

**JANUARY 2, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Leaders, to approve the December 30, 2013 minutes as read. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Scott Belt, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

**JANUARY 2, 2014****MET IN REGULAR SESSION**

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

Motion by Leaders, second by Houser, to appoint Marilyn Jo Drake, County Auditor, as Temporary Chairperson for the election of a new Board Chairman and Chairman Pro-Tem for the year 2014. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 2014.

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:

Knauss voted for Leaders.

Leaders voted for Leaders.

Belt voted for Leaders.

Grobe voted for Leaders.

Houser voted for Leaders.

Leaders was elected Chairman for 2014.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 2014.

Knauss was nominated by Leaders.

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

Knauss voted for Knauss.

Leaders voted for Knauss.

Belt voted for Knauss.

Grobe voted for Knauss.

Houser voted for Knauss.

Knauss was elected Chairman Pro Tem for 2014.

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

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

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

Motion by Belt, second by Houser, to authorize Board to sign **Resolution No 1-2014** a resolution for payment of county bills. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Belt, to authorize Board to sign **Resolution No. 2-2014** to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 2004, per Code of Iowa, Section 331.323(e). Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Belt, to authorize Board to sign **Resolution No. 3-2014**, a resolution approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 2014. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to authorize Board to sign **Resolution No. 4-2014**, 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 2014-2015. RECAPITULATION – Telephone/Telegraph \$40,039,851.98, Railroads \$50,581,985.01, and Pipeline \$52,853,609.37. Total County \$143,475,446.36. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Belt, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2014 year: The Herald-Oakland, Gazette Reporter-Neola; The Avoca Journal Herald-Avoca; The Daily Nonpareil-Council Bluffs; The Walnut Bureau-Walnut. Pay no more than Iowa Code allows. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to sign **Engineers Resolution No. 14-01**, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to sign **Engineers Resolution No. 14-02**, 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, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Belt, to sign **Engineers Resolution No. 14-03**, 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, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Grobe, second by Belt, to approve mileage rate for 2014 at 56.0 cents per mile for business miles driven, as issued by the Internal Revenue Service. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve parking passes for the east metered lot for 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve the following Representative Appointments for 2014.

**GROBE**

Advance Southwest Iowa Corp.  
Buildings and Grounds  
Conservation/REAP  
Construction  
Economic Development  
Human Resources  
Hungry Canyons  
Loess Hills Alliance  
Secondary Roads Department  
Soil Conservation  
SWI Juvenile Emergency Svcs.  
SWIPCo/SWITA  
Transfer Station  
West Central Development Corp.  
WIDA

**HOUSER**

Agriculture Committee  
Auditor’s Office  
Community Services Department  
Conservation Department  
E911/Communications  
Economic Development  
Human Resources Department  
Local Emergency Management  
Promise Partners  
Regional Workforce Investment Board-CEO  
SWI Juvenile Emerg. Services Board  
Secondary Roads Department  
Soil Conservation

**BELT**

Airport Authority  
Board of Health  
Community Services Department  
County Burials  
Department of Human Services  
Economic Development  
Human Resources Department  
Human Services Advisory Council  
Insurance (Health & Liability)  
Metroplitan Area Planning Agency  
Promise Partners  
Recorder’s Office  
Secondary Roads Department  
Visiting Nurse Associations

**KNAUSS**

Animal Control  
Attorney’s Office  
County Property  
E911/Communications  
Economic Development  
Fourth Judicial District  
Human Resources Department  
Medical Examiner  
Secondary Roads Department  
Sheriff’s Department/Jail  
Treasurer’s Office  
Veteran Affairs

**LEADERS**

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

Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2014, as per Code of Iowa, Section 33.1:

<b>NEW YEAR'S DAY</b>	<b>JANUARY 1, 2014</b>	<b>WEDNESDAY</b>
<b>MARTIN LUTHER KING, JR. DAY</b>	<b>JANUARY 20, 2014</b>	<b>MONDAY</b>
<b>PRESIDENT'S DAY</b>	<b>FEBRUARY 17, 2014</b>	<b>MONDAY</b>
<b>MEMORIAL DAY</b>	<b>MAY 26, 2014</b>	<b>MONDAY</b>
<b>INDEPENDENCE DAY</b>	<b>JULY 4, 2014</b>	<b>FRIDAY</b>
<b>LABOR DAY</b>	<b>SEPTEMBER 1, 2014</b>	<b>MONDAY</b>
<b>VETERANS' DAY</b>	<b>NOVEMBER 11, 2014</b>	<b>TUESDAY</b>
<b>THANKSGIVING DAY</b>	<b>NOVEMBER 27, 2014</b>	<b>THURSDAY</b>
<b>LIEU OF LINCOLN'S BIRTHDAY</b>	<b>NOVEMBER 28, 2014</b>	<b>FRIDAY</b>
<b>CHRISTMAS DAY</b>	<b>DECEMBER 25, 2014</b>	<b>THURSDAY</b>

Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 7, 2014  
PUBLISH: X

**JANUARY 7, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Knauss, to approve the January 2, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve for publication the Claims Allowed for December 2013. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for Telecommunications Department the employment of Rachel Bassich as a Telecommunications Operator at \$16.82 per hour effective 12/30/13. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Telecommunications Department the employment of Jamie Watts as a Telecommunications Operator at \$16.82 per hour effective 12/30/13. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to authorize financial commitment for NRCS and West Pottawattamie Soil and Water Conservation District in the amount not to exceed \$30,000 for one year. Unanimous vote. Motion carried. (Motion amended 4/1/14)

Motion by Grobe, second by Belt, to appoint to the Zoning Board of Adjustment Jeanette Genereux with term to expire 12/31/18, and Stella Huerter, with term to expire 12/31/18. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve and sign **Board Resolution No. 5-2014**, a resolution 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, Belt, Leaders, Grobe; Absent-Houser. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 6-2014**, a resolution adopting a “Construction Evaluation Resolution” relating to the construction of confinement feeding operation structures. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe; Absent-Houser. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 9, 2014  
PUBLISH: X

**JANUARY 9, 2014**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:15 P.M., all members, except Houser, present. Houser absent on county business. Chairman Leaders presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Grobe, to approve the January 7, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve Hungry Canyons Alliance membership dues of \$3000 for FY 2014-15. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve Loess Hills Alliance membership dues of \$2,000 for FY 2014-15. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:35 P.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 14, 2014

PUBLISH: X

**JANUARY 14, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Belt, to approve the January 9, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve funding request of West Central Community Action for the amount of \$13,000.00. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve funding request of Council Bluffs Housing Trust Fund for the amount of not to exceed \$10,000.00. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to appoint Chris Ruhaak to the Conservation Board, with term to expire December 31, 2018. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to authorize Chairman to sign Partial Release of Easement between West Pottawattamie County Soil Conservation District and Pottawattamie County, Iowa. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to grant not to exceed \$30,000.00 to East Pottawattamie County Soil & Water Conservation District for education. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for the Recorder’s office the employment of Kelly Makely as a Clerk II at \$14.32 effective January 8, 2014. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Reports

Recorder’s monthly report for December 2013.

The Board adjourned subject to call at 2:00 P.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 15, 2014

PUBLISH: X

**JANUARY 15, 2014**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 2:00 P.M., all members present. Chairman Leaders presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Knauss, second by Houser, to approve the January 14, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve and sign **Board Resolution No. 7-2014**, a resolution calling a special county election to vote upon the proposition of issuing bonds to provide funds to pay costs of a general county purpose project. Roll Call Vote: Ayes- Knauss, Grobe, Leaders, Houser; Absent-Belt. Motion carried.

The Board adjourned subject to call at 4:20 P.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: January 16, 2014

PUBLISH: X

**JANUARY 16, 2014**

**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 Leaders presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Belt, to approve the January 15, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Health Insurance Wellness Option with Lockton. 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, Belt, Leaders, Houser; Absent-Grobe. Motion carried.

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

Motion by Knauss, second by Belt, to approve tax suspension request for property located at 2812 9<sup>th</sup> Avenue, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve payment of MAPA dues for the period of January 1, 2014 to June 30, 2014 for the amount of \$19,650.00. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to appoint Lynn Grobe to serve as representative on the SWIPCO Policy Council for 2014. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to appoint Loren Knauss to serve as representative on the Fourth Judicial District Department of Correctional Services Board of Directors for 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for publication the payroll amounts paid in 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff's Department/Jail the employment of Benjamin Mergen as a Detention Officer at \$18.64 per hour effective January 3, 2014. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

**Reports**

Sheriff's Department – Report of fees disbursed/collected for December 2013.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: January 21, 2014

PUBLISH: X

**JANUARY 21, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the January 16, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to allow Business Property Tax Credit applications as recommended by the Pottawattamie County Assessor’s office based on Iowa Department of Revenue Guidelines. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to disallow Business Property Tax Credits as recommended by the Pottawattamie County Assessor’s office based on Iowa Department of Revenue Guidelines. Unanimous vote. Motion carried.

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

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

Motion by Houser, second by Belt, to approve and sign project plans for FM-C078(181)—55-78. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve and sign project plans for FM-C078(182)—55-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 8-2014**, a resolution supporting the 2011 Citizen’s Advisory Council’s recommendations to the State of Iowa’s Road Use Tax Fund (RUTF). Roll Call Vote: Ayes-Knauss, Belt, Leaders, Houser, Grobe. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor’s Office

APPROVED: January 30, 2014

PUBLISH: X

**JANUARY 30, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Belt, to approve the January 21, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to open the sealed bids for Section 404 FEMA Public Assistance Demolition Program Asbestos Surveying and Monitoring of Abatement-Group 5. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to set February 4, 2014 at 10:00 A.M. to award the bid for Section 404 FEMA Public Assistance Demolition Program Asbestos Surveying and Monitoring of Abatement-Group 5. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve 2014 Property Insurance renewal package. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve final payment of \$249,493.14 to Sta-Bilt Construction for project ER-CO78(174)—58-78. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for the Sheriff's Department/Jail the employment of Joshua Harker as a Detention Officer at \$18.64 per hour effective January 27, 2014. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve for the Sheriff's Department/Jail the employment of Angela Rubek as a Detention Officer at \$18.64 per hour effective January 24, 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve tax suspension request for property located at 15855 Crystal Ln., Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for publication the Semi-Annual report of Lea A. Voss, Pottawattamie County Treasurer, for period from July 1, 2013 through December 31, 2013. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to authorize Chairman to sign Certification of Cost Allocation Plan with Cost Advisory Services, Inc. for fiscal year ended June 30, 2013. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:45 P.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 4, 2014

PUBLISH: X

**FEBRUARY 4, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Knauss, second by Belt, to approve the January 30, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to authorize the Board to sign **Board Resolution No. 9-2014**, to award the contract for Section 404 FEMA Public Assistance Demolition Program Asbestos Surveying and Monitoring of Abatement-Group 5 to AQS Environmental, in the amount of \$12,500.00 and to authorize the Chairman to execute said Contract by signing a Letter of Engagement with said Company. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Belt, to canvass the Drainage District Elections held on January 18, 2014. Unanimous vote. Motion carried.

