

JANUARY 2, 2008

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 December 31, 2007 minutes as read. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

JANUARY 2, 2008

MET IN REGULAR SESSION

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

Motion by Knauss, second by Williams, 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 2008. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 2008.

King was nominated by Knauss.

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.

Delbert King was elected Chairman for 2008.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 2008.

Williams was nominated by Houser.

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

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

Roger Williams was elected Chairman Pro Tem for 2008.

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

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

Motion by Houser, 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 Leaders, to authorize Board to sign **Resolution No 1-2008** a resolution for payment of county bills. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to authorize Board to sign **Resolution No. 2-2008** to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 1998, per Code of Iowa, Section 331.323(e). Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Knauss, second by Houser, to authorize Board to sign **Resolution No. 3-2008**, a resolution approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 2008. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Knauss, second by Leaders, to authorize Board to sign **Resolution No. 4-2008**, 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 2008-2009. 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-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Williams, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2008 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 Knauss, second by Leaders, to sign **Engineers Resolution No. 08-01**, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to sign **Engineers Resolution No. 08-02**, authorizing the County Engineer to certify completion papers and make final acceptance of contract work on the Farm to Market and Federal Aid Systems. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Knauss, to sign **Engineers Resolution No. 08-03**, authorizing the County Engineer to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County Secondary Roads. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Knauss, to approve mileage rate for 2008 at 50.5 cents per mile for business miles driven, as issued by the Internal Revenue Service. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve parking passes for the east metered lot for 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the following Representative Appointments for 2008.

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 Co.
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 Leaders, second by Houser, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2008, as per Code of Iowa, Section 33.1:

NEW YEAR'S DAY	TUESDAY	JANUARY 1, 2008
MARTIN LUTHER KING, JR. DAY	MONDAY	JANUARY 21, 2008
PRESIDENT'S DAY	MONDAY	FEBRUARY 18, 2008
MEMORIAL DAY OBSERVED	MONDAY	MAY 26, 2008
INDEPENDENCE DAY	FRIDAY	JULY 4, 2008
LABOR DAY	MONDAY	SEPTEMBER 1, 2008
VETERANS' DAY	TUESDAY	NOVEMBER 11, 2008
THANKSGIVING DAY	THURSDAY	NOVEMBER 27, 2008
LIEU OF LINCOLN'S BIRTHDAY	FRIDAY	NOVEMBER 28, 2008
CHRISTMAS DAY	THURSDAY	DECEMBER 25, 2008

Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 7, 2008
PUBLISH: X

January 7, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of January 2, 2008 as read. Unanimous vote. Motion carried.

Case #ZMA-2007-01: The request of Charles & Elna Betts Trust, Enewold Farms, Inc., Four F Corp., Jacqueline Johnson Trust, GLT Inc. by Questra, LLC, Council Bluffs Industrial Foundation for a zoning map amendment to reclassify approximately 775.43 acres from a Class A-3 (River Front & Agricultural Production) District to a Class I-2 (General Industrial) District, located in Lewis Township, Wabash Avenue and Bunge Avenue legally described as: Lots 1 and 2 in Auditor’s Subdivision of Government Lot 1 and Lot 1 in Auditor’s Subdivision of Government, Lot 2, S1/2 29-74-43; and E1/2 SE1/4 29-74-43; W1/2 SW1/4 28-74-43 and S1/2 NE1/4 lying north of Bunge Avenue and Wabash Avenue and west of drainage ditch 33-74-43; and NE1/4 SW1/4 28-74-43; and SW1/4 SW1/4 lying west of Wabash Avenue 27-74-43; SE1/4 SW1/4 and SE1/4 28-74-43; NE1/4 NW1/4, NW1/4 NE1/4, that portion of the NE1/4 NE1/4 lying west of Wabash Avenue, that portion of the SE1/4 NE1/4 lying west of Wabash Avenue and east of drainage ditch 33-74-43; SW1/4 NW1/4 and that portion of the SE1/4 NW1/4 lying north of Bunge Avenue 33-74-43.

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

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

Motion by Leaders, second by Williams, to approve first consideration of an ordinance to reclassify approximately 775.43 acres from a Class A-3 (River Front & Agricultural Production) District to a Class I-2 (General Industrial) District, as filed under Case #ZMA-2007-01, and to set second consideration for January 9, 2008 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve for publication the claims allowed for November 2007 and December 2007. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve Class “B” Native Wine Permit for Savannah Filmore, Council Bluffs, Iowa. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 9, 2008
PUBLISH: X

January 9, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the minutes of January 7, 2008 as read. Unanimous vote. Motion carried.

Second Consideration

Case #ZMA-2007-01: The request of Charles & Elna Betts Trust, Enewold Farms, Inc., Four F Corp., Jacqueline Johnson Trust, GLT Inc. by Questra, LLC, Council Bluffs Industrial Foundation for a zoning map amendment to reclassify approximately 775.43 acres from a Class A-3 (River Front & Agricultural Production) District to a Class I-2 (General Industrial) District, located in Lewis Township, Wabash Avenue and Bunge Avenue legally described as: Lots 1 and 2 in Auditor's Subdivision of Government Lot 1 and Lot 1 in Auditor's Subdivision of Government, Lot 2, S1/2 29-74-43; and E1/2 SE1/4 29-74-43; W1/2 SW1/4 28-74-43 and S1/2 NE1/4 lying north of Bunge Avenue and Wabash Avenue and west of drainage ditch 33-74-43; and NE1/4 SW1/4 28-74-43; and SW1/4 SW1/4 lying west of Wabash Avenue 27-74-43; SE1/4 SW1/4 and SE1/4 28-74-43; NE1/4 NW1/4, NW1/4 NE1/4, that portion of the NE1/4 NE1/4 lying west of Wabash Avenue, that portion of the SE1/4 NE1/4 lying west of Wabash Avenue and east of drainage ditch 33-74-43; SW1/4 NW1/4 and that portion of the SE1/4 NW1/4 lying north of Bunge Avenue 33-74-43.

Motion by Knauss, second by Leaders, to approve second consideration of an ordinance to reclassify approximately 775.43 acres from a Class A-3 (River Front & Agricultural Production) District to a Class I-2 (General Industrial) District, as filed under Case #ZMA-2007-01, and to adopt Ordinance #2008-04 into law. Ayes-Houser, Williams, King, Leaders, Knauss. 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 pending litigation. Roll Call Vote: Ayes-Leaders, Knauss, King, Williams, Houser. Motion carried.

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

Motion by Knauss, second by Houser, to award and approve contract to Gus Construction Company for BROS-CO78(153) - - 8J - 78 in the amount of \$206,481.52. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Right-Of-Way (ROW) agreement with Roger Green in the amount of \$1,329.41. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for the Sheriff's Department the employment of Stephanie Ford as Jail Secretary at \$13.52 per hour to be effective December 27, 2007. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Sheriff's Department the employment of Cindy Fox as a Detention Officer at \$16.30 per hour to be effective January 5, 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve for the Abraham Lincoln High School AFJROTC a request for \$281.00 for 5 trophies for the January 12, 2008 Drill Meet. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 14, 2008

PUBLISH: X

January 11, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Larry Burger/Vice President, Speer Financial, Inc., met with the Board to discuss bond and equipment purchases for 911. No decisions were made, discussion only.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 14, 2008

PUBLISH: X

January 14, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of January 9, 2008 and January 11, 2008 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to open the public hearing on the following ordinances:

Ordinance #2008-01: AN ORDINANCE to amend Section 10.01.630, Building Permit Valuations, Pottawattamie County, Iowa, Code, to establish that the square foot construction cost valuation for one and two family residential shall be established by resolution of the Board of Supervisors. Ordinance #2008-02: AN ORDINANCE to amend Chapter 1.50, Schedule of Fees, Pottawattamie County, Iowa, Code, to provide that the schedule of fees shall be set and amended by resolution by the Board of Supervisors and to recodify those sections of Chapter 1.50, Schedule of Fees that are being retained. Ordinance #2008-03: AN ORDINANCE to adopt a Code of Ordinances for Pottawattamie County, Iowa, containing only existing Ordinances/Codes as previously adopted. Ayes-Houser, Williams, Kings, Leaders, Knauss. Motion carried.

Motion by Leaders, second by Houser, to close the public hearing on the following ordinances:

Ordinance #2008-01: AN ORDINANCE to amend Section 10.01.630, Building Permit Valuations, Pottawattamie County, Iowa, Code, to establish that the square foot construction cost valuation for one and two family residential shall be established by resolution of the Board of Supervisors. Ordinance #2008-02: AN ORDINANCE to amend Chapter 1.50, Schedule of Fees, Pottawattamie County, Iowa, Code, to provide that the schedule of fees shall be set and amended by resolution by the Board of Supervisors and to recodify those sections of Chapter 1.50, Schedule of Fees that are being retained. Ordinance #2008-03: AN ORDINANCE to adopt a Code of Ordinances for Pottawattamie County, Iowa, containing only existing Ordinances/Codes as previously adopted. Ayes-Houser, Williams, Kings, Leaders, Knauss. Motion carried.

Motion by Houser, second by Leaders, to approve first consideration of the following ordinances and to set second consideration for Wednesday, January 16, 2008 at 10:30 AM: Ordinance #2008-01: AN ORDINANCE to amend Section 10.01.630, Building Permit Valuations, Pottawattamie County, Iowa, Code, to establish that the square foot construction cost valuation for one and two family residential shall be established by resolution of the Board of Supervisors. Ordinance #2008-02: AN ORDINANCE to amend Chapter 1.50, Schedule of Fees, Pottawattamie County, Iowa, Code, to provide that the schedule of fees shall be set and amended by resolution by the Board of Supervisors and to recodify those sections of Chapter 1.50, Schedule of Fees that are being retained. Ordinance #2008-03: AN ORDINANCE to adopt a Code of Ordinances for Pottawattamie County, containing only existing Ordinances/Codes as previously adopted. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize an expenditure of \$4,000 to participate in a Neola-Underwood Joint Wastewater Feasibility Study. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and authorize Chairman to sign Iowa West Application for re-capitalization of C.I.T.I.E.S. Fund in the amount of \$1,450,000.00. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Williams, second by Knauss, to approve increase of Poll Workers Salary to \$8.00. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to approve Memorandum of Understanding with FHWA and the City of Council Bluffs to serve as a Joint Lead Agency in the Environmental Review Process for the East Beltway Project. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for Veterans Affairs changing the part-time receptionist position to full-time to be effective January 22, 2008 at \$11.34 per hour. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve and sign 2007-2008 County Grant Program for Veterans. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 16, 2008

PUBLISH: X

January 16, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to approve the minutes of January 14, 2008 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve for the Sheriff’s Department/Jail the employment of Patricia Briles as a Detention Officer at \$16.30 per hour to be effective January 14, 2008. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve second consideration of the following ordinances and to set third consideration for Tuesday, January 22, 2008 at 10:30 AM: Ordinance #2008-01: AN ORDINANCE to amend Section 10.01.630, Building Permit Valuations, Pottawattamie County, Iowa, Code, to establish that the square foot construction cost valuation for one and two family residential shall be established by resolution of the Board of Supervisors. Ordinance #2008-02: AN ORDINANCE to amend Chapter 1.50, Schedule of Fees, Pottawattamie County, Iowa, Code, to provide that the schedule of fees shall be set and amended by resolution by the Board of Supervisors and to recodify those sections of Chapter 1.50, Schedule of Fees that are being retained. Ordinance #2008-03: AN ORDINANCE to adopt a Code of Ordinances for Pottawattamie County, containing only existing Ordinances/Codes as previously adopted. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

