

JANUARY 3, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Grobe, to approve the December 28, 2010 minutes as read. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

JANUARY 3, 2011**MET IN REGULAR SESSION**

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

Motion by Leaders, second by Grobe, 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 2011. Drake, announced nominations are now in order for the office of Chairman for 2011. Unanimous vote. Motion carried.

Lynn Grobe nominated by Houser.

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

Grobe voted for Grobe.
Houser voted for Grobe.
Knauss voted for Grobe.
Leaders voted for Grobe.
Belt voted for Grobe.

Grobe was elected Chairman for 2011.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 2011.

Leaders was nominated by Knauss.

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

Grobe voted for Leaders.
Houser voted for Leaders.
Knauss voted for Leaders.
Leaders voted for Leaders.
Williams voted for Leaders.

Leaders was elected Chairman Pro Tem for 2011.

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

Motion by Leaders, 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 Knauss, second by Houser, 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 Houser, second by Knauss, to approve **Board Resolution No. 1-2011** a resolution for payment of county bills. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Knauss, to approve **Board Resolution No. 2-2011** to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 2001, per Code of Iowa, Section 331.323(e). Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 3-2011**, a resolution approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 2011. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 4-2011**, 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 2011-2012. RECAPITULATION – Telephone/Telegraph \$46,989,793.00, Railroads \$34,832,875.00, and Pipeline \$46,903,717.00. Total County \$128,726,331.00. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Belt, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2011 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 Houser, second by Belt, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2011, as per Code of Iowa, Section 33.1:

MARTIN LUTHER KING, JR. DAY	MONDAY	JANUARY 17, 2011
PRESIDENT’S DAY	MONDAY	FEBRUARY 21, 2011
MEMORIAL DAY	MONDAY	MAY 30, 2011
INDEPENDENCE DAY	MONDAY	JULY 4, 2011
LABOR DAY	MONDAY	SEPTEMBER 5, 2011
VETERANS’ DAY	FRIDAY	NOVEMBER 11, 2011
THANKSGIVING DAY	THURSDAY	NOVEMBER 24, 2011
LIEU OF LINCOLN’S BIRTHDAY	FRIDAY	NOVEMBER 25, 2011
CHRISTMAS DAY (OBSERVED)	MONDAY	DECEMBER 26, 2011
NEW YEAR’S DAY (OBSERVED)	MONDAY	JANUARY 2, 2012

Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to sign Engineers Resolution No. 11-01, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Houser, to sign Engineers Resolution No. 11-02, 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, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Belt, to sign Engineers Resolution No. 11-03, 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, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Knauss, to approve mileage rate of 51 cent per mile for 2011 as recommended by the Internal Revenue Service. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, 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 Leaders, second by Knauss, to authorize Chairman to sign “Certification of Cost Allocation Plan” with Cost Advisory Services, Inc. for indirect cost recoveries. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve annual membership fee of \$3,000 for Hungry Canyons Alliance from July 1, 2011 to June 30, 2012. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff’s Department/Jail the employment of Nicole Crockett as Jail Secretary at \$14.56 per hour to be effective January 3, 2011. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 5, 2011
PUBLISH: X

JANUARY 5, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the January 3, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to appoint Rick Saar to the Conservation Board for a five (5) year term beginning January 1, 2011 and ending December 31, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve parking passes for the east metered lot for 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve the following Representative Appointments for 2011.

GROBE

Buildings & Grounds/County Property
Conservation/REAP
Construction
Economic Development
Human Resources
Loess Hills Alliance
Secondary Roads Department
Soil Conservation
SWI Juvenile Emergency Services
SWIPCo/SWITA
Transfer Station
West Central Development Corp.
WIDA

HOUSER

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

BELT

Airport Authority
Board of Health
Community Services Department
DECAT/Empowerment Planning Co.
Department of Human Services
Economic Development
Human Resources Department
Human Services Advisory Council
Insurance (Health & Liability)
Pottawattamie County Dev. Corp.
Secondary Roads Department
Visiting Nurse Association

KNAUSS

Animal Control
Attorneys Office
Economic Development
Fourth Judicial District
Human Resources Department
Medical Examiner
Secondary Roads Department
Sheriffs Department/Jail/Communication Ctr.
Treasurers Office
Veterans Affairs

LEADERS

Assessor
Buildings & Grounds/County Property
Construction
Economic Development
Human Resources Department
Information Technology/Telephone System/GIS
Planning & Development/Weed Control
Pottawattamie County Growth Alliance
Recorders Office
Secondary Roads Department
WIDA

Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 10, 2011

PUBLISH: X

JANUARY 10, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the January 5, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve **Board Resolution No. 5-2011**, a construction evaluation resolution related to the construction of a confinement feeding operation structure. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Belt, to approve application to Iowa West Foundation for CITIES Fund and authorize Chairman to sign application, \$1,280,000.00 total. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Resolution No. 11-4** for a proposed road vacation in Wright Township and set public hearing for Monday, January 24, 2011 at 10:00 A.M. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Belt, to approve FEMA alternative construction project plans. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Resolution Number 11-5** reclassifying 1,930 feet of 240th Street to a Level C roadway south of Sumac Road. Unanimous vote. Motion carried.

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

Motion by Knauss, second by Belt, to approve for the Animal Control Department the employment of Lisa Jeska as Animal Control Officer at \$13.49 per hour effective December 20, 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for publication the Semi-Annual report of Judy Ann Miller, Pottawattamie County Treasurer, for period of July 1, 2010 through December 31, 2010. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 12, 2011
PUBLISH: X

JANUARY 12, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the January 10, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve Highway 6 detour agreement for L55 from Hwy 6 to Hwy 92. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve and sign License Agreement with Pictometry. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to appoint Soren P. Sorenson to the Planning & Zoning Commission, with term to expire December 31, 2015. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:12 A.M.

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 19, 2011
PUBLISH: X

JANUARY 19, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the January 12, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for publication the Claims Allowed for December 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for publication the payroll amounts for 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Sheriff's Department/Jail the promotion of James Harvey from Corporal to Sergeant at \$31.74 per hour effective date 1/1/11. Unanimous vote. Motion carried.

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

Motion by Leaders, second by Belt, to approve Class C Liquor License/Outdoor Service/Sunday Sales Permit for Mile A Way Hall & Tavern, Council Bluffs, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Travel Request

Pottawattamie County Conservation – Kody Wohlers/Conservation Technician request to attend out of state training at Wildland Fire Engine Academy in Florida.

The Board adjourned subject to call at 11:12 A.M.

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 24, 2011

PUBLISH: X

JANUARY 24, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Belt, to approve the January 19, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open public hearing on final road vacation in Wright Township. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt, Houser. Motion carried.

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

Motion by Leaders, second by Belt, to approve **Engineer’s Resolution No. 11-06** vacating Hickory Road in Wright Township. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt, Houser. Motion carried.

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

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

Motion by Houser, second by Belt, to approve for the Sheriff’s Department/Jail the employment of Jennifer Strudl as a Detention Officer at \$17.55 per hour to be effective January 19, 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff’s Department/Jail the employment of Megan Leggett as a Detention Officer at \$17.55 per hour to be effective January 19, 2011. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the Sheriff’s Department/Jail the employment of Matthew Crane as a Detention Officer at \$17.55 per hour to be effective January 21, 2011. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 7, 2011
PUBLISH: X

FEBRUARY 7, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the January 24, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to canvass Walnut School Election held on February 1, 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve tax suspension request for property located at 3213 Chippiwa Ln., Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve tax suspension request for property located at 26 Lynnwood Drive, Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the County Attorney’s office the temporary part-time employment of Jolene Huerta as a Clerk I for 20 hours per week at \$13.49 per hour effective 1/20/11 until 6/30/11. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the County Attorney’s office the temporary part-time employment of Stephen Shockey as a Clerk I for 20 hours per week at \$13.49 per hour effective 1/20/11 until 6/30/11. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for publication the claims allowed for January 2011.

RECEIVED AND FILED THE FOLLOWING

Reports

Recorder’s Office monthly report for January 2011.

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

Lynn Grobe, Chairman

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

APPROVED: February 9, 2011

PUBLISH: X

FEBRUARY 9, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the February 7, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve construction plans for BROS-C078(160)—8J-78 for a bridge replacement project on Honeysuckle Road near 350th Street. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve construction plans for BROS-C078(161)—8J-78 for a bridge replacement project on 500th Street near Juniper Road. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve reimbursement request for NRCS 69-6114-10-08. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Loess Hills Alliance membership dues for 2010/2011 in the amount of \$2,000.00. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to authorize Chairman to sign FY 2011 MAPA/Pottawattamie County Agreement for Administration of the CITIES Program. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to appoint the following voting members and officers to the Tourism Committee: Melvyn Houser, BOS, Chair; Cynthia Thompson, PCCB Secretary/Treasurer, Kathy Fiscus, CB Convention Visitors Bureau; Donna Peters, WIDA; Ruby Bentley, Macedonia Historical Society; Maria Sieck, Pottawattamie County Resource Planner; and Shirley Frederiksen, Golden Hills RC & D. Unanimous vote. Motion carried.

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

Motion by Leaders, second by Knauss, to approve Class “B” Wine (carryout wine)/Class “C” Beer/Sunday Sales Permit for Kum & Go #23, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve Class “B” Native Wine/Sunday Sales Permit for Olive Branch, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Class “C” Liquor/Outdoor Service/Sunday Sales Permit for Tammy’s Club 92, Carson, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve Class “C” Liquor (Commercial)/Outdoor Service/Sunday Sales Permit for Quail Run Country Club, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Telecommunications Department the employment of Michell Bose as a Telecommunications Operator at \$16.09 per hour to be effective 1/31/11. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

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

APPROVED: February 16, 2011
PUBLISH: X

FEBRUARY 16, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:45 A.M., all members, except Leaders present. Leaders absent on county business. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the February 9, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve Engineer Resolution No. 11-07 for seasonal embargo on seal coat roads. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser; Absent – Leaders. Motion carried.

Motion by Belt, second by Houser, to approve Right of Way (ROW) contract with Fox 5 Farms for Project BROS-CO78(160)-8J-78. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Right of Way (ROW) contract with Ilene Parkhill for Project BROS-C078(160)-8J-78. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

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

APPROVED: February 17, 2011

PUBLISH: X

FEBRUARY 17, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Belt, to approve the February 16, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to authorize Chairman to sign contract refinancing with U.S. Bank and City of Council Bluffs for the Bass Pro contract of 2004. (This is a change of financial institutions). Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:25 P.M.