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

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

Motion by Belt, second by Grobe, to approve for publication the Claims Allowed for January 2014. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 11, 2014

PUBLISH: X

**FEBRUARY 11, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Knauss, to approve the February 4, 2014 minutes as read. Unanimous vote. Motion carried.

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

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

Motion by Knauss, second by Houser, to approve renewal of Class C Liquor License/Outdoor Service/Sunday Sales for Quail Run Country Club, Neola, Iowa. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Pottawattamie County WIC Program - Employment of AnaMaria Castro as a part-time Breastfeeding Peer Counselor at \$11.32 per hour effective 1/24/14.

Reports

Recorder’s Office monthly report for January 2014.

Sheriff’s Department – Report of fees collected/disbursed/collected for January 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 18, 2014

PUBLISH: X

**FEBRUARY 18, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Knauss, second by Belt, to approve the February 11, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve courthouse centralized security proposal. Roll Call Vote: Ayes-Knauss, Belt, Leaders; Nays-Grobe, Houser. Motion carried.

Motion by Knauss, second by Belt, to approve transport team proposal. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Grobe, to approve revised Workers Compensation Policy. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(1)(c), for purpose of discussion and/or decision on current litigation matter. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

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

Motion by Belt, second by Grobe, to approve for the Conservation Department the employment of Jill Chapman as a part-time Ranger Intern at \$9.50 per hour effective February 8, 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for Sheriff’s Office/Jail a job title change for Rikayla Redding from Office Assistant to Office Coordinator Assistant at \$21.74 per hour effective January 27, 2014. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 19, 2014  
PUBLISH: X

**FEBRUARY 19, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Knauss, to approve the February 18, 2014 minutes as read. Unanimous vote. Motion carried.

Melvyn Houser and Cass County Board of Supervisors joined meeting via conference call.

Motion by Houser, second by Knauss, to open public hearing on 540<sup>th</sup> Street road closing. Roll Call Vote: Ayes-Knauss, Houser, Leaders, Grobe; Absent-Belt. Motion carried.

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

Conference call ended.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 25, 2014

PUBLISH: X

**FEBRUARY 25, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Knauss, to approve the February 19, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to open bids for Bridge Superstructure materials. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to set a public hearing for the FY 2014-15 Pottawattamie County Budget for March 17, 2014 at 10:00 A.M. in the Board of Supervisors Hearing Room, 2<sup>nd</sup> Floor, County Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried. (On March 10, 2014, public hearing was rescheduled for Monday, March 24, 2014 at 10:00 A.M.)

Motion by Grobe, and second by Houser, to move forward with negotiating a purchase agreement with Scoular Company, Pottawattamie County, Iowa and Pottawattamie County Conservation Board on county owned land at Botna Bend Park in Hancock, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 10-2014**, transferring \$7,370.70 from the 2030 Jail 1997 Series Fund to the 2180 GO Cap Loan Series 2013A Debt Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to approve and sign **Board Resolution No. 11-2014**, transferring \$7,000.00 from the 2010 Jail 1996A Series Fund to the 2185 GO Cap Loan Series 2013B Debt Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 12-2014**, transferring \$135,000.00 from the Gaming Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 13-2014**, transferring \$400,000.00 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Grobe, second by Belt, to approve and sign **Board Resolution No. 14-2014**, transferring \$1,035,000.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to approve tax suspension request for property located at 1326 Dorene Blvd., Carter Lake, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 5:30 P.M.

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 4, 2014

PUBLISH: X

**FEBRUARY 26, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

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. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Houser; Absent-Grobe. Motion carried.

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

Motion by Belt, second by Knauss to approve and publish Pottawattamie County Budget for FY 2014-15. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 4, 2014

PUBLISH: X

**MARCH 4, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Knauss, to approve the February 25 and February 26, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve IT job classification restructure. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve contract with Oden Enterprises, Inc. of Wahoo, Nebraska, for Bridge Materials for the amount of \$891,774.74. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve Painted Pavement Markings project plans. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve RR Agreement to install Crossing Arms at Missouri Avenue. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to sign Engineers Resolution No. 14-04 to vacate Jungle Lane in Section 25 of Lincoln Township. Roll Call Vote: Ayes-Knauss, Leaders, Grobe; Absent-Belt, Houser. Motion carried.

Motion by Grobe, second by Knauss, to approve for the Sheriff's Office/Jail the employment of Tanya Williams as Jail Secretary at \$15.47 per hour effective February 24, 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve and sign **Board Resolution No. 15-2014**, a resolution for the Destruction of Noxious Weeds. Roll Call Vote: Ayes-Knauss, Leaders, Grobe; Absent-Belt, Houser. Motion carried.

Motion by Grobe, second by Knauss, 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 5<sup>th</sup> 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, 2014 and end on March 1, 2015 at an annual cash rent of \$1,134.00. Unanimous vote. Motion carried.

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

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 10, 2014

PUBLISH: X

**MARCH 10, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Grobe, to approve the March 4, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve canvass of Special Election held on March 4, 2014 for the Bond Referendum to construct a new Veteran's Affairs Building, and authorize Auditor to pay election costs. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2) to consider rescheduling the public hearing for the FY 2014-15 County Budget. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Belt, to reschedule the public hearing for the Pottawattamie County FY 2014-15 County Budget from Monday, March 17, 2014 to Monday, March 24, 2014 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize ING company to offer a Roth plan to Pottawattamie County employees at their expense. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve and sign Engineer's Resolution No. 14-05 to establish April 1, 2014 public hearing at 10:05 A.M. for the purpose of vacating undeveloped streets and alleys in the Gilliat subdivision. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve project plans for HRRR-CO78(168)-5R-78 for L55/Highway 6 Intersection safety improvements. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve the new plan for the restructure of jail maintenance department. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for publication the Claims Allowed for February 2014. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve agreement with Cost Advisory Services, Inc. to provide professional consulting services to Pottawattamie County for 3 years at an annual amount of \$7,600.00. Agreement is for fiscal years 2014 through 2016. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff's Office/Jail the employment of Michael Eckmann as a Detention Officer at \$18.64 per hour effective 3/17/14. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to appoint Susan Goos to the 2014 Compensation/Condemnation Commission. Unanimous vote. Motion carried.

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

Southwest Iowa Juvenile Detention Center – Employment of William Pecina as a part-time Youth Corrections Worker at \$11.50 per hour effective 2/27/14.

**Reports**

Recorder's monthly report for February 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 18, 2014

PUBLISH: X

**MARCH 18, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Knauss, to approve the March 10, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, Second by Grobe, to authorize the Chairman to sign a letter advising Environmental Services of Iowa, LLC that the County will discontinue the White Good Demanufacturing and Scrap Metal Agreement effective July 1, 1014. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to acknowledge the decision of Iowa Homeland Security and Emergency Management and FEMA to de-obligate fund from the Hazard Mitigation Grant Program from \$5,715,273 to \$4,915,273. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to appoint Andrew Woods to the 2014 Compensation/Condemnation Commission. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve for the Sheriff's Office the employment of Kurt Ferguson as a deputy at \$25.23 per hour effective 3/10/14. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff's Office the employment of Richard Hiatt as a deputy at \$21.61 per hour effective 3/11/14. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve Farm Lease with Randy Witt to farm 60 acres of county property located at Hitchcock Nature Center for a term of two (2) years to commence on March 1, 2014 and end on March 1, 2016 at an annual cash rent of \$12,000.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 16-2014**, allowing the City of Underwood to use incremental property tax revenues to be derived within the Urban Renewal Area for up to five additional fiscal years to pay ongoing costs of the Project, as provided by law. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Southwest Iowa Juvenile Detention Center – Employment of Victoria Robinson as a part-time Youth Corrections Worker at \$11.50 per hour effective 3/5/14.

**Reports**

Sheriff's Department – Report of fees disbursed/collected for February 2014.

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

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: March 24, 2014

PUBLISH: X

**MARCH 24, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Houser, to approve the March 18, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to open public hearing on FY 2014-15 Pottawattamie County Budget. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 17-2014**, approving the Fiscal Year 2014-15 budget. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Grobe, to lower the December 2013 Compensation Board's recommendation for the Pottawattamie County Board of Supervisors to 0. All other recommendations for elected officials remain as recommended at 4%, with 6% for Sheriff. Salaries for elected officials for FY 2014-15 are as follows: County Attorney-\$117,013.00; County Auditor-\$72,055.00; County Recorder-\$72,055.00, County Treasurer-\$72,055.00; County Sheriff-\$110,907.00; and County Supervisors \$40,005.00 Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:**

**Out of State Travel Request**

Conservation Department - Out of state travel request for Kody Wohlers, Thad Pothast and Mychal Cleaveland to attend training in Kansas for a Wildland Fire Mitigation Exercise.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 27, 2014

PUBLISH: X

**MARCH 27, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Grobe, to approve the March 24, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to hold a public hearing on disposal of county-owned property located at Botna Bend Park on Thursday, April 10, 2014, at 9:00 A.M. in the Board of Supervisors Hearing Room, 2<sup>nd</sup> Floor, County Courthouse, Council Bluffs, Iowa; Scoular to provide the Board of Supervisors with notice of their Board’s decision concerning purchase of the Botna Bend property within 72 hours (or 3 business days) after their Board’s decision to purchase the Botna Bend property. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve revised Workers Compensation Policy. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve Fireworks Permit for Shawn Scott to display fireworks on July 5, 2014. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

**Salary Actions**

Southwest Iowa Juvenile Detention Center – Employment of Rafael Jenkins as a part-time Youth Corrections Worker at \$11.50 per hour effective 3/13/14.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 1, 2014  
PUBLISH: X

**APRIL 1, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Grobe, to approve the March 27, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to adjourn as Board of Supervisors and meet as Trustees of Noble Lake Drainage District. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to open bids for painted pavement markings. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to open public hearing on vacating undeveloped streets and alleys in the Gilliat Subdivision. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe; Absent-Houser. Motion carried.

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

Motion by Knauss, second by Belt, to sign Engineer's Resolution No. 14-6 vacating undeveloped streets and alley in the Gilliat Subdivision. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe; Absent-Houser. Motion carried.

