March 14, 2007 at 10:00 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 26, 2007

PUBLISH: X

February 26, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of February 22, 2007 as read. Unanimous vote. Motion carried.

CASE #SUB-2006-10: The request of George West, Sr./Michael and Judy West for a property line adjustment to Lot 2, West Subdivision to be sold to an adjoining property on Old Lincoln Highway, legally described as Lot 2, West Subdivision and Part of the NE1/4 SW1/4, Section 23, Township 77N, Range 44W of the 5th P.M.

Motion by Knauss, second by Williams, to open the public hearing on Case #SUB-2006-10. Ayes-Williams, King, Knauss, Leaders. Motion carried.

Motion by King, second by Knauss, to close the public hearing on Case #SUB-2006-10. Ayes-Williams, King, Knauss, Leaders. Motion carried.

Motion by King, second by Knauss, to approve the property line adjustment to Lot 2, West Subdivision, as filed under Case #SUB-2006-10, and to adopt Planning and Zoning Resolution #2007-01. Ayes-Williams, King, Knauss, Leaders. Motion carried.

CASE #ZTA-2007-01: The request of Pottawattamie County Planning for an amendment to the "Intent" section of the A-2 (Agricultural Production); R-1 (Agricultural-Urban Transitional); R-2 (Urban Transitional); R-3 (Urban Residential); C-1 (Highway Commercial); C-2 (General Commercial); I-1 (Limited Industrial); I-2 (Limited Industrial) and I-3 (Planned Mixed Use) Districts by deleting the geographical reference to where the districts are limited to.

Motion by King, second by Williams, to open the public hearing on Case #ZTA-2007-01. Ayes-Williams, King, Knauss, Leaders. Motion carried.

Motion by Williams, second by Knauss, to close the public hearing on Case #ZTA-2007-01. Ayes-Williams, King, Knauss, Leaders. Motion carried.

Motion by Knauss, second by Williams, to approve first consideration of an ordinance to amend the text of the "Intent" section of the A-2 (Agricultural Production); R-1 (Agricultural-Urban Transitional); R-2 (Urban Transitional); R-3 (Urban Residential); C-1 (Highway Commercial); C-2 (General Commercial); I-1 (Limited Industrial); I-2 (Limited Industrial) and I-3 (Planned Mixed Use) Districts by deleting the geographical reference to where the districts are limited to and to set second consideration for February 28, 2007 at 11:00 A.M. Ayes-Williams, King, Knauss, Leaders. Motion carried.

Motion by King, second by Williams, to approve Pottawattamie County Case Management Policies and Procedures. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize Chairman to sign contract with Visiting Nurses Association of Pottawattamie County at an annual rate to be determined, with an effective date of 1/7/07 – 12/31/07. Unanimous vote. Motion carried.

Houser joined meeting at 11:20 A.M.

Motion by Williams, second by King, to approve stop payment on warrant numbers 64895 and 63983 and issue new warrants. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

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

APPROVED: February 28, 2007

PUBLISH: X

February 28 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of February 26, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve second consideration of an ordinance to amend the text of the "Intent" section of the A-2 (Agricultural Production); R-1 (Agricultural-Urban Transitional); R-2 (Urban Transitional); R-3 (Urban Residential); C-1 (Highway Commercial); C-2 (General Commercial); I-1 (Limited Industrial); I-2 (Limited Industrial) and I-3 (Planned Mixed Use) Districts by deleting the geographical reference to where the districts are limited to and to approve Ordinance No. 2007-01. Roll Call Vote: Ayes-Williams, King, Knauss, Leaders. Motion carried.

Houser joined meeting at 11:00 A.M.

Motion by King, second by Williams, to delete proposals #4 and #5 from letter dated February 21, 2007 from Dick Wade, City Attorney to Matt Wilber regarding 911 Center Proposal and that this will be the final offer from the Board of Supervisors. Roll Call Vote: Ayes-Williams, King, Knauss, Leaders, Houser. Motion carried

Motion by King, second by Knauss to set aside the agenda, as allowed by Code of Iowa, Chapter 21.4(2), to consider matter for civil litigation. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Chairman to sign claim form to Highland Insurance regarding the Harrington/McGee civil action cases. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 5, 2007

PUBLISH: X

March 5, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Knauss, to approve the minutes of February 28, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve canvass and certify the results of Treynor School Bond election held on February 27, 2007. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:30 A.M.

Delbert E. King, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 7, 2007

PUBLISH: X

March 7, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of March 5, 2007 as read. Unanimous vote. Motion carried.

CASE #MIS-2006-01: The request of Southwest Iowa Renewal Energy/Mid American Energy, Legal Optionholder for a local siting approval of Coal Combustion Residue Monofill (landfill). Located in I-2 (General Industrial), legally described as part of the SW $\frac{1}{4}$ and part of the NW $\frac{1}{4}$, Section 31, Township 74N, Range 43W.

Motion by King, second by Williams, to approve the request of MidAmerican Energy for Local Siting Approval of a Coal Combustion Residue Monofill in Sections 31 and 32, Lewis Township, as filed under Case #MIS-2006-01, and to adopt **Board Resolution #12-2007**. Roll Call Vote: Ayes-Leaders, Williams, King, Knauss; Absent-Houser. Motion carried.

Houser joined meeting at 10:30 A.M.

Motion by Knauss, second by Williams, to approve **Board Resolution No. 11-2007** urging repeal of the residency requirement in Iowa Code Section 692A.2A. Ayes-Williams, King, Knauss, Houser, Leaders. Motion carried.

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

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

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 12, 2007

PUBLISH: X

March 12, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of March 7, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize the Board to sign **Board Resolution #13-2007**, Resolution for the Destruction of Noxious Weeds. Ayes-4; Absent-Knauss. Motion carried.

CASE #AA-98-001: The request of Peggy Hansen and Beatty Farm Partnerships to withdraw from an Agricultural Area created February 5, 1998, which would be 333 acres, legally described as NW1/4 and N1/2 NE1/4 SW1/4 and W1/2 NE1/4 and E1/2 NE1/4, all in Section 14, Township 76N, Range 40W of the 5th P.M.

Motion by King, second by Williams, to approve the petition request of Peggy Hansen and Beatty Farm Partnership to withdraw from an agricultural area created under Case #AA-98-001. Ayes-4; Absent-Knauss. Motion carried.

Motion by Houser, second by Williams, to approve the final plat of Loess View Acres, as filed under Case #SUB-2006-06, and to adopt Planning and Zoning Resolution #2007-02. Ayes-4; Absent-Knauss. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign Notice of Disallowances for “Homestead Tax Credits” and “Military Service Tax Exemptions.” Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Chairman to sign stop payment on warrant number 72389 and issue new warrant. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 14, 2007

PUBLISH: X

March 14, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of March 12, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Animal Control to purchase a 2007 ¾ ton Chevy pick-up truck from Classic-Chevrolet-Cadillac for the amount of \$22,450.00. Omaha Standard Truck Equipment to swap truck boxes and new emergency lighting for the amount of \$2,994.00. Cost for radio transfer not included. Unanimous vote. Motion carried.

Motion by King, second by Williams, to open Public Hearing on Pottawattamie County Budget for Fiscal Year 2007-2008 and Compensation Board's recommendations. Roll Call Vote: Ayes-Williams, Houser, Knauss, Leaders, King. Motion carried.

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

Motion by Houser, second by Williams, to approve **Board Resolution No. 14-2007**, approving the Pottawattamie County Budget for Fiscal Year 2007-2008 and the Compensation Board's recommendations for elected officials (3.5%) as follows: County Attorney-\$96,627.00; County Auditor-\$59,487.00; County Recorder-\$59,487.00; County Treasurer-\$59,487.00; County Sheriff -\$88,545.00 and County Supervisors-\$34,700.00. Roll Call Vote: Ayes-Williams, Houser, Knauss, Leaders, King. Motion carried.

Motion by Houser, second by King to authorize grant to DeWitt Community Center in the amount of \$12,500.00 for the continued operation and improvement of the DeWitt Community Center. Funds to be taken out of Gaming. Unanimous vote. Motion carried.

Motion by Houser, to pay half of sod, GEO Cell, trees and shrubs, sprinkler system for the Carter Lake Club Shoreline Project in the amount of \$20,000.00 Motion dies for lack of a second.

Motion by Knauss, second by Williams to authorize grant to City of Carter Lake for the Carter Lake Club Shoreline Project in the amount of \$76,740.00. Half to be paid now, and the other half after July 1, 2007. Funds to be taken out of Gaming. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for publication the Claims Allowed for the month of February 2007. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 15-2007**, requesting Congress to amend necessary federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention. Roll Call Vote: Ayes-Williams, Houser, Knauss, Leaders, King. Motion carried.

Motion by King, second by Knauss, to appoint Diane Forristall to the Condemnation/ Compensation Commission to replace Warren Goos. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve stop payment on warrant number 16318 and 17885. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 19, 2007

PUBLISH: X

March 19, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of March 14, 2007 as read. Unanimous vote. Motion carried.

CASE #SUB-2007-01: The request of Robert and Jenny Daley for a preliminary plat approval of Daley’s Addition located in Hardin Township, 28837 Highway 6, legally described as parcel “A” NE1/4 NE1/4 23-75-42.

Motion by King, second by Williams, to open the public hearing on Case #SUB-2007-01. Ayes-King, Leaders, Knauss, Williams; Absent-Houser. Motion carried.

Motion by King, second by Knauss, to close the public hearing on Case #SUB-2007-01. Ayes-King, Leaders, Knauss, Williams; Absent-Houser. Motion carried.

Motion by Knauss, second by Williams, to approve the preliminary plat of Daley’s Addition and to adopt Planning and Zoning Resolution #2007-3. Ayes-King, Leaders, Knauss, Williams; Absent-Houser. Motion carried.

Motion by Williams, second by King to approve for the Visiting Nurse Association of Pottawattamie County a 5% increase to their budget for Fiscal Year 2007-2008, from \$90,319.20 to \$94,835.16 for term beginning January 1, 2007 through December 31, 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 21, 2007

PUBLISH: X

March 21, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Knauss, to approve the minutes of March 19, 2007 as read. Unanimous vote. Motion carried.

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

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

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

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

Motion by King, second by Williams to approve a request from Jack and Karen Brunow to obtain county owned property, described as Lot 13 in Auditor's Subdivision of NW ¼ SW ¼ of 36-76-43, excepting the North 25 feet of said lot, and except any road right-of-way located in Hazel Dell Township - Weston Town. Assistant County Attorney was directed by the Board to contact legal council for Jack and Karen Brunow to discuss process of transferring county property. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

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

APPROVED: March 28, 2007

PUBLISH: X

March 28, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of March 21, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve a grant to Golden Hills RC & D Steering Committee for Low Impact Development (LID) for the amount of \$2,000.00. Unanimous vote. Motion carried.

Motion by Williams, second by King, to authorize Chairman to sign agreement with MAPA for aerial photography acquisition in the amount \$109,000.00. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize Chairman to sign "Carson Tower "Certificate of Completion." Unanimous vote. Motion carried.

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

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 4, 2007
PUBLISH: X

April 4, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of March 28, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by King to provide seed money to the 14 Pottawattamie County cities with city government. There will be a set aside of \$75,000 per year for four years, and \$50,000 on the fifth year. Three designated cities, beginning with the three communities of Neola, Minden, and Underwood, will receive \$25,000 contingent upon their ability to provide additional funding to complete their individual city project. County funding of this project will be paid from the Gaming Fund. Roll Call Vote: Ayes-Knauss, King, Leaders, Williams, Houser. Motion carried. (Veterans Monument).