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 23, 2011

PUBLISH: X

FEBRUARY 23, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the February 17, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for publication the proposed 2011-2012 Pottawattamie County Budget and set Public Hearing date for March 14, 2011 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 Belt, second by Leaders, to authorize Chairman to sign lease with Joe Respeliers, President of Respeliers 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, 2011 and end on March 1, 2012 at an annual cash rent of \$1,134.00. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve for the Recorder's Office the promotion of Thomas Mefferd from Clerk I to Clerk II at \$14.80 per hour effective 2/10/11. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Information Technologies Department the employment of Michael Lach as Sr. Programmer Analyst at \$27.75 per hour effective 2/14/11. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the Sheriff's Department/Jail the employment of Steven Maguire as a Detention Officer at \$17.55 per hour effective 2/26/11. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 28, 2011

PUBLISH: X

FEBRUARY 28, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Belt, to approve the February 23, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve funding request from City of Macedonia in the amount of \$15,000.00 for the Veterans Eagle Monument project. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve funding request from City of Council Bluffs in the amount of \$15,000.00 for the Veterans Eagle Monument project. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser to approve and sign **Board Resolution No. 6-2011** transferring \$680,000.00 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt, Houser. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 7-2011** transferring \$250,000.00 from the Gaming Fund to the General Supplement Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt, Houser. Motion carried.

Motion by Belt, second by Houser to approve re-appropriation of funds in the amount of \$23,000.00 to Department 57 (DHS Family Team Facilitator). Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve re-appropriation of funds in the amount of \$10,000.00 to Department 40 (Unemployment). Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to re-appoint the following to the Loess Hills Alliance Board: Mark Shoemaker, Lynn Grobe, Chad Kunze (alternate) and Cindy Thompson (alternate). Terms to expire 12/31/12. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 2, 2011

PUBLISH: X

MARCH 2, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Belt, to approve the February 28, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to table signing Promise Partners Agreement until research material has been presented. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to take all road bids under advisement and set bid awarding for Monday, March 7, 2011 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 Belt, to authorize Chairman to sign Notice of Disallowances for Homestead Tax Credits. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Travel Request

Pottawattamie County Conservation – Chad Graeve/Natural Resource Specialist and Kody Wohlers, Conservation Technician request to attend out of state training to participate in a Prescribed Fire Training Exchange.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 7, 2011

PUBLISH: X

MARCH 7, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the March 2, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to award bid to Nelson & Rock Contracting Inc. of Onawa, Iowa for the amount of \$296,033.00 for Project Numbers, ALT-2009(N012) Sec. 17 Norwalk Township, ALT-2009(PL24) Sec. 24 Pleasant Township, ALT-2009(R020) Sec. 11 Rockford Township, ALT-2009(WV7) Sec. 7 Waveland Township and ALT-2009(PL26) Sec 26 Pleasant Township. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 8-2011** for West Central Community Action supporting Block Grant funding. Unanimous vote. Roll Call Vote: Ayes-Knauss, Leaders, Grobe; Absent-Houser, Belt. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign agreement with Cost Advisory Services, Inc., to provide Professional Consulting Services to Pottawattamie County, Iowa to assist in developing cost allocation plans that conform to federal and state requirements and will be approved by their representatives. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign contract amendment #541-300 between Pottawattamie County and MAPA effective FY 7/1/2010 – 6/30/11 (Project No. 660.8 Pottawattamie County GIS Activities) whereby the County agrees to contribute a minimum requirement of \$16,250.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign Pictometry agreement with City of Council Bluffs. City of Council Bluffs agrees to pay Pottawattamie County a total of \$15,000 for FY 2011-12. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for publication the Claims Allowed for February 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Secondary Roads Department the promotion of Brian Manhart to Leadman at \$22.95 per hour to be effective 2/23/11. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder's Office monthly report for February 2011.

The Board adjourned subject to call at 10:46 A.M.

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 9, 2011

PUBLISH: X

MARCH 9, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Belt, to approve the March 7, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 9-2011**, Resolution for the Destruction of Noxious Weeds. Roll Call Vote: Ayes-Knauss, Grobe, Belt; Absent-Leaders, Houser. Motion carried.

Motion by Belt, second by Knauss, to authorize Chairman to sign Pictometry Agreement with City of Crescent. City of Crescent agrees to pay Pottawattamie County a total of \$2,100 over three (3) fiscal years beginning in fiscal year 2011/2012. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve tax suspension for property located at 2704 S. 8th Street, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve 2010 Family Farm Applications. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 14, 2011

PUBLISH: X

MARCH 14, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the March 9, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to open public hearing on proposed FY2011-2012 Pottawattamie County Budget. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Motion by Knauss, second by Houser, to approve **Board Resolution No. 10-2011** approving the Fiscal Year 2011-2012 budget with the Compensation Board's recommendation of 2% being rolled back to 1% or 50% of their recommendation. Salaries for elected officials for 2011-2012 are as follows: County Attorney-\$107,616; County Auditor \$66,261; County Recorder-\$66,261; County Treasurer-\$66,261; County Sheriff-\$99,687 and County Supervisors-\$38,265. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Leaders, to approve project plans for LFM-2011(1)-7X-78 for painted pavement markings. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve contract with Nelson & Rock Contracting Inc for FEMA alternative projects. Unanimous vote. Motion carried.

Motion by, Houser, second by Belt, to approve **Engineer Resolution No. 11-08** for the establishment of stop signs. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Belt, to approve **Engineer Resolution No. 11-09** for proposed road vacation in Norwalk township and set public hearing for March 30, 2011 at 10:00 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Houser, to approve **Engineer Resolution No. 11-10** for proposed road vacation in Center Township and set public hearing for March 30, 2011 at 10:00 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign Notice of Disallowance for Homestead Tax Credits. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to rescind motion of November 15, 2010 regarding purchase of 25 Panasonic Arbitrator 360 Systems cameras for sheriff cruisers. Monies to come from Fund 1990 instead of Gaming Fund. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Travel Request**

Pottawattamie County Conservation – Chad Graeve/Natural Resource Specialist request to attend out-of state meeting in Illinois.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 21, 2011

PUBLISH: X

MARCH 21, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:30 P.M., all members, except Houser, present. Houser absent on county business. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the March 14, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 13-2011** to re-appropriate funds from the 2010-2011 budget in the amount of \$32,401.00 from Department 12 - Medical Examiner to Department 66 - Juvenile. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 23, 2011

PUBLISH: X

MARCH 23, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the March 21, 2011 minutes as read.
Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve purchase of 8 Mobile Data Computers (MDC) at \$28,360.00 and 8 docking stations at \$12,484.40 for law enforcement vehicles (civil division) for a total amount of \$40,844.40. Monies to come from the 1990 Fund. Unanimous vote.
Motion carried.

Motion by Knauss, second by Leaders, to approve new county animal shelter adoption policy. New adoption policy allows the adopter to choose to be responsible for sterilization of the animal by taking it to a veterinarian of their choice or have it be responsibility of the animal shelter.
Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve hosting the Disaster Animal Response Team training on May 13, 14, and 15, 2011. Ten volunteers to attend at a cost not to exceed \$2,340.00, and 2 staff members. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 11-2011** to transfer \$78,853.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe; Absent-Houser, Belt. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 12-2011** to transfer \$885,633.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe; Absent-Houser, Belt. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Cindy L. Kahoe, Executive Secretary
Board of Supervisors

APPROVED: March 30, 2011

PUBLISH: X

MARCH 30, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the March 23, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to open public hearing on proposed road vacation in Norwalk Township. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Motion by Houser, second by Belt, to approve **Engineer's Resolution No. 11-11** for final order on road vacation in Norwalk Township, Sections 19 and 20. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Belt, to open public hearing on proposed road vacation in Center Township. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Motion by Knauss, second by Belt, to approve **Engineer's Resolution No. 11-12** for final order on road vacation in Center Township, Section 29, 430th Street. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Leaders, to approve **Engineer's Resolution No. 11-13** for proposed road vacation in James Township, Lilac Lane. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Belt, to approve ROW agreement with Iowa Natural Heritage Foundation for BROS-CO78(162)-8J-78. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign title to County Attorney vehicle transferring vehicle to State Adult Probation office. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to authorize Chairman to sign Pictometry Agreement with County Assessor. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to authorize Chairman to sign Pictometry Agreement with City of Carter Lake. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign Proclamation proclaiming week of April 3 – 9, 2011 as “Existing Industry Appreciation Week”. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize the purchase of Medical ProQA Software, stations, training, and maintenance at a cost of \$37,445.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize purchase of VisionAir ProQA Interface Software and Remote Implementation at a total cost of \$8,538.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve purchase of 14 tables and 32 chairs at \$5,420.75 for cafeteria. Monies to come from Gaming Fund. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve expenditure of \$9,500.00 to replace old wiring for new fire alarm panel for courthouse. Monies to come from Gaming Fund. Unanimous vote. Motion carried.

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

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

Motion by Knauss, second by Belt, to approve Class “B” Beer (includes Wine Coolers)/Outdoor Service/Sunday Sales Permit for Westfair stands – 1, 2, 3, 4. Unanimous vote. Motion carried.

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

Motion by Knauss, second by Leaders, to approve Class “B” Beer (includes Wine Coolers)/Outdoor Service Permit for Westfair Fairgrounds 5 day only permit. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:02 P.M.

Lynn Grobe, Chairman

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

APPROVED: April 4, 2011
PUBLISH: X

APRIL 4, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Belt, to approve the March 30, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to sign **Board Resolution No. 14-2011** to set public hearing for Wednesday, April 13, 2011 at 10:30 A.M. to consider the transfer of county owned property. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

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

The Board adjourned subject to call at 11:02 A.M.

Lynn Grobe, Chairman

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

APPROVED: April 6, 2011
PUBLISH: X

APRIL 6, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the April 4, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve dental and life insurance with Mutual of Omaha for FY 2011-12. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve for publication the Claims Allowed for March 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve Class C Liquor/Sunday Sales Permit/ Outdoor Service for Bent Tree Golf Course, Council Bluffs. Unanimous vote. Motion carried.