Motion by Belt, second by Knauss, to approve Engineer's Office Assistant/Administration Assistant/Office Manager job descriptions and career progression. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve submission of a \$1,300,000.00 application to Iowa West Foundation for recapitalization of CITIES fund and authorize Chairman to sign application. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve supplemental agreement to the original agreement with HGM Associates, Inc. for the Veteran's Affairs Space Needs Project regarding additional services for the amount of \$78,000. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve new Veteran Affairs building to be located on county owned parking Lot at 6<sup>th</sup> Street and 6<sup>th</sup> Avenue, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve financial commitment to West Pottawattamie Soil and Water Conservation District in the amount not to exceed \$30,000 per year for each of the next three years. This motion amends motion made on 1/7/14, changing it from one year to 3 years. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve funding request of West Pottawattamie County Soil & Water Conservation District of \$15,000. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to appoint Dr. Evelyn Reher to the Board of Health to finish out term of Dr. Alan Fisher. Term expires December 31, 2014. Unanimous vote. Motion carried.

Motion by Knauss, 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 Knauss, second by Grobe, to authorize Chairman to sign “Notices of Disallowances for Family Farm Credit Tax Credits.” Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff’s Department/Jail the employment of Andrew Smith as a Maintenance Worker II at \$16.21 per hour effective 4/7/14. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve for the Sheriff’s Department/Jail the employment of Jeffrey Walker as a Maintenance Worker II at \$16.21 per hour effective 3/31/14. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 8, 2014  
PUBLISH: X

**APRIL 8, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Knauss, to approve the April 1, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to authorize Chairman to sign second amendment to the Economic Development Agreement for Bass Pro Shop Loan Renewal. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to set public hearing to amend FY 2013-14 Pottawattamie County Budget for Tuesday, April 29, 2014 at 10:00 A.M. in the Pottawattamie County Services Building, 515 5<sup>th</sup> Avenue, Conference Room 101, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve pursuing a .GOV domain for Pottawattamie County. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for the Secondary Roads Department the promotion of Kristina Hauger to Administrative Assistant at \$17.84 per hour effective 4/1/14. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the Emergency Management Agency the employment of Scott Manz as an Emergency Management Specialist at \$18.48 per hour effective 3/31/14. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Reports

Recorder's monthly report for March 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: April 10, 2014

PUBLISH: X

**APRIL 10, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Belt, to approve the April 8, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to open public hearing to consider disposal of approximately 2.13 acres of county-owned property located at the Botna Bend County Park, a tract of land located in part of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) and part of the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section 8, Township 76 North, Range 39 West of the 5<sup>th</sup> P.M. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to close public hearing. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve and sign **Board Resolution No. 18-2014**, a resolution authorizing the disposal of an interest in county-owned property located at the Botna Bend County Park, a tract of land located in part of the Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) and part of the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section 8, Township 76 North, Range 39 West of the 5<sup>th</sup> P.M. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for publication the Claims Allowed for March 2014. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 11, 2014

PUBLISH: X

**APRIL 11, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Grobe, to approve the April 10, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to authorize Chairman to sign Real Estate Purchase Agreement of approximately 2.13 acres of county-owned property located at the Botna Bend County Park. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve Secondary Roads DOT Budget and program for Fiscal year 2015. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 15, 2014

PUBLISH: X

**APRIL 15, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Belt, to approve the April 11, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to authorize Nationwide Investment Services Corp. to offer a Roth plan to Pottawattamie County employees at their expense. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to appoint Kay Mocha, County Planning Director, to the MAPA Joint Land Use Study Technical Advisory Committee. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to authorize the Chairman to sign an amendment to the 12/30/13 Professional Service Agreement with JAS Pacific, to provide a fee for Full Project Code Inspections, as needed. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to open public hearing on Ordinance #2014-01, a ordinance to amend Chapter 5.50, Onsite Wastewater Treatment and Disposal System Ordinance to recodify the various divisions of Chapter 5.50 and to add provisions to the Chapter to require a minimum number of portable toilets to be placed at events hosting 250 or more people and requiring a septic permit for said event and portable toilet placement. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe; Absent-Houser. Motion carried.

Motion by Belt, second by Grobe, to close public hearing on Ordinance #2014-01. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe; Absent-Houser. Motion carried.

Motion by Belt, second by Knauss, to approve first consideration of an Ordinance #2014-01, a ordinance to amend Chapter 5.50, Onsite Wastewater Treatment and Disposal System Ordinance to recodify the various divisions of chapter 5.50 and to add provisions to the Chapter to require a minimum number of portable toilets to be placed at events hosting 250 or more people and requiring a septic permit for said event and portable toilet placement and to set 2<sup>nd</sup> consideration for April 22, 2014 at 10:15 A.M. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to authorize Chairman to sign letter of support for the Council Bluffs YMCA project. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize the Board to approve and sign **Board Resolution No. 19-2014**, Cancellation of Filing Fee Waiver for Flood Inundated Structures, as established by Board Resolution No. 37-2011 on August 3, 2011. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Belt; Absent-Houser. Motion carried.

Motion by Belt, second by Knauss, to appoint the following to the Compensation/Condemnation Commission for the year 2014: Robert Leaders, Deb Forristall, Frank Moran, Dean Fischer, Orris Drake, Gary Larson, Margaret Pierce, Mark Torneton, Clinton Brunow, Karen Anderson, Leria Bray, David Niemann, Mindy Martin, Earl Williams, Colby Esterling, Tammy Stuart, Robert Martens, Rhonda Johnson, Bill Smith, Vern Welch, Chad Hannan, Tamara Brunow, Stephanie Rostermundt, Kristi Jerkovich, Faye Williams, Jeanette Beresford, Robert Pingel, Sharon Oamek, Jeff Sage, Gerianne Darnell, Diane Forristal, Mark Gress, Lee Gillespie, and Ryan Rogers. Unanimous vote. Motion carried.

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

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 22, 2014  
PUBLISH: X

**APRIL 22, 2014****MET IN REGULAR SESSION**

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

Motion by Knauss, second by Belt, to approve the April 15, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to open the sealed bids for Section 404 FEMA Public Assistance Demolition Program Abatement of Asbestos Containing Materials and Demolition of Structures-Group 5. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to set bid award for Section 404 FEMA Public Assistance Demolition Program Abatement of Asbestos Containing Materials and Demolition of Structures-Group 5 for April 24, 2014 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to open sealed bids for Boarding Condemned Buildings. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to set bid award for Boarding Condemned Buildings for April 24, 2014 at 10:15 A.M. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve second consideration of Ordinance #2014-01, a ordinance to amend Chapter 5.50, Onsite Wastewater Treatment and Disposal System ordinance to recodify the various divisions of Chapter 5.50 and to add provisions to the Chapter to require a minimum number of portable toilets to be placed at events hosting 250 or more people and requiring a septic permit for said event and portable toilet placement and to adopt said Ordinance #2014-01 into law. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve the Planning and Development office restructuring and job descriptions. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve the Information Technology department organization changes. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve updated plans for HRRR-CO78(168)—5R-78, L55 Intersection Improvement Project. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve ROW contracts with Barbara Chambers and Chambers Family for Project HRRR-CO78(168)—5R-78. Unanimous vote. Motion carried.

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

Motion by Houser, second by Grobe, to approve renewal of Class C Liquor License/Outdoor Service/Sunday Sales Permit for Bent Tree Golf Club, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the Sheriff's Department/Jail the promotion of Sam Arkfeld from Sergeant to Lieutenant at \$34.79 per hour effective 4/7/14. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to authorize Chairman to sign "Notice of Disallowance-Homestead Tax Credits" and "Notice of Disallowance-Military Tax Credits" for tax year 2014. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Reports**

Sheriff's Department – Report of fees disbursed/collected for March 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 24, 2014  
PUBLISH: X

**APRIL 24, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Belt, to approve the April 22, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to award contract for the Section 404 Public Assistance Demolition Program, Abatement of Asbestos Containing Materials and Demolitions of Structures, Group 5, to D & D Services, in the amount of \$106,215.00, and authorize the Board to sign **Board Resolution No. 20-2014**, authorizing the Chairman to sign a Letter of Engagement with said Company. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe; Absent-Houser. Motion carried.

Motion by Belt, second by Grobe, to award the contract for the Boarding Up of Condemned and Unsafe Structures to Juan Ramos, and to authorize the Chairman to sign said Contract with said Company. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to award contract and authorize Chairman to sign contract with Vogel Traffic Services, Inc. for Painted Pavement Markings in the amount of \$152,146.19. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 29, 2014

PUBLISH: X

**APRIL 29, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Grobe, to approve the April 24, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to open public hearing to amend FY 2013-14 Budget. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser Motion carried.

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

Motion by Belt, second by Houser, to approve **Board Resolution No. 21-2014** to amend FY 2013-14 Budget. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No. 22-2014** to appropriate funds from budget amendment. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser Motion carried.

Motion by Belt, second by Grobe, to approve and sign AFSCME Union Contracts with Roads, Courthouse and 911 effective July 1, 2014 through June 30, 2017. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve and sign Sheriff Deputies Union Contract effective July 1, 2014 through June 30, 2017. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign Teamsters Union Contracts with Detention Officers and Nurses effective July 1, 2014 through June 30, 2017. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(1)(g) for purpose of discussion and/or decision on specific law enforcement matter. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser Motion carried.

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

Motion by Knauss, second by Belt, to approve for the Information Technology Department the promotion of Timothy Norris from Technical Support Specialist I to Network Administrator I at \$24.60 per hour effective 5/5/14. Unanimous vote. Motion carried.

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

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 6, 2014

PUBLISH: X

**MAY 6, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Belt, to approve the April 29, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve the funding request of the Carson Park Board for the amount of \$5,000 for the Nishna Loop Park Land Acquisition. Funds to come from the Gaming Fund. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve Family Farm Tax Credit Applications for 2012. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to authorize Chairman to sign "Notice of Disallowances for Family Farm Tax Credits" for 2012. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve Family Farm Tax Credit Applications for 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign "Notice of Disallowances for Family Farm Tax Credits" for 2013. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for publication the Claims Allowed for April 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve the promotion of Heather Ausdemore from Acct. Clerk II to Finance Assistant at \$22.18 per hour effective 5/5/14. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve for the Sheriff's Department/Jail the employment of Garrett Lembke as a Detention Officer at \$18.64 per hour effective 4/30/14. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for Telecommunications the employment of Elizabeth Cleveland as a Telecommunications Operator at \$17.07 per hour effective 4/28/14. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for Telecommunications the employment of Brianna McLaren as a Telecommunications Operator at \$17.07 per hour effective 4/29/14. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for Telecommunications the employment of Abby Fredrich as a Telecommunications Operator at \$17.07 per hour effective 4/30/14. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 8, 2014

PUBLISH: X

**MAY 8, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Belt, to approve the May 6, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to adjourn as Board of Supervisors and meet as Trustees of Noble Lake Drainage District. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve final payment voucher for FM-CO(178)—55-78 to Western Engineering. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to award contract 78-CO78-181 to Peterson Contractors Inc for the amount of \$6,562,897.97 . Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign Certificate of Recognition for Barb Collins’ 38 years of service. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to sign Proclamation proclaiming week of May 12-18, 2014 as “Existing Industry Appreciation Week”. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:45 P.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 13, 2014

PUBLISH: X

**MAY 13, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe, to approve the May 8, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(1)(g) for purpose of discussion and/or decision on specific law enforcement matter. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Belt, second by Houser, to approve and sign **Board Resolution No. 23-2014** to transfer \$1,035,000.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to approve for the Recorder’s office the employment of Jeanne Pfeiffer as Clerk II at \$14.32 per hour effective May 5, 2014. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Reports

Recorder’s Office monthly report for April 2014.