Motion by King, second by Knauss, to authorize Chairman to sign Engineer's Resolution No. 7-05 in support of the TIME-21 Study. Roll Call Vote: Ayes-Knauss, King, Leaders, Williams, Houser. Motion carried.

Motion by King, second by Knauss, to approve construction plans for the Silver Creek Bridge on Sumac Road in Pleasant Township, BROS-CO78(151)- - 8J-78. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve construction plans for Tamarack Widening and Resurfacing from 345th Street to 385th Street, STP-S-CO78(156) - - 5E-78. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve funding agreement for 245th Street bridge over the IAIS Railroad. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Engineer's Resolution No. 07-07 to establish a stop sign at Teakwood Road and 350th Street. Roll Call Vote: Ayes-Knauss, King, Leaders, Williams, Houser. Motion carried.

Motion by King, second by Williams, to approve Engineer's Resolution No.07-06, to consider level "C" road in Crescent Township on 140th Street and set public hearing for Wednesday, April 18, 2007 at 10:00 A.M. in the Board of Supervisors Hearing Room, Second Floor, Courthouse. Roll Call Vote: Ayes-Knauss, King, Leaders, Williams, Houser. Motion carried.

Motion by King, second by Williams, to approve **Board Resolution No. 16-2007**, to transfer \$120,000.00 from the General Basic Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-Knauss, King, Leaders, Williams, Houser. Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No. 17-2007**, to transfer \$91,815.00 from the General Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Knauss, King, Leaders, Williams, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 18-2007**, to transfer \$747,213.00 from the General Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Knauss, King, Leaders, Williams, Houser. Motion carried.

Motion by Knauss, second by King, to stop payment on warrant 73110 and issue new warrant. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

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

APPROVED: April 12, 2007

PUBLISH: X

April 12, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by King, to approve the minutes of April 4, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Secondary Roads Budget for Fiscal Year 2007-2008 and 5 year plan for DOT submittal. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Iowa West Application for C.I.T.I.E.S. fund in the amount of 1.3 million. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for publication the Claims Allowed for March 2007. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve **Board Resolution No. 19-2007**, appointing certified public accountants for gambling establishments within Pottawattamie County. Roll Call Vote: Ayes-Knauss, Houser, Leaders, Williams, King. Motion carried.

Motion by Houser, second by Knauss, to authorize Pottawattamie County to participate in the National Association of County Officials (NACO) prescription card program. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Class "C" Liquor License/Outdoor Service and Sunday Sales Privilege for Deuces Bar, Council Bluffs, Iowa. Unanimous vote. Motion carried.

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

Motion by Houser, second by King, to approve Class "C" Native Wine Permit/Outdoor Service and Sunday Sales Privilege for Prairie Crossing Vineyard and Winery, Treynor, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports - Auditor's Office – Report of fees collected for quarter ending March 31, 2007.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 18, 2007

PUBLISH: X

April 18, 2007

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:45 A.M., all members present, except Houser, who is absent on County business. Chairman Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of April 12, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by King to contribute \$40,000 to the Midlands Humane Society to assist with the funding for research and development of the Midlands Humane Society. Funding for the project will be paid out of the Gaming Fund. Unanimous vote. Motion carried.

Motion by King, second by Williams, to open public hearing on level "C" road in Crescent Township on 140th Street. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams. Motion carried.

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

Motion by Williams, second by King, to approve Engineer's Resolution #07-08 making 140th Street in Crescent Township a level "C" road. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams. Motion carried.

Motion by King, second by Williams, 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-King, Knauss, Leaders, Williams. Motion carried.

Houser joined meeting at 10:20 A.M.

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

Motion by Knauss, second by Houser, to authorize Chairman to sign "Interlocal Cooperation Agreement" between the City of Omaha and Pottawattamie County, which enables separate political subdivisions of any state to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities, in a manner and pursuant to forms of governmental organization that will accord with best geographic, economic, population, and other factors influencing the needs and development of local communities. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by King, second by Williams, to approve for the Attorneys' Office the employment of Rachel Danker as a receptionist at \$10.90 per hour to be effective April 9, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Cigarette/Tobacco Permit for Deuces Bar, 20270 Old Lincoln Hwy, Council Bluffs, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff's quarterly report of fees collected for quarter ending 3/31/07.

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

Lynn Leaders, Chairman

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

APPROVED: April 25, 2007

PUBLISH: X

April 25, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of April 18, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for the Sheriff's Department the employment of Joshua Kirlin as a Deputy at \$18.27 per hour to be effective April 16, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for the Attorney's Office the employment of Anne Rohling as an Attorney I at \$24.06 per hour to be effective April 16, 2007. Unanimous vote. Motion carried.

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

Motion by Williams, second by Houser, to approve Class "C" Beer Permit and Sunday Sales Privilege for Fill and Food, Minden, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Class "C" Liquor License/Outdoor Service and Sunday Sales Privilege for Bent Tree Golf Club (The Hills LLC), Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Class "B" Beer (BB – includes Wine Coolers)/ Sunday Sales Privilege for Westfair #1, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve Class "B" Beer (BB-includes Wine Coolers)/ Sunday Sales privilege for Westfair #2, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Class "B" Beer (BB-includes Wine Coolers)/ Outdoor Service/Sunday Sales Privilege for Westfair #3, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Class "B" Beer (BB-includes Wine Coolers)/ Outdoor Service/Sunday Sales Privilege for Westfair #4, Council Bluffs, Iowa. 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 Winterfest Banner Sponsorship. Unanimous vote. Motion carried.

Motion by King, second by Houser, to grant \$4,750.00 to Winterfest Lights (Holiday Lights in Bayliss Park). Funds to taken out of Gaming Fund. Roll Call Vote: Ayes-Houser, King, Williams; Nays-Leaders; Absent-Knauss. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 2, 2007
PUBLISH: X

May 2, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of April 25, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize the Chairman to sign agreement with Omaha Cellular Company dba Verizon Wireless to establish an understanding between Verizon and Pottawattamie County relative to 911 tower utilization in conjunction with Board of Adjustment Resolution #2007-02 and #2007-03. 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 labor negotiations. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

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

Motion by Knauss, second by Williams, to set public hearing for budget amendment for FY 2006-2007 for Wednesday, May 30, 2007 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by King, second by Williams, to concur with the County Auditor and approve the promotion of Donna West from First Deputy to Finance Officer to the Board of Supervisor's and Auditor's Office at 90% of Auditor's salary. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for the Auditor's Office a change to the Payroll positions from Grade 18 to Grade 22. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign a sixty (60) month lease agreement with Pitney Bowes for a DM800 Series Digital Mailing System at a monthly payment of \$620.00. (An additional payment of \$64.00 will be included for the continued use of the DF500 Folder). Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve amendment to the Professional Services Agreement between Pottawattamie County and DLR Group Inc., which will increase the amount by \$6,000. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve "Proposal for Wetland Delineation Services" GSI Proposal #071003-041 for properties located adjacent southeast of North 15th Street and Big Lake Road at a cost of \$2,805.00. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve "profession Drilling and Geotechnical Engineering Services at proposed new location for Pottawattamie County Communications Center on Big Lake Road, GSI Proposal #071003-039 in the amount of \$2,500 for Phase One and \$3,685 for Phase Two. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve earnest money to Heartland Properties in the amount of \$4,000 to purchase property for Communications Center. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for the Attorney's Office the employment of Eric Strovers as an Attorney at \$25.525 per hour to be effective April 23, 2007. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve stop payment on warrant number 27513 and issue new warrant. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve stop payment on warrant numbers 51808 and 62563. Unanimous vote. Motion carried.

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

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 7, 2007

PUBLISH: X

May 7, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of May 2, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize Chairman to sign **Board Resolution No. 20-2007**, approving application of Southwest Iowa Renewable Energy, LLC (SIRE) for the purpose of receiving benefits under the High Quality Job Creation Program, part 13 of Chapter 15, Code of Iowa. Roll Call Vote: King-Aye; Leaders-Aye; Williams-Aye; Houser-Absent. Motion carried.

Motion by Houser, second by Williams, to approve General Assistance Manual. Unanimous vote. Motion carried.

Motion by King, second by Houser, to grant Promise Partners \$4,000 for 2007 - 100 Best Community Promotional Budget. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for publication the Claims Allowed for April 2007. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Travel Request

Pottawattamie County Conservation – Chad Graeve/Natural Resource Specialist request to attend out of state training at the Midwest Wildfire Training Academy in Jefferson City, MO.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 9, 2007

PUBLISH: X

May 9, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of May 7, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign "Third Amendment To The Pottawattamie County Communications Center Commission Joint 28E Agreement." Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Braden and Penny Daniels to set up a hotdog cart on Tuesdays and Wednesdays on Courthouse property. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 14, 2007

PUBLISH: X

May 14, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of May 9, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize temporary use of office space by the Midlands Humane Society. Unanimous vote. Motion carried.

Motion by King, second by Houser, to grant \$1,000 to the Southwest Iowa Housing Trust Fund, Inc. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 16, 2007

PUBLISH: X

May 16, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of May 14, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 21-2007**, regarding the issuance of not to exceed \$11,000,000 in aggregate principal amount of Revenue Refunding Bonds Series 2007 (Christian Homes, Inc. Obligated Group) of Pottawattamie County, Iowa, and directing publication of Notice of Intention to issue and calling a public hearing on Wednesday, June 6, 2007 at 10:45 A.M. in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluff, Iowa, on the proposal to issue said bonds, and declaring an official intent to reimburse. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Houser, second by King, to open the public hearing on an ordinance to amend Chapter 5A, Onsite Wastewater Treatment and Disposal System Ordinance, Pottawattamie County, Iowa, Code, by recodifying it as Chapter 5.50, and to adopt by reference Department of Natural Resources 567, Iowa Administrative Code, Chapter 69, Onsite Wastewater Treatment and Disposal Systems and on an ordinance to amend Chapter 5B, Nonpublic Water Supply Wells, Pottawattamie County, Iowa, Code, by recodifying it as Chapter 5.60, and to adopt by reference the following Chapter of Department of Natural Resources 567, Iowa Administrative Code: Chapter 38, Private Water Well Construction Permits, Chapter 49, Nonpublic Water Supply Wells, Chapter 82, Well Contractor's Certification. Ayes-Houser, Williams, King, Knauss, Leaders. Motion carried.

Motion by King, second by Williams, to close the public hearing on an ordinance to amend Chapter 5A, Onsite Wastewater Treatment and Disposal System Ordinance, Pottawattamie County, Iowa, Code, by recodifying it as Chapter 5.50, and to adopt by reference Department of Natural Resources 567, Iowa Administrative Code, Chapter 69, Onsite Wastewater Treatment and Disposal Systems and on an ordinance to amend Chapter 5B, Nonpublic Water Supply Wells, Pottawattamie County, Iowa, Code, by recodifying it as Chapter 5.60, and to adopt by reference the following Chapter of Department of Natural Resources 567, Iowa Administrative Code: Chapter 38, Private Water Well Construction Permits, Chapter 49, Nonpublic Water Supply Wells, Chapter 82, Well Contractor's Certification. Ayes-Houser, Williams, King, Knauss, Leaders. Motion carried.