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

APPROVED: January 22, 2008
PUBLISH: X

January 22, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of January 16, 2008 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve third consideration of the following ordinances and to adopt said Ordinances into law: Ordinance #2008-01: AN ORDINANCE to amend Section 10.01.630, Building Permit Valuations, Pottawattamie County, Iowa, Code, to establish that the square foot construction cost valuation for one and two family residential shall be established by resolution of the Board of Supervisors. Ordinance #2008-02: AN ORDINANCE to amend Chapter 1.50, Schedule of Fees, Pottawattamie County, Iowa, Code, to provide that the schedule of fees shall be set and amended by resolution by the Board of Supervisors and to recodify those sections of Chapter 1.50, Schedule of Fees that are being retained. Ordinance #2008-03: AN ORDINANCE to adopt a Code of Ordinances for Pottawattamie County, containing only existing Ordinances/Codes as previously adopted. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Knauss, second by Williams, to authorize the Board to sign **Resolution No. 5-2008**, Construction Evaluation Resolution for confinement feeding operation structures. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Knauss, second by Leaders, to authorize the Board to sign **Resolution No. 6-2008**, a Resolution to Establish a Schedule of Fees. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Houser, second by Leaders, to approve for publication the payroll amounts paid in 2007. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 28, 2008

PUBLISH: X

January 28, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of January 22, 2008 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve Service Agreement between Windstream Communications and Pottawattamie County for telephone services at the Pottawattamie County Jail at \$14,979.60 annually. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve stop payment on check numbers 50130, 67608 and 68591. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve payment to DLR Group for Pottawattamie County Communications EOC Facility Master Plan in the amount of \$32,000.05. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for publication the Semi-Annual Report of Judy Ann Miller, Pottawattamie County Treasurer for period from July 1, 2007 through December 31, 2007. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for Community Services Department a title change from Office Manager to Financial Coordinator to be effective January 28, 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign Commitment to Continue Membership with Iowa Communities Assurance Pool (ICAP) effective January 31, 2008 in the amount of \$348,322.67. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve **Board Resolution No. 7-2008**, designating Loren Knauss and Delbert King as individual and alternate to represent the MEMBER with the Iowa Communities Assurance Pool and authorize Chairman to sign "Proxy". Unanimous vote. Motion carried.

Motion by Houser, to sign Hazmat Agreement with the City of Council Bluffs Fire Department based on a population of 90,000 times (.25) twenty-five cents for 4 years. Motion dies for lack of a second.

Motion by Leaders, second by Knauss to accept Hazmat Agreement as written, except omit City of Council Bluffs population, \$7,500 for 2008; \$7,500 for 2009; \$15,000 for 2010; and \$15,000 for 2011. Roll Call Vote: Ayes-Knauss, Leaders; Nays-King, Williams, Houser. Motion failed.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 30, 2008

PUBLISH: X

January 30, 2008**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Knauss, to approve the minutes of January 28, 2008 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve agreement between Pottawattamie County and GSI for Environmental Study on McClelland Tower Site in the amount of \$6,000. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to accept the HazMat Agreement with the City of Council Bluffs Fire Department and levy as follows against all valuation of Pottawattamie County, except that of Council Bluffs: Based on a population of 30,000: 2008-2009 - \$.25 (twenty-five) cents for \$7,500; 2009-2010 - \$.25 (twenty-five) cents for \$7,500; 2010-2011 - \$.50 (fifty) cents for \$15,000; and 2011-2012 - \$.50. (fifty) cents for \$15,000. Roll Call Vote: Ayes-Knauss; Leaders, Nays-King; Williams; Houser. Motion failed.

Motion by Houser, second by Williams to accept the HazMat Agreement with Council Bluffs Fire Department as presented, without amendments. Roll Call Vote: Ayes-King; Williams; Houser, Nays-Knauss (due to City of Council Bluffs being double-taxed), Leaders. Motion carried.

Discussion was held that during the January 29, 2008 Emergency Management Commission meeting, a City Councilman made assertions that the double taxation issue for city residents was being addressed by the City Council which was reducing the hazmat line item in the city budget.

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

Motion by Houser, second by Williams, to approve and sign Amendment Number 1 to Planning Grant Agreement PDMC-2005-PDMC-PL-07-IA-2005-008 between Iowa Homeland Security and Emergency Management Division and Pottawattamie County. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 4, 2008

PUBLISH: X

February 4, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Leaders, to approve the minutes of January 30, 2008 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign Certificate of Completion and Final Acceptance for RCX-CO78947) - - 9B-78 (AKA Midwest Manufacturing RISE Project). Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve stop payment on warrant numbers 72847, 78814 and 73796 and issue new warrants on 72847 and 78814 only, 73796 will be voided. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders to set agenda aside as allowed by Code of Iowa, Chapter 21.4(2) to consider appointment to the Conservation Board. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders to appoint Paul Koch to the Conservation Board for a term of five years to expire December 31, 2012. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 11, 2008

PUBLISH: X

February 11, 2008**MET IN REGULAR SESSION**

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

Motion by Leaders, second by Knauss, to approve the minutes of February 4, 2008 as read. Unanimous vote. Motion carried.

CASE#ZMA-2008-01: The request of Edward-Francis Morris for a Zoning map amendment to reclassify approximately .13 acres from a Class R-3 (Urban Residential) District to a Class C-2 (General Commercial) District located in Lewis Township, Valley View Drive legally described as 8-74-43 PT SE SW COMM 307.63' S NW COR TH S25' E218' N25' W218' TO POB.

Motion by Leaders, second by Houser, to open the public hearing on Case #ZMA-2008-01. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Williams, to close the public hearing on Case #ZMA-2008-01. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to approve first consideration of an ordinance to reclassify approximately .13 acres from a Class R-3 (Urban Residential) District to a Class C-2 (General Commercial) District, as filed under Case #ZMA-2008-01, and to set second consideration for Friday, February 15, 2008 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to authorize Chairman to sign "Interlocal Cooperation Agreement" between Pottawattamie County, Iowa and the Metropolitan Area Planning Agency to provide funding in the amount of \$4,000 for Feasibility Study for a Joint Wastewater Treatment Facility. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for publication the Claims Allowed for January 2008. Unanimous vote. Motion carried.

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

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

Motion by Knauss, second by Houser, to authorize Mayer-Brown to file an appeal to the U.S. Supreme Court on the Harrington-McGhee lawsuits. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Knauss, second by Leaders to authorize the hiring of Mayer-Brown Law Firm to defend Pottawattamie County in the Harrington & McGhee law suits. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 15, 2008

PUBLISH: X

February 15, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Knauss, to approve the minutes of February 11, 2008 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-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

Second Consideration:

CASE#ZMA-2008-01: The request of Edward-Francis Morris for a Zoning map amendment to reclassify approximately .13 acres from a Class R-3 (Urban Residential) District to a Class C-2 (General Commercial) District located in Lewis Township, Valley View Drive legally described as 8-74-43 PT SE SW COMM 307.63' S NW COR TH S25' E218' N25' W218' TO POB.

Motion by Houser, second by Williams, to approve second consideration of an ordinance to reclassify approximately .13 acres from a Class R-3 (Urban Residential) to a Class C-2 (General Commercial) District located in Lewis Township and to adopt Ordinance #2008-05 into law. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Williams, second by Knauss, to amend the minutes of January 28, 2008 to include a motion to sign Commitment to Continue Membership with Iowa Communities Assurance Pool. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No 7-2008** designating Loren Knauss and Delbert King as individual and alternate to represent the MEMBER with the Iowa Communities Assurance Pool and authorize Chairman to sign 'Proxy'. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

Motion by Houser, second by Knauss, to authorize Chairman to sign stop payment authorization on warrant numbers 80842 and 75898 and issue new warrants. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 20, 2008

PUBLISH: X

February 20, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the minutes of February 15, 2008 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign "Addendum One" to the original Communications System Implementation Management Services contract #0508 between Pottawattamie County, Iowa and GeoComm for additional services and to pay GeoComm \$81,220 for services rendered. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign stop payment for warrant number 82810 and 79806 and issue new warrants. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 27, 2008

PUBLISH: X

February 27, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the minutes of February 20, 2008 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss to set a public hearing for the 2009 Pottawattamie County Budget for March 17, 2008 at 10:00 A.M. in the board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

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

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

Motion by Knauss, second by Leaders to authorize David Frangiamore, Pottawattamie County's insurance coverage counsel, to request the substitution of ICAP's current appointed counsel in the civil rights cases filed against Pottawattamie County by Terry Harrington and Curtis McGhee. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Williams to agree to sign Quit Claim Deed to the Iowa Department of Transportation for 0.49 acres hereinafter referred to as the premises, situated in parts of the NE ¼ NE ¼ Section 9, township 74, N-R 42 West & SE ¼ SE ¼ Section 4 township 74 N-R 42 West pending approval of the County Attorney. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to sign **Engineers Resolution No. 08-04**, authorizing the County Engineer to seasonal weight embargo on Seal Coat roads. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Williams, second by Knauss, to sign **Engineers Resolution No. 08-05**, authorizing the County Engineer to establish a Public Hearing for vacation of Magnolia road East of 470th Street. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Houser, to approve **Board Resolution 8-2008** to authorize tax abatement for Community Housing Investment Corporation. Unanimous vote. Motion carried.

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

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

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

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 10, 2008
PUBLISH: X

March 5, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to canvass Council Bluffs PPEL election and authorize auditor to pay costs. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Right-Of-Way (ROW) contract with Enewold Farms. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for Community Services Department a title change for Kris Gardner from Office Manager to Financial Coordinator to be effective February 26, 2008. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to authorize the settlement of 100% of taxes and 50% of penalties for years 2000, 2001, 2002 and 2003 for the Pathnet Company. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 10, 2008

PUBLISH: X

March 10, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the minutes of February 27, 2008 and March 5, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve agreement between Pottawattamie County and GSI for soil borings at the Memorial and McClelland Tower sites. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for publication the Claims Allowed for the month of February 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for Telecommunications Department the employment of Randall Thompson as a Telecommunications Operator at \$15.01 per hour effective 2/20/08 and Victoria Gillett as a Telecommunications Operator at \$15.01 per hour to be effective 2/29/08. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve **Board Resolution No. 9-2008**, Resolution for the Destruction of Noxious Weeds and Notice to all property owners and those in control thereof. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 17, 2008

PUBLISH: X

March 17, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of March 10, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to open Public Hearing on Pottawattamie County Budget for Fiscal Year 2008-2009 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 Knauss, second by Leaders, to approve **Board Resolution No. 10-2008** approving the Fiscal Year 2008-2009 budget and the Compensation Board’s recommendations as follows: County Attorney-\$102,425.00; County Auditor-\$63,056.00; County Recorder-\$63,056.00; County Treasurer-\$63,056.00; County Sheriff-\$93,858.00 and County Supervisors-\$36,782.00. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to approve changes to the agreement for the Provision of Hazardous Materials Response Services. Roll Call Vote: Ayes-Houser, Williams, King; Nays-Knauss, Leaders. Motion carried.

Motion by Williams, second by Houser, to approve Class “C” Liquor License/Sunday Sales Permit/Outdoor Service for Aeroplane Inn, Honey Creek, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Class “C” Liquor License for I 80 Lounge, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve stop payment on warrant number 79242 and issue new warrant. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 19, 2008
PUBLISH: X

March 19, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Leaders, to approve the minutes of March 17, 2008, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve Iowa Department of Human Services Community Mental Health Center Affiliation form with Alegent Psychiatric Associates. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to open public hearing on vacation of Magnolia Road. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams; Absent-Houser. Motion carried.

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

Motion by Knauss, second by Leaders, to approve **Engineer’s Resolution No. 08-06**, a final order to vacate a segment of a 66 foot county road (Magnolia Road.) on the north line of Section 24-T76N-R39W (Valley Township). Total length to be vacated is 0.19 miles. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams; Absent-Houser. Motion carried.