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

Motion by Leaders, second by Knauss, to approve change of job description for Curtis Edwards, II, from Information Technologies Director to Chief Information Officer. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

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

APPROVED: April 11, 2011
PUBLISH: X

APRIL 11, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Houser, to approve the April 6, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to canvass the Riverside School Election held on April 5, 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to sign agreement with Council Bluffs Water Works for Pictometry Project to obtain oblique imagery products for the Pottawattamie County area. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve budget and program for DOT submittal. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open Public Hearing on Historic Property Tax Exemption. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Motion by Houser, second by Belt, to sign **Board Resolution No. 15-2011** approving the priorities for which an exemption may be granted under the State of Iowa's Rehabilitation Tax Exemption Program. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Belt, second by Houser, to approve renewal of health insurance rates with I.G.H.C.P./Wellmark for FY 2011-12 (total premium rate for single \$522.73, total premium rate for family \$1,223.88). Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve for the Conservation Department the employment of Matthew Wolf as Park Ranger Intern at \$9.00 per hour to be effective 4/7/11. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder's Office monthly report for March 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Kristi Everett, Deputy/Elections, Auditor's Office

APPROVED: April 13, 2011

PUBLISH: X

APRIL 13, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Belt, to approve the April 11, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to open Public Hearing for proposed road vacation, James Township, Section 24, Lilac Lane. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Belt, second by Houser, to close Public Hearing. Roll Call Vote: Ayes-Knauss, leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Knauss, to amend the Pottawattamie County Intangible Assets Policy. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to open Public Hearing to consider disposing of real property legally described as: "Fleming & Davis Addition, Lot 7, Block 28, exc RR" in Council Bluffs, Iowa to adjoining property owner Jess Griffis. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Motion by Leaders, second by Knauss, to approve disposing of said county owned property, as authorized in **Board Resolution No. 14-2011**, to Jess Griffis for \$12.72 and other valuable consideration. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion Houser, second by Knauss, to authorize Chairman to sign Letter of Agreement to Comply with the Code of Federal Regulations, Title 44, Section 65.10 (44 CFR 65.10) and Request for Provisionally Accredited Levee (PAL) Designation. Unanimous vote. Motion carried.

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

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

Motion by Belt, second by Houser, to allow County Attorney's office to move forward with claims against Pottawattamie County filed by Billy Jo Chapman. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve funding request by the Loess Hills National Scenic Byway in the amount of \$5,250.00 to fund Byway activities. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve wired up links, 24 strand fiber and NICE storage for the 911 Communication Center at a total cost of \$24,486.00 from Bluffs Electric. Unanimous vote. Motion carried. Costs to be paid from Bond funds.

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

Lynn Grobe, Chairman

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

APPROVED: April 18, 2011
PUBLISH: X

APRIL 18, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Houser, to approve the April 13, 2011 minutes as read. Unanimous vote. 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 and existing litigation. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Motion by Houser, second by Knauss, to approve **Engineers Resolution No. 11-14** for final order on road vacation in James Township, Section 24, Lilac Lane. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Abstain-Grobe. Motion carried.

Motion by Leaders, second by Knauss, to approve painted pavement marking plans and sign cover page. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve job descriptions and salary grade for Permit Technician and Chief Building Official. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve Notice of Disallowance for Homestead Tax Credits, Military Service Tax Exemption, and Family Farm Tax Credit Tax. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to appoint Gerianne Darnell to the Pottawattamie County Compensation/Condemnation Commission to replace Kenneth Moore. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Pottawattamie County Sheriff's Department report of fees disbursed/collected for August 2010 through March 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 20, 2011

PUBLISH: X

APRIL 20, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the April 18, 2011 minutes as read. Unanimous vote. Motion carried.

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

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

Motion by Belt, second by Knauss, to authorize ICAP to offer Mr. Pattee \$2,000.00 for accident that occurred 5/26/09 in exchange for full release of all claims. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for the Recorder’s Office the employment of Paul Nelson as Clerk I at \$12.75 per hour effective April 18, 2011. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to authorize Chairman to sign “Grant Award Letter of Agreement” with the Iowa West Foundation for CITIES Program in the amount of \$600,000. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 2, 2011

PUBLISH: X

MAY 2, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the April 20, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve and sign **Engineers Resolution No. 11-15** to set public hearing for proposed road vacation in Rockford Township, Section 4, 145th Street for Monday, May 23, 2011 at 10:30 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Houser, to approve the Spring 2011 CITIES applications and authorization to issue project grant agreements. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to sign Teamsters Contracts with Detention Officers and Nurses, effective July 1, 2011 through June 30, 2012. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to appoint Leria Bray to the Pottawattamie County Compensation/Condemnation Commission. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the County Attorney's office the employment of Kerrie Snyder as Assistant County Attorney I at \$31.83 per hour effective April 18, 2011. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

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

APPROVED: May 9, 2011

PUBLISH: X

MAY 9, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Belt, to approve the May 2, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to set public hearing to amend Pottawattamie County FY 2010-11 budget for Tuesday, May 31, 2011 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 Belt, to appoint Verne Welch to the Pottawattamie County Compensation/Condemnation Commission to replace Delores Lindgren. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for publication the Claims Allowed for April 2011. Unanimous vote. Motion carried.

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

Motion by Leaders, second by Belt, approve Cigarette Permits for July 1, 2011 through June 30, 2012 for the following: DeSoto Bend Mini Mart-Missouri Valley; K.C. Mart, Inc.-Underwood; Kum & Go #23-Neola. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve **Board Resolution No. 16-2011** to transfer \$135,000 from the Gaming Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Leaders, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2), to consider matters of granting a beer license. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Knauss, to approve Class "C" Liquor License/Sunday Sales/Outdoor Service for Aeroplane Inn, Honey Creek. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder's Office monthly report for April 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 16, 2011

PUBLISH: X

MAY 16, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Leaders, to approve the May 9, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to open bids for construction of metal storage building at 1400 Big Lake Road for the Sheriff's Office and set bid awarding for May 23, 2011 at 10:00 A.M. in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve funding request in the amount of \$22,000.00 to the Pottawattamie County Growth Alliance for an economic project, plus funding for hard costs matching the City of Council Bluffs up to \$100,000.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to sign **Engineers Resolution No. 11-16** for temporary closure of County Road G14, in Rockford Township and detour designation. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Belt, to sign **Engineers Resolution No. 11-17** for temporary closure of County Road M23 in Pleasant Township and detour designation. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Belt, second by Leaders, to approve Right of Way (ROW) contract with Tim & Linda Durick, Hardin Township. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Knauss, to approve FM reimbursement to Iowa DOT for material inspection costs. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to prepare a one year contract with Promise Partners to include them as Pottawattamie County employees. Roll Call Vote: Ayes-Grobe, Houser, Belt; Nays: Knauss, Leaders. Motion carried.

Motion by Belt, second by Houser to sign a five year contract with Pitney Bowes for postage meter at \$679.00 per month. 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 discussion and/or decision on pending litigation. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Motion by Leaders, second by Belt, to approve for the Secondary Roads Department the promotion of Greg Roush from Truck Driver II to Grader Operator at \$18.90 per hour effective April 11, 2011. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:23 P.M.

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 23, 2011
PUBLISH: X

MAY 23, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Belt, to approve the May 16, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to award bid for construction of metal storage building at 1400 Big Lake Road for the Sheriff's Office to Andersen Construction for the amount of \$347,820.00, the larger building of two sizes bid. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman Pro Tem to sign agreement to create a Fusion Center for Sheriff's Department with funds provided by a Federal Grant from the Homeland Security and Emergency Management Division. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to open public hearing on proposed road vacation in Rockford Township, Section 4, 145th Street. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

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

Motion by Houser, second by Knauss, to approve and sign **Engineers Resolution No. 11-18** vacating Section 4, 145th Street in Rockford Township. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Houser, second by Belt, to approve and sign FY 2012 Community Mental Health Center Affiliation Form. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman Pro Tem to sign contract with Crossroads for mental health services and with VODEC for county and medicaid services for Fiscal Year 2012. Unanimous vote. Motion carried.

Melvyn Houser was appointed temporary Chairman Pro Tem at 11:15 a.m. until 11:35 A.M.

Motion by Knauss, second by Belt, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5 (c) for discussion and/or decision on pending litigation. Roll Call Vote: Ayes-Knauss, Houser, Belt; Absent-Grobe, Leaders. Motion carried.

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

Motion by Houser, second by Knauss, to approve for the Planning and Development Department the employment of Marsh Augenstein as Chief Building Official at \$30.78 per hour effective May 31, 2011. Ayes-Knauss, Leaders, Houser; Nays-Belt; Absent-Grobe. Motion carried.

Motion by Knauss, second by Houser, to approve for the Planning and Development Department the employment of Shawna Hedegaard as Permit Technician at \$16.17 per hour effective May 31, 2011. Ayes-Knauss, Leaders, Houser; Nays-Belt; Absent-Grobe. Motion carried.

Motion by Houser, second by Knauss, to approve Fireworks Permit for Caputo Enterprises/DBA Mother Goose Child Care & Preschool. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Cigarette/Tobacco Permits for July 1, 2011 through June 30, 2012 for the following: Fill R Up-Council Bluffs, U-Stop #21-Council Bluffs; U-Stop #22-Minden. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve **Board Resolution No. 17-2011**, to transfer \$67,028.00 from the Bent Tree Water Line Fund to the Airport Bent Tree Urban Renewal Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Belt, second by Knauss, to approve **Board Resolution No. 18-2011**, to transfer \$9,474.17 from the Airport Bent Tree Urban Renewal P&I Sinking Fund to the Airport Bent Tree Urban Renewal Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Belt, second by Knauss, to approve **Board Resolution No. 19-2011**, to transfer \$2,569.11 from the Airport Bent Tree Urban Renewal Fund (Fund #1750) to Airport Bent Tree Urban Renewal Fund (Fund #0013). Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Knauss, second by Belt, to approve **Board Resolution No. 20-2011**, to re-appropriate \$600,000.00 from Communications Capital Project (Department 30) to Debt Service (Department 6), and \$5,000.00 from General Assistance (Department 24) to DHS Family Team Meeting Facilitator (Department 57). Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Houser, second by Belt, to approve and sign contract between Promise Partners and Pottawattamie County for one (1) year as of July 1, 2011, wherein Promise Partners employees become Pottawattamie County employees. Unanimous vote. Motion carried. **(The minutes of May 31, 2011 amended this motion to change beginning date of the Promise Partners contract to June 1, 2011.)**

RECEIVED AND FILED THE FOLLOWING Reports

Pottawattamie County Sheriff’s Department report of fees disbursed/collected for April 2011.