Motion by Houser, second by Knauss, to approve first consideration of an ordinance to amend Chapter 5A, Onsite Wastewater Treatment and Disposal System Ordinance, Pottawattamie County, Iowa, Code, by recodifying it as Chapter 5.50, and to adopt by reference Department of Natural Resources 567, Iowa Administrative Code, Chapter 69, Onsite Wastewater Treatment and Disposal Systems and on an ordinance to amend Chapter 5B, Nonpublic Water Supply Wells, Pottawattamie County, Iowa, Code, by recodifying it as Chapter 5.60, and to adopt by reference the following Chapter of Department of Natural Resources 567, Iowa Administrative Code: Chapter 38, Private Water Well Construction Permits, Chapter 49, Nonpublic Water Supply Wells, Chapter 82, Well Contractor's Certification and to set second consideration for Wednesday, May 23, 2007 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to open the public hearing on an ordinance to rescind Chapter 5.20, Paunch Manure, Pottawattamie County, Iowa, Code. Ayes-Houser, Williams, King, Knauss, Leaders. Motion carried..

Motion by King, second by Williams, to close the public hearing on an ordinance to rescind Chapter 5.20, Paunch Manure, Pottawattamie County, Iowa, Code. Ayes-Houser, Williams, King, Knauss, Leaders. Motion carried.

Motion by King, second by Knauss, to approve first consideration of an ordinance to rescind Chapter 5.20, Paunch Manure, Pottawattamie County, Iowa, Code and to set second consideration for Wednesday, May 23, 2007 at 10:00 A.M. Unanimous vote. Motion carried.

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

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

The Board adjourned subject to call at 11:46 A.M.

Lynn Leaders, Chairman

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: May 30, 2007

PUBLISH: X

May 21, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by King, to approve 911/Communications Center Agreement between Pottawattamie County and the City of Council Bluffs for a term of 10 years. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 30, 2007

PUBLISH: X

May 23, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve second consideration of an ordinance to amend Chapter 5A, Onsite Wastewater Treatment and Disposal System Ordinance, Pottawattamie County, Iowa, Code, by recodifying it as Chapter 5.50, and to adopt by reference Department of Natural Resources 567, Iowa Administrative Code, Chapter 69, Onsite Wastewater Treatment and Disposal Systems and to adopt Ordinance #2007-02 into law. Ayes-Williams, King, Knauss, Leaders; Absent-Houser. Motion carried.

Motion by Knauss, second by King, to approve second consideration of an ordinance to amend Chapter 5B, Nonpublic Water Supply Wells, Pottawattamie County, Iowa, Code, by recodifying it as Chapter 5.60, and to adopt by reference the following Chapter of Department of Natural Resources 567, Iowa Administrative Code: Chapter 38, Private Water Well Construction Permits, Chapter 49, Nonpublic Water Supply Wells, Chapter 82, Well Contractor’s Certification and to adopt Ordinance #2007-03 into law. Ayes-Williams, King, Knauss, Leaders; Absent-Houser. Motion carried.

Motion by Williams, second by King, to approve second consideration of an ordinance to rescind Chapter 5.20, Paunch Manure, Pottawattamie County, Iowa, Code and adopt Ordinance #2007-04 into law. Ayes-Williams, King, Knauss, Leaders; Absent-Houser. Motion carried.

Motion by King, second by Williams, to approve plans for HC-2005(3) and set letting date for June 13, 2007 at 10:00 A.M. in the Board of Supervisors’ Hearing Room, Second Floor, Courthouse, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve payment of Materials Inspection Costs from the Farm to Market account for project BROS-CO78(142)- - 5F-78. Unanimous vote. Motion carried.

Motion by King, second by Williams, to sign Alegent Outpatient Agreement. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve **Board Resolution No. 22-2007** to set public hearing for **Wednesday, June 6, 2007 at 11:00 A.M.** to dispose of county-owned property described as: Lot 13, in Auditor’s Subdivision of NE1/4 SW1/4 of 36-76-43, excepting the North 25 fee of said lot, and also a tract of ground sufficient to make a 66 foot right-of-way for River to River Road, Primary #7 across Lot 13 and except road right of way to Jack and Karen Brunow. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams; Absent-Houser. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 30, 2007
PUBLISH: X

May 30, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of May 16, 2007, May 21, 2007 and May 23, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to open public hearing on Budget Amendment for 2006-2007. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by King, second by Williams, to close public hearing on Budget Amendment for 2006-2007 and sign **Board Resolution No. 23-2007**, approving budget amendment. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign and approve Resolution #23-2007 Budget Amendment for F.Y. 2006-2007. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 24-2007**, to appropriate funds. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by King, second by Williams, 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, Williams. Motion carried.

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

Motion by King, second by Knauss, to approve stop payment on warrant numbers 75438 and 73166 and issue new warrants. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Fireworks Permit for John Podraza to display fireworks on July 4, 2007. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve Fireworks Permit for Caputo Enterprises Inc./Mother Goose Child Care Center to display fireworks on July 4, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve Fireworks Permit for Jerry Willer to display fireworks on July 27, 2007. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize Chairman to sign Rural Transit System Joint Participation Agreement between the Southwest Iowa Planning Council (SWIPCO) and Pottawattamie County, to provide for the operation of a rural transit system for the use by the general public within designated geographical area in the amount of \$6,000 for the period July 1, 2007 through June 30, 2008. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 4, 2007

PUBLISH: X

June 4, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of May 30, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve funding request for the Pottawattamie County Domestic Violence Coalition in the amount of \$2,900.00, to be given to the Phoenix House. Funds to come from the General Basic Fund. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve payment for Material Inspection Costs from the FM account to Iowa DOT, in the amount of \$3,105.21. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to authorize Chairman to sign contract with Iowa Governmental Health Care Plan (IGHCP). Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize Chairman to sign "Notice of Disallowance for Homestead Tax Credit." Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve for the Attorney's Office the employment of Rhonda Richardson-Blair as a Legal Assistant at \$15.09 per hour to be effective May 14, 2007. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the GIS Department the employment of Jamie Petersen as a GIS Specialist at \$19.26 per hour, to be effective June 4, 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 6, 2007

PUBLISH: X

June 6, 2007

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present, except King, who is absent on County business, and Knauss, who joined the meeting at 10:45 a.m. Chairman Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to approve the minutes of June 4, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to open Public Hearing on Proposal to Issue not to Exceed \$11,000,000 Aggregate Principal Amount of Revenue Refunding Bonds, Series 2007 (Christian Homes, Inc. Obligated Group). Roll Call Vote: Ayes-Houser, Leaders, Williams; Absent-King, Knauss. Motion carried.

Motion by Williams, second by Houser, to close Public Hearing. Roll Call Vote: Ayes-Houser, Williams, Leaders; Absent-King-Knauss.

Motion by Williams, second by Houser, to approve **Board Resolution No. 25-2007** to issue not to exceed \$11,000,000 Aggregate Principal Amount of Revenue Refunding Bonds, Series 2007 (Christian Homes, Inc. Obligated Group). Roll Call Vote: Ayes-Houser, Leaders, Williams; Absent-King, Knauss. Motion carried.

Motion by Knauss, second by Williams, to open Public Hearing to consider the disposal of county owned property described as: "Lot 13, in Auditor's Subdivision of NE¼ SW¼ of 36-76-43, excepting the North 25 feet of said lot, and also a tract of ground sufficient to make a 66 foot right of way for River to River Road, Primary #7 across Lot 13 and except road right of way. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Williams.; Absent-King. Motion carried.

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

Motion by Williams, second by Houser, to approve **Board Resolution No. 26-2007**, disposing of said county owned property to Jack and Karen Brunow for one dollar (\$1.00) and other valuable consideration. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Williams; Absent-King. Motion carried.

Motion by Houser, second by Knauss, to approve Fireworks Permit for Bill Bracker for July 3, 2007. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to appoint Naomi Christensen to the Pottawattamie County Tourism Board. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 13, 2007
PUBLISH: X

June 13, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of June 6, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve contract with JAS Pacific for building and housing code enforcement. Unanimous vote. Motion carried.

Motion by King, second by Houser, to open bids for project HC-2005(3). A date for bid award to be announced. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve **Board Resolution No. 27-2007** regarding transaction costs for Internet Payments to Treasurers' Office. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Williams, second by Knauss, to approve **Board Resolution No.28-2007**, to re-appropriate \$2,600.00 from General Assistance Fund (Department 24 to DHS Family Team Meeting Facilitator Fund Department 57.) Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Houser, second by Knauss, to approve Fireworks Permit for Frank McNeal, Sr., to display fireworks on June 30, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Fireworks Permit for Gary Arbaugh, to display fireworks on July 8, 2007. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for publication the Claims Allowed for May 2007. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve contract with Detention Officers Teamsters Union for July 1, 2007 through June 30, 2009. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to authorize Chairman to sign "Notice of Disallowances for Homestead Tax Credits." Unanimous vote. Motion carried.

Motion by Houser, second by King, to sign proclamation proclaiming July 1, 2007 as "A Day of Dance with the Hancher Auditorium and the Joffrey Ballet." Unanimous vote. Motion carried.

Motion by Knauss, second by Williams to authorize Sheriff Jeff Danker to create a position of Lieutenant to be liaison with 911 Center. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 18, 2007

PUBLISH: X

June 18, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of June 13, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve and sign contracts for FY2008 with Crossroads of Western Iowa, VODEC, Institute for Therapy and Psychological Solutions, Nishna Productions, and New Hope Village. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve for the Sheriff's Department the promotion of Leland Bennett to Corporal at \$26.09 per hour to be effective June 4, 2007. Unanimous vote. Motion carried.

Motion by King, second by Williams to negotiate a 4% increase in salary a year for two years for non-union employees. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:25 A.M.

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 25, 2007
PUBLISH: X

June 21, 2007

MET IN REGULAR SESSION

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

Motion by Knauss, second by King, to table the motion to approve 28E Agreement for Hazardous Materials Response between Pottawattamie County Emergency Management Commission, Pottawattamie County Board of Supervisors and the City of Council Bluffs until the County and City Attorney work out the contract. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 25, 2007

PUBLISH: X

June 25, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of June 18, 2007 and June 21, 2007 as read. Unanimous vote. Motion carried.

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

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

Motion by King, second by Williams, to approve payment of Drainage Taxes. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 29-2007** to re-appropriate \$20,650.00 from Department 01 (Board of Supervisors) to Department 52 (Information Technologies). Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 30-2007** to make appropriations for each of the different officers and departments for the fiscal year beginning **July 1, 2007**, in accordance with Section 331.434, Subsection 6, Code of Iowa. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by King second by Knauss, to approve Class “C” Liquor License/Outdoor Service and Sunday Sales Privilege for Mt. Crescent Ski Area. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Class “C” Native Wine/Outdoor Service/ Sunday Sales Privilege for Whispering Hills Vineyards. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve Outdoor Services – 5 day permit for Breakaway Bar and Grill, utilizing Westfair Grounds. Unanimous vote. Motion carried.