Sheriff’s Department – Report of fees disbursed/collected for April 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 15, 2014

PUBLISH: X

**MAY 15, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Grobe, to approve the May 13, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(1)(g) for purpose of discussion and/or decision on specific law enforcement matter. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Grobe, second by Belt, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(1)(c) for purpose of discussion and/or decision on pending/current litigation. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Belt, second by Houser, to approve renewal of health insurance with IGHCP for FY 2014-2015 (total premium rate for single \$574.99, total premium rate for family \$1,356.97). Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to authorize Chairman to sign agreement to transfer ownership of the Wounded Warrior Sculpture to Pottawattamie County. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 20, 2014  
PUBLISH: X

**MAY 20, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Belt, to approve the May 15, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve **Board Resolution No. 24-2014**, authorizing Chairman to sign Interlocal Agreement between the City of Council Bluffs, Iowa and County of Pottawattamie, Iowa, for the 2014 Byrne Justice Assistance Grant (JAG) Program Award. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to authorize the Board to sign **Board Resolution No. 25-2014**, to authorize the Chairman to sign Amendment #1 to the Letter of Engagement with AQS Environmental Inc. for the Section 404 PA Asbestos Surveying and Monitoring Group 5. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Belt, to approve applications for Iowa Retail Cigarette/Tobacco Permits for period of July 1, 2014 through June 30, 2015 for the following: Fill R Up-Council Bluffs, DeSoto Bend Mini Mart-Missouri Valley, Kum & Go #23-Neola, Casey’s General Store #3204-Minden, Casey’s General Store #3205-Council Bluffs, and The Mile Away Hall & Tavern-Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve for the Information Technology Department the employment of Jordan Powell as a Network Administrator I at \$24.63 per hour effective 5/6/14. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff’s Department/Jail the promotion of Marc Freeman from Corporal to Sergeant at \$33.53 per hour effective 5/3/14. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 22, 2014

PUBLISH: X

**MAY 22, 2014**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 11:00 A.M., all members, except Houser, present. Houser absent on county business. Chairman Leaders presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Knauss, to approve the May 20, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve funding request of \$60,000 for the new YMCA, payable in equal installments of \$15,000 a year, for 4 years. Monies to come from Gaming Fund. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve Class B Beer (Includes Wine Coolers) Outdoor Service Permit for B.E.S.T. Catering & Concessions, Inc. (5 day license only) (Rockfest 2014) Westfair Fairgrounds. Unanimous vote. Motion carried.

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

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

Motion by Knauss, second by Belt, to approve tax suspension request for property located at 1815 S. 8<sup>th</sup> Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 27, 2014

PUBLISH: X

**MAY 27, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Knauss, to approve the May 22, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to authorize Chairman to sign Memorandum of Understanding (MOU) between Pottawattamie County Geographic Information Systems (GIS) and the City of Council Bluffs to provide GIS data. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 26-2014** adopting amendment to the County Multi-Jurisdictional Pre-Disaster Mitigation Plan. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Grobe, to authorize Chairman to sign Notices of Disallowance-Homestead Tax Credits” and “Notice of Disallowance-Military Tax Credits” for tax year 2014. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:42 A.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor’s Office

APPROVED: June 9, 2014  
PUBLISH: X

**JUNE 9, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Knauss, second by Houser, to approve the May 27, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve canvass of primary election held on June 3, 2014, and authorize Auditor to pay costs. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(1)(g) for purpose of discussion and/or decision on specific law enforcement matter. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser; Absent-Belt. Motion carried.

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

Motion by Grobe, second by Houser, to authorize Chairman to sign Transfer Station Scrap Metal and Whitegood Removal Service Agreement with Alter Trading Corporation. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve Fireworks Permit for Bill Bracker to display fireworks 7/3/14. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Fireworks Permit for Dean Ratliff to display fireworks 7/5/14. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Fireworks Permit for Caputo Enterprises dba/Mother Goose Child Care & Preschool to display fireworks 7/4/14. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to appoint Scott Belt to the Offutt JLUS Policy Committee. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for the Treasurer's Office the promotion of Peggy Ausdemore from Clerk II to Account Clerk II at \$20.04 per hour, effective 6/2/14. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for the Treasurer's Office the promotion of Kris Magnuson from Clerk II to Account Clerk II at \$20.04 per hour, effective 6/2/14. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to appoint Melvyn Houser to the Southwest Iowa MHDS Regional Governing Board. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to authorize Chairman to sign "Disallowances for Business Property Tax Credits". Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve payment of 2014-15 Iowa Drainage District Association Membership Dues in the amount of \$1,750.00. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize a correction for Property Investors LLC, Parcel #7544 36 127 004, to allow for Business Property Tax Credit. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for publication the Claims Allowed for May 2014. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:****Out of State Travel Request**

Conservation Department - Out of state travel request for Tina Popson to attend out of state training at the Association of Nature Center Administrators (ANCA) Summit XVII workshop in Kalamazoo, Michigan.

**Declaration**

Pottawattamie County Disaster Emergency Declaration.

**Salary Action**

Pottawattamie County Conservation – Employment of Justus Cipolla as a seasonal Environmental Educator Intern at \$11.00 per hour, effective 5/19/14.

Pottawattamie County Conservation – Employment of Charlie Ruff as a seasonal Park Ranger Intern at \$8.50 per hour, effective 5/23/14.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: June 12, 2014

PUBLISH: X

**JUNE 12, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Houser, to approve the June 9, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve contract with Peterson Contractors, Inc. for contract number 78-CO78-181 for G30 reconstruction. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve new Class C Liquor License/Outdoor Service for Country on the River (5 day permit only) Westfair Fairgrounds. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for the Animal Control Department the working out of class pay adjustment for Lisa Jeska at \$24.51 per hour, effective May 23, 2014, until supervisory position is filled. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the Secondary Roads Department the employment of Eric Scott as a part-time Roadside Worker at \$9.00 per hour effective 5/28/14. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the Secondary Roads Department the employment of Patrick Manzer as a part-time Road Maintenance at \$9.50 per hour effective 5/28/14. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:**Reports

Recorder's Office monthly report for May 2014.

Sheriff's Department – Report of fees disbursed/collected for May 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: June 17, 2014

PUBLISH: X

**JUNE 17, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Belt, to approve the June 12, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve and sign **Board Resolution No. 27-2014**, to adopt a revise Schedule of Fees for Permits and Licenses by retaining the existing Schedule and by adding fees for Time of Transfer Waiver Agreements (\$150.00) and for Property Maintenance Code Inspection Fees (\$75.00 per hour-two hour minimum). Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to approve the following requests for Hazard Mitigation Grant Program Housing Replacement Funding, subject to approval from Iowa Homeland Security:

Lynn E. and Phyllis L. Kain	\$22,500.00
Brent R. and Kit B. Cudmore	\$22,500.00
Joseph E. and Shauna F. Cihacek	\$22,500.00
Timothy J. and Barbara A. McIntosh	\$15,080.00

Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 28-2014**, to authorize the Chairman to sign Amendment #1 to Section 404 Hazard Mitigation Property Acquisition Asbestos Abatement and Demolitions Program Group #5 with D & D Construction Services from \$106,215.00 to \$107,190.00. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Belt, to authorize the Chairman to sign contract with HGM for estimate on sprinklers, ceilings, and light for 1<sup>st</sup> and 2<sup>nd</sup> floor of courthouse for \$15,000.00. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe to authorize a 1.5% increase 7/1/14, and a 1.5% increase 1/1/15 for non-union employees, and a 3% salary increase for department heads 7/1/14. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve funding request of \$5,000.00 for a ball diamond for the Neola Area Recreational Center. Monies to come from Gaming Fund. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to re-appoint Phillip Jacobs to the Pottawattamie County Commission of Veteran Affairs. Term will expire June 30, 2017. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign "Disallowance for Business Property Tax Credit. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for the Sheriff's Office/Jail the promotion of Steve Winchell from Deputy to Corporal at \$27.70 per hour effective 6/1/14. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:05 P.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: June 24, 2014  
PUBLISH: X

**JUNE 24, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Knauss, second by Houser, to approve the June 17, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve and sign **Board Resolution No. 29-2014**, to transfer \$535,000.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Houser; Absent-Grobe. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution No. 30-2014**, to transfer \$350,000.00 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Houser; Absent-Grobe. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 31-2014**, to appropriate funds for each of the different officers and departments for fiscal year beginning July 1, 2014-2015. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Houser; Absent-Grobe. Motion carried.

Motion by Belt, second by Knauss, to authorize Chairman to sign Memorandum of Understanding (MOU) between Pottawattamie County Geographic Information Systems (GIS) and the City of Council Bluffs to support the City's Tyler Munis System Project. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign amended Equitable Sharing Agreement and Certification Forms for FY 2008-2013. Unanimous vote. Motion carried.

Motion by Belt, second by Houser to approve salary increase for the 911 Director of 4.25% on 7/1/14 and 4.25% on 1/1/15, and a 3.10% increase for the Assistant Director on 7/1/14 and 3.10% on 1/1/15. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss to sign a contract with Motorola, not to exceed \$245,000.00. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss to approve non-union increases for 911 Communication Center at 1.5% on 7/1/14 and 1.5% on 1/1/15. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve Fireworks Permit for Craig Hough to display fireworks on 7/7/14. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize Chairman to sign "Disallowance for Business Property Tax Credit". Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff's Office/Jail the employment of Taylor Thomas as a Detention Officer at \$18.64 per hour, effective 6/16/14. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve and sign lease agreement between Pottawattamie County Board of Supervisors and State of Iowa, Department of Human Services for purpose of using ICN Room at \$525.00 per month (\$9.00 per square foot per year) from July 1, 2014 to June 30, 2016. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve employment of Charles Coulter as County Animal Control Supervisor at an annual salary of \$50,000, effective 6/15/14. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:05 P.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: July 1, 2014