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

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 31, 2011
PUBLISH: X

MAY 31, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the May 23, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to open public hearing to amend FY 2010-11 Pottawattamie County Budget. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Motion by Houser, second by Belt, to approve and sign **Board Resolution No. 21-2011** to amend FY 2010-11 Budget. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 22-2011** to appropriate funds. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign Letters of Agreement to Comply with the Code of Federal Regulations, Title 44, Section 65.10 (44 CFR 65.10) and Request for Provisionally Accredited Levee (PAL) Designation for L-624 Missouri River Levee/Indian Creek Tieback/Mosquito Creek Tieback and for Mosquito Creek Levee. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to amend May 23, 2011 minutes to change beginning date of the Promise Partners contract from July 1, 2011 to June 1, 2011. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve tax suspension for property located at 19 South 21st Street, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve Class B Wine Permit/Class C Beer Permit/Class E Liquor License/Sunday Sales for Kum and Go #23, Neola, Iowa. Unanimous vote. Motion carried.

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

Motion by Leaders, second by Knauss, to approve Fireworks Permit for Mt. Crescent Ski Area for June 11, 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Fireworks Permit for Bill Bracker for July 3, 2011. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Travel Request**

Pottawattamie County Conservation – Kody Wohlers and Cory Thomas request to attend out of state training at Midwest Wildfire Training Academy in Jefferson City, MO.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 1, 2011

PUBLISH: X

JUNE 1, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Belt, to approve the May 31, 2011 minutes as read. Unanimous vote.
Motion carried.

Public Hearing:

CASE #ZTA-2011-01: The request of Pottawattamie County for a zoning text amendment to amend the Pottawattamie County, Iowa Zoning Ordinance by; adding a definition for winery as an agricultural processing facility that produces wine from fruit or fruit juices under the criteria established by the State of Iowa for Native Wines; adding provisions that vineyards, wineries and tasting facilities are a Principal Use in the A-2, A-3, A-4, R-1 and R-2 Districts; adding provisions that special events and dining facilities at vineyards/wineries are a Conditional Use in A-2, A-3, A-4, R-1 and R-2 Districts; establishing general regulations and exceptions for vineyards, wineries and special events and tasting facilities at vineyards/wineries; and adding provisions that temporary large assemblages of people or automobiles are a conditional use in the A-3 and A-4 Districts.

Motion by Leaders, second by Belt, to open public hearing on Case #ZTA-2011-01. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

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

Motion by Leaders, second by Belt, to approve first consideration of an ordinance to amend the Zoning Ordinance by; adding a definition for winery as an agricultural processing facility that produces wine from fruit or fruit juices under the criteria established by the State of Iowa for Native Wines; adding provisions that vineyards, wineries and tasting facilities are a Principal Use in the A-2, A-3, A-4, R-1 and R-2 Districts; adding provisions that special events and dining facilities at vineyards/wineries are a Conditional Use in A-2, A-3, A-4, R-1 and R-2 Districts; establishing general regulations and exceptions for vineyards, wineries and special events and tasting facilities at vineyards/wineries; and adding provision that temporary large assemblages of people or automobiles are a conditional use in the A-3 and A-4 Districts, as filed under Case #ZTA-2011-01, and to set second consideration for June 6, 2011 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 Leaders, second by Knauss, to approve AFSCME Union Contracts for Secondary Roads, Courthouse and 911 employees for July 1, 2011 through June 30, 2012. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign Memorandum of Understanding on Precinct Atlas. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Travel Request**

Pottawattamie County Conservation – Tina Popson request to attend out of state training at the Association of Nature Center Administrators Summit XVI Workshop in Townsend, Tennessee.
Animal Control Department – Corbin Ranslem request to attend out-of state training at the Disaster Animal Response Team Workshop in Billings, Montana.

The Board adjourned subject to call at 10:58 A.M.

Lynn Grobe, Chairman

ATTEST: _____
Kristi Everett, Deputy/Elections, Auditor's Office

APPROVED: June 6, 2011
PUBLISH: X

JUNE 6, 2011**MET IN REGULAR SESSION**

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

Motion by Leaders, second by Knauss, to approve the June 1, 2011 minutes as read. Unanimous vote. Motion carried.

Second Consideration:

CASE #ZTA-2011-01: The request of Pottawattamie County for a zoning text amendment to amend the Pottawattamie County, Iowa Zoning Ordinance by; adding a definition for winery as an agricultural processing facility that produces wine from fruit or fruit juices under the criteria established by the State of Iowa for Native Wines; adding provisions that vineyards, wineries and tasting facilities are a Principal Use in the A-2, A-3, A-4, R-1 and R-2 Districts; adding provisions that special events and dining facilities at vineyards/wineries are a Conditional Use in A-2, A-3, A-4, R-1 and R-2 Districts; establishing general regulations and exceptions for vineyards, wineries and special events and tasting facilities at vineyards/wineries; and adding provisions that temporary large assemblages of people or automobiles are a conditional use in the A-3 and A-4 Districts.

Motion by Houser, second by Belt, to approve second consideration and adopt Ordinance #2011-01, AN ORDINANCE to amend Chapter 8, Pottawattamie County, Iowa Zoning Ordinance by adding a definition for winery as an agricultural processing facility that produces wine from fruit or fruit juices under the criteria established by the State of Iowa for Native Wines; adding provisions that vineyards, wineries and tasting facilities are a Principal Use in the A-2, A-3, A-4, R-1 and R-2 Districts; adding provisions that special events and dining facilities at vineyards/wineries are a Conditional Use in A-2, A-3, A-4, R-1 and R-2 Districts; establishing general regulations and exceptions for vineyards, wineries and special events and tasting facilities at vineyards/wineries; and adding provisions that temporary large assemblages of people or automobiles are a conditional use in the A-3 and A-4 Districts. Ayes-Grobe, Houser, Knauss, Leaders, Belt. Motion carried.

Motion by Houser, second by Belt, to approve reclassifying Community Relations Coordinator position from a Grade 13 to a Grade 14. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to appoint Lynn Leaders to the Bike Trail Committee. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to sign contract and bond with Gus Construction Company for Project BROS-C078(161)—8J-78 in the amount of \$158,664.50 for concrete box culvert on 500th Street. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, 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, Grobe, Houser, Belt. Motion carried.

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

Motion by Houser, second by Knauss, to approve for publication the Claims Allowed for May 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the County Attorney's office changing Jolene Huerta, Clerk I position from temporary part-time to a full-time regular position.

RECEIVED AND FILED THE FOLLOWINGTravel Request

Veteran Affairs Department – Request for out of state travel for Darlene McMartin, Peggy Becker, Lori Swisher, and Pamela Wilke to attend the National Association of County Veteran Affairs training in Biloxi, Mississippi.

Reports

Recorder's Office monthly report for May 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Kristi Everett, Deputy/Elections, Auditor's Office

APPROVED: June 13, 2011

PUBLISH: X

JUNE 13, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the June 6, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to set date for public hearing to amend Pottawattamie County FY 2010-11 budget for Tuesday, June 28, 2011 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 Belt, second by Houser, to sign contract and bond with A.M. Cohron & Son for Project BROS-C078(160)—8J-78 for bridge replacement on Honeysuckle Road over Silver Creek, Washington Township. Unanimous vote. Motion carried.

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

Motion by Leaders, second by Knauss, to approve Fireworks Permit for John Podraza for July 4, 2011. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve Fireworks Permit for William Trescott, Jr. for July 4, 2011. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, 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 Leaders, second by Knauss, to approve and sign **Board Resolution No. 23-2011** transferring \$157,708.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Belt, to approve and sign **Board Resolution No. 24-2011** transferring \$1,771,269.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 25-2011** transferring \$200,000.00 from the Airport Bent Tree Urban Renewal Revenue Fund to the Gaming Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 26-2011** transferring \$90,507.14 from the Pottawattamie/Shelby Urban Renewal Revenue Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Houser, to approve for the Secondary Roads Department the promotion of Jason Hough from Truck Driver II to Truck Driver III. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Pottawattamie County Sheriff's Department report of fees disbursed/collected for May 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 15, 2011

PUBLISH: X

JUNE 15, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the June 13, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to offer Department Heads and Non-Union personnel a 1% increase in salary as of July 1, 2011. Unanimous vote. Motion carried.

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

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

Motion by Houser, second by Belt, to approve and sign **Board Resolution No. 27-2011** for Disaster/Recovery Policy. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff’s Department/Jail the employment of Doug Whittington as a Detention Officer at \$17.55 per hour to be effective June 20, 2011. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 20, 2011

PUBLISH: X

JUNE 20, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Belt, to approve the June 15, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve and sign **Board Resolution No. 28-2011** allowing residents to sign up for Homestead Tax Credit by mail. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Leaders, to open the public hearing on Ordinance #2011-02, an ordinance to authorizing Mandatory Evacuation Orders and/or Mandatory Curfew Orders in the event of a Civil Emergency and to establish penalties for a violation to said Orders. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Belt, to close the public hearing on Ordinance #2011-02, an ordinance to authorizing Mandatory Evacuation Orders and/or Mandatory Curfew Orders in the event of a Civil Emergency and to establish penalties for a violation to said Orders. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Houser, to approve first consideration of Ordinance #2011-02, an ordinance to authorizing Mandatory Evacuation Orders and/or Mandatory Curfew Orders in the event of a Civil Emergency and to establish penalties for a violation to said Orders. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Leaders, to waive second and third consideration of Ordinance #2011-02, an ordinance to authorizing Mandatory Evacuation Orders and/or Mandatory Curfew Orders in the event of a Civil Emergency and to establish penalties for a violation to said Orders and adopt said Ordinance #2011-02 into law. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Belt, to approve and authorize Chairman to sign Iowa West Foundation Tourism Grant Application for the Pottawattamie County Tourism Committee to produce videos to be used for advertising. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve and sign REM Developmental Services agreement. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve and sign Alegent Health Inpatient agreement. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign agreement with AmeriServe International. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, 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.

Motion by Knauss, second by Leaders, to authorize approval of \$173,739.93 for mirrored data operations equipment out of Courthouse Bonds and the Gaming Fund. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 24, 2011
PUBLISH: X

JUNE 24, 2011**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 Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the June 20, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to sign Memorandum of Understandings with Harrison County and Polk County for temporary housing of inmates at the jail in case of a flood emergency. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign adoption of **Board Resolution No. 29-2011** proclaiming a civil emergency in the unincorporated areas of Pottawattamie County and stating that Chairman of the Board of Supervisors may, in response to this civil emergency, issue Orders of Mandatory Evacuation for any part of unincorporated Pottawattamie County the chairman deems advisable as necessary to protect or preserve life or property or as necessary to assist in disaster mitigation, response or recovery; and stating that any such Order of Mandatory Evacuation shall be made in writing and communicated in such a manner as to reasonably apprise the affected residents and the general public of the specific location of the areas to be evacuated; and that in addition to the evacuation of the designated area, ingress and egress to and from an area subject to an Order of Mandatory Evacuation shall be limited to authorized law enforcement, emergency management personnel and other authorized government officials. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

Motion by Belt, second by Leaders, to approve Class "C" Native Wine/Outdoor Service/Sunday Sales Permit for Ditmars Orchard, Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Fireworks Permit for Dean Ratliff for July 2, 2011. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:27 A.M.