Motion by Knauss, second by King to approve Fireworks Permit for Westfair to display fireworks on July 1, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve matching funds for IDED funding of the Western Iowa Tourism Region for FY 07-08 in the amount of \$500.00. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve membership dues for the Iowa Drainage District Association in the amount of \$1,500.00 for FY 07-08. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 27, 2007
PUBLISH: X

June 27, 2007**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of June 25, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve and sign AFSCME contracts for 911, Courthouse and Roads. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 31-2007** to transfer \$91,815.00 from the General Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 32-2007** to transfer \$747,213.00 from the Rural Services Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Knauss, second by King, to approve **Board Resolution No. 33-2007** to transfer \$100,000.00 from the Gaming Fund to the Supplemental Fund. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by King, second by Williams, to approve **Board Resolution No. 34-2007** to transfer \$500,000.00 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Houser, second by Williams, to approve **Board Resolution No. 35-2007** to transfer \$109,376.00 from the Mental Health Fund to the General Basic Fund. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 36-2007** to transfer \$100,000.00 from the General Basic Fund to the Rural Services Fund. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 37-2007**, to transfer \$9,000.00 from the LOT Soil Conservation East Fund to the LOT East DEA Fund. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign Employment Agreements for Fiscal Year 2007-2008 with the following: David Bayer/GIS Coordinator-\$65,000.00; Mary Davis/Human Resources Director-\$47,367.00; Curtis Edwards II/Information Technology Director-\$83,000.00; Darlene McMartin/Veteran Affairs Administrator-\$50,000.00; Kay Mocha/Director, Planning and Development-\$62,500.00; John Rasmussen/County Engineer-\$90,000.00; Stacey Robertson/Animal Control Supervisor-\$45,000.00; Suzanne Watson/Community Services Director/ CPC-\$67,000.00; James Yochum/Director, Buildings and Grounds-\$55,000.00, Andrea Schaffer/Director of 911/Communications-\$66,000.00. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Chairman to sign Law Enforcement Services Contracts between Pottawattamie County and the City of Avoca, City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood and City of Walnut. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) to consider tax abatements. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser to abate certain taxes due to being non-collectible county-owned property. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve for the Sheriff's Department the employment of Jordan Krambeer as a Detention Officer at \$15.75 per hour, to be effective June 9, 2007, Michael Knotek as a Detention Officer at \$15.75 per hour, to be effective June 16, 2007, and Roger Brannan as a Detention Officer at \$15.75 per hour, to be effective June 22, 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 2, 2007
PUBLISH: X

July 2, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of June 27, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to extend union benefits to non-union employees. Unanimous vote. Motion carried.

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

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

Motion by Knauss, second by Houser, to approve and sign application to pond water for Indian Creek Site #2. Unanimous vote. Motion carried.

Motion by King, second by Williams, to award and sign contract for HC-2005(3) to Nelson & Rock Contracting, Inc. for culvert replacement on Sage Lane in the amount of \$72,920.00. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve **Board Resolution No. 38-2007** to approve the route of the Iowa Lincoln Highway Heritage Byway in Pottawattamie County. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by King, second by Williams, to appoint Michael Carter to the Veteran Affairs Commission for a term of three years to expire June 30, 2010. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to sign grant request for "Travel Corridor Marketing" project for Iowa West Foundation funding. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve the following Cigarette Permits for July 1, 2007 through June 30, 2008: 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. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 9, 2007

PUBLISH: X

July 9, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by King, to approve the minutes of July 2, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Case #MIS-2007-04, the request of Maurice Salz, Lot 1, Grange Acres, to have a single driveway in lieu of a joint driveway with Lot 2. Said approval based on the following: width of lot, triangular shape of the lot and location of existing geothermal wells. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign contracts for FY 2007-08 with Alegent Health In-Patient Services, Country View Estates, REM Developmental Services, Horizon Therapy Group, and Omaha Psychiatric Associates. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve the FY 2007-2008 Tax Credits as approved by the State of Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Houser to authorize Board to sign amended and restated Agreement between Pottawattamie County and Council Bluffs Airport Authority. Roll Call Vote: Ayes-Williams, Houser, King; Nays-Leaders, Knauss. Motion carried.

Motion by Knauss, second by Williams, 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, 2007. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to stop payment on warrant number 77005 and issue new warrant. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve for publication the Claims Allowed for June 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 11, 2007
PUBLISH: X

July 11, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of July 9, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by King to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2), for the purpose of considering approving a proposed grant application to Iowa West Foundation from the Pottawattamie County Tourism Board. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to grant permission to the Pottawattamie County Tourism Board to present to the Iowa West Foundation a grant in the amount of \$62,500.00 for the purpose of updating the Tourism’s web site. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve construction plans and sign cover sheet for L-2008(3). Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve and sign Deputy Sheriff Labor Agreement for July 1, 2007 through June 30, 2009. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Sheriff’s Department the promotion of John Reynolds from Sergeant to Lieutenant at an hourly rate of \$30.81, to be effective July 1, 2007.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Conservation Employment Agreements for July 1, 2007 through June 30, 2008: Mark Shoemaker/Executive Director-\$62,000.00; Cynthia Thompson/Administrative Director-\$48,100.00; David Fischer/Park Ranger-\$44,300.00; Brett Ford/Park Ranger-\$44,300.00; Chad Graeve/Park Ranger, Natural Resource Specialist-\$46,300.00; Jon Fenner/Park Ranger-\$44,300.00; Chad Kunze/Park Ranger-\$44,300.00 and Tina Popson/Program Manager-\$44,300.00.

The Board adjourned subject to call at 11:58 A.M.

Lynn Leaders, Chairman

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

APPROVED: July 16, 2007

PUBLISH: X

July 16, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of July 11, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by King, to amend minutes of June 27, 2007 adjusting salary for Kay Mocha/ Director, Planning and Development from \$62,500.00 to \$64,200.00 for Fiscal Year 2007-2008. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 39-2007**, setting a public hearing for Wednesday, August 1, 2007 at 10:30 A.M., in the Board of Supervisors' Hearing Room, to consider the sale of county-owned properties and authorizing the publication of "Notice of Public Hearing." Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by King, second by Houser, to approve stop payment on warrant numbers 51267, 56246, 57261, 64186 and 69100. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for publication the Semi-Annual Report of Judy Ann Miller, Pottawattamie County Treasurer for the period from January 1, 2007 through June 30, 2007. Unanimous vote. Motion carried.

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

Motion by Knauss, second by Williams, to approve for the Community Services Department the employment of Jody Miles, Adrienne Bardsley and Sonia Enderson as a Case Managers at \$16.73 per hour all to be effective July 9, 2007. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Sheriff's Department the employment of Taralee Mattox as a Civil Clerk at \$13.17 per hour to be effective July 9, 2007. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve for the Sheriff's Department employment agreements with Brenda Boyle/Registered Nurse at \$21.53 per hour, Sonja Wehrli/Registered Nurse at \$21.53 per hour and Tricia Jones/Health Services Manager at \$63,508.00 per year, all to be effective July 1, 2007. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Conservation-Employment Agreement with Kelly Dix/Naturalist/Environmental Educator, at an annual salary of \$35,300.00 for July 1, 2007 through June 30, 2008.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 23, 2007

PUBLISH: X

July 23, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Williams, to approve the minutes of July 16, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Chairman Pro-Tem to sign “Grant Award Letter of Agreement” with Iowa West Foundation to capitalize the CITIES Fund in the amount of \$1,300,000. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve **Board Resolution No. 40-2007** “Quarantine and Isolation” Regulations. Roll Call Vote: Ayes-King, Knauss, Williams, Houser; Absent-Leaders. Motion carried.

Motion by Williams, second by Knauss to approve the following Spring 2007 applications for the CITIES Grant: City of Avoca (Chestnut and Lyon Street Improvements) \$181,801.00; City of Carson (Rodeo Drive Storm Water Improvements) \$30,000.00; City of Hancock (Water/Sewer Service to Park Restrooms) \$2,625.00; City of McClelland (Street Resurfacing) \$20,745.00; City of Minden (Water System Improvements) \$74,000.00; City of Neola (Street Paving in City) \$35,806.00; City of Oakland (Lime Sludge Lagoon Project) \$224,250.00; City of Treynor (Municipal Well #6 and Raw Water Transmission Line) \$250,000.00; City of Underwood (Resurfacing-Charles Drive) \$33,947.00; and (Civil Defense Siren) \$9,000.00. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 25, 2007
PUBLISH: X

July 25, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Knauss, to approve the minutes of July 23, 2007 as read. Unanimous vote. Motion carried.

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

Houser joined meeting at 10:30 A.M.

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

Motion by Knauss, second by Houser, to authorize the purchase of a backhoe attachment for the Transfer Station skid steer in the amount of \$7,800.00. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize the Board to sign **Board Resolution #41-2007**, to authorize the Chairman to sign a 28E Agreement to enter into the Southwest Iowa Solid Waste Management Association. Ayes-Williams, Houser, Knauss, King; Absent-Leaders. Motion carried.

Motion by Williams, second by Houser, to authorize the Board to sign **Board Resolution #42-2007**, to approve the Iowa Waste Systems Association 2007 Solid Waste Comprehensive Plan Update. Ayes-Williams, Houser, Knauss, King; Absent-Leaders. Motion carried.

Motion by Knauss, second by Houser, to approve ROW purchase agreements for Pleasant 21 bridge reconstruction. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Fireworks Permit for Behind the Bucking Chutes Championship Rodeo Prod. LLC/Sutton Christiansen for Make-A-Wish and Angels Among Us Foundation which will be held at Westfair on August 10-11, 2007. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Sheriff's Department the employment of Taralee Mattox as a Civil Clerk at \$13.17 per hour to be effective July 9, 2007. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman Pro-Tem

ATTEST: _____
 Paula Glade, Deputy, Real Estate, Auditor's Office

APPROVED: July 30, 2007

PUBLISH: X

July 30, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of July 25, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to sign contract and bond for project STP-S-CO78(156)-5E-78 with Western Engineer Company of Harlan HMA resurfacing of Tamarack Road. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize Sheriff Jeff Danker to hire three (3) additional staff to bring total communication operators to minimum level of 21. Unanimous vote. Motion carried.

Motion by King, second by Houser, to sign AmeriServe International Contract. Unanimous vote. Motion carried.

Motion by King, second by Williams, to sign Family Team Meeting Facilitator amendment and renewal. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Donna West, Financial Officer, Auditor's Office

APPROVED: August 1, 2007

PUBLISH: X

August 1, 2007**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of July 30, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to let option to purchase 24 acres on Big Lake Road expire. Roll Call Vote: Ayes-Williams, Houser, King; Nays-Leaders, Knauss. Motion carried. **RESCINDED ON SEPTEMBER 5, 2007.**

Motion by Houser, second by King, to approve request from Heartland Harvest Ministries Church, 700 South 7th Street to use county property west of 629 6th Avenue and South Expressway for a community event. The county is requesting that we be named on the church's insurance as an additional insured for this event. Unanimous vote. Motion carried.

Motion by King second by Knauss, to open public hearing for sale of county owned property. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

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

Motion by King, second by Knauss, to approve Board Resolution No. 43-2007 to sell the county owned properties described as: Bayliss 2nd Addition E44' Lot 4, Block 4 to Roger and Louis Goff in the amount of \$2,300.00 and \$46.00 for specials. No bid was received for Stutsman's Second Addition, Lots 4, 5 and 6 in Block 16 in Council Bluffs, Iowa. Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to go into Executive Session as allowed by Code of Iowa, Chapter 20, for purpose of discussing personnel matters and union negotiations. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

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

Motion by King, second by Williams, to grant \$1,000.00 for one year to Riverside Farmers Market and \$5,000.00 to Southwest Iowa Farm to Food Initiative for educational and promotional purposes. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) to consider matters for the County Attorney, legal in nature. Unanimous vote. Motion carried.