Motion by Knauss, second by Williams, to approve for the Sheriff’s Department the employment of Anthony Leick as a Deputy at \$18.91 per hour to be effective March 14, 2008. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:55 A.M.

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 24, 2008

PUBLISH: X

March 24, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the minutes of March 19, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve renewal rate of employee health insurance with IGHCP for one year. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize County Engineer to initiate building repairs and construct new addition to the Underwood maintenance shop. Unanimous vote. Motion carried.

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

Motion by Knauss, second by Houser, to authorize use of lobby for First Night purposes December 31, 2008. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 26, 2008

PUBLISH: X

March 26, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Williams, to approve the minutes of March 24, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign purchase agreement with Iowa Department of Transportation for certain real property located in NE1/4NE1/4 Section 9, Township 74N-R42 West and SE1/4SE1/4 Section 4, Township 74, N-R-42 West. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 31, 2008

PUBLISH: X

March 31, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the minutes of March 26, 2008, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to authorize Jeff Danker/County Sheriff to sign notice to ICAP cancelling old insurance policy for 911 Center. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to authorize Jeff Danker/County Sheriff to sign notice to ICAP adding 911 Center to county's policy. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Chairman to sign final voucher, statement of completion and final acceptance of work for Henningsen Construction for project number FM-CO78(149). Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to authorize stop payment on warrant number 84854 and issue new warrant. Unanimous vote. Motion carried.

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

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

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 2, 2008
PUBLISH: X

April 2, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of March 31, 2008, as read. Unanimous vote. Motion carried.

Zoning Hearing:

CASE #ZMA-2008-02: The request of Council Bluffs Industrial Foundation for a zoning map amendment to reclassify approximately 6.7 acres from a Class A-3 (River Front & Agricultural Production) District to a Class I-2 (General Industrial) District in Lewis Township, Wabash Avenue and Bunge Avenue, legally described as 34-74-43 PART NW NW EXCEPT PART LYING EAST OF HIGHWAY AND EXCEPT HIGHWAY.

Motion by Leaders, second by Houser, to open the public hearing on Case #ZMA-2008-02. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Houser, second by Leaders, to close the public hearing on Case #ZMA-2008-02. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Knauss, second by Leaders, to approve first consideration of a request for a zoning map amendment to reclassify approximately 6.7 acres from a Class A-3 (River Front & Agricultural Production) District to a Class I-2 (General Industrial) District, as filed under Case #ZMA-2008-02, and to set second consideration for April 7, 2008 at 11:30 A.M. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 7, 2008
PUBLISH: X

April 7, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of April 2, 2008, as read. Unanimous vote. Motion carried.

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

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

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

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

Second Consideration:

CASE #ZMA-2008-02: The request of Council Bluffs Industrial Foundation for a zoning map amendment to reclassify approximately 6.7 acres from a Class A-3 (River Front & Agricultural Production) District to a Class I-2 (General Industrial) District in Lewis Township, Wabash Avenue and Bunge Avenue, legally described as 34-74-43 PART NW NW EXCEPT PART LYING EAST OF HIGHWAY AND EXCEPT HIGHWAY.

Motion by Houser, second by Leaders, to approve second consideration of a request for a zoning map amendment to reclassify approximately 6.7 acres from a Class A-3 (River Front & Agricultural Production) District to a Class I-2 (General Industrial) District, as filed under Case #ZMA-2008-02, and to adopt Ordinance #2008-06. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Houser, second by Williams, to authorize the Board to sign **Board Resolution #11-2008**, to provide for the construction of a private (non-county) haul road from the Walter Scott Jr. Energy Center to the Monofill as an alternative to the covered conveyor system. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Knauss, second by Williams, to approve Class "C" Liquor License/Outdoor/Sunday Sales Permit for Deuces Bar, Council Bluffs. Unanimous vote. Motion carried.

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

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

Motion by Houser, second by Williams, to approve Class "B" Beer License/Outdoor/Sunday Sales Permit for Westfair, Stand #1, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Class "B" Beer License/Outdoor/Sunday Sales Permit for Westfair, Stand #2, Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Class "B" Beer License/Outdoor/Sunday Sales Permit (Includes Wine Coolers) for Westfair, Stand #3, Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Class "B" Beer License/Outdoor/Sunday Sales Permit (Includes Wine Coolers) for Westfair, Stand #4, Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for the Community Services Department the employment of Ashley Schropp as a Case Manager at \$16.73 per hour, to be effective March 17, 2008. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Williams, to approve tax suspension for property located at 4040 Avenue B. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign "Notices of Disallowance for Homestead Tax Credits" and "Military Service Tax Exemption." Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 9, 2008
PUBLISH: X

April 9, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the minutes of April 7, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve **Board Resolution No. 12-2008**, setting April 28th, 2008 at 10:30 a.m. for a meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Not to Exceed \$10,000,000 General Obligation Capital Loan Notes, Series 2008. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Houser; Absent-King. Motion carried.

Motion by Knauss, second by Leaders to authorize Chairman Pro Tem, Roger Williams, to sign Animal control Proclamation setting week of April 13-19, 2008 as Animal Control Officer Honor Week. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders to authorize the implementation of an Enterprise Storage Area Network (SAN) System at a cost of \$236,004.42 to be expended in the General Basic fund this fiscal year. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Houser; Absent-King. Motion carried.

Motion by Houser, second by Knauss, to approve for publication the Claims Allowed for March 2008. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to appoint Loren Knauss as Board Representative for the Medicolegal Death Investigator/Coordinator. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 14, 2008

PUBLISH: X

April 14, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Leaders, to approve the minutes of April 9, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Service Agreement between Papillion Sanitation and Pottawattamie County for services at the Pottawattamie County Sheriff's Office, Department of Human Services, Animal Shelter, Courthouse Building, and Services Building. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Secondary Roads Budget and Program for DOT submittal. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve **Board Resolution No. 13-2008**, to transfer \$96,228 from the General Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders Williams. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 14-2008**, to transfer \$783,767 from the Rural Services Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

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

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

Motion by Leaders, second by Knauss, to authorize a 5% salary increase for Curtis Edwards, II, I.T. Director, effective July 1, 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to authorize a 5% salary increase for Kay Mocha, Planning Director, effective July 1, 2008. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

County Auditor's Quarterly Report of Fees Collected for June 2007 through March 2008.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 21, 2008

PUBLISH: X

April 21, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of April 14, 2008, as read. Unanimous vote. Motion carried.

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

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

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

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

Motion by Leaders, second by Knauss, to approve Tornado and Fire Evaluation Plans for County Departments. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Nurses Contract for 2008-2009 for the jail. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to sign final voucher for Western Engineering project STP-S-CO78(156) - - 5E-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign MAPA/Pottawattamie County Hazardous Mitigation Agreement. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign "Grant Award Letter of Agreement" with the Iowa West Foundation for CITIES Fund in the amount of \$400,000.00. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve payment of \$15,000 to the City of Hancock to erect "The Call of Honor" Eagle Veteran Monument. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve "Notice of Disallowances for Homestead Tax Credits." Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve stop payment on warrant number 85644 and issue new warrant. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 30, 2008

PUBLISH: X

April 23, 2008

MET IN REGULAR SESSION

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

Motion by Houser, second by Williams, to approve the minutes of April 21, 2008, as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve employment agreements between the Pottawattamie County Board of Supervisors and the following department heads for FY08-09: David Bayer/GIS Coordinator - \$67,600.00; Mary Davis/Human Resources Director - \$69,680.00; Curtis Edwards II/Information Technology Director-\$87,150.00; Darlene McMartin/Veteran Affairs Administrator-\$52,000.00; Kay Mocha/ Director, Planning and Development-\$67,410.00; John Rasmussen/County Engineer-\$93,600.00;Stacey Robertson/Animal Control Supervisor-\$46,800.00; Suzanne Watson/Community Services Director/CPC-\$69,680.00 and James Yochum/Director, Buildings and Grounds-\$57,200.00. Unanimous vote. Motion carried. **(The minutes of May 12, 2008 amended this motion to include John Rasmussen’s employment agreement.)**

Motion by Williams, second by Houser, to authorize Chairman to sign lease with Joe Respelier, President of Respelier Farms, Inc. to farm county property described as: “A parcel of land being a portion of government Lot 7 in the South Half of the Northeast Quarter, A Portion of the Southeast Quarter, and a portion of government Lot 6 in the Northwest Quarter of the Southeast Quarter, all in Section 23, Township 75 North, Range 44 West of the 5th principal meridian, City of Council Bluffs, Pottawattamie County, Iowa” containing 14.36 acres for a term of one (1) year to commence on March 1, 2008 and end on March 1, 2009 at an annual cash rent of \$1,134.00. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:00 P. M.

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 30, 2008

PUBLISH: X

April 28, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to canvass Riverside Community School Bond Issue and authorize Auditor to pay costs. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve **Board Resolution No. 15-2008** on the authorization of a Loan Agreement and the Issuance of Not To Exceed \$10,000,000 General Obligation Loan Notes, Series 2008, to evidence the obligations of the County thereunder for an essential county purpose, the proceeds of which will be used to pay costs of acquisition of communication equipment to be used by peace officers and emergency services communication equipment and systems. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Williams, to open public hearing for Secondary Roads Building. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

Motion by Williams, second by Houser, to approve Engineer's Resolution No. 08-07 to make repairs and add an addition to the Secondary Roads Building located at 25103 Railroad Highway, Underwood, Iowa, and set bid opening for Wednesday, May 14, 2008 at 10:00 A.M. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to sign a contract between Pottawattamie County, Iowa and Council Bluffs Chamber of Commerce, doing business as the Pottawattamie County Growth Alliance, to pay the Alliance an annual sum of \$100,000.00 per fiscal year from July 1, 2008 through June 30, 2012. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 30, 2008

PUBLISH: X

April 30, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Knauss, to approve the minutes of April 21, 2008, April 23, 2008 and April 28, 2008 as read. Unanimous vote. Motion carried.

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

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

Motion by Knauss, second by Leaders to authorize Board to sign "Exhaustion Agreement and Mutual Release with Empire Insurance Company. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No. 16-2008**, authorizing the Redemption of Outstanding Urban Renewal Revenue Capital Loan Notes dated December 1, 1999.(OSI) Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Williams, second by Houser, to approve funding for "First Night" in the amount of \$2,500.00. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 5, 2008

PUBLISH: X

May 5, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to approve the minutes of April 30, 2008 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve and authorize for the County Attorney's Office the appointment of outside council for Case #OWMG 122785. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 12, 2008

PUBLISH: X

May 12, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Leaders, to approve the minutes of May 5, 2008 as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to set public hearing to consider designating a portion of Magnolia Road as a Class "C" road for Wednesday, May 28, 2008 at 10:30 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to set public hearing to amend FY07-08 Pottawattamie County Budget for Wednesday, May 28, 2008 at 10:00 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to sign White Goods Demanufacturing and Scrap Metal Clean-Up Agreement with Environmental Services of Iowa, Inc. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for publication the Claims Allowed for April 2008. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve **Board Resolution No. 17-2008**, to transfer \$135,000 from the General Basic Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders Williams. Motion carried.

Motion by Knauss, second by Leaders, to approve "Notice of Disallowances for Homestead Tax Credits and Military Service Tax Exemptions." Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for Community Services the employment of Miranda Clark as Case Manager at \$16.73 per hour to be effective April 14, 2008. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to amend the minutes of April 23, 2008, to include the approval of employment agreement with John Rasmussen/County Engineer at \$93,600 annual for FY 08-09. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to begin development and design of a stand alone Communication Center and EOC. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams; Nays-Houser. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 13, 2008

PUBLISH: X

May 13, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Leaders, to approve the minutes of May 12, 2008 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to accept and open bids for Communications Center Project and award bid at 3:00 P.M. today. No bids were received at this time. The bid opening proceeded at 3:00 P.M.