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 27, 2011

PUBLISH: X

JUNE 27, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the June 24, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for the Conservation Department the employment of Sydney Hiatt from part-time Environmental Educator Intern to full-time Environmental Educator at \$16.81 per hour effective June 18, 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign Law Enforcement Services Contracts beginning July 1, 2011 and ending on June 30, 2012 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 Houser, to approve for the Secondary Roads Department the employment of Joshua Kohl as Truck Driver at \$16.62 per hour effective June 6, 2011. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 28, 2011

PUBLISH: X

JUNE 28, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Belt, to approve the June 27, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open public hearing on Pottawattamie County Budget for Fiscal Year 2010-2011. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 30-2011** to amend FY 2010-11 Budget. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Belt, to approve and sign **Board Resolution No. 31-2011** to appropriate funds. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Houser, to approve and sign **Board Resolution No. 32-2011** to re-appropriate funds from the 2010-2011 budget in the amount of \$3,175.00 from General Assistance (Department 12) to DHS Family (Department 57). Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Houser, to approve 911 shift supervisor pay grade assignment from non-union 22 to non-union 26. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve tax suspension for property located at 22103 Three Bridge Rd., Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve fireworks permit for Edward Leazenby to display fireworks on July 3, 2011. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve Cigarette/Tobacco Permit for The Mile Away Hall & Tavern-Council Bluffs from July 1, 2011 through June 30, 2012. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 6, 2011

PUBLISH: X

JULY 6, 2011**MET IN REGULAR SESSION**

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

Motion by Leaders, second by Knauss, to approve the June 28, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to authorize Lynn Leaders and Mark Shoemaker to sign forms for West Pottawattamie County Farm Service Agency office in Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize abatement of taxes for 2009-10 payable 2010-2011 on various exempt properties, except Riverside Grille. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign contract with Andersen Construction for the amount of \$347,820.00 for construction of a storage building at the Sheriff's Office. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Telecommunication Department the employment of Emily Pennings as a Telecommunication Operator at \$16.25 per hour to be effective 7/5/11. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to re-appoint Phil Jacobs to the Veteran Affairs Commission for a term of three years to expire June 30, 2014. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve mileage rate of 55.5 cents a mile, from July 1, 2011 through December 31, 2011 as recommended by the Internal Revenue Service. Unanimous vote. Motion carried.

Motion by Belt, 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; Orris Drake/Walnut; Gary Larson/Underwood; David Wagner/Oakland; Clinton Brunow/Council Bluffs; Karen Anderson/Council Bluffs; Leria Bray/Council Bluffs; David Nieman/Avoca; Carey Jensen/Council Bluffs; George Collins/Council Bluffs; Earl Williams/Oakland; Robert Martens/Walnut; Nigel Horton/Treynor; Kathy Damgaard/Carson; Bill Smith/Council Bluffs; Vern Welch/Council Bluffs; Harry Crowl/Council Bluffs; Tamara Brunow/Council Bluffs; Diane Forristall/Macedonia; Mark Gress/Avoca; Russell Haney/Council Bluffs; Robert Pingel/Underwood; Soren Sorenseon/Neola; Edward Leazenby/Crescent; and Gerianne Darnell/Council Bluffs.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 34-2011** amending **Board Resolution No. 40A-2008** changing responsibility of Food Coordinator and Food Council.
Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Telecommunication Department the employment of Cheryl Hawkins as a Telecommunication Operator at \$16.25 per hour to be effective 7/1/11. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Telecommunications Department the promotion of Shannon Burgstrum from Telecommunications Operator to Assistant Supervisor at \$20.71 per hour to be effective 7/1/11. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to ratify Employment Agreements for Fiscal Year 2011-2012 with Stu DeLaCastro/Jail Administrator, at an annual salary of \$84,485.00, and Tricia Jones/Health Services Manager, at an annual salary of \$69,394.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 33-2011** authorizing the Board of Supervisors to sign an Interlocal Agreement between the County of Pottawattamie and City of Council Bluffs with respect to the 2009 Byrne Justice Assistance Grant (JAG) Program award. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Leaders, second by Knauss to accept changes to Pottawattamie County Employee Handbook. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 11, 2011
PUBLISH: X

JULY 11, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the July 6, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve the voting precincts of Pottawattamie County as presented and set public hearing for August 3, 2011 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 Belt, to approve matching funds for IDED for funding of the Western Iowa Tourism Region in the amount of \$500.00 for fiscal year 2011-2012. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve for publication the claims allowed for June 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Telecommunication Department the employment of Joy Wachter as a Telecommunication Operator at \$16.25 per hour to be effective 7/6/11. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder's Office monthly report for June 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 18, 2011

PUBLISH: X

JULY 18, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Knauss, to approve the July 11, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to sign contract and bond for Project BROS-9078(162)—8J-78 with Graves Construction Company for a culvert on Dumfries Avenue, Section 25 in Lewis Township for the amount of \$238,057.96. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Engineer's Resolution No. 11-19** for proposed Class C Road and set public hearing for August 3, 2011 at 10:30 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-Knauss, Leaders, Belt; Absent-Grobe, Houser. Motion carried.

Motion by Knauss, second by Belt, to approve for publication the Semi-Annual Report of Judy Ann Miller, Pottawattamie County Treasurer for period from January 1, 2011 through June 30, 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve new Class "C" Liquor License/Outdoor Service/Sunday Sales Permit for Aeroplane Inn, Honey Creek, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 35-2011** transferring \$10,000.00 from Gaming Fund to East SWCD/Pott Co Structures Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt; Absent-Grobe, Houser. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees collected and disbursed for 6/1/2011-6/30/2011.

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

Lynn Leaders, Chairman Pro Tem

ATTEST: _____

Donna West, Financial Officer, Auditor's Office

APPROVED: July 27, 2011

PUBLISH: X

JULY 27, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Knauss, to approve the July 18, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 36-2011** to transfer \$15,000 from the Gaming Fund to the West SWCD/Pott Co Structures Fund. Roll Call Vote: Ayes-Knauss, Grobe, Belt; Absent-Houser, Leaders. Motion carried.

Motion by Belt, second by Knauss, to approve tax suspension for property located at 3225 Avenue A., Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Auditor’s Office the promotion of Becky Belt from Account Clerk II to Assistant Finance Officer at \$24.68 per hour effective 1/1/11. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for the Secondary Roads Department the employment of Brady DeYeager as a Truck Driver at \$16.30 per hour effective 7/13/11. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the IT Department the promotion of David Bayer from GIS Coordinator to Chief Information Officer at \$43.46 per hour effective 6/13/11. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve the new position of Youth Engagement Coordinator with Promise Partners. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

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

APPROVED: August 3, 2011
PUBLISH: X

AUGUST 3, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Belt, to approve the July 27, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to open public hearing on Ordinance #2011-03: an Ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code: combining Pleasant Township and that part of the City of Shelby which lies in Pottawattamie County with Knox Township and City of Avoca to the Avoca Precinct; by combining Lake and Rockford Townships with Crescent Township and the City of Crescent to the Crescent Precinct; by combining York Township with Minden Township and the City of Minden to the Minden Precinct; by combining Boomer Township with Neola township and the City of Neola to the Neola Precinct; by combining Washington Township with Belknap and James Townships and the City of Oakland to the Oakland Precinct; by combining Grove Township with Lincoln, Wright, Center and Waveland Townships to the GLWCW Precinct; by changing the name of Belknap/James Precinct to Oakland Precinct; by changing the name of Hardin Precinct to McClelland Precinct; by changing the name of Keg Creek/Silver Creek Precinct to Treynor Precinct; by changing the name of Knox Precinct to Avoca Precinct; by changing the name of Layton Precinct to Walnut Precinct; by changing the name of Lincoln, Wright, Center and Waveland Precinct to GLWCW Precinct; by changing the name of Norwalk and Hazel Dell Precinct to Underwood Precinct; and by changing the name of Valley Precinct to Hancock Precinct. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Motion by Belt, second by Leaders, to approve first consideration of Ordinance #2011-03: an Ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code: combining Pleasant Township and that part of the City of Shelby which lies in Pottawattamie County with Knox Township and City of Avoca to the Avoca Precinct; by combining Lake and Rockford Townships with Crescent Township and the City of Crescent to the Crescent Precinct; by combining York Township with Minden Township and the City of Minden to the Minden Precinct; by combining Boomer Township with Neola township and the City of Neola to the Neola Precinct; by combining Washington Township with Belknap and James Townships and the City of Oakland to the Oakland Precinct; by combining Grove Township with Lincoln, Wright, Center and Waveland Townships to the GLWCW Precinct; by changing the name of Belknap/James Precinct to Oakland Precinct; by changing the name of Hardin Precinct to McClelland Precinct; by changing the name of Keg Creek/Silver Creek Precinct to Treynor Precinct; by changing the name of Knox Precinct to Avoca Precinct; by changing the name of Layton Precinct to Walnut Precinct; by changing the name of Lincoln, Wright, Center and Waveland Precinct to GLWCW Precinct; by changing the name of Norwalk and Hazel Dell Precinct to Underwood Precinct; and by changing the name of Valley Precinct to Hancock Precinct, and set second consideration for Monday, August 8, 2011 at 10:00 A.M. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Belt, to open public hearing on proposed Class C Road, Section 26, York Township, 350th Street. Roll Call Vote: Ayes-Knauss, Grobe, Houser, Belt; Absent-Leaders. Motion carried.

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

Motion by Knauss, second by Leaders, to approve and sign **Engineers Resolution No. 11-20**, designating Section 26, York Township, 350th Street a Level C Road. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 37-2011**, a resolution to temporarily waive filing fees for flood inundated structures. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Belt, second by Houser, to approve and sign **Board Resolution No. 38-2011**, a resolution to authorize tax credit in lieu of tax refund for certain real property owned by Griffin Pipe Products Co., Inc. and Amsted Industries, Inc. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Belt, second by Houser, to approve credit distributions of state funded tax credits for FY 2011-12, including Homestead, Military and Elderly/Disabled. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign agreement with Motorola to upgrade voice processing modules for the amount of \$100,434.80. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve the hiring of a technician for 911 Communications Center pending approval of job description and wage. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve tax suspension for 3660 Avenue D, Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve new Class "C" Native Wine (WCN)/Sunday Sales Permit for Prairie Hawk Vineyards, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve 2011 Applications for Homestead Tax Credits and Military Tax Exemptions. Unanimous vote. Motion carried.