Motion by Knauss second by Williams, to appoint Joseph Weeg, Assistant Polk County Attorney as Special County Attorney to serve as attorney for Pottawattamie County on the Curtis McGhee, post conviction civil proceeding Case No. PCCVO9337 as provided in Iowa Code §331.754(4). Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 6, 2007

PUBLISH: X

August 6, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of August 1, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to sign Amendment to Deferred Compensation Plan and Amendment to Administrative Services Addendum with VALIC. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to sign Library Agreements with the Town of Avoca, Town of Carter Lake, City of Council Bluffs, Town of Oakland, and the Town of Walnut for 2007-2008. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize payment to Environmental Solutions Inc. of Omaha, Nebraska for a chemical spill clean-up in Pottawattamie County. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 13, 2007

PUBLISH: X

August 13, 2007

MET IN REGULAR SESSION

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

Motion by King, second by Williams, to approve the minutes of August 6, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve payment of \$89,786.00 to IMAGETEK to complete scanning documents in the Auditor's, Records and Community Services Offices. Payment to be made upon completion of scanning project. Unanimous vote. Motion carried.

Motion by King, second by Williams to approve for publication the Claims Allowed for the month of July, 2007. Unanimous vote. Motion carried.

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

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

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

Lynn Leaders, Chairman

ATTEST: _____
Donna L. West, Financial Officer, Auditor's Office

APPROVED: August 20, 2007

PUBLISH: X

August 20, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to approve the minutes of August 13, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Engineer Resolution No. 07-09 to set public hearing for Wednesday, August 29, 2007 at 10:30 A.M. for Level C road in Waveland Township. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Houser; Absent-King. Motion carried.

Motion by Houser, second by Williams, to open the public hearing on Ordinance #2007-05, an Ordinance to amend the Pottawattamie County, Iowa, Code by adding the following Chapters to Title 10, Housing: Chapter 10.01, Building and Construction Administrative Provisions; Chapter 10.02, Building Code; Chapter 10.03, Residential Building Code; Chapter 10.04, Plumbing Code; Chapter 10.05, Mechanical Code; Chapter 10.06, Electrical Code; Chapter 10.07, Fuel Gas Code; Chapter 10.08, Energy Conservation Code; Chapter 10.09, Existing Building Code; Chapter 10.10, Historic Building Code; Chapter 10.11, Property Maintenance Code; Chapter 10.13, Demolition of Buildings and Structures; and Chapter 10.14, Factory Built Structures. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss; Absent-King. Motion carried.

Motion by Williams, second by Knauss, to close the public hearing on Ordinance #2007-05. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss; Absent-King. Motion carried.

Motion by Knauss, second by Williams, to approve first consideration of Ordinance #2007-05 and to set second consideration for Wednesday, August 22, 2007 at 10:00 A.M. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss; Absent-King. Motion carried.

Motion by Williams, second by Houser, to open the public hearing on Ordinance #2007-06, an ordinance to amend Chapter 1.50, Pottawattamie County, Iowa, Code, by changing references to Chapter 5A to Chapter 5.50, and to amend references to Chapter 5B to Chapter 5.60; to modify the language for zoning permits from major and minor to refer to zoning permits for signs, home occupations and other issues not required to secure building permits; to add Section 1.50.105, establishing the various fees for building permits; electrical permits, mechanical permits; and plumbing permits. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss; Absent-King. Motion carried.

Motion by Knauss, second by Houser, to close the public hearing on Ordinance #2007-06. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss; Absent-King. Motion carried.

Motion by Knauss, second by Williams, to approve first consideration of Ordinance #2007-06 and to set second consideration for Wednesday, August 22, 2007 at 10:00 A.M. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss; Absent-King. Motion carried.

Motion by Knauss, second by Williams, to open the public hearing on Ordinance #2007-07, an ordinance to amend Chapter 1.75, Violations and Penalties, by adding Section 1.75.040.03, to establish penalties for violations to Title 10, Housing and to amend Section 1.75.030 by changing the reference of Chapter 5A to Chapter 5.50 and the reference of Chapter 5B to Chapter 5.60. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss; Absent-King. Motion carried.

Motion by Williams, second by Houser, to close the public hearing on Ordinance #2007-07. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss; Absent-King. Motion carried.

Motion by Knauss, second by Houser, to approve first consideration of Ordinance #2007-07 and to set second consideration for Wednesday, August 22, 2007 at 10:00 A.M. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss; Absent-King. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 44-2007**, a depository resolution changing name of Citizens State Bank of Oakland to Arbor Bank, effective June 1, 2007. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Houser; Absent-King. Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No. 45-2007**, supporting Southwest Iowa Housing Trust Fund Housing Assistance Application to the Federal Home Loan Bank and to contribute \$100 toward this project. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Houser; Absent-King. Motion carried.

Motion by Williams, second by Knauss, to authorize Chairman to sign Homestead and Military Allowances and Disallowances for 2007. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for the Sheriff’s Department the employment of B. Travis BreitKreutz (8/6/07) and James Doty (8/7/07) as Deputy’s at \$18.91 per hour. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for the County Attorney’s Office the employment of Leanne Gifford as a Civil Attorney II at \$31.11 per hour to be effective August 16, 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 22, 2007
PUBLISH: X

August 22, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of August 20, 2007 as read. Unanimous vote. Motion

Motion by Knauss, second by King, to approve second consideration of Ordinance #2007-05, an Ordinance to amend the Pottawattamie County, Iowa, Code by adding the following Chapters to Title 10, Housing: Chapter 10.01, Building and Construction Administrative Provisions; Chapter 10.02, Building Code; Chapter 10.03, Residential Building Code; Chapter 10.04, Plumbing Code; Chapter 10.05, Mechanical Code; Chapter 10.06, Electrical Code; Chapter 10.07, Fuel Gas Code; Chapter 10.08, Energy Conservation Code; Chapter 10.09, Existing Building Code; Chapter 10.10, Historic Building Code; Chapter 10.11, Property Maintenance Code; Chapter 10.13, Demolition of Buildings and Structures; and Chapter 10.14, Factory Built Structures and adopt said **Ordinance #2007-05** into law. Roll Call Vote: Ayes-Leaders, King, Knauss; Absent-Williams, Houser. Motion carried.

Houser joined meeting at 10:05 A.M.

Motion by King, second by Knauss, to approve second consideration of Ordinance #2007-06, an ordinance to amend Chapter 1.50, Pottawattamie County, Iowa, Code, by changing references to Chapter 5A to Chapter 5.50, and to amend references to Chapter 5B to Chapter 5.60; to modify the language for zoning permits from major and minor to refer to zoning permits for signs, home occupations and other issues not required to secure building permits; to add Section 1.50.105, establishing the various fees for building permits; electrical permits, mechanical permits; and plumbing permits and to adopt said **Ordinance #2007-06** into law. Roll Call Vote: Ayes-Houser, Leaders, King, Knauss; Absent-Williams. Motion carried.

Motion by Knauss, second by Houser, to approve second consideration of Ordinance #2007-07, an ordinance to amend Chapter 1.75, Violations and Penalties, by adding Section 1.75.040.03, to establish penalties for violations to Title 10, Housing and to amend Section 1.75.030 by changing the reference of Chapter 5A to Chapter 5.50 and the reference of Chapter 5B to Chapter 5.60 and to adopt said **Ordinance #2007-07** into law. Roll Call Vote: Ayes-Houser, Leaders, King, Knauss; Absent-Williams. Motion carried.

Motion by Knauss, second by King to approve **Board Resolution No. 46-2007** to publish notice of public hearing to be held on Wednesday, September 5th, 2007 at 10:00 a.m. for Stutsman Second Addition Lots 4, 5, and 6, Block 16. Roll Call Vote: Ayes-King, Knauss, Houser, Leaders; Absent-Williams. Motion carried.

Motion by King, second by Knauss to deny a request to waive penalty and costs for 2000-2003 property tax as requested by 360 networks (USA) inc. Unanimous vote. Motion carried.

Motion by King, second by Knauss to set aside agenda allowed by Code of Iowa, Chapter 21.4(2) for discussion and/or decision on July 10, 2007 HazMat Agreement following receipt of new HazMat from City Fire Chief. Roll Call Vote: Ayes-King, Knauss, Leaders; Absent-Williams, Houser. Motion carried.

Motion by King, second by Knauss, to reject July 10, 2007 revision of HazMat agreement. Roll Call Vote: Ayes-King, Knauss, Leaders; Absent-Williams, Houser. Motion carried.

Motion by King, second by Knauss, to approve construction plans for project number BROS-CO78(153)- - 8J-78. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Agreement No. 2008-TS-011 for traffic safety projects on Wabash Avenue. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to award and approve contract for L-2008(3) to MFT Construction Inc. for PCC Paving. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Donna L. West, Financial Officer, Auditor's Office

APPROVED: August 27, 2007
PUBLISH: X

August 27, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of August 22, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to open the public hearing on Ordinance #2007-08, an ordinance to amend Chapter 5.40, Pottawattamie County, Iowa, Code by specifying that it shall be illegal to burn electric building wire, establishing that the Sheriff or the Planning Director can enforce the provision and to establish a penalty for violation of the provision for the unincorporated areas of Pottawattamie County, Iowa. Roll Call Vote: Ayes-King, Knauss, Williams, Leaders; Absent-Houser. Motion carried.

Motion by Knauss, second by Williams, to close the public hearing on Ordinance #2007-08, an ordinance to amend Chapter 5.40, Pottawattamie County, Iowa, Code by specifying that it shall be illegal to burn electric building wire, establishing that the Sheriff or the Planning Director can enforce the provision and to establish a penalty for violation of the provision for the unincorporated areas of Pottawattamie County, Iowa. Roll Call Vote: Ayes-King, Knauss, Williams, Leaders; Absent-Houser. Motion carried.

Motion by Williams, second by Knauss, to approve first consideration of Ordinance #2007-08, an ordinance to amend Chapter 5.40, Pottawattamie County, Iowa, Code by specifying that it shall be illegal to burn electric building wire, establishing that the Sheriff or the Planning Director can enforce the provision and to establish a penalty for violation of the provision for the unincorporated areas of Pottawattamie County, Iowa and to set second consideration for Wednesday, August 29, 2007 at 10:00 A.M.. Roll Call Vote: Ayes-King, Knauss, Williams, Leaders; Absent-Houser. Motion carried.

Motion by King, second by Williams, to sign project agreement between the Pottawattamie County Board of Supervisors and the West Pottawattamie Soil and Water Conservation District and the United States Department of Agriculture Natural Resources Conservation Service for rehabilitation of Grade Stabilization within the Indian Creek Watershed, Site 2. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve the MAPA dues for period July 1, 2007 through December 31, 2007 in the amount of \$18,123.50. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve for Buildings and Grounds the employment of Rex Hiller as Maintenance Worker II at \$15.34 per hour to be effective August 6, 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 29, 2007

PUBLISH: X

August 29, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of August 27, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve second consideration of Ordinance #2007-08, an ordinance to amend Chapter 5.40, Pottawattamie County, Iowa, Code by specifying that it shall be illegal to burn electric building wire, establishing that the Sheriff or the Planning Director can enforce the provision and to establish a penalty for violation of the provision for the unincorporated areas of Pottawattamie County, Iowa and to adopt said Ordinance #2007-08 into law. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Houser, second by King, to open public hearing on petition for Class C road in Sections 24/25, Waveland Township, Basswood Road. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by King, second by Williams, to close public hearing on petition for Class C road in Sections 24/25, Waveland Township Basswood Road. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Knauss, second by King, to sign Engineer's Resolution No. 07-10 to classify Basswood Road in Sections 24/25 in Waveland Township as Level C maintenance. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by King, second by Williams, to approve Southwest Iowa Planning Council dues for FY 2007-2008 in the amount of \$12,389.00. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve tax abatement for Myrtue Memorial Hospital in Avoca, Iowa in the amount of \$2,642.00. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve ROW contracts for BROS-CO78(153) - - 8J -78. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 5, 2007
PUBLISH: X

September 5, 2007**MET IN REGULAR SESSION**

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

Motion by Houser, second by Williams, to approve the minutes of August 29, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to open public hearing to consider the sale of county owned property. Roll Call Vote: Ayes-Houser, Williams, Knauss, King; Absent-Leaders. Motion carried.

