

January 15, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion by Drake, and seconded, to approve:

- A. January 8, 2019 , Minutes as read.
- B. Planning Department – Employment of Tracy Nosekabel as Environmental Health Inspector I.
- C. Publication of Claims Allowed for December 2018.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Erica Carley and Adam Houser with Western Iowa Development Agency (WIDA) appeared before the Board for an update and purpose of WIDA. This was only a discussion. No action was taken.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve moving in the direction of Lewis Township Fire Department’s request for a traffic light on Hwy 92, with the cooperation of the Iowa Department of Transportation, Lewis Township Fire Department, and the County; and directs the County Engineer to pursue for the funding and cost of said traffic light. UNANIMOUS VOTE. Motion carried.

Motion by Belt, and second by Schultz, to approve and authorize Board to sign **Resolution No. 09-2019**, a Resolution entitled: Resolution to revise the Pottawattamie County 2019 Five Year Program. Said Resolution is set out as follows:

RESOLUTION NO. 09 – 2019

**Resolution to Revise Pottawattamie County
2019 Five Year Road Program**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Pottawattamie County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
L-YO-1--73-78 YO-1 TPMS ID: 5353	On ROSEWOOD RD, Over MIDDLE SILVER CREEK Replace steel truss	25 0 MI 288230	Bridges LOCAL		\$225	
L-GR13--73-78 GR13 TPMS ID: 29433	On 440TH ST, Over JORDAN CREEK 100x24 Steel Beam/Concrete Deck	5 0 283780	Bridges LOCAL		\$220	

L-(CE15)—73-78 CE15 TPMS ID: 36160	On HEMLOCK AVE, Over GRAYBILL CREEK SD, 100', Level B	5 0 285430	Bridges LOCAL		\$210	
FM-C078()--55-78 Railroad Highway Bridge and Side Road Approaches TPMS ID: 38545	On Railroad Highway (G8L), from North Corporate Limits of Council Bluffs North 18.4 Miles to Interstate 680 The project is preparatory for next season's overlay. The project will replace bridge approaches at various locations and pave side road returns.	3040 18.4 MI	Miscellaneous FM		\$750	
Totals					\$1405	

	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$6,902	\$7,557	\$655
Fund ID			
Farm to Market Funds	\$380	\$1,130	\$750
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$1,520	\$1,520	\$0
Total construction cost (All funds)	\$8,802	\$10,207	\$1,405
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$6,902	\$7,557	\$655

Dated this 15th day of January, 2019.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Scott A. Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Marilyn Jo Drake	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
Pottawattamie County Engineer

Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.

County Engineer John Rasmussen, and Steve Moffit with HGM appeared before the Board to give a presentation of truck weight and bridge posting requirements on county bridges. This was a discussion only. No action was taken.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve final plat of Fox Hills a residential subdivision situated in Garner Township, and to sign **Planning and Zoning Resolution No. 2019-01.**

**PLANNING AND ZONING
RESOLUTION NO. 2019-01**

WHEREAS, this Board had approved the preliminary plat of **Fox Hills**, a residential subdivision situated in **Garner Township**, by approval of Planning and Zoning Resolution No. **2018-10**, dated **November 14, 2018**; and

WHEREAS, the final plat and supporting documents required by Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, has been filed with this Board for its study and consideration under **Case #SUB-2018-06**; and

WHEREAS, this Board has examined the final plat and has found it is in substantial compliance with the approved preliminary plat; and

WHEREAS, after careful study, and due consideration this Board has determined that the final plat and supporting documents conform to the requirements of Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and it has deemed it to be in the best interest of Pottawattamie County, Iowa, to approve the final plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the final plat of **Fox Hills**, a residential subdivision in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plat of said subdivision.

And that the Chairman of the Board of Supervisors is hereby authorized to enter such approval upon said final plat.

PASSED AND APPROVED January 15th, 2019.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott A. Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Marilyn Jo Drake	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
Pottawattamie County Engineer

Attest: _____
Melvyn Houser, County Auditor
Pottawattamie County, Iowa

RECORD: After Passage

Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Schutz, and seconded by Belt, to approve the following appointments to the Veteran Affair Commission: Jesse Shea, Ellen Fritz and William Skyler Dooley. The Board of Supervisors will consult with the County Attorney to verify the starting date of the Commissioners, and will start on the date as directed by the County Attorney. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve Pottawattamie County Treasurer’s Semi Annual Report for July 1, 2018 – December 31, 2018. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

B. Salary Actions:

- 1) Communications – Payroll Status Change of Merissa Cox, Kaylena Fietz.
- 2) Secondary Roads – Payroll Status Change of Jake Ferro, Kyle Arnold, Kyle Schroeder.

B. Reports:

- 1) Recorder’s Fee Book for 12/1/18 – 12/31/18.

C. Out of State Travel Notification:

- 1) Conservation Department.

5. ADJOURN

Motion by Belt, and second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:00 PM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: January 22, 2019

PUBLISH: X