PUBLISH: X

**JULY 1, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Knauss, to approve the June 24, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve Pottawattamie County participating in the ISAC HIPAA program. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 215(1)(i), for purpose of discussing contract. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Houser, second by Belt, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(1)(i), for purpose of discussing contract. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Houser, second by Belt, to approve project plans for HRRR-CO78(168)—5R-78. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve Employee Handbook Revisions. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve moving the Auditor's Office Account Clerk II from part-time to full-time. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve the restructuring of the Election division in the Auditor's office by creating an Election Assistant position and eliminating the vacant Election Clerk II position. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 32-2014**, to transfer \$1,500,000.00 from the Secondary Roads Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Belt, to approve and sign **Board Resolution No. 33-2014**, to transfer \$1,500,000.00 from the LOT Secondary Roads Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Knauss, to approve for the Sheriff's Office/Jail the employment of Jeromy Wiebelhaus as a Detention Officer at \$18.64 per hour, effective 7/5/14. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve renewal of Class B Beer (Includes Wine Coolers) Outdoor Service/Sunday Sales Permit for Westfair for 6 months. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve renewal of Class B Wine/Class C Beer (Carryout Beer)/Class E Liquor License/Sunday Sales Permit for Fill R Up, Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve and authorize Chairman to sign Employment Agreements for Fiscal Year 2014-15 with the following department heads: David Bayer/Chief Information Officer-\$97,173.00; Mary Davis/Human Resources Director-\$78,471.00; Jeff Hedges/Risk Manager-\$59,237.00; Darlene McMartin/Veteran Affairs Administrator-\$62,727.00; and Jim Yochum/Director, Buildings and Grounds-\$64,416.00. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve and authorize Chairman to sign Employment Agreement with Kay Mocha/Director, Planning and Development, at an annual salary of \$86,164.00 commencing on 7/1/14 and ending on 12/31/15. Effective 7/1/15, this salary will increase at the rate determined by the Board of Supervisors for contract employees. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Sheriff Jeff Danker to sign Employment Agreement with Stuart De La Castro/Jail Administrator for Fiscal Year 2014-15 at an annual salary of \$93,993.00. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to authorize Sheriff Jeff Danker to sign Employment Agreement with Tricia Jones/Health Services Manager for Fiscal Year 2014-15, at an annual salary of \$72,564.00. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to ratify Employment Agreement for Doug Reed/Emergency Management Director for Fiscal Year 2014-15 at an annual salary of \$61,100.00, plus longevity pay as set forth in the Pottawattamie County Employee Handbook. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Treasurer’s Office the employment of Brandy Olsen as a Clerk II at \$14.32 per hour effective 6/26/14. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Southwest Iowa Juvenile Detention Center – Employment of Trevor Nelson as a part-time Youth Corrections Worker at \$11.50 per hour effective 6/25/14.

The Board adjourned subject to call at 1:15 P.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: July 3, 2014  
PUBLISH: X

**JULY 3, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Belt, to approve the July 1, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve for the Treasurer’s Office the employment of Mary Jo Turpen as a Clerk II at \$14.32 per hour effective 6/30/14. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for the Information Technology Department the employment of Blake Manwiller as an IT Intern at \$10.00 per hour effective 6/17/14. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve the tax suspension request for property located at 2223 Valley View Drive, Council Bluffs. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to authorize Chairman to sign “Notices of Disallowance for Homestead Tax Credits”, Military Tax Credits and Family Farm Credit Tax Credit.” Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:**

Request of Public Health/Prevention Manager and Public Health VNA to allow the receipt of grant monies in the amount of \$97,572.31 to pay for a Tri-County list of expenditures after Pottawattamie County book closing for FY 2013-2014.

Request from Iowa West to nominate persons for the Iowa West Board to serve four three (3) year terms.

**Salary Actions**

Southwest Iowa Juvenile Detention Center – Employment of Anna Schutte as a part-time Youth Corrections Worker at \$11.50 per hour effective 6/24/14.

**Promise Partners Payroll SFY15**

Promise Partners employees are no longer subject to the County Step and Grade Scale. The Governance Board approves an annual budget which includes a 3% pay raise for the staff of Promise Partners effective July 1, 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: July 8, 2014

PUBLISH: X

**JULY 8, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Houser, to approve the July 3, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to authorize Chairman to sign Law Enforcement Services Contracts beginning July 1, 2014 and ending on June 30, 2015 with the following: 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 Belt, second by Grobe, to approve **Board Resolution No. 34-2014** to set public hearing for Tuesday, July 29, 2014 at 10:00 A.M. to dispose of county-owned property described as: Lewis Township, Green Valley Acres, ELY16' LT I by transferring tax sale certificate to a taxpayer which would allow the property to be assessed for taxation in the future. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Recorder's Office monthly report for June 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_

Marilyn Jo Drake, County Auditor

APPROVED: July 17, 2014

PUBLISH: X

**JULY 17, 2014****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 Leaders presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Knauss, to approve the July 8, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve and sign **Board Resolution No. 35-2014**, a resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the County for certain original expenditures paid in connection with specified Projects. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Houser; Absent-Grobe. Motion carried.

Motion by Belt, second by Knauss, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5 (1) (j) for purpose of discussion and/or decision on purchase of real estate. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Houser; Absent-Grobe. Motion carried.

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

Motion by Knauss, second by Belt, to approve and authorize Chairman to sign Employment Agreement with John Rasmussen/County Engineer, for Fiscal Year 2014-15 at an annual salary of \$105,408.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve 2014 Applications for Homestead Tax Credits and Applications for Military Exemptions. Unanimous vote. Motion carried.

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

Motion by Belt, second by Knauss, to approve 2014 Applications for Disabled Veterans Homestead Tax Credit. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve Notices of Disallowance for Disabled Veteran's Homestead Tax Credit. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve MAPA dues for the period July 1, 2014 to December 31, 2014 for the amount of \$20,029.00. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve ISAC membership dues for Fiscal Year 2014-15 for the amount of \$5,200.00. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve and sign "Rural Transit System Joint Participation Agreement" between the Southwest Iowa Planning Council (SWIPCo) and Pottawattamie County for the amount of \$6,000.00 which will provide for the operation of a rural transit system for use by the general public within the designated geographical area. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve Southwest Iowa Housing Trust Fund (SWIHTF) membership dues for the amount of \$3,000.00. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve SWIPCo membership dues for the amount of \$16,058.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve training expense and out of state travel expense for Charles Coulter/Animal Control Supervisor to attend NACA Level 1, 2, and 3 training courses. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve new Class C Beer Permit (Carryout Beer)/Class E Liquor License/Sunday Sales Permit for Casey's General Store #3205, Council Bluffs. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve renewal of Class C Liquor License/Outdoor Service/Sunday Sales Permit for Aeroplane Inn, Honey Creek. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve publication of the Claims Allowed for June 2014. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for the Sheriff’s Office/Jail the employment of Austin Frain as a Detention Officer at \$18.92 per hour effective 7/16/14. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve for the Planning and Development Department the employment of Errin Gunderson as Building Inspector II at \$29.90 per hour effective 7/28/14. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

**Reports**

Sheriff’s Department – Report of fees disbursed/collected for June 2014.

**Salary Actions**

Southwest Iowa Juvenile Detention Center – Employment of Justin Wathen as a part-time Youth Corrections Worker at \$13.50 per hour effective 7/8/14.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: July 22, 2014  
PUBLISH: X

**JULY 22, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Houser, to approve the July 17, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to authorize adoption of IT Policy on Equipment Donation. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, approve and sign **Board Resolution No. 36-2014**, to set public hearing for Tuesday, August 12, 2014 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, on the matter of the proposed issuance of not to exceed \$120,000 General Obligation Bonds (for a General County Purpose) for provide funds to pay costs of acquisition of vehicles for the Planning and Maintenance Departments. Roll Call Vote: Ayes-Belt, Houser, Knauss, Grobe; Absent-Leaders. Motion carried.

Motion by Belt, second by Houser, approve and sign **Board Resolution No. 37-2014**, to set public hearing for Tuesday, August 12, 2014 at 10:15 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, on the matter of the proposed issuance of not to exceed \$100,000 General Obligation Bonds (for a General County Purpose) to provide funds to pay costs of non-communication and personal equipment for Peace Officers. Roll Call Vote: Ayes-Belt, Houser, Knauss, Grobe; Absent-Leaders. Motion carried.

Motion by Houser, second by Grobe, approve and sign **Board Resolution No. 38-2014**, to set public hearing for Tuesday, August 12, 2014 at 10:30 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, on the matter of the proposed issuance of not to exceed \$300,000 General Obligation Bonds (for a General County Purpose) to provide funds to pay costs of acquisition and equipping of vehicles for the Sheriff's Department. Roll Call Vote: Ayes-Belt, Houser, Knauss, Grobe; Absent-Leaders. Motion carried.

Motion by Houser, second by Grobe, to authorize Family Heritage Supplemental Insurance Company to offer a plan to county employees at their expense. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for the Auditor's Office the promotion of Marilyn Kennedy from part-time Account Clerk II to full-time Election Assistant at \$21.60 per hour effective 7/1/14. Unanimous vote. Motion carried.

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

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Loren T. Knauss, Chairman Pro-Tem

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: July 29, 2014

PUBLISH: X

**JULY 29, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe, to approve the July 22, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve and sign **Board Resolution No. 39-2014**, a resolution ratifying, confirming and approving publication of notice of public hearing for proposed use of a \$455,040 portion of the General Obligation Bonds, Series 2013B for the purpose of purchasing peace officer and emergency services equipment and electronic control/video recording system at the Jail. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to open public hearing on the proposition to authorize the use of a \$455,040 portion of the \$1,290,000 General Obligation Bonds, Series 2013B, proceeds. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Houser, second by Knauss, approve and sign **Board Resolution No. 40-2014**, a resolution instituting proceedings to take additional action to authorize the use of a \$455,040 portion of the \$1,290,000 General Obligation Bonds, Series 2013B, proceeds. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to open public hearing to consider the disposal of county owned property by transferring the tax sale certificate to property legally described as: Lewis Township, Green Valley Acres, ELY16' LT I. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Belt, second by Grobe, to approve and sign **Board Resolution No. 41-2014**, a resolution authorizing disposal of an interest in property, as provided under Iowa Code 331.361, legally described as: Lewis Township, Green Valley Acres, ELY16' LT I, to Chad and Tina Polly for \$1,000, with the abatement of penalty and interest due. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to authorize Board to sign **Board Resolution No. 42-2014**, a resolution to set a public hearing for Tuesday, August 5, 2014 at 10:00 A.M. to consider disposing of real property, as follows, by lease pursuant to Iowa Code Section 331.361(2):

<u>Acres</u>	<u>Township</u>	<u>Address</u>	<u>Legal Description</u>
0.70	Crescent	22398 130 <sup>th</sup> Street	Part of Government Lot 3 and Accretions NE1/4 SE1/4 31-76-44
2.93	Rockford	30259 145 <sup>th</sup> Street	Parcel "A" NW ¼ SE1/4 and Parcel "A" SW1/4 SE1/4 21-77-44
1.10	Rockford	15516 Bostwick Lane	Part of NW1/4 SE1/4, part of the SW1/4 SE1/4, Part of SE1/4 SW1/4 and part of the NE1/4 SW1/4 34-77-44
13.10	Crescent	15517 Inca Lane	Part of the SE1/4 NW1/4, SW1/4 NE1/4 and NW1/4 SE ¼ 34-76-44
1.80	Crescent	15739 Missouri Ave	Part of the N1/2 NE1/4 15-76-44
00.07	Crescent	22887 Riverroad North	Part of the SW1/4 SE1/4 28-76-44
00.84	Crescent	22958 Riverroad North	Part SE1/4 NE1/4 32-76-44

Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Grobe, to approve the request of G & M Farms to sublease 15639 Bostwick Lane to Martens Brothers for the purpose of farming. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to authorize the approval of the second amended and restated 28E agreement with Case Management and Mental Health Disability Services. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign Employment Agreement with Suzanne Watson/Community Services Director for a term commencing on July 1, 2014 and ending on June 30, 2016 at an annual salary of \$79,994.00. Effective July 1, 2015, the Employee shall receive the same general across the board increase as provided for other Department Heads, or a 5%, whichever is greater. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize a Disabled Veteran's Tax Credit Application for 2014. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to appoint Michelle Franks and Anna Hoegh to the Countywide Tourism Promotion Committee. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to authorize Chairman to sign Grant Award Letter of Agreement with the Iowa West Foundation for CITIES Fund in the amount of \$753,586.00. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for the Sheriff's Office/Jail the employment of Ryan Olderog as a Detention Officer at \$18.92 per hour effective 7/26/14. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve for the Secondary Roads Department the employment of Luke Huebert as part-time Maintenance at \$9.00 per hour effective 6/16/14. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to authorize Chairman to sign letter of support for a grant match for an Iowa Tourism Grant. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 5, 2014

PUBLISH: X

**AUGUST 5, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe, to approve the July 29, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to open public hearing to consider disposing of real property as follows, by lease pursuant to Iowa Code Section 331.361(2):

<u>Acres</u>	<u>Township</u>	<u>Address</u>	<u>Legal Description</u>
0.70	Crescent	22398 130 <sup>th</sup> Street	Part of Government Lot 3 and Accretions NE1/4 SE1/4 31-76-44
2.93	Rockford	30259 145 <sup>th</sup> Street	Parcel "A" NW ¼ SE1/4 and Parcel "A" SW1/4 SE1/4 21-77-44
1.10	Rockford	15516 Bostwick Lane	Part of NW1/4 SE1/4, part of the SW1/4 SE1/4, Part of SE1/4 SW1/4 and part of the NE1/4 SW1/4 34-77-44
13.10	Crescent	15517 Inca Lane	Part of the SE1/4 NW1/4, SW1/4 NE1/4 and NW1/4 SE ¼ 34-76-44
1.80	Crescent	15739 Missouri Ave	Part of the N1/2 NE1/4 15-76-44
00.07	Crescent	22887 Riverroad North	Part of the SW1/4 SE1/4 28-76-44
00.84	Crescent	22958 Riverroad North	Part SE1/4 NE1/4 32-76-44

Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Belt, second by Houser, to authorize the Board to sign **Board Resolution No. 43-2014**, authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Dilts Brothers LLC to dispose of 0.70 acres in Crescent Township located at 22398 130<sup>th</sup> Street, legal description: Part of Government Lot 3 and Accretions NE1/4 SE1/4 31-76-44 for more than 15 years plus, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to authorize the Board to sign **Board Resolution No. 44-2014**, authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with John and Mary Sampson to dispose of 2.93 acres in Rockford Township located at 30259 145<sup>th</sup> Street, legal description: Parcel "A" NW ¼ SE1/4 and Parcel "A" SW1/4 SE1/4 21-77-44 for more than 15 years plus, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Grobe, second by Belt, to authorize the Board to sign **Board Resolution No. 45-2014**, authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with G & M Farms to dispose of 1.10 acres in Rockford Township located at 15516 Bostwick Lane, legal description: Part of NW1/4 SE1/4, part of the SW1/4 SE1/4, Part of SE1/4 SW1/4 and part of the NE1/4 SW1/4 34-77-44 for more than 15 years plus, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Belt, to authorize the Board to sign **Board Resolution No. 46-2014**, authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Michael P. Shropp to dispose of 13.10 acres in Crescent Township located at 15517 Inca Lane, legal description: Part of SE1/4 NW1/4 SW1/4 NE1/4, and NW1/4 SE1/4 34-76-44 for more than 15 years plus, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Grobe, second by Belt, to authorize the Board to sign **Board Resolution No. 47-2014**, authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with RBD Farms to dispose of 1.80 acres in Crescent Township located at 15739 Missouri Ave, legal description: Part of N1/2 NE1/4 15-76-44 for more than 15 years plus, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to authorize the Board to sign **Board Resolution No. 48-2014**, authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Lynn E. Kain and Phyllis L. Kain to dispose of 00.70 acres in Crescent Township located at 22887 Riverroad North, legal description: Part of the SW1/4 SE1/4 28-76-44 for more than 15 years plus, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to authorize the Board to sign **Board Resolution No. 49-2014**, authorizing the Chairman, subject to FEMA approval, to sign Farm Lease with Dilts Brother LLC to dispose of 00.84 acres in Crescent Township located at 22958 Riverroad North, legal description: Part SE1/4 NE1/4 32-76-44 for more than 15 years plus, pursuant to Iowa Code Section 331.361(2). Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Knauss, to authorize Chairman to sign contract with MAPA for GIS Services. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve Hungry Canyons Grant Agreement. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve matching funds for IDED funding of \$500 for the Western Iowa Tourism Region for Fiscal Year 2014-15. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: August 12, 2014  
PUBLISH: X

**AUGUST 12, 2014**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Belt, to approve the August 5, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to open public hearing on the matter of the proposed issuance of not to exceed \$120,000 of General Obligation Bonds, for the purpose of providing funds to pay costs of acquisition of vehicles for the Planning and Maintenance Departments. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 50-2014**, a resolution instituting proceedings to take additional action for the issuance of not to exceed \$120,000 General Obligation Bonds, for the purpose of providing funds to pay costs of acquisition of vehicles for the Planning and Maintenance Departments. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Knauss, to open public hearing on the matter of the proposed issuance of not to exceed \$100,000 of General Obligation Bonds, for the purpose of providing funds to pay costs of non-communication and personal equipment for Peace Officers. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Belt, second by Houser, to approve and sign **Board Resolution 51-2014**, a resolution instituting proceedings to take additional action for the issuance of not to exceed \$100,000 General Obligation Bonds, for the purpose of providing funds to pay costs of non-communication and personal equipment for Peace Officers. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Grobe, second by Belt, to open public hearing on the matter of the proposed issuance of not to exceed \$300,000 of General Obligation Bonds, for the purpose of providing funds to pay costs of acquisition and equipping of vehicles for the Sheriff's Department. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Belt, second by Knauss, to approve and sign **Board Resolution 52-2014**, a resolution instituting proceedings to take additional action for the issuance of not to exceed \$300,000 General Obligation Bonds, for the purpose of providing funds to pay costs of acquisition and equipping of vehicles for the Sheriff's Department. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Knauss, to approve and sign **Board Resolution 53-2014**, a resolution approving the Preliminary Official Statement for \$1,940,000 General Obligation Bonds, Series 2014. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Grobe, to approve and sign **Board Resolution No. 54-2014**, a resolution directing the advertisement for sale of \$1,940,000 General Obligation Bonds, Series 2014, and approving electronic bidding procedures. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve a new Class C Liquor License/Outdoor Service/Sunday Sales for Westfair – 5 day permit. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign Law Enforcement Services Contract with the City of Avoca beginning July 1, 2014 and ending on June 30, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to recommend the following candidates to the Iowa West Council of Members: Barry Cleveland, Tara Slevin, and Naomi Leinen. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for the Sheriff’s Department/Jail the employment of Randy Moran as a Detention Officer at \$18.91 per hour effective 8/6/14. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Action

Southwest Iowa Juvenile Detention Center – Employment of Ashley Stoeber as a part-time Youth Corrections Worker effective 7/30/14.

Reports

Recorder’s monthly report for July 2014.

Sheriff’s Department – Report of fees disbursed/collected for July 2014.

Refund Request

Request of Casey’s General Store #3205 for a refund due to a license change.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 19, 2014

PUBLISH: X

**AUGUST 19, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Knauss, to approve the August 12, 2014 minutes as read. Unanimous vote. Motion carried.

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

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

Motion by Houser, second by Grobe, to approve for the Auditor’s Office the employment of Camber Reed as Accounts Payable Clerk II at \$20.44 per hour effective 8/22/14. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for publication the Claims Allowed for July 2014. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:02 P.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor’s Office

APPROVED: August 26, 2014

PUBLISH: X

**AUGUST 26, 2014****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 2:00 P.M., all members present. Chairman Leaders presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Belt, to approve the August 19, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve request from Judge Kilnoski for use of Courthouse for Adoption Celebration Event November 22, 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 55-2014**, a resolution directing the sale of \$1,940,000 General Obligation Bonds, Series 2014. The best bid received was determined to be the following: Robert W. Baird & Co.; Milwaukee, WI; True Interest Rate: 1.3561% and True Interest Cost: \$114,151.79. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Belt, to approve for the Animal Control Department the employment of Christine Scott as a part-time on call Shelter Attendant at \$13.00 per hour, effective 7/18/14. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the Animal Control Department the employment of Danielle Stane as a part-time on call Shelter Attendant at \$13.00 per hour, effective 7/18/14. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for the Conservation Department the employment of Rene Stroud as a Environmental Educator at \$18.11 per hour effective 8/11/14. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for Telecommunications the employment of Veronica Criss as a Telecommunications Operator at \$19.11 per hour, effective 8/15/14. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve renewal of Class C Native Wine/Sunday Sales Permit for Prairie Hawk Vineyards, Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to reappoint Larry Plagman to the Planning and Zoning Commission, with term to expire 12/31/18. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve Deferred Disabled Veteran's Homestead Applications. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve for publication the Semi-Annual Report of Lea A. Voss, Pottawattamie County Treasurer, for the period from January 1, 2014 through June 30, 2014. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:50 P.M.