Motion by Houser, second by Williams, to close public hearing to consider the sale of county owned property. Roll Call Vote: Ayes-Houser, Williams, Knauss, King; Absent-Leaders. Motion carried.

Motion by Houser, second by Williams, to sign **Board Resolution No. 47-2007** to sell property described as Stutsman's Second Addition, Lots 4, 5 and 6 in Block 16 in Council Bluffs, Iowa, to Reuben and Milisa A. Rodriguez in the amount of \$5,050.00. Roll Call Vote: Ayes-Houser, Williams, Knauss, King; Absent-Leaders. Motion carried.

Motion by King, second by Knauss to rescind and reverse its decision dated August 1, 2007 on Big Lake Road property. Roll Call Vote: Ayes-Leaders, Williams, King, Knauss; Nays-Houser. Motion carried.

Motion by King, second by Knauss, to approve changing the position of Director of Human Resources from part-time to full-time to be effective September 1, 2007 at \$67,000.00. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve **Board Resolution No. 48-2007**, authorizing Chairman to sign Interlocal Agreement Between the City of Council Bluffs, Iowa and County of Pottawattamie, Iowa, for the 2007 Byrne Justice Assistance Grant (JAG) Program Award. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by King, second by Houser, to approve **Board Resolution No. 49-2007** to transfer \$96,228 from the General Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No. 50-2007** to transfer \$783,767 from the Rural Services Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Williams, second by King, to approve **Board Resolution No. 51-2007** to transfer \$40,000 from the Gaming Fund to the Rural Services Fund. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 52-2007**, a depository resolution changing bank names as follows: American Interstate Bank to Rolling Hills Bank and Oakland State Bank is now Great Western Bank. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by King, second by Knauss, to stop payment on warrant number 75606 and issue new warrant. Unanimous vote. Motion carried.

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

Motion by Williams, second by King, to approve for the Sheriff's Department/Jail the employment of Duane Skow as Maintenance Worker II at \$13.09 per hour to be effective September 4, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Chairman to sign lease renewal 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

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 10, 2007

PUBLISH: X

September 10, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of September 5, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 53-2007** to set Public Hearing for Wednesday, October 3, 2007 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa, on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series 2007, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of the erection, equipment, remodeling or reconstruction of the County Courthouse. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Williams, second by King, to approve **Board Resolution No. 54-2007**, to set Public Hearing for Wednesday, October 3, 2007 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa, on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series 2007, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of the erection, equipment, remodeling or reconstruction of a county building, including all facilities at E-911 Tower – Site Avoca. Roll Call Vote: Ayes- King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No. 55-2007** to set Public Hearing for Wednesday, October 3, 2007 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa, on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series 2007, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of the erection, equipment, remodeling or reconstruction of a county building, including all facilities at E-911 Tower – Site Hancock. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by King, second by Williams, to approve **Board Resolution No. 56-2007** to set Public Hearing for Wednesday, October 3, 2007 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa, on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series 2007, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of the erection, equipment, remodeling or reconstruction of a county building, including all facilities at E-911 Tower – Site KHIN. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 57-2007** to set Public Hearing for Wednesday, October 3, 2007 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa, on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series 2007, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of the erection, equipment, remodeling or reconstruction of a county building, including all facilities at E-911 Tower – Site Loveland. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Williams, second by Knauss, to approve **Board Resolution No. 58-2007** to set Public Hearing for Wednesday, October 3, 2007 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa, on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series 2007, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of the erection, equipment, remodeling or reconstruction of a county building, including all facilities at E-911 Tower – Site McClelland. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 59-2007** to set Public Hearing for Wednesday, October 3, 2007 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa, on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series 2007, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of the erection, equipment, remodeling or reconstruction of a county building, including all facilities at E-911 Tower – Site Memorial. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by King, second by Houser, to approve **Board Resolution No. 60-2007** to set Public Hearing for Wednesday, October 3, 2007 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa, on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series 2007, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of the erection, equipment, remodeling or reconstruction of a county building, including all facilities at E-911 Tower – Site Whippoorwill. Roll Call Vote: Ayes- King, Knauss, Leaders, Williams, Houser. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 12, 2007
PUBLISH: X

September 12, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of September 10, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign agreement for professional services between Pottawattamie County Engineer and MAPA for project number 660.8 Pottawattamie County GIS activities – FY 08 in the amount of \$50,000 FHWA PL Funds, plus \$12,500 in local matching funds. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize Chairman to sign Employment Agreement between the Board of Supervisors and Karen Taylor/Registered Nurse and Gary Putrino/Registered Nurse at the Sheriff’s Department/Jail, both at an hourly salary of \$22.53 to be effective August 4, 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 17, 2007

PUBLISH: X

September 14, 2007

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 11:00 A.M., as a Board of Canvassers. All members, except Williams, present. Chairman Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the results of the County-wide school elections held on Tuesday, September 11, 2007 and authorize Auditor to pay related costs. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 17, 2007

PUBLISH: X

September 17, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of September 12, 2007 and September 14, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Engineer’s Resolution No. 07-12 regarding road vacation in Washington Township and set public hearing for October 3, 2007 at 10:30 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa. Roll Call Vote: Ayes-Knauss, King, Leaders, Houser; Absent-Williams. Motion carried.

Motion by King, second by Knauss, to approve Engineer’s Resolution No. 07-11 regarding “No Parking Resolution” on the following road segments: 240th Street from the SW corner of Section 30 north ½ mile, Sunnydale Road from McPherson Avenue 350 feet North, McPherson Avenue from 350 feet West of Sunnydale Road to 350 Feet East of Sunnydale Road, and Weston Avenue from Railroad Highway 100 feet North. Roll Call Vote: Ayes-Knauss, King, Leaders, Houser; Absent-Williams. Motion carried.

Motion by Knauss, second by Houser, to approve Fall 2007 C.I.T.I.E.S. applications as follows: City of Avoca (East Side Sanitary Sewer Improvements) \$42,925.00, (Street Improvements – Walnut Street and Mill Street) \$25,266.00; City of Hancock (Wastewater Treatment System Improvements) \$160,000.00 (Applying for CDBG matching funds); City of Macedonia (Wastewater Treatment System Improvements) \$225,410.00, (Applying for CDBG matching funds); City of McClelland (Civil Defense Siren) \$8,833.00; City of Minden (Water System Improvements – 4th Street) \$73,000.00; and the City of Oakland (Walnut Street Water, Sewer, & Street) \$50,000.00. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for publication the Claims Allowed for August 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 24, 2007

PUBLISH: X

September 24, 2007**MET IN REGULAR SESSION**

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

Motion by King, second by Houser, to approve the minutes of September 17, 2007 as read. Unanimous vote.
 Motion carried.

Motion by Houser, second by Williams, to open the public hearing on Case #ZTA-2007-02. Roll Call Vote:
 Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Williams, second by Houser, close the public hearing on Case #ZTA-2007-02. Roll Call Vote: Ayes-
 King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve first consideration of an ordinance to amend the text of the
 Zoning Ordinance relating to towers and wind turbine generators and wind farms, as filed under Case #ZTA-
 2007-02 and to set second consideration for Wednesday, September 26, 2007 at 10:00 A.M. Roll Call Vote:
 Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by King, second by Knauss, to approve the canvass of the September 11, 2007 Merged Area 13 School
 Election. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Class "C" Liquor License/Outdoor and Sunday Sales Permit
 for Mt. Crescent Ski Area, Honey Creek, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve stop payment on check number 79487 and issue new check.
 Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for Veteran Affairs the employment of Pamela Wilke as a
 Receptionist at \$11.34 per hour to be effective 9/17/07. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Telecommunications the employment of Mindi Watkins and
 Heather Bliss as a Telecommunications Operator at \$14.72 per hour both to be effective September 4, 2007.
 Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Action**

Conservation – Employment of Kody Wohlers as Conservation Technician at an annual salary of \$33,000 to be
 effective 9/17/07.

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

 Lynn Leaders, Chairman

ATTEST: _____
 Marilyn Jo Drake, County Auditor

APPROVED: September 26, 2007

PUBLISH: X

September 26, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of September 24, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve second consideration of an ordinance to amend the text of the Zoning Ordinance relating to towers and wind turbine generators and wind farms, as filed under Case #ZTA-2007-002 and to adopt Ordinance #2007-9 into law. Roll Call Vote: Ayes-Williams, Leaders, Knauss, King; Absent-Houser. Motion carried.

Motion by Knauss, second by Williams, to approve tax abatement request for Charles E. Lakin Human Services Campus. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 1, 2007

PUBLISH: X

October 1, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the minutes of September 26, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve partial 2006 tax abatement for Templo Monte Horeb Church, 2940 5th Avenue, Council Bluffs, IA. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to deny the request for real estate tax abatement on the St. Johns United Church of Christ parsonage, 400 Cloverdale, Council Bluffs, IA. Roll Call Vote: Ayes-King, Knauss, Houser; Abstain-Williams; Absent-Leaders. Motion carried.

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

Motion by Houser, second by Knauss, to approve Class “B” Native Wine Permit/Sunday Sales for 14 days for Bluffs Art Council. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman Pro Tem

ATTEST: _____
Donna L. West, Financial Officer, Auditor’s Office

APPROVED: October 3, 2007

PUBLISH: X

October 3, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of October 1, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to open Public Hearing on proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of the County Courthouse. Roll Call Vote: Ayes-Knauss, King, Williams, Houser; Absent-Leaders. Motion carried.

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

Leaders joined meeting via conference call at 10:05 A.M.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 61-2007**, instituting proceeding to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series 2007 for purpose of paying costs of the erection, equipment, remodeling or reconstruction of the County Courthouse. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

Motion by Houser, second by Williams, to open Public Hearing on proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 KHIN Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

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

Motion by Knauss, second by Houser, to approve **Board Resolution No. 62-2007**, to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 KHIN Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

Motion by Houser, second by Williams, to open Public Hearing on proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 Hancock Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

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

Motion by Knauss, second by Houser, to approve **Board Resolution No. 63-2007**, to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 Hancock Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

Motion by Houser, second by Williams, to open Public Hearing on proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 Avoca Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

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

Motion by Knauss, second by Houser, to approve **Board Resolution No. 64-2007**, to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 Avoca Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

Motion by Houser, second by Williams, to open Public Hearing on proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 McClelland Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

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

Motion by Knauss, second by Houser, to approve **Board Resolution No. 65-2007**, to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 McClelland Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

Motion by Houser, second by Williams, to open Public Hearing on proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 Loveland Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

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

Motion by Knauss, second by Houser, to approve **Board Resolution No. 66-2007**, to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 Loveland Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

Motion by Houser, second by Williams, to open Public Hearing on proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 Memorial Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

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

Motion by Knauss, second by Houser, to approve **Board Resolution No. 67-2007**, to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 Memorial Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

Motion by Houser, second by Williams, to open Public Hearing on proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 Whippoorwill Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

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

Motion by Knauss, second by Houser, to approve **Board Resolution No. 68-2007**, to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, Series, 2007, for the purpose of paying costs of the erection, equipment, remodeling or reconstruction of a public building, including all facilities at E-911 Whippoorwill Tower Site. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

Motion by Houser, second by Williams, to open Public Hearing on the issuance of not to exceed \$7,200,000 General Obligation Capital Loan Notes, Series 2007 and levying a tax for the payment thereof. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

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

Motion by Knauss, second by Houser, to approve **Board Resolution No. 69-2007**, authorizing the issuance of not to exceed \$7,200,000 General Obligation Capital Loan Notes, Series 2007, and levying a tax for the payment thereof, be issued for the erection, equipment, remodeling or reconstruction of public buildings, including the seven E-911 Towers as follows: KHIN Site, Hancock Site, Avoca Site, McClelland Site, Memorial Site, Loveland Site, Whippoorwill Site and for the erection, equipment, remodeling or reconstruction of the County Courthouse. Roll Call Vote: Ayes-Knauss, King, Williams, Houser, Leaders. Motion carried.