Motion by Williams, second by Knauss, to approve funding request from Council Bluffs Community Development in the amount of \$100,000.00 for the River's Edge Project. Monies to be taken out of Gaming fund. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve **Board Resolution 18-2008**, a resolution Directing Sales of \$9,620,000 General Obligation Capital Loan Notes, Series 2008. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams; Absent-Houser. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 19, 2008

PUBLISH: X

May 14, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to open bids for repairs to the Secondary Roads building located at 25103 Railroad Highway, and take the bids under advisement and set bid awarding for May 19, 2008 at 11:45 A.M. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 19, 2008

PUBLISH: X

May 19, 2008**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to approve the minutes of May 13, 2008 and May 14, 2008. Unanimous vote. Motion carried.

Public Hearing:

CASE #ZTA-2008-01: The request of Pottawattamie County for a zoning text amendment to define non-commercial wind turbine and to make provisions for non-commercial wind turbines to be a conditional use in the A-4 (Loess Hills) District, the R-1 (Agricultural-Urban Transitional) District, and the R-2 (Urban Transitional) District.

Motion by Houser, second by Williams, to open the public hearing on Case #ZTA-2008-01. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Williams, second by Leaders, to close the public hearing on Case #ZTA-2008-01. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Leaders, second by Houser, to approve first consideration of an ordinance to amend the Zoning Ordinance to define non-commercial wind turbine and to make provisions for non-commercial wind turbines to be a conditional use in the A-4 (Loess Hills) District, the R-1 (Agricultural-Urban Transitional) District, and the R-2 (Urban Transitional) District and to set second consideration for May 28, 2008 at 11:30 A.M. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to authorize the Planning Director to contact Mark Cory, Bonding Attorney, to discuss the Bent Tree/Airport Waterline TIF. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open the public hearing on Ordinance #2008-08, an ordinance to provide for the special valuation of wind conversion property pursuant to Iowa Code Section 427B.26. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Houser, second by Williams, to close the public hearing on Ordinance #2008-08, an ordinance to provide for the special valuation of wind conversion property pursuant to Iowa Code Section 427B.26. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Knauss, second by Leaders, to approve first consideration of Ordinance #2008-08, an ordinance to provide for the special valuation of wind conversion property pursuant to Iowa Code Section 427B.26 and to set second consideration for May 28, 2008 at 11:30 A.M. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Wetland Mitigation Agreement with the Iowa Department of Transportation. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to award bid to Iron Specialty in the amount of \$411,609.00 for repairs to the Secondary Roads building located at 25103 Railroad Highway. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to stop payment on warrant numbers 85646 and 86382 and issue new warrants. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to stop payment on warrant number 76299. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser to approve for the Conservation Department the employment of Jeff Feldhaus as Park Ranger Intern at \$9.00 per hour to be effective 4/25/08. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 28, 2008

PUBLISH: X

May 28, 2008

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 King presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the minutes of May 19, 2008, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve **Board Resolution No. 19-2008** to amend the Fiscal Year 2007-2008 budget. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams; Absent-Houser. Motion carried.

Motion by Houser, second by Leaders, to approve **Board Resolution No. 22-2008** appropriating funds. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried. **(Motion was amended June 10, 2008).**

Motion by Williams, second by Knauss, to approve **Engineer's Resolution No. 08-08**, to classify part of 390th Street as a Level "C" Road. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams; Absent-Houser. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign contract with Iron Specialties, Inc. in the amount of \$411,612.39 for Underwood Shop Addition. Unanimous vote. Motion carried.

Houser joined the meeting at 11:25 A.M.

Second Consideration:

CASE #ZTA-2008-01: The request of Pottawattamie County for a zoning text amendment to define non-commercial wind turbine and to make provisions for non-commercial wind turbines to be a conditional use in the A-4 (Loess Hills) District, the R-1 (Agricultural-Urban Transitional) District, and the R-2 (Urban Transitional) District.

Motion by Knauss, second by Leaders, to approve second consideration of an ordinance to amend the Zoning Ordinance to define non-commercial wind turbine and to make provisions for non-commercial wind turbines to be a conditional use in the A-4 (Loess Hills) District, the R-1 (Agricultural-Urban Transitional) District, and the R-2 (Urban Transitional) District and to adopt **Ordinance #2008-07** into law. Ayes-King, Houser, Williams, Leaders, Knauss. Motion carried.

Second Consideration on Ordinance on Assessment of Wind Energy Conversion property.

Motion by Leaders, second by Williams, to approve second consideration of Ordinance #2008-08, an ordinance to provide for the special valuation of wind conversion property pursuant to Iowa Code Section 427B.26 and to adopt said **Ordinance #2008-08** into law. Ayes-King, Houser, Williams, Leaders, Knauss. Motion carried.

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

Motion by Leaders, second by Knauss to approve Fireworks Permit for Frank McNeal. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to extend the effective date of the Pottawattamie County Affirmative Action plan to December 31, 2008. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

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

APPROVED: June 2, 2008

PUBLISH: X

June 2, 2008

MET IN REGULAR SESSION

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

Chairman King presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of May 28, 2008, as read. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve **Board Resolution No. 20-2008** appointing Bankers Trust Company, N.A. of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying agent agreement and authorizing the execution of the agreement. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 21-2008**, approving and authorizing a form of Loan Agreement and Authorizing and providing for the issuance of \$9,620,000 General Obligation Capital Loan Notes, Series 2008, and levying a tax to pay the notes. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

Motion by Williams, second by Houser, that the form of Tax Exemption Certification by placed on file and approve. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

Motion by Leaders, second by Houser, that the form of Continuing Disclosure Certificate in regard to the issuance of \$9,620,000 General Obligation Capital Loan Notes, Series 2008. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

Motion by Leaders, second by Williams, to authorize Chairman to sign General Obligation Capital Loan Notes, Series 2008. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to sign contracts with Nishna Productions, VODEC and Alegent In-Patient Services. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Class "B" Beer Permit (includes wine coolers) for Advance Air Inc., Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve fireworks Permit for Mother Goose Day Care for July 4, 2008 and for John Podraza for July 4, 2008. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Sheriff's Office-Quarterly reports for 4/1/07 through 4/30/08.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 4, 2008

PUBLISH: X

June 4, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of June 2, 2008, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign contract with VisionAir for public safety software in the amount of \$690,000. Roll Call Vote: Ayes-Knauss, Leaders, Williams; Nays-Houser, King. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign tower leases with Iowa Public Television and US Cellular. Unanimous vote. Motion carried. (Loveland and Whippoorwill).

Motion by Knauss, second by Leaders, to approve for the Sheriff's Department the employment of Cory Allen as a Detention Officer at \$16.30 per hour to be effective May 24, 2008. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 10, 2008

PUBLISH: X

June 10, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of June 4, 2008, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve canvass of primary election held on June 3, 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to set June 23, 2008 at 10:00 a.m. for public hearing on budget amendment for FY07-08. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Chairman to sign Memorandum of Understanding with MAPA for Historic Photography. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to amend the minutes of May 28, 2008 to include Board Resolution No. 22-2008 appropriating funds from Resolution No. 19-2008 which amended the 2007-2008 budget. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 11, 2008

PUBLISH: X

June 11, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of June 10, 2008, as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to sign contract with the Council Bluffs Area Chamber of Commerce for tourism funding in the amount of \$55,000 in year one of the agreement with a \$2,500 increase in funding in each of the following four years (year 2 - \$57,500, year 3 - \$60,000, year 4 - \$62,500, year 5 - \$65,000). Terms of contract is for 5 years. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to authorize Chairman to sign Medical (Wellmark/EBS), Dental, Life and Long Term Disability Insurance renewal with MetLife. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve non-union salary increase of 4% for FY08-09. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for publication the claims allowed for May 2008. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve matching funds for IDED for funding of the Western Iowa Tourism Region in the amount \$500.00 for FY2008-2009. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve salary adjustment for Jail Administrator in the amount of \$79,779.00 or 85% of sheriff's salary. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Sheriff's Department/Jail the employment of Henry Nielsen as a Detention Officer at \$16.30 per hour to be effective June 7, 2008. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve request from Golden Hills RC&D for funding of \$3,000 to assist with Low Impact Development Ordinances-education assistance. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve letters of support designating Pottawattamie County Squirrel Cage Jail in Council Bluffs as a National Historic Landmark. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 18, 2008

PUBLISH: X

June 18, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Leaders, to approve the minutes of June 11, 2008, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to sign contract with REM Development Services. 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 purpose of discussing pending litigation. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

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

Motion by Leaders, second by Williams, to give authorization to install a new elevator in the Department of Human Services Building for a price of \$47,000.00. Monies to be taken out of Gaming Fund. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to authorize payment of \$1,000 to Southwest Iowa Housing Trust Fund. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize a payment of \$18,535.00 to the City of Hancock for expenditures of re-vamping City Park. Monies to be taken out of Gaming Fund. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to go into Executive Session, Code of Iowa, Chapter 21.5(j), for purpose of discussing possible purchase of property. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

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

Motion by Houser, second by Williams, to approve for the Sheriff's Department the employment of Cody Eckles as a Detention Officer at \$16.30 per hour to be effective June 14, 2008. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve stop payment on warrant number 87048 and issue new warrant. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve Fireworks Permit for Bill Bracker for the 3rd day of July, 2008. Unanimous vote. Motion carried.

Motion by Leaders, 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 Williams, second by Houser, to approve **Board Resolution No. 23-2008**, a resolution naming the US Highway 6 Bridges in Pottawattamie County and the City of Council Bluffs the Major General Grenville M. Dodge Memorial Bridge and in the Eastern part of the County the Brigadier General William M. Belknap Memorial Bridge. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 23, 2008

PUBLISH: X

June 23, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of June 18, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to open public hearing to amend FY07-08 Budget. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

Motion by Knauss, second by Leaders, to approve **Board Resolution No. 24-2008** to amend FY07-08 Budget. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to approve **Board Resolution No. 25-2008**, to appropriate funds from budget amendment. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Knauss, to approve Community Services Telecommuting Pilot Project. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign contract with the City of Council Bluffs for funding of "First Night" in the amount of \$2,500. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Fireworks Permit for Westfair Complex by Night Visions Fireworks for the 2nd day of July, 2008. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve Fireworks Permit for Pat Hurt by Night Visions Fireworks for the 3rd day of July 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Fireworks Permit for Jerry Willer for the 23rd day of August 2008. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve **Board Resolution No. 26-2008**, to set public hearing for Wednesday, July 9, 2008 at 10:00 A.M., in the Board of Supervisors' Hearing Room, to consider the conveyance of real estate interest to the State of Iowa and authorize publication of notice. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 30, 2008