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

Motion by Leaders, second by Knauss, to approve and authorize Chairman to sign Employment Agreements for Fiscal Year 2011-2012 with the following: David Bayer/Interim Chief Information Officer-\$90,222.00; Mary Davis/ Human Resources Director-\$72,857.00; Darlene McMartin/Veteran Affairs Administrator-\$54,371.00; Kay Mocha/Director, Planning and Development-\$80,000.00; John Rasmussen/County Engineer-\$97,868.00; Corbin Ranslem/Animal Control Supervisor-\$48,933.00; Mark Shoemaker/Conservation Director-\$67,442.00, Suzanne Watson/Community Services Director/CPC-\$72,857.00; and James Yochum/Director, Buildings and Grounds-\$59,808.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to allow Chairman to sign Purchase Agreement for property located at 508 South 6th Street, Council Bluffs for the amount of \$150,000.00, plus \$3,485 for moving costs. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
 Kristi Everett, Deputy/Elections, Auditor's Office

APPROVED: August 8, 2011

PUBLISH: X

AUGUST 8, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the August 3, 2011 minutes as read. Unanimous vote. Motion carried.

Second Consideration - Ordinance #2011-03:

an Ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code: combining Pleasant Township and that part of the City of Shelby which lies in Pottawattamie County with Knox Township and City of Avoca to the Avoca Precinct; by combining Lake and Rockford Townships with Crescent Township and the City of Crescent to the Crescent Precinct; by combining York Township with Minden Township and the City of Minden to the Minden Precinct; by combining Boomer Township with Neola township and the City of Neola to the Neola Precinct; by combining Washington Township with Belknap and James Townships and the City of Oakland to the Oakland Precinct; by combining Grove Township with Lincoln, Wright, Center and Waveland Townships to the GLWCW Precinct; by changing the name of Belknap/James Precinct to Oakland Precinct; by changing the name of Hardin Precinct to McClelland Precinct; by changing the name of Keg Creek/Silver Creek Precinct to Treynor Precinct; by changing the name of Knox Precinct to Avoca Precinct; by changing the name of Layton Precinct to Walnut Precinct; by changing the name of Lincoln, Wright, Center and Waveland Precinct to GLWCW Precinct; by changing the name of Norwalk and Hazel Dell Precinct to Underwood Precinct; and by changing the name of Valley Precinct to Hancock Precinct.

Motion by Belt, second by Knauss, to approve second consideration of an Ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code: combining Pleasant Township and that part of the City of Shelby which lies in Pottawattamie County with Knox Township and City of Avoca to the Avoca Precinct; by combining Lake and Rockford Townships with Crescent Township and the City of Crescent to the Crescent Precinct; by combining York Township with Minden Township and the City of Minden to the Minden Precinct; by combining Boomer Township with Neola township and the City of Neola to the Neola Precinct; by combining Washington Township with Belknap and James Townships and the City of Oakland to the Oakland Precinct; by combining Grove Township with Lincoln, Wright, Center and Waveland Townships to the GLWCW Precinct; by changing the name of Belknap/James Precinct to Oakland Precinct; by changing the name of Hardin Precinct to McClelland Precinct; by changing the name of Keg Creek/Silver Creek Precinct to Treynor Precinct; by changing the name of Knox Precinct to Avoca Precinct; by changing the name of Layton Precinct to Walnut Precinct; by changing the name of Lincoln, Wright, Center and Waveland Precinct to GLWCW Precinct; by changing the name of Norwalk and Hazel Dell Precinct to Underwood Precinct; and by changing the name of Valley Precinct to Hancock Precinct, and to adopt Ordinance #2011-03 in to law. Roll Call Vote: Ayes-Grobe, Belt, Knauss, Leaders; Nays-Houser. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff's Department/Jail the promotion of Rex Woodbury from Deputy to Corporal at \$28.06 per hour effective 7/25/11. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the 2011 Flood Packets as presented and authorize distribution of same to property owners in the flood inundated areas. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder's Office monthly report for July 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 15, 2011
PUBLISH: X

AUGUST 15, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Knauss, to approve the August 8, 2011 minutes as read. Unanimous vote. Motion carried.

Zoning Hearing:

CASE #ZMA-2011-01: The request of Jeffrey & Lisa Beckman and JC Cross Co Et Al for a zoning map amendment to reclassify approximately 2.25 acres from a Class C-2 (General Commercial) District to a Class R-2 (Urban Transitional) District, located in Center Township, Hwy 59, legally described as: 6-75-39 N260' S1080.6' E380.57' E of Hwy 59 SW SW.

Motion by Knauss, second by Belt, to open public hearing on Case # ZMA-2011-01. Roll Call Vote: Ayes-Knauss, Grobe, Belt; Absent-Houser, Leaders. Motion carried.

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

Motion by Belt, second by Knauss, to approve first consideration of an ordinance to reclassify approximately 2.25 acres from a Class C-2 (General Commercial) District to a Class R-2 (Urban Transitional) District, located in Center Township, as filed under Case #ZMA-2011-01, and to set second consideration for August 17, 2011 at 3:15 P.M. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for publication the Claims Allowed for July 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve tax suspension for 1815 S. 8th Street, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve promotion of Becky Belt from Assistant Finance Officer to Finance Officer at \$25.82 per hour effective 1/1/2012. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve \$10,000 grant for FY 2011-2012 to West Central Community Action. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 17, 2011

PUBLISH: X

AUGUST 17, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Belt, to approve the August 15, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Engineer Resolution No. 11-21** for proposed road vacation in Section 28, Minden Township, 330th Street and set public hearing for Wednesday, August 31, 2011 at 10:00 A.M. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to approve and sign Iowa Department of Transportation Agreement for funding through Living Roadway Trust Fund (LRTF) for Project No. 90-78-LRTF-201 for the amount of \$968.27 for burn gear. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to approve and sign Iowa Department of Transportation Agreement for funding through Living Roadway Trust Fund (LRTF) for Project No. 90-78-LRTF-202 for the amount of \$1,260.00 for a soil pulverizer. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve and sign Iowa Department of Transportation Federal-aid Agreement, Agreement No. 4-12-HRRR-4 granting \$500,000 to Secondary Roads for improvements to the intersection of Hwy 6 and L55. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign Deputy Sheriff Labor Agreement for July 1, 2011 through June 30, 2012. Unanimous vote. Motion carried.

Second Consideration:

CASE#ZMA-2011-01: The request of Jeffrey & Lisa Beckman and JC Cross Co Et Al for a zoning map amendment to reclassify approximately 2.25 acres from a Class C-2 (General Commercial) District to a Class R-2 (Urban Transitional) District, located in Center Township, Hwy 59, legally described as: 6-75-39 N260' S1080.6' E380.57' E of Hwy 59 SW SW.

Motion by Belt, second by Houser, to approve second consideration of an ordinance to reclassify approximately 2.25 acres from a Class C-2 (General Commercial) District to a Class R-2 (Urban Transitional) district, located in Center Township, as filed under Case #ZMA-2011-01, and to adopt Ordinance #2011-04 into law. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Belt, to authorize Chairman to sign Lease Agreement with the City of Hancock for Transfer Station for \$500.00 per year. Roll Call Vote: Ayes-Grobe, Belt, Houser; Nays-Knauss, Leaders. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign the 2011 IDNR Solid Waste Transfer Station Permit Renewal Application. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign Notice of Disallowed Agland Credit Tax Credits on parcels less than 10 acres. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 22, 2011

PUBLISH: X

AUGUST 22, 2011**MET IN REGULAR SESSION**

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

Motion by Leaders, second by Belt, to approve the August 17, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve and sign contract FM-C078(165)-55-78 for county wide painted pavement markings. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to sign Joint Agreement with the City of Council Bluffs for redistricting purposes. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to authorize Chairman to sign Cooperative Agreement #2011-16-197 between the Iowa Department of Transportation and Pottawattamie County for the Intelligent Transportation System (ITS) Network. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve job description for the Telecommunication Center Communications Technologist. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 39-2011** for Transfer Station Disposal Fees. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Belt, to approve for the Sheriff's Department the employment of Daniel Temeyer as a Deputy at \$20.56 per hour effective August 8, 2011. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the Sheriff's Department the employment of Jerome Stewart as a Deputy at \$20.56 per hour effective August 1, 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Sheriff's Department the employment of Brandon Ramsey as a Deputy at \$20.56 per hour effective August 9, 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff's Department the employment of Brock Gentile as a Deputy at \$20.56 per hour effective August 5, 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve for the Sheriff's Department the employment of Jonathon Barnes as a Deputy at \$20.56 per hour effective August 4, 2011. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for the Sheriff's Department/Jail the employment of Chasity Christie as a PRN-Med Pass at \$23.08 per hour effective August 8, 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve for the Sheriff's Department/Jail Amy Manhart from a RN to a PRN at \$25.50 per hour effective August 1, 2011. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the Sheriff's Department/Jail the promotion of Eric Shea from a Detention Officer to a Deputy at \$20.56 per hour effective August 2, 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Secondary Roads Department the promotion of Rollin Davis from Tech I to Tech II at \$22.11 per hour effective August 2, 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve New Class B Wine Permit (Carryout)/Class C Beer Permit (Carryout)/Class E Liquor License/Sunday Sales permit for Fill R Up, Council Bluffs. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees collected/disbursed for July 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 24, 2011

PUBLISH: X

AUGUST 24, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the August 22, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Tax Suspension Application which suspends, or delays, the payment of real property taxes assessed January 1, 2010 and payable September 2011 and March 2012 on real property destroyed by the May 2011 flood event. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve and sign **Board Resolution No. 40-2011** to transfer \$750,000.00 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 41-2011** to transfer \$250,000.00 from the Gaming Fund to the General Supplemental Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Lynn Grobe, Chairman

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

APPROVED: August 31, 2011

PUBLISH: X

AUGUST 31, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Belt, to approve the August 24, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to open public hearing for proposed road vacation in Section 28, Minden Township, 330th Street. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

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

Motion by Knauss, second by Houser, to approve **Engineer's Resolution No. 11-22** vacating 330th Street, Section 28, in Minden Township. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign Memorandum of Understanding with Metropolitan Area Planning Agency for the Sustainable Communities Regional Planning Grant. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Sheriff's Office/Jail the employment of Grace Sears as a RN at \$23.08 per hour effective August 29, 2011. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve tax suspension request for property located at 2541 Avenue C, Council Bluffs. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 7, 2011

PUBLISH: X

SEPTEMBER 7, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the August 31, 2011 minutes as read. Unanimous vote.
Motion carried.