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 2, 2014

PUBLISH: X

**SEPTEMBER 2, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe, to approve the August 26, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to appoint Mary Davis as Pottawattamie County HIPAA Privacy Officer through June 30, 2015. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to appoint Tony Kava as Pottawattamie County HIPAA Security Officer through June 30, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to allow Tony Kava to serve as Southwest Iowa Mental Health Region HIPAA Security Officer, contingent to the decision of the Southwest Iowa Mental Health Region. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff's Department/Jail the promotion of Josh Kirlin from Corporal to Sergeant at \$33.42 per hour, effective 8/15/14. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for the Sheriff's Department/Jail the employment of Robert Hitch as a Deputy at \$21.93 per hour, effective 8/25/14. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Lenihan, Accounts Payable  
Auditor's Office

APPROVED: September 9, 2014  
PUBLISH: X

**SEPTEMBER 9, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe, to approve the September 2, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve the change in the amended Nationwide Freedom Pro Plan, per Agent Matthew Ring's advice. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to appoint Eric Hough to the Conservation Board to fill a vacancy until December 31, 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 56-2014**, a resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the Execution of the agreement. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Grobe, that the form of Tax Exemption Certificate be placed on file and approved. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, that the form of Continuing Disclosure Certificate be placed on file and approve. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve and sign **Board Resolution No. 57-2014**, a resolution approving and authorizing and providing for the issuance of \$1,940,000 General Obligation Bonds, Series 2014, and levying a tax to pay the Bonds. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Grobe, to approve for publication the Claims Allowed for August 2014. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve for the Telecommunications Department the promotion of Jillian Gantt from Telecommunications Operator to Telecommunications Assistant Supervisor at \$23.68 per hour, effective 8/23/14. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve for the Information Technology Department the promotion of Rafael Rodriguez from Technical Support Specialist I to Technical Support Specialist II at \$22.38 per hour, effective 9/10/14. Unanimous vote. Motion carried.

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

Pottawattamie County Conservation – Employment of Paul Tuck as a seasonal part-time Hawk Watch Counter at \$10.00 per hour, effective 9/4/14.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 16, 2014

PUBLISH: X

**SEPTEMBER 16, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the September 9, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to canvass Lewis Central Special Election held on September 9, 2014, and authorize Auditor to pay costs. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve abatement of taxes on property described as Lot 2, Elm Street Subdivision, Avoca, Iowa known as Myrtue Memorial Hospital. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:**

**Salary Actions**

Pottawattamie County Conservation Board Employment Agreement for period beginning July 1, 2014 through June 30, 2015 - Mark Shoemaker/Executive Director-\$70,523.00.

Pottawattamie County Conservation – Employment of Scott Gutttau as a seasonal part-time Park Aide at \$10.00, effective 9/6/14.

**Reports**

Recorder’s monthly report for August 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 18, 2014

PUBLISH: X

**SEPTEMBER 18, 2014**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:15 A.M., all members, except Houser and Grobe, present. Grobe absent on county business. Chairman Leaders presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Knauss, to approve the September 16, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to adjourn as Board of Supervisors and meet as Trustees of Nobles Lake Drainage District. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for the Sheriff’s Office/Jail the employment of Dennis Ortez as a Detention Officer at \$18.92 per hour, effective 9/10/14. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:**

**Reports**

Sheriff’s Department – Report of fees disbursed/collected for August 2014.

The Board adjourned subject to call at 9:40 A.M.

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor’s Office

APPROVED: September 23, 2014

PUBLISH: X

**SEPTEMBER 23, 2014****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 Leaders presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Knauss, to approve the September 18, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve renewal of a 2 year contract with City of Avoca and the Newtown Avoca Historical Society for lease of premises for Courthouse purposes and other government activities in the amount of \$15,000.00 per year. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for the Sheriff's Office/Jail the promotion of Jahn Kirlin from Deputy to Corporal at \$30.52 per hour, effective 9/16/14. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign County IT Support Agreement with the City of Carter Lake. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to open the public hearing on Ordinance #2014-02, an Ordinance to amend the following in Chapter 10.01, Building and Construction Administrative Provisions, Building Code:

- Section 10.01.830, to delete the requirement for separate building, plumbing, mechanical and electrical Board of Appeals. To delete the requirement for the licensing the trades and recording their license numbers.
- Section 10.01.870 by reducing the number of Appeal Board Members from seven (7) to five (5) and by stipulating the 3 members are to be from the general or home building contractors trade and 2 from the general public with a good understanding of building construction. Delete Subsections .01 through .07 which specified the various trades to be represented on the Appeal Board.
- Section 10.01.890 by specifying that Appeal Board members will be appointed for five (5) year terms after the initial appointment.

Roll Call Vote: Ayes-Knauss, Belt, Houser, Leaders; Absent-Grobe. Motion carried.

Motion by Belt, second by Houser, to close the public hearing on Ordinance #2014-02. Roll Call Vote: Ayes-Knauss, Belt, Houser, Leaders; Absent-Grobe. Motion carried.

Motion by Belt, second by Knauss, to approve first consideration of Ordinance #2014-02, and set second consideration for September 30, 2014 at 10:00 A.M. Unanimous vote. Motion carried.

**PUBLIC HEARING ON STATUS OF FUNDED ACTIVITIES POTTAWATTAMIE COUNTY  
COMMUNITY BLOCK GRANT**

Motion by Belt, second by Houser, to open public hearing on Status of Funded Activities Pottawattamie County Community Block Grant. Roll Call Vote: Ayes-Knauss, Belt, Houser, Leaders; Absent-Grobe. Motion carried.

**DISCUSSION:**

Pursuant to the requirements of Section 508 of the Housing and Community Development Act of 1987, the Board of Supervisors is hereby conducting this public hearing. The purpose of this public hearing is to discuss the status of funding for the County's project to remove 24 residential and 1 commercial properties from the floodplain that were damaged in the 2011 flood. The project is being funded in part through a Community Development Block Grant provided by the Iowa Economic Development Authority and Federal Emergency Management Agency.

1. General Description of Accomplishments to Date: Through funding for Contract 12-OT-003, the County was able to purchase and remove 24 residential and 1 commercial property from the floodplain that were damaged as part of the 2011 Flood with CDBG funds.
2. Summary of Expenditures: Total project cost to date is \$3,219,382.00 with the local/CDBG share to date being \$472,265.00. Of these CDBG funds, a total of \$13,914.00 was spent on administration.

- 3. General Description of Remaining Work: All proposed work has been completed. Project is working to meet closeout requirements.
- 4. General Description of Changes Made to the Project (budget, performance targets, activity schedules, scope, location, objectives or beneficiaries) CDBG was not able to assist with the acquisition of any household determined to be Low-Moderate Income (LMI). One property, located at 26262 145<sup>th</sup> St, Crescent, IA, was determined to be LMI. Therefore, Pottawattamie County requested asking to amend the contract by removing this property. This also included a reduction in funding as well as number of properties acquired.

No additional comments were received from the public.

Motion by Belt, second by Houser, to close the public hearing on Status of Funded Activities Pottawattamie County Community Block Grant. Roll Call Vote: Ayes-Knauss, Belt, Houser, Leaders; Absent-Grobe. Motion carried.

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

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
 Marilyn Jo Drake, County Auditor

APPROVED: September 25, 2014

PUBLISH: X

**SEPTEMBER 25, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Houser joined meeting via conference call.

Motion by Belt, second by Knauss, to approve the September 23, 2014 minutes as read. Unanimous vote. Motion carried.

Conference call with Houser ended with Houser joining the meeting.

Motion by Belt, second by Grobe, to authorize Suzanne Watson to sign Mental Health Court Award from the Department of Justice. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 30, 2014

PUBLISH: X

**SEPTEMBER 30, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Belt, to approve the September 25, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve second consideration of Ordinance #2014-02, an Ordinance to amend the following in Chapter 10.01, Building and Construction Administrative Provisions, Building Code:

- Section 10.01.830, to delete the requirement for separate building, plumbing, mechanical and electrical Board of Appeals. To delete the requirement for the licensing the trades and recording their license numbers.
- Section 10.01.870 by reducing the number of Appeal Board Members from seven (7) to five (5) and by stipulating the 3 members are to be from the general or home building contractors trade and 2 from the general public with a good understanding of building construction. Delete Subsections .01 through .07 which specified the various trades to be represented on the Appeal Board.
- Section 10.01.890 by specifying that Appeal Board members will be appointed for five (5) year terms after the initial appointment.

And to adopt said Ordinance #2014-02 into law. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to approve new job description, title change and salary restructure for Anthony Kava. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5 (1) (j) for purpose of discussion and/or decision on purchase or sale of particular real estate. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

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

Motion by Knauss, second by Houser, to approve payment of membership dues for NACo in the amount of \$1,863.00 for 01/01/2015-12/31/2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to authorize Chairman to sign letter to Environmental Protection Agency regarding revision of the definition of "waters of the United States". Unanimous vote. Motion carried.

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

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: October 2, 2014

PUBLISH: X

**OCTOBER 2, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Knauss, second by Grobe, to approve the September 30, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve updates to the Worker’s Compensation Policy. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve contract and bond for the L66 Railroad Bridge, project number BS-CO78(169)-60-78 to Jensen Construction Company of Des Moines, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve Grant Agreement Number 90-78-LR15-(331) in the amount of \$1,700 for erosion mat staple gun. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve Grant Agreement Number 90-78-LR15-(330) in the amount of \$4,392 for a 3pt Sprayer. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Grant Agreement Number 90-78-LR15-(329) in the amount of \$7,545.11 for a Brush Removal Upgrade kit. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to approve **Board Resolution No. 58-2014**, a resolution increasing the Depository limit for the Treasures’ Office for American National Bank from \$105,000,000.00 to \$140,000,000.00. Total Maximum Deposit under this resolution is \$155,900,000.00. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser; Absent-Belt. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor’s Office

APPROVED: October 17, 2014  
PUBLISH: X

**OCTOBER 17, 2014****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 11:30 A.M., all members, except Houser, present. Houser absent on county business. Chairman Leaders presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Belt, to approve the October 2, 2014 minutes as read. Unanimous vote. Motion carried.

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

Motion by Belt, second by Grobe, to recess Executive Session until 3:15 P.M. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to reconvene Executive Session at 3:15 p.m. for purpose of discussion and/or decision on current litigation matter. Unanimous vote. Motion carried.

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

Motion by Belt, second by Grobe, to authorize ICAP to settle current litigation matter subject to the terms and provisions of the ICAP policy/contract. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe; Absent-Houser. Motion carried.

Motion by Belt, second by Grobe, to approve for publication the Claims Allowed for September 2014. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve for the Sheriff's Office/Jail the promotion of Matt O'Donnell from Detention Officer to Detention Supervisor at \$28.76 per hour effective 9/24/14. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff's Office/Jail the employment of Teresa Schultz as a Detention Officer at \$18.92 per hour effective 10/8/14. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Salary Action**

Southwest Iowa Juvenile Detention Center – Employment of Andrew Lorkovic as a part-time Youth Corrections Worker at \$13.50 per hour effective 9/23/14.

**Reports**

Recorder's monthly report for September 2014.

The Board adjourned subject to call at 3:50 P.M.