PUBLISH: X

June 30, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Leaders, to approve the minutes of June 23, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign contract with City of Council Bluffs Water Works for lease of tower at \$10.00 for year. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to appoint Chris Ruhaak to the Conservation Board to fill a vacancy until December 31, 2008. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to abate real estate taxes per list provided by Judy Miller, County Treasurer. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve revision of GIS Analyst job description. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve a position change for Jamie Petersen from GIS Specialist to GIS Analyst. Pay grade will change from pay grade 24, step 4, to pay grade 28, step 2, effective July 1, 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve mileage rate of 58.5 per mile effective July 1, 2008 as recommended by the Internal Revenue Service. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Cigarette Permits for July 1, 2008 through June 30, 2009 for the following: DeSoto Bend Mini Mart-Missouri Valley; Deuces Bar-Council Bluffs, Fill R Up-Council Bluffs, K-C Mart-Underwood, Kum & Go #23-Neola; U-Stop#21-Council Bluffs; U-Stop #22-Minden. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve "Notice of Disallowances for Homestead Tax Credits" and Military Service Tax Exemptions." Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve **Board Resolution No. 27-2008**, to transfer \$9,000 from the LOT Soil Conservation East Fund to the LOT East DEA Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 28-2008** to transfer \$135,000 from the General Basic Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Williams, second by Knauss, to approve **Board Resolution No. 29-2008**, to transfer \$96,229 from the General Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 30-2008**, to transfer \$783,767 from the Rural Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Knauss, second by Williams, to approve **Board Resolution No. 31-2008**, to appropriate funds for each of the different officers and departments for the fiscal year beginning July 1, 2008-2009. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Leaders, to approve **Board Resolution No. 32-2008** to appropriate funds from budget amendment and to appropriate remaining budget funds for departments as follows: 02 Auditor, 04 Attorney, 05 Sheriff, 27, 31 District Court, Animal Control, 50 Human Resources, 52 Information Services, 53 Planning & Development, and 60 Mental Health. Funds re-appropriated are as follows: \$150 from Dept 01 Board of Supervisors to Dept. 27 Animal Control. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Leaders, to approve **Board Resolution No. 33-2008** to transfer \$579.98 from 2020 Jail 1996 B Series Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 34-2008** to transfer \$235.72 from 2070 Data Process Computer Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to approve membership dues for the Iowa Drainage District Association in the amount of \$1,500.00 for FY 2008-09. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve salary adjustments for elected officials deputies as allowed by Code of Iowa. To be effective July 1, 2008 salaries moved from 80% to 85% of elected official's salary. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve joint participation agreement between the Southwest Iowa Planning Council and Pottawattamie County to contribute \$6,000 to establish a regional transit system for the general public. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 9, 2008
PUBLISH: X

July 9, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the minutes of June 30, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to open public hearing to consider and/or convey interest of real property and conveyance of real estate interest to the State of Iowa for mutual benefit. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Houser; Absent-King. Motion carried.

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

Motion by Leaders, second by Knauss, to approve **Board Resolution No. 35-2008** to convey interest of real property and conveyance of real estate interest to the State of Iowa for mutual benefit. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Houser; Absent-King. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign contract with Crossroads of Western Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign agreement with Country View Estates. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Pottawattamie County Medicaid Case Management Performance Improvement System for Fiscal year 2009. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Melvyn Houser as Board Representative to attend Exit Interview August 22, 2008 at 11:00 A.M. for Case Management. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve Iowa West Application for CITIES Program in the amount of \$1,055,000.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff's Department the employment of Marc Freeman as a Deputy at \$18.91 per hour to be effective June 30, 2008. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Cash Counts for Fiscal Year ending June 30, 2008 for the following departments: Auditor's Office, Planning Department, Recorder's Office, Sheriff/Civil Department and Treasurer's Office. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign Law Enforcement Services Contracts beginning July 1, 2008 and ending on June 30, 2009 with the following: 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 Leaders, second by Knauss, to approve Class "C" Native Wine Outdoor/Sunday Services for Whispering Hills Vineyards, LLC. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to appoint Philip Jacobs to the Pottawattamie County Commission of Veteran Affairs for a term of 3 years to expire June 30, 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve stop payment on warrant number 88838 and issue new warrant. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:47 A.M.

Roger R. Williams, Chairman Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 17, 2008
PUBLISH: X

July 17, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the minutes of July 9, 2008, as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Chairman to sign Iowa West Foundation Grant Award Letter of Agreement to study the feasibility of a two-state port authority, the Gateway Commerce Portal, in an amount not to exceed \$100,000. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for publication the claims allowed for June 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve tax suspension for property located at 1004 Ash Street, Council Bluffs, per Iowa Department of Human Services. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve tax suspension for property located at 1717 Wyandot Circle, Council Bluffs, per Iowa Department of Human Services. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Engineer’s Resolution No. 08-10, to establish parking restrictions along the South shoulder of East South Omaha Bridge Road and along 192nd Street from the Intersection of East South Omaha Bridge Road South ¼ mile, and that “No Parking” signs be erected. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Houser, second by Williams, to approve Engineer’s Resolution No. 08-11, to set public hearing to classify 360th Street as Level C road, in Section 24, Washington Twp., for Wednesday, July 28, 2008 at 10:30 A.M., in the Board of Supervisors’ Hearing Room, Second Floor, Courthouse. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Williams. Motion carried.

Motion by Houser, second by Leaders, to approve for the Sheriff’s Department the employment of Jason LeMaster as a Deputy at \$19.57 per hour to be effective July 14, 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams to authorize Board of Supervisors to approve the submittal of an EOC Investment Justification Template on line to HSEMD as the first step in the grant process requesting \$1,000,000 from the EOC Grant Program. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve state funded tax credits for FY08-09, including Homestead, Military and Elderly/Disabled. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff’s report for the month of June 2008.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 23, 2008
PUBLISH: X

July 23, 2008

MET IN REGULAR SESSION

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

Chairman King presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of July 17, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to authorize Chairman to sign lease agreement for 911 Communication Tower site located in Hancock, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No. 36-2008**, approving proposed Long Term Structural Care Strategy for East and West Pottawattamie Soil and Water Conservation District with East Pottawattamie to receive \$10,000 per year with a cap of \$200,000 and West Pottawattamie to receive \$15,000 per year with a cap of \$250,000. Roll Call Vote: Ayes-Knauss, King, Williams, Houser; Absent-Leaders. Motion carried.

Motion by Williams, second by Houser, to approve **Board Resolution No. 37-2008**, to transfer \$10,000 from the Gaming Fund to East SWCD/Pottawattamie County Structures Fund. Roll Call Vote: Ayes-Knauss, King, Williams, Houser; Absent-Leaders. Motion carried.

Motion by Knauss, second by Williams, to approve **Board Resolution No. 38-2008**, to transfer \$15,000 from the Gaming Fund to the West SWCD/Pottawattamie County Structures Fund. Roll Call Vote: Ayes-Knauss, King, Williams, Houser; Absent-Leaders. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign agreement between Geotechnical Services, Inc. (GSI) and Pottawattamie County for Phase 1 ESA, NEPA and SHPO, environmental studies for Hancock Tower Site in the amount of \$6,000. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve SWIPCo Membership Dues for FY08-09 in the amount of \$12,389.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to appoint Phil Killion as interim Veteran Affairs Commissioner. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Mental Health Advocate – Hourly increase for Pam Miller from \$19.38 per hour to \$20.16 per hour effective August 1, 2008.

The Board adjourned subject to call at 10:50 A.M.

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 28, 2008
PUBLISH: X

July 28, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to approve the minutes of July 23, 2008, as read. Unanimous vote. Motion carried.

Zoning Public Hearing:

Ordinance 2008-09, an Ordinance to amend Chapter 5.60, Nonpublic Water Supply Wells Ordinance, by:
Clarification that “well” in the context of Section 5.60.02.100 is “private water well”.

Amend the reference to “Section 5.60.45.090” in Section 5.60.05.010 to read “Section 5.60.05.090

Amend the reference to “private well construction permit” in Subsection 5.60.05.010.03 to read “Well Permit”.

Amend the reference to “contractor” in Subsection 5.60.05.020.01 to read “well driller”.

Add Section 5.60.05.075 to require that drilling records shall be submitted to the Planning Director within 30 days of the completion of any nonpublic water supply well or other water well used to access groundwater.

Amend Section 5.60.05.080 to specify that drilling records shall be submitted as required by Section 5.60.05.075.

Clarification that “well” in the context of Section 5.60.05.090 means a “private water well”.

Amend Section 5.60.10.030 to indicate that all fees shall be paid to County Treasurer for the “rural services” fund in lieu of the “general” fund.

Motion by Leaders, second by Knauss, to open the public hearing on Ordinance #2008-09. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Mocha recommended that Section 5.60.05.075 be amended to also allow for drilling records to be submitted through the Private Well Tracking System established by the Iowa Department of Natural Resources.

Motion by Leaders, second by Williams, to close the public hearing on Ordinance #2008-09. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Knauss, second by Houser, to approve first consideration of Ordinance #2008-09, with an amendment to Section 5.60.05.075 be amended to also allow for drilling records to be submitted through the Private Well Tracking System established by the Iowa Department of Natural Resources and to set second consideration for July 30, 2008 at 10:00 A.M. Unanimous vote. Motion carried.

Ordinance 2008-10, an Ordinance to amend Chapter 10.01, Building and Construction Administrative Provisions, to:

Amend Section 10.01.240 to include the following items as being exempt from building permits: fences, except swimming pool barriers, patios and decks not more than 30” above grade (zoning permit still required for such decks), roof overlays, residing, door and window replacements.

Amend Section 10.01.670 to provide the plan review fee is 65% of the building permit for commercial and industrial and 25% for residential.

Motion by Williams, second by Houser, to open the public hearing on Ordinance #2008-10. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Leaders, second by Houser, to close the public hearing on Ordinance #2008-10. Ayes-Houser, Williams, Leaders, Knauss, King. Motion carried.

Motion by Leaders, second by Knauss, to approve first consideration of Ordinance #2008-10 and to set second consideration for July 30, 2008 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve **Board Resolution No. 40-2008** to amend (decrease) the per square foot building valuation for sheds, carports and porches. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Williams, to open public hearing on **Engineer’s Resolution No. 08-12** establishing a portion of 360th Street as a Level C Road (Washington Twp. Section 25). Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

Motion by Knauss, second by Leaders, to approve **Engineer’s Resolution No. 08-12**, to establish a portion of 360th Street as a Level C Road (Washington Twp. Section 25). Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

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

Motion by Houser, second by Williams, to approve and sign Community Design Program Contract between the Pottawattamie County Tourism Promotion Committee and the Iowa Architectural Foundation in the amount of \$1,300.00. Unanimous vote. Motion carried. **This has been cancelled due to inability to recruit a professional graphic designer. Contract terminated.**

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

 Delbert E. King, Chairman

ATTEST: _____
 Marilyn Jo Drake, County Auditor

APPROVED: July 30, 2008
 PUBLISH: X

July 30, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of July 28, 2008, as read. Unanimous vote. Motion carried.

Second Consideration - Zoning :

Ordinance 2008-09, an Ordinance to amend Chapter 5.60, Nonpublic Water Supply Wells Ordinance, by:
Clarification that “well” in the context of Section 5.60.02.100 is “private water well”.

Amend the reference to “Section 5.60.45.090” in Section 5.60.05.010 to read “Section 5.60.05.090

Amend the reference to “private well construction permit” in Subsection 5.60.05.010.03 to read “Well Permit”.

Amend the reference to “contractor” in Subsection 5.60.05.020.01 to read “well driller”.

Add Section 5.60.05.075 to require that drilling records shall be submitted to the Planning Director within 30 days of the completion of any nonpublic water supply well or other water well used to access groundwater.

Amend Section 5.60.05.080 to specify that drilling records shall be submitted as required by Section 5.60.05.075.

Clarification that “well” in the context of Section 5.60.05.090 means a “private water well”.

Amend Section 5.60.10.030 to indicate that all fees shall be paid to County Treasurer for the “rural services” fund in lieu of the “general” fund.

Motion by Leaders, second by Williams, to approve second consideration of Ordinance #2008-09, with an amendment to Section 5.60.05.075 be amended to also allow for drilling records to be submitted through the Private Well Tracking System established by the Iowa Department of Natural Resources and to set third consideration for August 11, 2008 at 10:00 A.M. Unanimous vote. Motion carried.

Ordinance 2008-10, an Ordinance to amend Chapter 10.01, Building and Construction Administrative Provisions, to:

Amend Section 10.01.240 to include the following items as being exempt from building permits: fences, except swimming pool barriers, patios and decks not more than 30” above grade (zoning permit still required for such decks), roof overlays, residing, door and window replacements.