Public Hearing

Ordinance #2011-05: An ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code: by changing the description and population figure for Lewis 1 Precinct; by changing the population figure for Lewis 2 Precinct; and by changing the description of Garner Precinct.

Motion by Houser, second by Knauss, to open public hearing for Ordinance #2011-05: An ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code: by changing the description and population figure for Lewis 1 Precinct; by changing the population figure for Lewis 2 Precinct; and by changing the description of Garner Precinct. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

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

Motion by Belt, second by Houser, to approve first consideration of an ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code: by changing the description and population figure for Lewis 1 Precinct; by changing the population figure for Lewis 2 Precinct; by changing the description of Garner Precinct, and waive second consideration and to adopt Ordinance #2011-05 into law. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Belt; Absent-Grobe. Motion carried.

Motion by Knauss, second by Houser, to allow First Night to use the lobby of the Pottawattamie County Courthouse for their December 31, 2011 activities and to contribute \$5,000 for the activity. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve tax suspension for property located at 4423 N. 8th Street, Carter Lake, Iowa. Unanimous vote. Motion carried.

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

Motion by Belt, second by Knauss, to approve for publication the Claims Allowed for August 2011. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder's Office monthly report for August 2011.

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

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 12, 2011

PUBLISH: X

SEPTEMBER 12, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Belt, to approve the September 7, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize the Chairman to sign agreement between Pottawattamie County and Metropolitan Area Planning Agency for GIS services. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve addition of new supervisory positions and job descriptions for IT and GIS departments. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve revisions to existing IT and GIS job descriptions. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve the posting of supervisory positions for the IT and GIS department. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve the hiring of one additional Network Administrator position. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve the elimination of Information Technology Programmer position effective July 1, 2012. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve Case Management Policy and Procedure Manual. Unanimous vote. Motion carried.

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

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 16, 2011

PUBLISH: X

SEPTEMBER 16, 2011**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 Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Belt, to approve the September 12, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the Pottawattamie County Public Records and Information Policy. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Right of Way (ROW) Agreement with Arlene Tiarks etal for culvert Project No. Hardin 5 & 6 CMP. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to canvass School Board Elections held on September 13, 2011 and authorize Auditor to pay costs. Unanimous vote. Motion carried.

Note: Board gave nod of okay to provide lunch to the County department with the highest percentage of participants in the 7th Annual Hitchcock HawkWatch 5K Trail Run and Walk at Hitchcock Nature Center October 15, 2011.

Motion by Leaders, second by Knauss, to approve renewal of Catering Privilege/Class C Liquor/Outdoor Service/Sunday Sales Permit for Mt. Crescent Ski Hills. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff's Department the promotion of John Reynolds from Captain to Chief Deputy at \$40.58 per hour effective 9/1/11. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve for the Sheriff's Office/911 Communications the promotion of Robert Andersen from Assistant Director to Director at \$35.13 per hour effective 9/1/11. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for the Sheriff's Department/Jail the employment of Georgia Harley as an RN at \$23.08 per hour effective 8/15/11. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve and sign **Board Resolution No. 42-2011** a resolution to address federal mandates to cities for Combined Sewer Overflow (CSO) projects. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

Motion by Belt, second by Knauss, to approve Fireworks Permit for Pyrotek Special Effects Inc. for September 23, 2011 at the Westfair Amphitheatre. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees collected/disbursed for August 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 21, 2011

PUBLISH: X

SEPTEMBER 21, 2011

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 Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the September 16, 2011 minutes as read. Unanimous vote. Motion carried.

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

Motion by Knauss, second by Leaders, to set agenda aside as allowed by Code of Iowa, Chapter 21.4(2) to consider new Class "B" Beer (includes Wine Coolers)/Outdoor Service Permit for K & JS Enterprises at Westfair Fairgrounds for September 23, 2011. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve Class "B" Beer (includes Wine Coolers)/Outdoor Service Permit for K & JS Enterprises at Westfair Fairgrounds for September 23, 2011. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:09 A.M.

Lynn Grobe, Chairman

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

APPROVED: September 26, 2011
PUBLISH: X

SEPTEMBER 26, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Belt, to approve the September 21, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to canvass I.W.C.C. School Election that was held on September 13, 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize the submittal of a Notice of Interest for Hazard Mitigation Granting Funding-Property Acquisition Projects to Iowa Homeland Security and Emergency Management for the following type of properties affected by the 2011 flood: Substantially Damaged; Property is located in Floodway; Property is located in Floodplain; Residential and Agricultural Buildings; Commercial Properties; Owner Occupied prior to the flood; Rental Properties; Buildings on Leased Land; and Secondary Homes. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 28, 2011
PUBLISH: X

SEPTEMBER 28, 2011

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 Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Belt, to approve the September 26, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the Matrix scoring on the Lincoln Center Farms Inc (Darrell Stamp) and recommend approval of the construction permit application to the IDNR to add one 1100 head swine finisher barn with a shallow pit at the location of an existing swine confinement facility. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to adopt **Board Resolution No. 43-2011**, a resolution granting waiver for the Lincoln Center Farms Inc (Darrell Stamp) request to the separation distance required between a manure storage structure and public thoroughfare. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

Houser joined the meeting at 10:50 A.M.

Motion by Knauss, second by Belt, to approve moving forward with putting County Resource Planners under the County Engineer as his employees. Roll Call Vote: Ayes-Belt; Knauss; Leaders; Nays-Grobe; Houser. Motion carried.

Motion by Belt, second by Leaders, to approve for Promise Partners the employment of Heather Loutzenhiser as a Youth Engagement Coordinator at \$16.38 per hour effective 9/20/11. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 7, 2011
PUBLISH: X

OCTOBER 7, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Knauss, to approve the September 28, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve for the Information Technologies Department the promotion of Anthony Kava from Senior Network Analyst to I.T. Supervisor at \$38.47 per hour effective 9/26/11. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the GIS Department the promotion of Jamie Petersen from GIS Analyst to GIS Supervisor at \$33.35 per hour effective 9/26/11. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Information Technologies Department the promotion of Todd Butterbaugh from Technical Services Coordinator to Technical Support Specialist Lead at \$31.34 per hour effective 9/26/11. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for the Information Technologies Department a job title change for Randy Thompson from Public Safety CAD Technician to Technical Support Specialist. No salary change. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve for the Information Technologies Department a job title change for Kimberly Kuszak's from Public Safety Technician to Technical Support Specialist. No salary change. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve for the Information Technologies Department a job title change for Jamie Eastman from Public Safety Technician to Technical Support Specialist. No salary change. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder's Office monthly report for September 2011.

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

Lynn Grobe, Chairman

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

APPROVED: October 10, 2011

PUBLISH: X

OCTOBER 10, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Belt, to approve the October 7, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Tax Suspensions for the following properties destroyed by the 2011 flood for property taxes due September 2011 and March 2012: 6620 Gifford Road, Council Bluffs, Iowa, 32004 145th Street, Missouri Valley, Iowa, 14385 Rosewood Road, Crescent, Iowa, 22398 130th Street, Crescent, Iowa, 15739 Missouri Avenue, Crescent, Iowa, 6847 Gifford Road, Council Bluffs, Iowa, 26262 145th Street, Crescent, Iowa, 22744 130th Street, Crescent, Iowa, 6875 Gifford Road, Council Bluffs, Iowa, 26534 140th Street, Crescent, Iowa, 15469 Teal Lane West, Honey Creek, Iowa, 16086 Missouri Avenue, Crescent, Iowa, 28501 Sandy Loop, Crescent, Iowa, and 26751 152nd Street, Crescent, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize payment of invoice from Otis Elevator for repairs to courthouse elevator for the amount of \$16,908.70 to be paid from the Gaming Fund. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign Grant Agreement 2009-SS-T9-0034-10a between Iowa Homeland Security, Emergency Management Division and Pottawattamie County. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to appoint Frank Pechacek, Jr. to the Civil Service Commission for a term of 6 years. Term will expire August 15, 2017. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to appoint Ruby Bentley as a representative to the Western Iowa Tourism Region. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 44-2011** to transfer \$125,062.00 from the General Basic fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 45-2011** to transfer \$1,032,438.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Belt, second by Houser, to approve for publication the Claims Allowed for September 2011. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:27 A.M.

Lynn Grobe, Chairman

ATTEST: _____
 Cindy L. DeSantiago, Executive Secretary
 Board of Supervisors

APPROVED: October 17, 2011

PUBLISH: X

OCTOBER 17, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Leaders, to approve the October 10, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to sign property lease renewal with Mosaic for property located at 600 9th Avenue for the amount of \$1,496.25 per month beginning October 1, 2011 and ending September 30, 2012. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve and sign **Board Resolution No. 46-2011** for approval of waiver of Pottawattamie County's right to appeal issuance of final construction permit for the construction of confined animal feeding operation by the Iowa Department of Natural Resources to Lincoln Center Farms, Inc. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Telecommunications Department the promotion of Christine Wake from Telecommunications Lead Supervisor to Telecommunications Assistant Director at \$33.04 per hour effective 9/24/11. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for the Secondary Road the promotion of Jeff Sowers from Inventory/Yard to Tech III at \$23.58 per hour effective 9/12/11. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees collected/disbursed for September 2011.

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

Lynn Grobe, Chairman

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

APPROVED: October 19, 2011

PUBLISH: X

OCTOBER 19, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the October 17, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to change the estimated useful life of the asset class for vehicles owned by Pottawattamie County from 5-15 years to 3-15 years. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Pottawattamie County Animal Control Department a TASER policy authorizing employees of the Pottawattamie County Animal Control Department to use the TASER (Model X26e) as a defensive weapon to control an animal when the animal is threatening or is attacking a person, including officers, another animal, or property, or a violent or potentially violent individual. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Nays-Belt. Motion carried.

Motion by Knauss, second by Belt, to approve the purchase of a standalone network surveillance system and cameras from Calhoun Communications Inc. at a cost of \$40,734.42 to monitor the 8 separate tower sites and Communication server room. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 26, 2011

PUBLISH: X

OCTOBER 26, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the October 19, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve the application for a CITIES Grant for Avoca, Iowa. Unanimous vote. Motion carried.