Conference call with Leaders ended.

Motion by Williams, second by Houser, to open Public Hearing to vacate road in Washington Township, Section 7, Honeysuckle Road. Roll Call Vote: Ayes-Knauss, King, Williams, Houser; Absent-Leaders. Motion carried.

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

Motion by Knauss, second by Houser, to approve Engineer's Resolution No. 07-13, to vacate road in Washington Township, Section 7, Honeysuckle Road. Roll Call Vote: Ayes-Knauss, King, Williams, Houser; Absent-Leaders. Motion carried.

Motion by Houser, by Williams, to approve amendments to Hungry Canyon project agreements HC 06-5 F and 06-6 F to extend the completion dates for Section 35/75/39. Roll Call Vote: Ayes-Knauss, King, Williams, Houser; Absent-Leaders. Motion carried.

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

Delbert E. King, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 8, 2007

PUBLISH: X

October 8, 2007

MET IN REGULAR SESSION

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

Motion by King, second by Knauss, to approve the minutes of October 3, 2007 as read. Unanimous vote.
Motion carried.

Motion by Knauss, second by King, to approve the creation of a job description for Medicolegal Death Investigator/Coordinator, with salary range to be \$41,823.00-\$51,949.00, starting grade 24, non-union.
Unanimous vote. Motion carried.

Motion by Knauss second by Williams, to appoint Tony Taukee as special counsel as provided in Iowa Code §331.301, and to appoint Francine O'Brien-Andersen, Audubon County Attorney, to serve as Special County Attorney for Pottawattamie County on Case No. AGCR132986 as provided in Iowa Code §331.754(4).
Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 70-2007**, setting a Public Hearing for Wednesday, October 24, 2007 at 10:00 A.M. on the authorization of a loan agreement and the issuance of not to exceed \$10,000,000 General Obligation Capital Loan Notes of Pottawattamie County, State of Iowa, and providing for publication of notice thereof. The proceeds of which will be used to pay costs of acquisition of personal property, including radios and radio equipment to be used for E-911 communication purposes. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign "Land Disturbing Agreement" between Joseph and Mary Ryan, West Pottawattamie County Soil and Water Conservation District and Pottawattamie County to disturb the use of their property for the maintenance and storage of borrow soil while upgrading the construction of and performing maintenance on the erosion control (dam site) structure commonly referred to as "Indian Creek Site 2", and to make payment in the amount of \$5,054 to the Ryan's. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve agreement between Pottawattamie County and Snow Fighter Removal for snow removal services for 2007-2008 winter season for the Animal Shelter and Pottawattamie County Properties. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for publication the Claims Allowed for September 2007.
Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 10, 2007

PUBLISH: X

October 10, 2007

MET IN REGULAR SESSION

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

Motion by King, second by Houser, to approve the minutes of October 8, 2007 as read. Unanimous vote.
Motion carried.

Motion by Williams, second by Knauss, to approve **Board Resolution No. 71-2007**, a resolution to transfer \$96,228.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Williams; Absent-Leaders. Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No. 72-2007**, a resolution to transfer \$783,767 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Williams; Absent-Leaders. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 15, 2007
PUBLISH: X

October 11, 2007

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:00 P.M., as a Board of Canvassers. All members, except Knauss and King, present. Chairman Leaders presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to certify the results of the City Primary Election which was held on Tuesday, October 9, 2007, and authorize Auditor to pay related costs. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:10 P.M.

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 15, 2007

PUBLISH: X

October 15, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of October 10, 2007 and October 11, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to open bids on sheriff's vehicles and set Monday, October 22, 2007 at 10:00 A.M. to award bid. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize an expense of \$4,980.00 to Planning and Development for purposes of clean-up of property at 24688 Liberty Lane. Unanimous vote. Motion carried.

Chairman Leaders removed himself from the Board for the purposes of hearing Case #ZTA-2007-03 and Chairman Pro-Tem King assumed the Chair.

Zoning Hearing:

CASE #ZTA-2007-03: The request of Pottawattamie County for a zoning text amendment to amend the Pottawattamie County, Iowa Zoning Ordinance to: **1.** Change the front yard setback from 100' to 75' in the 4-A District; **2.** Change the street side yard setback on parcels with municipal water in from 100' to 50' in the A-4 District and 75' to 50' in the R-1 District; **3.** Change the timeframe for newspaper notices for the Board of Adjustment hearings from 15 days to 4 to 20 days. **4.** Change the language relative to zoning permits to reference zoning approval on building permits; **5.** Change the size of structures exempt from permits to 120 square foot from 64 square foot; **6.** Change the destination of fees collected to the rural services fund from the general fund.

Motion by Houser, second by Williams, to open the public hearing on Case #ZTA-2007-03. Ayes-King, Houser, Williams; Absent-Leaders, Knauss. Motion carried.

Motion by Williams, second by Houser, to close the public hearing on Case #ZTA-2003. Ayes- King, Houser, Williams; Absent-Leaders, Knauss. Motion carried.

Motion by Houser, second by Williams, to approve first consideration of an ordinance to amend the text of the Zoning Ordinance, relative to setbacks in the A-4 and R-1 Districts, relative to the timeframe on newspaper notices for the Board of Adjustment, relative to zoning approval on building permits, relative to the size of structure exempt from permits, and the destination of fees collected for permits, as filed under Case #ZTA-2007-03 and to set second consideration for Monday, October 22, 2007 at 10:30 AM. Unanimous vote. Motion carried.

Chairman Leaders resumed the Chair.

MIS-2007-005: Amendment to County Land Use Plan in the Underwood Area.

Motion by Houser, second by King, to approve the amendment to the Future Land Use in the Underwood Area as presented under Case #MIS-2007-005 and to adopt Planning and Zoning Resolution #2007-04. Ayes- King, Houser, Williams, Leaders; Absent-Knauss. Motion carried.

MIS-2007-006: Amendment to County Land Use Plan in the Lewis Township, Section 27, 28, 29, 32 and 33.

Motion by King, second by Houser, to approve the amendment to the Future Land Use Map in Sections 27, 28, 29, 32 and 33, Lewis Township as presented under Case #MIS-2007-06 and to adopt Planning and Zoning Resolution #2007-05. Ayes- King, Houser, Williams, Leaders; Absent-Knauss. Motion carried.

Motion by King, second by Williams, to approve Step 3, Grade 14 for Dennis Patterson, Animal Control Officer, effective October 1, 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 22, 2007

PUBLISH: X

October 22, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of October 15, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by King, to award bid for sheriff's vehicles to Anderson Auto Group in the amount of \$194,364.00 for the purchase of seven high performance law enforcement vehicles, one 4x4 SUV and one 4x4 ½ ton pickup truck crew cab. Unanimous vote. Motion carried.

Chairman Leaders removed himself from the Board for the purposes of hearing Case #ZTA-2007-03 and Chairman Pro-Tem King assumed the Chair.

Second Consideration

CASE #ZTA-2007-03: The request of Pottawattamie County for a zoning text amendment to amend the Pottawattamie County, Iowa Zoning Ordinance to: **1.** Change the front yard setback from 100' to 75' in the 4-A District; **2.** Change the street side yard setback on parcels with municipal water in from 100' to 50' in the A-4 District and 75' to 50' in the R-1 District; **3.** Change the timeframe for newspaper notices for the Board of Adjustment hearings from 15 days to 4 to 20 days. **4.** Change the language relative to zoning permits to reference zoning approval on building permits; **5.** Change the size of structures exempt from permits to 120 square foot from 64 square foot; **6.** Change the destination of fees collected to the rural services fund from the general fund.

Motion by Houser, second by Williams, to approve second consideration of an ordinance to amend the text of the Zoning Ordinance, relative to setbacks in the A-4 and R-1 Districts, relative to the timeframe on newspaper notices for the Board of Adjustment, relative to zoning approval on building permits, relative to the size of structure exempt from permits, and the destination of fees collected for permits, as filed under Case #ZTA-2007-03 and to adopt Ordinance #2007-10 into law. Ayes-King, Houser, Williams; Abstain-Knauss; Absent-Leaders. Motion carried.

Chairman Leaders resumed the Chair.

Motion by Williams, second by Knauss, to approve request from Woodbury county for \$150.00 to help cover costs regarding lawsuit. Unanimous vote. Motion carried.

Motion by King, second by Houser, to authorize Chairman to sign "Grant Award Letter of Agreement" in the amount of \$62,500, to support travel corridor marketing. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve stop payment on warrant number 80429 and issue new warrant. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve tax suspension for 4019 Rawlins Drive. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize Chairman to sign "Equipment and Software Maintenance Agreement" between Windstream of the Midwest, Inc. and Pottawattamie County for services at the Courthouse and Department of Human Services building. Unanimous vote. Motion carried.

Motion by King, second by Williams, to authorize Chairman to sign "Notice of Disallowances for Homestead Tax Credits and Military Service Tax Exemptions", for people who no longer qualify. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 24, 2007

PUBLISH: X

October 24, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of October 22, 2007 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to open public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$10,000,000 General Obligation Capital Loan Notes, Series 2007 and resolution instituting proceedings to take additional action. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Knauss, second by King, to close public hearing. Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Knauss, second by Williams, to approve **Board Resolution No. 73-2007**, resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$10,000,000 General Obligation Capital Loan Notes, Series 2007. Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by King, second by Knauss, to set Wednesday, November 28, 2007 for bid opening and Wednesday, December 5, 2007 to award bid on proposed plans, specifications and installation services for construction of a county-wide public safety communications network to be developed as a subnet to the Omaha/Douglas County, Nebraska regional public safety communications system and approve publication of the "Notice To Bidders." Roll Call Vote: Ayes-Leaders, Williams, King, Knauss; Absent-Houser. Motion carried.

Motion by Williams, second by Knauss, to approve Class "C" Beer Permit/Sunday Sales Privilege for KC Mart Truck Stop, Underwood, Iowa. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 29, 2007
PUBLISH: X

October 29, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of October 24, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 74-2007**, directing the advertisement for sale of \$5,625,000 General Obligation Capital Loan Notes, Series 2007, for the erection, equipment, remodeling or reconstruction of public buildings, including the seven E-911 Towers – Site KHIN, Site Hancock, Site Avoca, Site McClelland, Site Memorial, Site Loveland and Site Whippoorwill and for the erection, equipment, remodeling or reconstruction of the County Courthouse. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 31, 2007
PUBLISH: X

October 31, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of October 29, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by King, to authorize Chairman to sign "Letter of Agreement with OPPD for Emergency Preparedness." Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 5, 2007

PUBLISH: X

November 5, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of October 31, 2007 as read. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11: 20 A.M.