Amend Section 10.01.670 to provide the plan review fee is 65% of the building permit for commercial and industrial and 25% for residential.

Motion by Houser, second by Leaders, to approve second consideration of Ordinance #2008-10 and to adopt said Ordinance #2008-10 into law. Ayes-Houser, Williams, Leaders, King, Absent-Knauss. Motion carried.

Motion by Leaders, second by Houser, to approve and sign agreement with Alegent Psychiatric Associates. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Class “B” Native Wine Permit for Ditmars Orchard, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign stop payment on warrant number 89416 and issue new warrant. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

County Auditor’s report of fees collected for quarter ending June 30, 2008.

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

 Delbert E. King, Chairman

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

APPROVED: August 6, 2008

PUBLISH: X

August 6, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the minutes of July 30, 2008, as read. Unanimous vote. Motion carried.

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

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

Motion by Knauss, second by Houser, to approve request from VNA regarding 2008 Board commitment gift of \$200. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve tax suspension request for 119 Iowa Avenue, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Fireworks Permit for Pyritz Pyrotechnics Inc. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to authorize permission for Platinum Services to conduct business with Pottawattamie County. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 11, 2008

PUBLISH: X

August 11, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of August 6, 2008, as read. Unanimous vote. Motion carried.

Third Consideration - Zoning :

Ordinance 2008-09, an Ordinance to amend Chapter 5.60, Nonpublic Water Supply Wells Ordinance, to:

Clarification that "well" in the context of Section 5.60.02.100 is "private water well".

Amend the reference to "Section 5.60.45.090" in Section 5.60.05.010 to read "Section 5.60.05.090

Amend the reference to "private well construction permit" in Subsection 5.60.05.010.03 to read "Well Permit".

Amend the reference to "contractor" in Subsection 5.60.05.020.01 to read "well driller".

Add Section 5.60.05.075 to require that drilling records shall be submitted to the Planning Director within 30 days of the completion of any nonpublic water supply well or other water well used to access groundwater.

Amend Section 5.60.05.080 to specify that drilling records shall be submitted as required by Section 5.60.05.075.

Clarification that "well" in the context of Section 5.60.05.090 means a "private water well".

Amend Section 5.60.10.030 to indicate that all fees shall be paid to County Treasurer for the "rural services" fund in lieu of the "general" fund.

Motion by Knauss, second by Houser, to approve third consideration of Ordinance #2008-09, with an amendment to Section 5.60.05.075 be amended to also allow for drilling records to be submitted through the Private Well Tracking System established by the Iowa Department of Natural Resources and to adopt said Ordinance #2008-09 into law. Roll Call Vote: Ayes- Houser, Williams, Leaders, King, Knauss. Motion carried.

Motion by Knauss, second by Williams, to approve for publication the Claims Allowed for July 2008. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve 2008 Applications for Homestead Tax Credits and Applications for Military Exemptions. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve "Notice of Disallowance for Homestead Tax Credit and Military Service Tax Exemption." Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve **Board Resolution No. 39-2008**, increasing the Depository limit for the Treasures' Office for the following two banks: Peoples National Bank from \$85,000,000 to \$98,000,000 and US Bank from \$2,000,000 to \$3,000,000. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to approve and sign non-traditional provider contract. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for Heartland Ministries Church the use of county property for a community project. Insurance endorsement was submitted. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:50 A.M.

Delbert E. King, Chairman

ATTEST: _____

Lois J. Haines, Executive Secretary
Board of Supervisors

APPROVED: August 18, 2008

PUBLISH: X

August 18, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Leaders, to approve the minutes of August 11, 2008, as read. Unanimous vote. Motion carried.

Zoning Hearing:

CASE #ZMA-2008-03: The request of Lyman-Richey Corporation, for City of Council Bluffs for a zoning map amendment to reclassify approximately 1.6 acres from a Class I-2 (General Industrial) District to a Class I-1 (Limited Industrial) District, located in Lewis Township, 192nd Street, legally described as "Parcel "D" of "A" SW $\frac{1}{4}$ SW $\frac{1}{4}$ 32-74-43."

Motion by Williams, second by Houser, to open the public hearing on Case #ZMA-2008-03. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Knauss, second by Leaders, to close the public hearing on Case #ZMA-2008-03. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Houser, second by Knauss, to approve first consideration of an ordinance to reclassify approximately 1.6 acres from a Class I-2 (General Industrial) District to a Class I-1 (Limited Industrial) District in Lewis Township, as filed under Case #ZMA-2008-03 and to set second consideration for Monday, August 25, 2008 at 10:00 A.M. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Zoning Hearing:

CASE #SUB-2008-01: The request of Curtis N. & Kathleen M. Hayes for a preliminary plat approval of View Point Subdivision, located in Lewis Township, Chestnut Road, legally described as: "Lot 1-4, Hayes' 1st Sub and 11-74-43, SW $\frac{1}{4}$ SW $\frac{1}{4}$ except Hayes' 1st Subdivision.

Motion by Leaders, second by Williams, to open the public hearing on Case #SUB-2008-01. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Knauss, second by Williams, to close the public hearing on Case # SUB-2008-01. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Leaders, second by Houser, to approve the preliminary plat of View Point Subdivision, a replat of Hayes First Subdivision and to adopt Planning and Zoning Resolution #2008-01. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Houser, second by Williams, to approve **Board Resolution No. 40A-2008**, establishing a Pottawattamie County Food Council and to provide financial support for a local foods staff person. Funding by Pottawattamie County for the staff person and overhead shall amount to an allocation of not less than \$30,000 per year with a five year commitment for funding for an annual allocation of at least an equal amount. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Leaders. Motion carried.

Motion by Houser, second by Williams, to approve revised Pottawattamie County Radiological Emergency Response Plan for the Fort Calhoun Nuclear Power Station. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve plans for LFM-2009(1) - -7X-78, Painted Pavement Markings and set letting date September 15, 2008 at 10:00 a.m. in the Board of Supervisors' Hearing Room. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve ROW contract with Lowell Schnepel for project BROS-CO78(134) - - 8J-78. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve ROW contract with Joseph Tramonte Family Trust for project BROS-CO78(134) - - 8J-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve plans for BROS-CO78(134) - - 8J-78, Silver Creek 3 Bridge. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for Telecommunications the promotion of Dale Hanson to Lead Supervisor at \$22.40 per hour to be effective August 12, 2008 and Robert Andersen to Lead Supervisor at \$21.85 per hour to be effective August 11, 2008. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:59 A.M.

Delbert E. King, Chairman

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

APPROVED: August 20, 2008
PUBLISH: X

August 20, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the minutes of August 18, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign the Notice of Hearing and Letting for the Civil Work, Shelters and Radio Tower Project associated with the Pottawattamie County Emergency Communications Upgrade Project. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign software license and professional services agreement with INNOTAS in the amount of \$20,260.00. Unanimous vote. Motion carried.

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

RECEIVED AND FILED THE FOLLOWING

Sheriff's Office – Report of Fees Disbursed 7/1/08 – 7/31-08.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 25, 2008

PUBLISH: X

August 25, 2008

MET IN REGULAR SESSION

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

Chairman King presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of August 20, 2008, as read. Unanimous vote. Motion carried.

Zoning Hearing:

CASE #ZMA-2008-03: The request of Lyman-Richey Corporation, for City of Council Bluffs for a zoning map amendment to reclassify approximately 1.6 acres from a Class I-2 (General Industrial) District to a Class I-1 (Limited Industrial) District, located in Lewis Township, 192nd Street, legally described as “Parcel “D” of “A” SW¼ SW¼ 32-74-43.”

Motion by Knauss, second by Leaders, to approve second consideration of an ordinance to reclassify approximately 1.6 acres from a Class I-2 (General Industrial) District to a Class I-1 (Limited Industrial) District in Lewis Township, as filed under Case #ZMA-2008-03 and to adopt **Ordinance #2008-11**. Roll Call Vote: Ayes-Williams, King, Leaders, Knauss; Absent-Houser. Motion carried.

Motion by Leaders, second by Williams, to sign Engineer’s Resolution No. 08-13, to set public hearing for Wednesday, September 3, 2008 at 10:00 A.M. in the Board of Supervisors’ Hearing Room, to consider York Road as a Level C road located in Section 4, Minden Township. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams; Absent-Houser. Motion carried.

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

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

Motion by Knauss, second by Williams, to approve for the County Attorney’s Office the promotion of Margaret Popp-Reyes from Attorney II to Attorney III at \$40.69 per hour to be effective August 17, 2008. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to set aside the agenda (due to timeline requirements) as allowed by Code of Iowa, Chapter 21.4(2), to consider termination of farming procedures in Farm Creek. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams; Absent-Houser. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign “Notice of Termination of Farm Tenancy” for Farm Creek property. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 3, 2008

PUBLISH: X

September 3, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to approve the minutes of August 25, 2008, as read. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to sign Letter of Agreement for Alegent Health Recovery Center Funding. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

Motion by Houser, second by Williams, to open public hearing to re-classify a portion of York Road as level C, Section 4-77-41, Minden Township. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

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

Motion by Williams, second by Houser, to sign Engineer's Resolution No. 08-14, approving York Road as a level C road, located in Section 4-77-41, Minden Township. Roll Call Vote: Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign stop payment on warrant number 90569 and issue new warrant. Unanimous vote. Motion carried.

Motion by Williams, second by Houser to stay out of court battle regarding Carter Lake casino and let state proceed. Chairman King announced that at the next meeting, Wednesday, September 10, 2008, board will bring forth a resolution. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

Motion by Houser, second by Leaders, to approve Heartlink to upgrade software for the County's existing AED's (Automated External Defibrillators). Upgrade to be done on 56 AED's (8 units in Courthouse Complex, 3 units in the Jail, and 45 units in Sheriff's vehicles) at a cost of \$3,500. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve for the Sheriff's Department/Jail (Medical) the employment of Patrice Amos as a Registered Nurse at \$22.96 per hour to be effective August 22, 2008. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

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

APPROVED: September 10, 2008

PUBLISH: X

September 10, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of September 3, 2008, as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize the Board to sign **Board Resolution 41-2008**, acknowledging the withdraw of certain properties from an Agricultural Area on property owned by Charles and Linda Ploen in Section 7 and 8 of Layton Township. Roll Call Vote: Ayes-Houser, Williams, King, Leaders; Absent-Knauss. Motion carried.

Motion by Houser, second by Leaders, to appoint the following to the Local Food Policy Council: Margarite Goodenow, Jens Baake, Charles Bichel, Teri Hill, Sharon Oamek, Lyle Ditmar, Virginia Bechtold, and Mitch Street. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve **Board Resolution No. 42-2008** supporting the Attorney General of the State of Iowa in the lawsuit filed against the National Indian Gaming Commission regarding the classification of Ponca Tribe Property in Carter Lake. Roll Call Vote: Ayes-Leaders, King, Williams, Houser; Absent-Knauss. Motion carried.

Motion by Houser, second by Williams to acknowledge no bids were received for project LFM-2009(1) pavement markings. Engineer will proceed to employ company to paint pavement marking, expending up to \$75,000. Unanimous vote. Motion carried

Motion by Williams, second by Houser, to approve request from Judge Kilnoski for use of Courthouse for Adoption Celebration Event. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve request of Sheriff Danker that the Pottawattamie County Sheriff's Office Special Deputies be authorized to carry weapons. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to sign Agreement for GIS Services between Pottawattamie County and Council Bluffs Community Development Department. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve amended FY08 MAPA Pottawattamie County Agreement for Administration of the CITIES Program. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to sign GIS Agreement with MAPA for FY 2008-09. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for publication the Claims Allowed for the month of August 2008. Unanimous vote. Motion carried.