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

Motion by Knauss, second by Houser, to approve for the Auditor’s office the promotion of Joan Miller from Tax Deed Specialist II to First Deputy at \$26.97 per hour effective October 20, 2011. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign “Grant Award Letter of Agreement” between Pottawattamie County Board of Supervisors and Iowa West Foundation in the amount of \$63,500 to support creation of a video promoting the City and County as a destination, plus a library of images for use by others in promoting the same. Unanimous vote. Motion carried.

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

Lynn Leaders, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 31, 2011
PUBLISH: X

OCTOBER 31, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:30 A.M. All members present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Houser, to approve the October 26, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign a Request for Demolition and Debris Removal under Section 403 of the Stafford Act to Homeland Security and Emergency Management for structures determined to be an imminent threat to life, public health and safety as a result of the 2011 Flood. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

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

APPROVED: November 2, 2011

PUBLISH: X

NOVEMBER 2, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Belt, to approve the October 31, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to open bids on sheriff's vehicles and set Wednesday, November 9, 2011 at 10:00 a.m. to award bid. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve for the Auditor's Department the employment of Alison Kennedy from part time Clerk to full time Accounting Technician at \$20.26 per hour effective November 1, 2011. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 9, 2011

PUBLISH: X

NOVEMBER 9, 2011**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the November 2, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to award bid on sheriff's vehicles to Woodhouse Auto Family for the amount of \$140,192.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve the selling of a two horse trailer from Animal Control depending on County Attorney opinion. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign reimbursement Agreement for Mental Health Advocate with Mills, Montgomery and Harrison counties. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to advertise for a GIS Technician, with starting salary range from \$17.58-\$21.78 per hour. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize the Pottawattamie County Medical Examiner to add two (2) Investigator part-time positions, no increase in budget. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve renewal of Prairie Hawk Vineyards Class C Native Wine/Native Wine Wholesale/Native Wine Certificate of Compliance/Sunday Sales Permit, County Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve renewal of KC Mart Truck Stop Class C Beer Permit/Sunday Sales, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Telecommunications Department the employment of Jason Study as a Communications Technologist as \$25.17 per hour effective 10/24/11. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve for publication the Claims Allowed for October, 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign **Board Resolution No. 47-2011**, a resolution establishing Fund Balance Policies pursuant to GASB 54. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

Motion by Belt, second by Leaders, to authorize Chairman to sign **Board Resolution No. 48-2011**, a resolution for Fund Balance Assignments to Fund Balance Policy (Board Resolution No. 47-2011). Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

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

Motion by Leaders, second by Belt, to approve for the County Attorney's office working out of class pay for Jolene Huerta at \$14.48 per hour effective 11/7/11. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder's Office monthly report for October 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 15, 2011

PUBLISH: X

NOVEMBER 15, 2011

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the November 9, 2011 minutes as read. Unanimous vote.
Motion carried.

Motion by Belt, second by Leaders, to approve the canvass of the All City Election held November 8, 2011, and authorize Auditor to pay costs. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Sheriff's Department report of fees disbursed/collected for October 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 23, 2011

PUBLISH: X

NOVEMBER 23, 2011**MET IN REGULAR SESSION**

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

Motion by Houser, second by Belt, to approve the November 15, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to award bid to perform the elevation surveys for the Hazard Mitigation Grant Program to Land Surveying Services, Glenwood, Iowa, in the amount of \$250.00 per property. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to award the bid to perform the Phase 1 Environmental Site Investigations for the Hazard Mitigation Grant Program to Trileaf Environmental and Property Consultants, Ankeny, Iowa in the amount of \$2,700.00 total for two properties. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve matching grant request for Heartland Center for Leadership Development in the amount of \$5,000.00. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve County Computer Replacement Policy. Roll Call Vote: Ayes-Belt, Houser, Leaders, Knauss; Nays-Grobe. Motion carried.

Motion by Belt, second by Leaders, to approve the hiring of a Network Administrator I. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize hiring EBS Company for the flexible spending account for Pottawattamie County. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 49-2011**, a resolution to approve and accept the agreement to extend the sunset on the Tibbles Urban Renewal Area from its current sunset date of fiscal year 2016/2017 to fiscal year 2021/2022 between the City of Carson, the County of Pottawattamie, Iowa Western Community College, and Riverside Community School District. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Leaders, to approve and sign **Board Resolution No. 50-2011**, a resolution to approve and accept the agreement to extend the sunset on the Lewis/Lariviere Urban Renewal Area from its current sunset date of fiscal year 2015/2016 to fiscal year 2020/2021 between the City of Carson, the County of Pottawattamie, Iowa Western Community College, and Riverside community School District. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Houser, second by Leaders, to authorize Chairman to sign "Certification of Cost Allocation Plan" with Cost Advisory Service, Inc. for FY ended June 30, 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve renewal of Class C Beer Permit/Sunday Sales for Desoto Bend Mini Mart, Missouri Valley. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve renewal of Class C Beer Permit/Sunday Sales for U-Stop #21, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve renewal of Class C Beer Permit/Sunday Sales for U-Stop #22, Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to authorize Chairman to sign 2011 Weed Commissioner's Report. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve tax suspension request for property located at 817 N. Birch Street, Avoca, Iowa. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 1, 2011
PUBLISH: X

DECEMBER 1, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:45 A.M. All members present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the November 23, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve funding request from the Victim Advisory Council in the amount of \$4,832.00 for the 2012 National Crime Victims Rights Week event. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

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

APPROVED: December 5, 2011

PUBLISH: X

DECEMBER 5, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M. All members present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Belt, to approve the December 1, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign a Consulting Agreement for Building and Safety Service with JAS Consultants LLC, Council Bluffs, IA, to cover temporary staffing needs for vacation and sick leave time. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 6, 2011

PUBLISH: X

DECEMBER 6, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:15 A.M. All members present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the December 5, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve HAVA Election Equipment Annual Certification. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve the re-appointment of Brenda Mainwaring to the Pottawattamie County Conservation Board for a term of five years to expire December 31, 2016. Roll Call Vote: Ayes-Houser, Belt, Grobe; Nays-Knauss, Leaders. Motion carried.

Motion by Houser, second by Belt, to approve **Board Resolution No. 51-2011**, which amends Board Resolution No. 39-2008, increasing the depository limit for the Treasurer's Office for People's National Bank from \$98,000,000.00 to \$105,000,000.00. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 9, 2011
PUBLISH: X

DECEMBER 9, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:15 A.M. All members, except Houser, present. Houser absent on county business. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the December 6, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 52-2011** to transfer \$2,635.53 from the Juvenile Crime Grant Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 53-2011** to transfer \$203,915.58 from Escrow/BOS Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

Motion by Belt, second by Leaders, to approve and sign **Board Resolution No. 54-2011** to re-appropriate funds from the 2011-2012 budget as follows: \$29,500.00 from Board of Supervisors to Unemployment. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 12, 2011

PUBLISH: X

DECEMBER 12, 2011**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:15 A.M. All members present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Knauss, to approve the December 9, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve reclassification of Jackie Holding and Paul Nelson from Clerk I to Clerk II effective July 1, 2012. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to set public hearing meeting for the joint Board of Supervisors of Pottawattamie County and Harrison County acting on behalf of Noble Lake Drainage district for repairs within and benefiting the Noble Lake District for January 10, 2012 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 Belt, second by Leaders, to approve tax suspension request for property located at 4043 Avenue G, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Telecommunications Department the promotion of Lora Shanks from Assistant Shift Supervisor to Shift Supervisor at \$25.37 per hour effective 11/28/11. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve for the Telecommunications Department the promotion of David Sigafoose from Telecommunications Operator to Telecommunications Assistant Shift Supervisor at \$20.56 per hour effective 11/28/11. Unanimous vote. Motion carried.

Motion by Houser, second by Leaders, to approve for publication the claims allowed for November 2011. Unanimous vote. Motion carried.

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

RECEIVED AND FILED THE FOLLOWING**Reports**

County Recorder – Monthly Report for the month of November 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 14, 2011

PUBLISH: X

DECEMBER 14, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M. All members present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Belt, to approve the December 12, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign agreement with Iowa Western Community College regarding the Production of Video Promotional Material. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for the Telecommunications Department the promotion of David Sands from Telecommunications Operator to Telecommunications Shift Supervisor at \$24.27 per hour effective 11/28/11. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff's Department – Report of fees collected/disbursed for July 2011.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 19, 2011
PUBLISH: X

DECEMBER 19, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members, except Belt, present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Leaders, to approve the December 14, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign the 2011 Hazard Mitigation Grant Program Application. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 20, 2011
PUBLISH: X

DECEMBER 20, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M. All members, except Belt, present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the December 19, 2011 minutes as read. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 22, 2011
PUBLISH: X

DECEMBER 22, 2011**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 11:00 A.M. All members present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the December 20, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign contract with Visiting Nurses Association of Pottawattamie County with an effective date of 12/31/11 through 12/31/12 for \$94,000.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 55-2011** for the Hazard Mitigation Grant Program. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser, Belt. Motion carried.

Motion by Knauss, second by Belt, to approve funding for trophies for the Abraham Lincoln High School Air Force Junior Reserve Officer Training Corps in the amount of \$400.00. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve funding request for Dreamland Theatre Digital Projector Upgrade Project in the amount of \$5,000.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Houser, to approve for the Sheriff's Department/Jail the employment of Terry Wellman as a Detention Officer at \$17.73 per hour effective 12/16/11. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff's Department/Jail the employment of Christopher Mabbitt as a Detention Officer at \$17.73 per hour effective 12/16/11. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for the Sheriff's Department/Jail the employment of Amanda Lorenzen as a Detention Officer at \$17.73 per hour effective 12/21/11. Unanimous vote. Motion carried.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 28, 2011

PUBLISH: X

DECEMBER 28, 2011

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Grobe presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Belt, to approve the December 22, 2011 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign voice contract with Windstream/Cox. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve purchase of a video court system for use in the 3rd and 4th floor courtrooms in the amount of \$39,183.00. Monies to be paid from Gaming Fund. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign amended MAPA/Pottawattamie County Hazard Mitigation Plan Agreement (#DR-1763-0044-01). Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Application for Condemnation for Order Selecting and Appointing Compensation Commissioners and Alternate Commissioners by the Chief Judge of the Fourth Judicial District of Iowa.

Amendment to application for Condemnation Project #1MN-29-3(65)54-0E-78 and amendment to Notice for a name change.

Salary Actions

Pottawattamie County WIC Program - Employment of Kendra Carper, Meridith Martens, and Ashley Schumann as part-time Breastfeeding Peer Counselors at \$10.77 per hour effective 12/14/11.

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

Lynn Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 3, 2012

PUBLISH: X