

January 22, 2019

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion by Belt, and s seconded by Schultz, to approve:

- A. January 15, 2019 , Minutes as read.
- B. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for Stress Free LLC d/b/a Bent Tree Golf Course, Council Bluffs.
- C. Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Sunday Sales for Palace Event Center LLC d/b/a Palace Event Center, Treynor.

UNANIMOUS VOTE. Motion carried.

2. OTHER BUSINESS

Motion by Schultz, second by Belt, to approve and authorize Board to sign **Resolution No. 10-2019**, a Resolution entitled: Substituted Resolution Appointing Deputies. Said Resolution is set out as follows:

RESOLUTION NO. 10-2019

SUBSTITUTED RESOLUTION APPOINTING DEPUTIES

WHEREAS, the Code of Iowa, Chapter 331.903, states that the auditor, treasurer, recorder, sheriff and county attorney may each appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible, and

WHEREAS, the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, each deputy officer, assistant and clerk shall perform the duties assigned by the principal officer making the appointment and during the absence or disability of the principal officer, the first deputy shall perform the duties of the principal officer.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors hereby approves the following deputy appointments:

- Attorney** Jon Jacobmeier, Chief Deputy
- Auditor** Kristin M. Everett, First Deputy, Elections
Linda Swolley, First Deputy, Real Estate
Kristy Hassay, Second Deputy, Real Estate
- Recorder** Lynn Herrington, First Deputy
- Sheriff** Rob Ambrose, Chief Deputy
- Treasurer** Jamie Smothers, First Deputy
Becky Killpack, Second Deputy

Dated this 22nd day of January, 2019.

ROLL CALL VOTE

AYE	NAY	ABSTAIN	ABSENT
○	○	○	○

Tim Wichman, Chairman

_____	○	○	○	○
Scott A. Belt				
_____	○	○	○	○
Justin Schultz				
_____	○	○	○	○
Marilyn Jo Drake				
_____	○	○	○	○
Tim Wichman				

ATTEST: _____
Melvyn Houser, County Auditor

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

After discussion was held by the Board, a Motion by Belt, seconded by Schultz, to approve and authorize Chairman to sign Agreement for Professional Lobbying Services between Council Bluffs Area Chamber of Commerce, Pottawattamie County, City of Council Bluffs, Council Bluffs Community School District, and Iowa Western Community College. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion by Belt, and seconded by Schultz, to approve Parking Passes for East Meter Lot, with some deletions and additions as discussed by the Board. UNANIMOUS VOTE. Motion carried.

3. SCHEDULED APPOINTMENTS

After discussion was held by the Board, a Motion by Belt, and seconded by Schultz, to approve and authorize Chairman to sign Community Rating System Annual Recertification. UNANIMOUS VOTE. Motion carried.

The Board recessed at 11:55 AM, until 1:00 PM for the scheduled Study Session.

A Study Session was held on Capital Improvement Projects. After the Study Session, the Board met with Maggie Burger and John Murphey with Speer Financial, Inc. (via telephone), and Becky Belt, on the County’s bond schedule and future bond needs. This was just a discussion only, no action was taken.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Human Resources – Payroll Status Change of Mary Davis.
- 2) Medial Examiner – Payroll Status Change of Cheri Dahlheim.
- 3) Sheriff – Payroll Status Change of Brandon Allen, Jeremy Block, John Cool, Adam Fields, Joshua Harker, Richard Hiatt, Jonathan Hilz, Ryan Olderog, Brandon Ramsey, Eric Shea, Chris Weber.
- 4) Jail – Payroll Status Change of Robert Awe, Jake Cotton, Jennifer Geronimo, Mike Knotek, Rod Oliver, Aaron Patterson, Kyle Putnam, Kayla Smeal, Tom Smith, Jamie Thompson, Whitney Tranmer, Doug Whittington, Billy Wilson, Philip Witte.
- 5) Recorder – Payroll Status Change of Kathie Kallas.

B. Reports:

- 1) Sheriff's Reports of Fees Collected and Disbursed for December 2018.

C. Out of State Travel Notices:

- 1) GIS.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:10 PM.

Tim Wichman, Chairman

ATTEST:

Becky Belt, Finance, Auditor's Office

APPROVED: January 29, 2019

PUBLISH: X