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

Motion by Houser, second by Leaders, to approve Class "B" Native Wine Permit for Prairie Hawk Vineyards, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Southwest Iowa Housing Trust Fund, Inc. (SWIHTF) membership dues in the amount of \$3,000. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve MAPA dues for the period of July 1, 2008 to December 31, 2008 in the amount of \$18,667.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve for the Veteran Affairs Office the promotion of Lori Swisher from Caseworker I (G12S3) to Caseworker II (G14S3) at \$15.67 per hour to be effective July 1, 2008 and Michael Grap from Clerk II (G10S5) to Caseworker II (G14S3) at \$15.67 per hour to be effective July 1, 2008. Both passed NACVSO Certification. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for the Engineer's Office the employment of Gary Feigenbutz as a Truck Driver I at \$15.75 per hour to be effective July 21, 2008. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Pottawattamie County Conservation – Employment of Regina Wasson as Environmental Educator to be effective September 5, 2008, at \$31,500 annually, with first year to be paid for by Iowa West grant.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 12, 2008
PUBLISH: X

September 12, 2008**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of September 10, 2008, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to canvass School Board Election held on September 9, 2008 and authorize Auditor to pay costs. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve stop payment on warrant number 87757 and issue new warrant. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to authorize Chairman to sign "Notices of Disallowances for Family Farm Credit Tax Credits." Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve request from the Conservation Department to abate taxes on property location in Rockford Township, 35-77-44, Ely 20 AC E of Road SW SE. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve letter of support for railroad tax relief. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve abatement of taxes on Myrtue Memorial Hospital as per court order dated 1/27/94. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to sign a 2-year contract with Newtown Avoca Historical Society at \$15,000 per year. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Pottawattamie County Sheriff's Office Report of Fees Collected for August 2008.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 22, 2008

PUBLISH: X

September 22, 2008**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of September 12, 2008, as read. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to allow telecommuting for Community Services Department. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve contract with Golden Hills RC&D for GIS work. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve Operation and Maintenance Agreement and Plan with the Natural Resources Conservation Service. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve Emergency Watershed Protection agreement number 69-6114-8-23 with the Natural Resources Conservation Service. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve for Information Technologies the employment of Joshua Moore as Public Safety CAD Support Tech. at \$18.67 per hour to be effective September 12, 2008. Unanimous vote. Motion carried.

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

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Pottawattamie County Conservation–Employment of Ryan Evans as Seasonal Hawk Counter at \$10.00 per hour to be effective September 3, 2008.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 29, 2008

PUBLISH: X

September 29, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of September 22, 2008, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve the final plat of View Point Subdivision and to adopt Planning and Zoning Resolution #2008-02. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Zoning – First Consideration.

CASE #ZMA-2008-04: The request of Pottawattamie County regarding Ronald R. Paasch Trust, Connie L. Johnson, Albert and Dixie Schirm Et.Al. for an amendment to the County Land Use Plan 2013 to change the future land use designation of approximately 124.95 acres from Urban Transitional to Agricultural. Zoning map amendment to reclassify approximately: (1) 22.70 acres from a Class R-2 (Urban Transitional) District to a Class A-2 (Agricultural Productions) District. (2) 79 acres from a Class R-2 (Urban Transitional) District to a Class A-2 (Agricultural Production) District. (3) 23.25 acres from a Class R-2 (Urban Transitional) District to a Class A-2 (Agricultural Production) District. Located in Layton Township. (1) North of Teakwood Road. (2) I-80. (3) 500th Street, legally described as (1) Part of NW1/4 NW1/4 15-77-38. (2) S1/2 NE1/4 3-77-38. (3) Part of the N1/2 NE1/4 5-77-38.

Motion by Knauss, second by Leaders, to open the public hearing on Case #ZMA-2008-04. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Knauss, second by Williams, to close the public hearing on Case #ZMA-2008-04. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Leaders, second by Knauss, to approve the amendment to the County Land Use Plan 2013 to change the future land use designation of approximately 124.95 acres from Urban Transitional to Agricultural and to approve first consideration of an ordinance to reclassify approximately 124.95 acres from a Class R-2 (Urban Transitional) District to a Class A-2 (Agricultural Production) District and to set October 1, 2008 at 11:00 A.M. to sign a Resolution approving the amendment to Land Use and second consideration of said ordinance. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve abatement of taxes on parcel numbers 754428453014 and 754324451002. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to canvass IWCC School Election that was held on September 9, 2008 and authorize auditor to pay election costs. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve for the Sheriff's Department the employment of Jahn Kirlin as Deputy at \$19.57 per hour to be effective September 22, 2008. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 1, 2008

PUBLISH: X

October 1, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the minutes of September 29, 2008, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve contract with City Wide Maintenance for janitorial services for the Courthouse, Annex, Community Services Building, Department of Human Services, and LEC building in the amount of \$11,047.46, to be effective November 1, 2008. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to authorize Chairman to sign letter of termination with Justrite Janitorial Services to be effective October 31, 2008. Unanimous vote. Motion carried.

Zoning – Second Consideration.

CASE #ZMA-2008-04: The request of Pottawattamie County regarding Ronald R. Paasch Trust, Connie L. Johnson, Albert and Dixie Schirm Et.Al. for an amendment to the County Land Use Plan 2013 to change the future land use designation of approximately 124.95 acres from Urban Transitional to Agricultural.

Zoning map amendment to reclassify approximately: (1) 22.70 acres from a Class R-2 (Urban Transitional) District to a Class A-2 (Agricultural Productions) District. (2) 79 acres from a Class R-2 (Urban Transitional) District to a Class A-2 (Agricultural Production) District. (3) 23.25 acres from a Class R-2 (Urban Transitional) District to a Class A-2 (Agricultural Production) District. Located in Layton Township. (1) North of Teakwood Road. (2) I-80. (3) 500th Street, legally described as (1) Part of NW1/4 NW1/4 15-77-38. (2) S1/2 NE1/4 3-77-38. (3) Part of the N1/2 NE1/4 5-77-38.

Motion by Knauss, second by Williams, to authorize the Board to sign Planning and Zoning Resolution #2008-03, amending the County Land Use Plan 2013 to change the future land use designation of approximately 124.95 acres from Urban Transitional to Agricultural, located in Section 15, 3 and 5 of Layton Township and to approve second consideration of an ordinance to reclassify approximate 124.95 acres from a Class R-2 (Urban Transitional) District to a Class A-2 (Agricultural Production) District, located in Layton Township, as filed under Case #ZMA-2008-04 and to adopt Ordinance #2008-12 into law. Ayes-Houser, Williams, King, Leaders, Knauss. Motion carried.

Motion by Houser, second by Williams, to approve for Mt. Crescent Ski Area a Class “C” Liquor License/Sunday Sales Permit. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Auditor’s Office the employment of Nathan Towne as part-time clerk at \$15.13 per hour to be effective September 24, 2008. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 13, 2008
PUBLISH: X

October 13, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of October 1, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to renew the consulting contract with Williams-Deras & Associates at a cost of \$1,750 per month for 3 years through December 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve JICS Purchase Agreement with Northpointe Institute for Public Management, Inc. for an automated Classification System for Pottawattamie County at a cost of not to exceed \$24,100. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve for Buildings and Grounds the employment of Dan Sampson as Maintenance Worker II at \$14.29 per hour to be effective October 6, 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Sheriff's Department/Jail the employment of Mitchel Fryman as Detention Officer at \$16.87 per hour to be effective September 27, 2008. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Attorney's Office the employment of Terry Haggard as Receptionist at \$14.81 per hour to be effective September 29, 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve for publication the Claims Allowed for September 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 43-2008** to transfer \$25,223.05 from LOT East DEA to LOST-Soil Conservation. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Williams, second by Knauss, to approve **Board Resolution No. 44-2008** to transfer \$28,427.00 from Capital Loan Notes Series 2008 Fund to the Gaming Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Williams, to approve **Board Resolution No. 45-2008** to transfer \$51,016.35 from the Capital Loan Notes Series 2007 Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Knauss, second by Williams, to approve **Board Resolution No. 46-2008** to transfer \$33,682.00 from the Capital Loan Notes Series 2008 Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Knauss, to approve **Board Resolution No. 47-2008** to transfer \$65,020.00 from the General Basic Fund to the Capital Loan Notes Series 2007 Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

OTHER BUSINESS/NEW:Reports:

Sheriff' report for month of September 2008.

Auditor's report for quarter ending September 30, 2008.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 22, 2008

PUBLISH: X

October 22, 2008**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the minutes of October 13, 2008, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to open bids for Sheriff's cars and set awarding for Monday, October 27, 2008 at 10:15 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried. (Bid awarding was delayed until October 29, 2008 at 9:45 A.M.).

Motion by Williams, second by Houser, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) to authorize the Board to consider a department transfer of personnel position. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to allow for a future budget amendment to transfer a position from the Auditor's office to the Information Technologies Department for FY 2008-2009 to assist with the 800 MHz system for 911. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve the NRCS real property acquisition assurances form for project EW-69-6114-8-23/Streambank Stabilization. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve General Assistance Manual changes. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to sign property lease renewal with Mosaic for property at 600 9th Avenue in the amount of \$1,496.25 per month beginning October 1, 2008 and ending September 30, 2009. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Tax Suspensions for properties at 515 Grace Street, Council Bluffs and 185 16th Avenue, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Sheriff's Department/Jail the employment of Jeanna Wasenius as PRN/Medical at \$21.96 per hour to be effective October 9, 2008. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve for the Sheriff's Department the promotion of Rich Forristall from Corporal to Deputy at \$27.84 per hour to be effective 9/29/08. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the Sheriff's Department the promotion of Jim Harvey from Corporal to Deputy at \$27.42 per hour to be effective 10/1/08. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 27, 2008
PUBLISH: X

October 27, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of October 22, 2008, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to award bid on the Pottawattamie County “Civil Work, Shelters and Radio Tower Project” to Sabre Communications Corporation in the amount of \$1,582,704. Unanimous vote. Motion carried.

Motion by Houser, second by Williams, to approve letter of support for the local foods position grant request and authorize Chairman to sign. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign Grant Award Letter of Agreement with Iowa West Foundation for CITIES program in the amount of \$760,000. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss to approve the appointment of Richard Harris and Gerald Waltrip to the Magistrate Appointing Commission. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the County Attorney’s Office the employment of Tracy Waring as Receptionist at \$11.62 per hour, to be effective October 27, 2008. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

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

APPROVED: October 29, 2008

PUBLISH: X

October 29, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Williams, to approve the minutes of October 27, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to award bid on sheriff’s cars to Karl Chevrolet in the amount of \$200,800.00 for eight (8) vehicles at \$25,100.00 each. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2) to authorize the Board to consider CITIES funding for fall 2008 requests. Unanimous vote. Motion carried.

Motion by Houser, second by Williams to approve CITIES Funding for fall 2008 requests for Avoca Community - Project No. 2008-1A (Elm Street Infrastructure and Streetscape Project), \$580,225.00 and Minden Community – Project 2008-6B (Lincoln Street Water Improvements), \$85,000. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss to accept the bid by Bushman’s Floor Covering for replacement of carpet in the Treasurer’s office in the amount of \$21,204.00. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss to accept bid from Tremco in the amount of \$64,370.00 to repair the Department of Human Services roof. Repairs to be paid from Gaming Funds. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve snow removal contract with Snow Fighter Removal for FY 2008/2009. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve Class “C” Beer Permit/Sunday Sales for Fill R Up, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve Class “C” Beer Permit/Sunday Sales for K C Mart, Inc. Underwood, Iowa. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

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

APPROVED: November 10, 2008

PUBLISH: X

November 10, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Knauss, to approve the minutes of October 29, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve Material Inspections Costs in the amount of \$1,471.75 to DOT for project STP-S-CO78(156) - - 5E-78. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve Hungry Canyon Amendments for projects 06-24-F, 06-6-F and 06-5-F. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, 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-Knauss, King, Williams, Houser; Absent-Leaders. Motion carried.