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: October 21, 2014

PUBLISH: X

**OCTOBER 21, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Belt, to approve the October 17, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve the preliminary plat of Highview Ridge Division III and to adopt Planning and Zoning Resolution #2014-01. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Grobe, to approve the language in the Scope of Work for the County Comprehensive Plan Update with Metropolitan Area Planning Agency, subject to a Not to Exceed Contract in the amount of \$18,800.00. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve Pottawattamie County Safety Manual. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 59-2014**, transferring \$1,125,000.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 60-2014**, transferring \$350,000.00 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 61-2014**, transferring \$750,000.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 62-2014**, transferring G\$750,000.00 from the General Basic Fund to the LOT Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Houser, second by Belt, to approve and sign **Board Resolution No. 63-2014**, transferring \$44,282.00 from the Bond Series 2014 to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 64-2014**, transferring \$47,500.00 from the Bond Series 2014 to the Gaming Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Houser, to approve and sign **Board Resolution No. 65-2014**, transferring \$45,960.00 from the Bond Series 2014 to the Rural Basic Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 66-2014**, transferring \$15,000.00 from the Gaming Fund to the West SWCD/Pott Co Structures Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Grobe, second by Belt, to approve and sign **Board Resolution No. 67-2014**, transferring \$10,000.00 from the Gaming Fund to the East SWCD/Pott Co Structures Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 68-2014**, a resolution authorizing review of disclosure activities and participation in the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

**Reports**

Sheriff's Department – Report of fees collected/disbursed for September 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: October 30, 2014  
PUBLISH: X

**OCTOBER 30, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Houser, to approve the October 21, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to adjourn as Board of Supervisors and meet as Trustees of Nobles Lake Drainage District. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign 28E Agreement for Mutual Aide between Marion County, Iowa and Pottawattamie County, Iowa to permit and provide assistance on a reciprocal basis (mutual aid) between the parties for law enforcement services and to provide for the public safety of citizens of both jurisdictions. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign "Notices of Disallowance-Homestead Tax Credit" for tax year 2014. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5 (1) (j) for purpose of discussion and/or decision on real estate matters. Roll Call Vote: Ayes-Belt, Houser, Knauss; Absent-Leaders, Grobe. Motion carried.

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

Motion by Houser, second by Belt, to authorize Chairman to sign "Notices of Disallowance-Homestead Tax Credit" and Notices of Disallowance-Military Tax Credit" for tax year 2015. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve renewal of Class C Liquor License/Catering Privilege/Outdoor Service/Sunday Sales Permit for Mt. Crescent Ski Area, Crescent, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to approve tax suspension request for property located at 120 Aztec Street, Council Bluffs. Unanimous vote. Motion carried.

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

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Loren T. Knauss, Chairman Pro Tem

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: November 10, 2014

PUBLISH: X

**NOVEMBER 10, 2014****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 2:00 P.M., all members, except Belt, present. Chairman Leaders presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe, to approve the October 30, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve the canvass of the November 4, 2014 General Election, and authorize the Auditor to pay the costs of the election. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve and sign Engineers Resolution No. 14-07, a resolution to move M16/G42 from year 2018 to the current accomplishment year in the County Five Year Program. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser; Absent-Belt. Motion carried.

Motion by Houser, second by Knauss, to approve hiring process of an Interim County Planning Director. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for publication the Claims Allowed for October 2014. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to deny at this time, the tax suspension request for property located at 2126 6<sup>th</sup> Avenue, Council Bluffs, pending submission of correct application. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to authorize Chairman to sign letters for approved Disabled Veteran's Homestead Tax Credit. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Reports**

Recorder's monthly report for October 2014.

Sheriff's Department – Report of fees disbursed/collected for October 2014.

The Board adjourned subject to call at 3:42 P.M.

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: November 18, 2014

PUBLISH: X

**NOVEMBER 18, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Knauss, second by Grobe, to approve the November 10, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve for publication the Annual Cash Report. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve Shelby/Pottawattamie County TIF Urban Renewal Annual Report. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to authorize Chairman to sign agreement between Pottawattamie County Geographic Information Systems (GIS) Department and the City of Minden for GIS Utility Mapping. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize an increase of \$50.00 to the \$2,500.00 FSA limit for Flex Spending. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve 2014 Family Farm Applications. Unanimous vote. Motion carried.

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

Motion by Knauss, second by Belt, to approve renewal of Class C Beer Permit/Sunday Sales for Casey's General Store #3204, Minden, Iowa. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: November 25, 2014  
PUBLISH: X

**NOVEMBER 25, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the November 18, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve CITIES Program Fall 2014 application Scoring. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve Final Plat of Highview Ridge Division III and to adopt Planning and Zoning Resolution #2014-02. Roll Call Vote: Ayes-Knauss, Leaders, Grobe, Houser; Absent-Belt. Motion carried.

Motion by Knauss, second by Houser, to authorize Chairman to sign two (2) year Medical Examiner Agreement between Pottawattamie County, Iowa and Dr. Christopher Elliott, from The Fountain LLC, at a total annual fee of \$80,000 beginning January 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve Southwest Iowa Juvenile Detention Center using the services of the Pottawattamie County Human Resources Director for union negotiations. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve changes to Pottawattamie County Safety Manual. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve tax suspension request for property located at 2126 6<sup>th</sup> Avenue, Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to authorize Chairman to sign Notice of Disallowance for 2014 Family Farm Tax Credit. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to authorize Chairman to sign Employment/Miscellaneous Expenditure Policy for Pottawattamie County. Unanimous vote. Motion carried.

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

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Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: December 3, 2014

PUBLISH: X

**DECEMBER 3, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Knauss, to approve the November 25, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to open bids for sheriff’s vehicles and set Tuesday, December 16, 2014 at 10:00 a.m. to award bid. Unanimous vote. Motion carried.

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

Motion by Belt, second by Knauss, to approve Eric Scott as an On Call Attendant for Animal Control at \$13.00 per hour, effective 12/01/14. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign 2014 Weed Commissioner’s Reports. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve for publication the Claims Allowed for November 2014. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Joan Miller, Deputy/Real Estate, Auditor’s Office

APPROVED: December 8, 2014

PUBLISH: X

**DECEMBER 8, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Knauss, to approve the December 3, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to canvass A-H-S-T Special Election held on December 2, 2014, and authorize auditor to pay election costs. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve tax abatement for year 2013 on property located at 919 North Chestnut Street, Avoca, due to property being used by A.H.S.T. School District. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize bid letting for the proposed Veteran's Building: January 16, 2015 - Plans Available; February 26, 2015 - Bid Letting. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 69-2014**, transferring \$60,000 from the Bond Series 2013A Fund to the Bike Trail Fund. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe; Absent-Houser. Motion carried.

Motion by Knauss, second by Belt, to approve for the Sheriff's Office/Jail the employment of John Cool as a Deputy at \$21.93 per hour effective 12/01/14. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Reports**

Recorder's monthly report for November 2014.

Notification to board with regards to change in the claims approval process for SWI Juvenile Detention, Mental Health Region, and E911 claims, per State Auditor.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: December 11, 2014

PUBLISH: X

**DECEMBER 11, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Grobe, to approve the December 8, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to adjourn as Board of Supervisors and meet as Trustees of Noble Lake Drainage District. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve purchase of property located at 18303 Embassy Lane, Council Bluffs for the amount not to exceed \$191,000.00. Monies to come from Secondary Roads Fund #20. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: December 16, 2014  
PUBLISH: X

**DECEMBER 16, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Knauss, second by Houser, to approve the December 11, 2014 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to award bid on sheriff's cars to McMullen Ford for the amount of \$198,504.00 for 8 vehicles at \$30,688.00 each, with \$47,000.00 trade difference. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Chairman to sign correspondence with Two Rivers Insurance Services and EBS. Unanimous vote. Motion carried.

Motion by Knauss, second by Houser, to approve funding request from the Victim Advisory Council for the amount of \$4,702.00 for the 2015 Annual Crime Victim's Rights Week event. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to authorize Chairman to sign contract with Visiting Nurses Association of Pottawattamie County with an effective date of 01/01/15 through 12/31/15 for \$94,835.16. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve funding request of Abraham Lincoln High School Air Force Junior ROTC for \$300.00 to purchase trophies. Unanimous vote. Motion carried.

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

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: December 18, 2014

PUBLISH: X

**DECEMBER 18, 2014****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the December 16, 2014 minutes as read. Unanimous vote. Motion carried.

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

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

Motion by Grobe, second by Belt, to appoint Matthew Wyant, Interim Planning Director, effective January 1, 2015, at \$37.58 per hour. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to authorize the Board to sign Planning and Zoning Resolution No. 2014-03 on Council Bluffs proposed annexation of Outlot D, Greenview Estates, 7.8 acres on Greenview Drive. Roll Call Vote: Ayes-Knauss, Belt, Leaders, Grobe, Houser. Motion carried.

Motion by Belt, second by Houser, to reappoint Tim Wichman to the Zoning Board of Adjustment, effective January 1, 2015 to December 31, 2019. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to reappoint Ken Moore and Nelsen Bingham to the Planning & Zoning Commission, effective January 1, 2015 to December 31, 2019. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to appoint Brian Lund to the Planning and Zoning Commission filling the unexpired term of Soren Sorensen, effective January 1, 2015 to December 31, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Belt, to appoint Dianna Dieatrick to the Planning and Zoning Commission filling the unexpired term of Tamara Brunow, effective January 1, 2015 to December 31, 2017. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to appoint Lynn Leaders to the Planning and Zoning Commission to replace George Collins effective January 1, 2015 to December 31, 2019. Unanimous vote. (Leaders abstained.)

Motion by Belt, second by Knauss, to appoint the following individuals to the Appeal Board with the following term of service to the dates listed, all starting January 1, 2015: Neil Bach, Concrete Contractor, to December 31, 2015; David Applegate, Electrician, to December 31, 2016; Mike Dennis, Insulation Contractor, to December 31, 2017; Jim Sievers, Plumbing Contractor, to December 31, 2018 and Bob Mings, General Contractor, to December 31, 2019. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:****Reports**

Sheriff's Department – Report of fees disbursed/collected for November 2014.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: December 23, 2014

PUBLISH: X

**DECEMBER 23, 2014**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe, to approve the December 18, 2014 minutes as read. Unanimous vote. Motion carried.

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

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

Motion by Houser, second by Knauss, to affirm the decision of County Engineer John Rasmussen in the termination of Lori Hackett and to send a written response to Mrs. Hackett. Roll Call Vote: Ayes-Knauss, Grobe, Leaders, Houser; Nay-Belt. Motion carried.

Motion by Grobe, second by Knauss, to approve for the Sheriff’s Department/Jail the employment of Shannon Holman as a Detention Officer at \$18.91 per hour effective 12/12/14. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to approve for the Sheriff’s Department/Jail the employment of Christopher Bradford as a Detention Officer at \$18.91 per hour effective 12/12/14. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to reappoint Eric Hough to the Conservation Board for a term of (5) years to expire on 12/31/19. Unanimous vote. Motion carried.

Motion by Belt, second by Houser, to authorize Board to send letter on Holiday courthouse hours to Pottawattamie County offices. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:**

Correspondence from Iowa District Court for the Fourth Judicial District of Iowa regarding holiday hours.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 2, 2015

PUBLISH: X