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 8, 2007

PUBLISH: X

November 8, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the minutes of November 5, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to certify the results of the November 6, 2007 Avoca and Hancock City Election, and authorize the Auditor to pay the costs of the election to be reimbursed by the cities. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve the nominated slate to serve on the ICAP Board for 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Planning and Zoning Department job/title changes and the following salary adjustments: Zoning & Health Specialist (G14 S6) at \$15.54 per hour, Zoning & Health Coordinator (G18 S6) at \$19.29, and Zoning & Health Supervisor (G24 S7) at \$24.88 per hour, all to be effective July 1, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for publication the claims allowed for the month of October, 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 13, 2007

PUBLISH: X

November 13, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of November 8, 2007 as read. Unanimous vote. Motion carried.

Chairman Leaders drew a name out of a hat to break tie for the City Council seat for the City of Carter Lake. Ron Cumberledge was the name drawn. He will be notified.

Motion by King, second by Knauss, to certify the results of the November 6, 2007 City Election and authorize the Auditor to pay the costs of the election to be reimbursed by the cities. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:30 A.M.

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 19, 2007

PUBLISH: X

November 19, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of November 13, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Williams, to approve funding in the amount of \$4,999.00 to clean up 44087 Aspen Road. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve **Board Resolution No. 75-2007**, a resolution to authorize tax abatement pursuant to Iowa Code 427.3, abatement of taxes for certain exempt entities. (Charles E. Lakin Human Services Campus). Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to approve Class "C" Beer Permit for DeSoto Bend Mini Mart, Missouri Valley, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve Class "C" Beer Permit/ Sunday Sales Privilege for Fill R Up Inc., Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2) for discussion and/or approval of a resolution to reduce the online service delivery for eCheck payments to the County Treasurer by thirty cents, effective December 1, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve **Board Resolution No. 76-2007**, a resolution to reduce by thirty cents the online service delivery for eCheck payments to the County Treasurer, effective December 1, 2007. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Houser, second by Knauss to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2) to discuss and/or approve an order to recount votes cast in the 2007 Crescent City Election. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve an order, as per 50.48(1) of the 2006 Iowa Code, to recount votes cast in the 2007 Crescent City Election. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Donna L. West, Financial Officer, Auditor's Office

APPROVED: November 21, 2007

PUBLISH: X

November 21, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of November 19, 2007 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(j) for purposes of discussing potential land acquisition. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

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

Motion by King, second by Williams, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2) to discuss Flex Plan. Unanimous vote. Motion carried.

Motion by Houser, second by King, that all Pottawattamie County employees who participate in the County Health Insurance Plan must have premiums deducted on a pre-tax basis. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Chairman to sign "Notice of Disallowances for Homestead Tax Credits." Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Donna L. West, Financial Officer, Auditor's Office

APPROVED: November 28, 2007

PUBLISH: X

November 28, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of November 21, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to open bids for the Pottawattamie County Subnet Public Safety Communications System and set bid awarding for Wednesday, December 5, 2007 at 10:00 A.M. in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize Chairman to sign agreement with DLR regarding Pottawattamie County Space Needs Assessment. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize Chairman to sign the 2008 Tax Increment Debt Certification for the Airport/Bent Tree Urban Renewal and to authorize same to be filed with the County Auditor. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize Chairman to sign Hazard Mitigation Grant Program Planning Application. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve **Board Resolution No. 77-2007**, a local match resolution for the Hazard Mitigation Grant Program. The county agrees to provide and make available \$2,650 of local monies to be used to meet the 15% match requirement for this mitigation grant application, in the amount of \$15,000. Roll Call Vote: Ayes-King, Knauss, Leaders; Absent-Houser, Williams. Motion carried.

Motion by Knauss, second by King, to approve **Board Resolution No. 78-2007**, designating Terrance J. Hummel as authorized representative to execute on behalf of Pottawattamie County, this mitigation project and to file it with Iowa Homeland Security and Emergency Management for the purpose of obtaining financial assistance. Roll Call Vote: Ayes-King, Knauss, Leaders; Absent-Houser, Williams. Motion carried.

Houser and Williams joined meeting via conference call.

Motion by King, second by Knauss, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(j) for purpose of discussing potential land acquisition. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

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

Motion by Houser, second by Williams, to authorize County Attorney to negotiate to buy option on Terra Renewable Energy transaction at \$108,000. Roll Call Vote: Ayes-Houser, Williams; Nays-Knauss, King, Leaders. Motion failed.

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

Lynn Leaders, Chairman

ATTEST: _____
Paula Glade, Deputy, Real Estate, Auditor's Office

APPROVED: December 5, 2007

PUBLISH: X

December 5, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of November 28, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to award bid for Pottawattamie County Subnet Public Safety Communications System to Motorola in the amount of \$8,020,596.00. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No.79-2007**, to abate a portion of the 2006 property taxes owed by Templo Monte Horeb. Roll Call Vote: Ayes-King, Knauss, Leaders, Houser, Williams. Motion carried.

Motion by Knauss, second by King, to approve employment of Karen Foreman as Medicolegal Death Investigator/Coordinator at \$23.14 per hour to be effective 12/03/07. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve **Board Resolution No. 80-2007**, a resolution directing the sale of \$5,625,000.00 General Obligation Capital Loan Notes. The best bid received is determine to be the following: UMB Bank of Kansas City, MO, Purchase Price: 5,600,812.50; True Interest Rate: 3.5232 and Net Interest Cost: \$1,153,202.00. That the bid for the notes as above set out is hereby determined to be the best and most favorable bid received and, the notes are hereby awarded based on the bid. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams; Absent-King. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 12, 2007

PUBLISH: X

December 12, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of December 5, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve the final plat of Daley's Addition and to adopt Planning and Zoning Resolution #2007-06. Roll Call Vote: Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign Amendment No. 1, to the Pottawattamie County Flexible Benefit Plan extending the grace period to use flex dollars by 2½ months. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign agreement with Cost Advisory Services, Inc., to provide Professional Consulting Services to Pottawattamie County, Iowa to assist in developing cost allocation plans that conform to federal and state requirements and will be approved by their representatives. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to approve **Board Resolution No. 82-2007**, appointing Bankers Trust Company, N.A. of Des Moines, Iowa, to serve as paying agent, note registrar and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 83-2007**, a resolution amending "Resolution Approving and Authorizing a form of Loan Agreement and Authorizing and Providing for the Issuance of not to exceed \$7,200,000 General Obligation Capital Loan Notes, Series 2007, and Levying a Tax to Pay the Notes", passed and approved on October 3, 2007, by substituting a new resolution therefore, for a revised note issue in the total aggregate amount of \$5,625,000. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by King, second by Williams, to approve for the Sheriff's Department the employment of Bradley Perdue as a Detention Officer at \$16.30 per hour, to be effective December 7, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for the Community Services Department the promotion of the following: Shelly Hovey from Case Manager to Community Services Supervisor at \$22.32 per hour, to be effective November 26, 2007; Gina Huebner from Case Manager to Community Services Supervisor at \$25.13 per hour, to be effective November 13, 2007; Tina Lapel from Secretary II to Case Manager at \$16.73 per hour, to be effective December 4, 2007 and Debi Redmon from General Assistance Specialist to Community Services Supervisor at \$24.88 per hour, to be effective November 26, 2007. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize Chairman to sign 2007 Weed Commissioner's Report. Unanimous vote. Motion carried.

Motion by King, second by Houser, to approve **Board Resolution No. 81-2007** pertaining to the use of Secondary Roads in Pottawattamie County, Iowa by RAGBRAI and cyclists in general. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Williams, second by King, that the form of Tax Exemption Certificate be placed on file and approved. Unanimous vote. Motion carried.

Motion by Knauss, second by King, that the form of Continuing Disclosure Certificate be placed on file and approved. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Written public comments regarding Board Resolution No. 81-2007.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 17, 2007

PUBLISH: X

December 17, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Williams, to approve the minutes of December 12, 2007 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve the canvass of the Merged Area 13 Iowa Western Community College Bond Issue for Pottawattamie County only. Costs to be reimbursed by Iowa Western Community College. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to sign Memorandum of Understanding with Midlands Humane Society in the amount of \$750,000.00. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to sign contract and bond for Murphy Heavy Contracting for Project BROS-CO78(151)- -8J-78, for new bridge on Sumac Road in Pleasant Township in the amount of \$515,908.98. Roll Call Vote: Ayes-King, Knauss, Leaders, Williams, Houser. Motion carried.

Motion by King, second by Houser, to approve and sign "Certificate of Completion and Final Acceptance of Agreement Work for RISE Project RCX-CO78(135) - - 9B-78 with Chas. Vrana & Son Construction. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize the creation of a new Deputy position for the Pottawattamie County Sheriff Department as of January 1, 2008. Unanimous vote. Motion carried.

Motion by Houser, second by King, to approve applications for Iowa Retail Cigarette/Tobacco Permits for U-Stop #22, Minden, Iowa and U-Stop #21 in Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for the Information Technology Department the employment of Teresa Drake as a Jr. Programmer Analyst at \$20.03 per hour to be effective November 26, 2007. Unanimous vote. Motion carried.

Motion by Williams, second by King, to approve MAPA Dues for January 1, 2008 through June 30, 2008 in the amount of \$18,123.50. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve ISAC Supervisor Affiliate dues in the amount of \$200. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 19, 2007

PUBLISH: X

December 19, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of December 17, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and sign Memorandum of Understanding (MOU) between Omaha Area participants and Regional Security Protection Programs. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for the Community Services Department the employment of Camber Reed as a Secretary II at \$15.42 per hour to be effective December 19, 2007. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

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

APPROVED: December 24, 2007
PUBLISH: X

December 24, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of December 19, 2007 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve the canvass of the Merged Area 13 Election for all 6 counties. Costs to be reimbursed by Iowa Western Community College. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize the Council Bluffs Chamber of Commerce, with the assistance of Omaha City Councilman Jim Suttle, to complete the letters of interest and appropriate request forms to the Iowa West Foundation and other foundations seeking money to be applied towards the commissioning of an Economic Feasibility Analysis of the Gateway Commerce Portal, a Joint Investment Development for the Greater Omaha/Council Bluffs Metropolitan Area, to promote commercial and industrial development for the bi-state region at a proposed site of 2,500 acres in the north riverfront area of Pottawattamie County, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Knauss, 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 2007 cost allocation plan is for indirect cost recoveries during FY 2009 with Cost Advisory Services. Unanimous vote. Motion carried.

The Board adjourned subject to call at 9:45 A.M.

Lynn Leaders, Chairman

ATTEST: _____
Paula Glade, Deputy, Real Estate, Auditor's Office

APPROVED: December 31, 2007

PUBLISH: X

December 31, 2007

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Houser, to approve the minutes of December 24, 2007 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve contract with Motorola for Communication System in the amount of \$7,663,401.25. Unanimous vote. Motion carried.

Motion by Houser, second by King, to authorize a Class "C" Beer Permit/Sunday Sales Privilege for U-Stop #21, Council Bluffs, Iowa and U-Stop #22, Minden, Iowa. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 2, 2008
PUBLISH: X