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

Motion by Knauss, second by Williams, to sign contract with Kaneshville Therapy. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to amend contract price that was approved October 27, 2008 with Sabre Communications Corporation in the amount of \$574.00. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to authorize Chairman to sign agreement with Sabre Communications Corporation for the Pottawattamie County "Civil Work, Shelters and Radio Tower project." Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve 2008 Weed Commissioner's Report. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve for publication the Claims Allowed for October 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve **Board Resolution No. 48-2008**, to transfer \$35,868.49 from the Gaming Fund to the Restoration Initiative Hitchcock Fund. Roll Call Vote: Ayes- Knauss, King, Williams, Houser; Absent-Leaders Motion carried.

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

Motion by Williams, second by Knauss, to approve maintenance agreement for Communication Services between Windstream of the Midwest, Inc. and Pottawattamie County Courthouse, Pottawattamie County Jail and Pottawattamie County Human Services (DHS). Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Reports – Recorder's monthly report for August, September and October.

The Board adjourned subject to call at 11:47 A.M.

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 12, 2008

PUBLISH: X

November 12, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the minutes of November 10, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve canvass of General Election held on November 4, 2008 and instruct auditor to pay costs. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to authorize Chairman to sign contract with J H Roofing Inc. for reroofing DHS Building at a cost of \$64,370.00 to be paid from Gaming Fund. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign Consulting Agreement with Williams-Deras & Associates at \$1,750 per month. Agreement is for period October 1, 2008 through December 31, 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams to authorize Chairman to set aside agenda, as allowed by Code of Iowa, Chapter 21.4(2) to authorize the Board to consider a grant request to the Fourth Judicial District – Department of Correctional Services. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve a grant in the amount of \$4,000.00 to the Fourth Judicial District – Department of Correctional Services for the 2009 National Crime Victims’ Rights Week event. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 17, 2008

PUBLISH: X

November 17, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the minutes of November 12, 2008, as read. Unanimous vote. Motion carried.

CASE #SUB-2008-02: The request of Terry J. and Tracy A. Minahan for an approval of sketch plat application for a property lien adjustment located in Minden Township, 335th Street, legally described as Lot 1-2, Justen Acres Subdivision.

Motion by Williams, second by Knauss, to approve the Sketch Plat Application for a property line adjustment between Lots 1 and 2, Justen Acres Subdivision and to sign Planning and Zoning Resolution #2008-04. Roll Call Vote: Ayes-Houser, Williams, King, Knauss, Leaders. Motion carried.

Motion by Knauss, second by Williams, to authorize Chairman to sign VisionAir Public Safety Software proposal agreement with the City of Carter Lake and the City of Avoca. Unanimous vote. Motion carried.

Note: Board gave nod to Loren Knauss to coordinate talks between entities regarding VisionAir Public Safety.

Motion by Houser, second by Knauss, to approve for Secondary Roads the employment of Ryan Husz as Truck Driver I at \$15.75 per hour, to be effective November 3, 2008. Unanimous vote. Motion carried.

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

RECEIVED AND FILED THE FOLLOWING

Sheriff's Department – Report of fees collected and disbursed for 10/1/08 – 10/31/08.

The Board adjourned subject to call at 10:55 A.M.

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 24, 2008

PUBLISH: X

November 24, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the minutes of November 17, 2008, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve and authorize Chairman to sign agreement between Pottawattamie County and Geotechnical Services, Inc. (GSI) for soil borings at the Hancock Tower Site, 37333 Mahogany Road in the amount of \$2,350.00. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve and sign IDOT Data Sharing Agreement. Unanimous vote. Motion carried.

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

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

Motion by Williams, second by Leaders, to approve Class "C" Beer Permit/Sunday Sales Privilege for Desoto Bend Mini Mart, Missouri Valley, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Class "C" Beer Permit/Sunday Sales Privilege for U-Stop #22, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve Class "C" Beer Permit/Sunday Sales Privilege for U-Stop #21, Council Bluffs, Iowa. Unanimous vote. Motion carried.

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

Motion by Knauss, second by Leaders, to approve for the Auditor's Office promoting Sheri Rush from Temporary Part-Time Clerk to Temporary Full Time Clerk at \$15.13 per hour (no salary increase) to be effective August 4, 2008. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 1, 2008
PUBLISH: X

December 1, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of November 24, 2008, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to authorize Chairman to sign the 2009 Tax Increment Debt Certification for the Airport/Bent Tree Urban Renewal and Shelby/Pottawattamie County Urban Renewal Area and to authorize same to be filed with the County Auditor. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

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

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

Motion by Knauss, second by Leaders, to authorize Sheriff Danker to create a position of Crime Scene Technician as of January 1, 2009. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No. 49-2008** to transfer \$139,331.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Williams, second by Knauss, to approve **Board Resolution No. 50-2008** to transfer \$1,680,508.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Pottawattamie County WIC Program – Retirement of Lois Chandler effective March 6, 2009.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 3, 2008
PUBLISH: X

December 3, 2008

MET IN REGULAR SESSION

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

Chairman King presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the minutes of December 1, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve appealing IMWCA premium increase. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve creation of Safety Coordinator Position. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to authorize Chairman to sign agreement with the City of Underwood for GPS Services. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve appointment of Jerry W. Mez, to the Judicial Magistrate Nominating Committee for a term of six (6) years beginning January 1, 2009 and ending December 31, 2014. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve appointment of Chris Ruhaak to the Pottawattamie County Conservation Board for a term of five (5) years beginning January 1, 2009 and ending December 31, 2013. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

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

APPROVED: December 4, 2008

PUBLISH: X

December 4, 2008

MET IN REGULAR SESSION

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

Chairman King presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Knauss, to approve the minutes of December 3, 2008, as read. Unanimous vote Motion carried.

Leaders joined meeting at 9:30 A.M.

Motion by Leaders, second by Knauss, to approve stop payment on warrant number 94661 and issue new warrant. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

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

APPROVED: December 8, 2008

PUBLISH: X

December 8, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Williams, to approve the minutes of December 4, 2008, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to appoint the following to the Pottawattamie County Condemnation/Compensation Commission: Robert Leaders/Neola; Marlyn Von Weihe/Carson; Frank Moran/Honey Creek; Dean Fischer/Neola; Gary Larson/Underwood; David Wagner/Oakland; Harry Crowl/Council Bluffs; Karen Anderson/Council Bluffs; Maxine Klahn/Council Bluffs; David Nieman/Avoca; Carey Jensen/Council Bluffs; George Collins/Council Bluffs; Earl Williams/Oakland; Robert Martens/Walnut; Gerald Forristall/Treynor; Kathy Damgaard/Carson; Bill Smith/Council Bluffs; Delores Lindgren/Council Bluffs; Clinton Brunow/Council Bluffs; Tamara Brunow/Council Bluffs; Diane Forristall/Macedonia; Cletis Gress/Hancock; Russell Haney/Council Bluffs; Robert Pingel/Underwood; Soren Sorenseon/Neola; Edward Leazenby/Crescent; Orris Drake/Walnut and Kenneth Moore/Oakland. Unanimous vote. Motion carried.

Motion by Houser, second by Williams to approve Engineer's Resolution 08-15 to vacate a portion of an easement along the north side of Tamarack road in the NW ¼ of Section 14-T77N-R41W (Minden Township). Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, second by Knauss to authorize Chairman to sign contract with Graves Construction Co., Inc. of Spencer, Iowa for Project No. BROS-C078(134)- -8J-78 in the amount of \$484,033.51, and also sign contractor's bond. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

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

APPROVED: December 12, 2008

PUBLISH: X

December 12, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of December 8, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to certify the results of the December 9, 2008 School Election and authorize the Auditor to pay the costs of the election which will be reimbursed to County. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to authorize Chairman to sign agreement with Golden Hills RC&D for GIS Services in the amount of \$1,940.00. Unanimous vote. Motion carried.

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

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

Motion by Houser, second by Knauss, to approve and sign stop payment on warrant number 94904 and issue new warrant. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve for the Secondary Roads Department the employment of Ronald Hough as Truck Driver I at \$15.40 per hour to be effective 11/25/08. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for Telecommunications the employment of Dawn Heiden and Brian Wagner as Telecommunications Operators at \$15.54 per hour, effective 12/03/08. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Recorder's Office - Monthly report for November 2008.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 16, 2008

PUBLISH: X

December 16, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Houser, to approve the minutes of December 12, 2008, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve **Board Resolution No. 51-2008** requesting matching funds for the MAPA EDD Business Assistance Revolving Loan Fund Program. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Knauss, second by Williams, to approve and authorize Chairman to sign contract with Risky Business Tree Service for tree removal in the amount of \$48,000.00. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve Living Roadway Trust Fund grant in the amount of \$2,334.05 for Fire Equipment. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Living Roadway Trust Fund grant in the amount of \$24,000.00 for Hydroseeder. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve Living Roadway Trust Fund grant in the amount of \$19,750.00 for Prairie Restoration. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 23, 2008

PUBLISH: X

December 23, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the minutes of December 16, 2008, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve parking passes for east metered lot for 2009. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) to allow transfer of funds to allow Conservation to apply for a grant for restoration of Hitchcock Lodge. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Houser, second by Williams, to approve **Board Resolution 52-2008** to transfer \$57,304.80 from Gaming Fund to the Restoration Initiative Hitchcock Fund. Roll Call Vote: Ayes-Knauss, Leaders, King, Williams, Houser. Motion carried.

Motion by Leaders, Second by Knauss, to approve **Board Resolution 53-2008**, to transfer \$327,753.00 from the Gaming Fund to the Debt Service Fund, to pay the interest due on the GO Capital Loan Series 2008 – Communication Equipment. Roll Call Vote: Ayes- Houser, King, Knauss, Leaders, Williams. Motion carried. Minutes of January 21, 2009 amended these minutes to include this resolution.

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

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

Motion by Leaders, second by Williams, to authorize Chairman to sign Indemnity Agreement with Attorney's David Richter and Joe Hrvol regarding legal counsel. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign letter of objection to a settlement case – Timothy Freeman vs. Pottawattamie County and Dr. Gregory Thomas. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize a Letter of Request be sent to City of Council Bluffs regarding VisionAir agreement between Pottawattamie County and City of Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve Fireworks Permit for Mt. Crescent Ski Area for 12/31/08 – 1/1/09. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Sheriff's Department report of fees disbursed for November 2008.

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

Delbert E. King, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 29, 2008

PUBLISH: X

December 29, 2008

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the minutes of December 23, 2008, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Houser, to approve project plans for Emergency Watershed Protection projects and set letting date for January 14, 2009 at 9:30 A.M. to open bids for project EWP (69-6114-8-23)-08. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve funding request of West Central Development Corp. in the amount of \$10,000 for FY 09-10. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss to approve funding request of West Central Development Corp in the amount of \$9,937.46 for FY 09-10 to fund half of the electrical repairs and half of the roof repairs for the Madison Avenue Head Start Building. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2) to approve a Software Project Agreement between Pottawattamie County and GeoComm Inc. to provide mapping services for 911 at a cost of \$131,260. Funding to be paid from the 911 Communications Project. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve GIS Service Agreement with City of Carson. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve hiring process for Safety Coordinator Position. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for publication the Claims Allowed for November 2008. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for Information Technologies the employment of Ray Morehead as Public Safety Tech Support at \$22.39 per hour to be effective 12/15/08. Unanimous vote. Motion carried.

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

Delbert E. King, Chairman

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

APPROVED: January 2, 2009

PUBLISH: X