

February 5, 2019**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 AM. All members present at 9:00 AM, except for Drake who appeared at 9:50 AM. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE**1. CONSENT AGENDA**

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

- A. January 29, 2019, 10:00 AM, Minutes as read.
- B. January 29, 2019, 6:00 PM, Minutes as read.
- C. Publication of Pottawattamie County Salary Listing for 2018.
- D. County Attorney – Employment of Paul Forney, as Attorney II.
- E. Veteran Affairs – Employment of Tammy Herring, as Receptionist.
- F. Jail – Employment of Riley Jones, as Detention Officer.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Newly appointed Veteran Affairs Commissioners Ellen Fritz, Jesse Shea and William Dooley appeared before the Board, to be sworn in for the following terms:

Ellen Fritz: February 5, 2019 – June 30, 2021
 Jesse Shea – February 5, 2019 – June 30, 2020
 William Dooley – February 5, 2019 – June 30, 2021

Maggie Burger, Vice President, and John Murphey with Speer Financial, Inc., Mark Cory with Ahlers & Cooney, P.C., and Beck Belt with the County's Finance Department appeared before the Board to discuss the County's bond schedule and future bond needs. This was a discussion only.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz to approve Material testing cost reimbursement to the DOT for project STP-S-CO78(155)-5E-78 in the amount of \$4,435.42. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve Material testing cost reimbursement to the DOT for project BRS-CO78(183)-60-78 in the amount of \$3,493.54. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve Material testing cost reimbursement to the DOT for project STP-S-C)78(188)-5E-78 in the amount of \$2,091.50. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz to approve Project funding agreement for project BRS-SWAP-CO78(195)-FF-78 for the G30 Nishnabotna River Bridge in the amount of \$1,520,000. UNANIMOUS VOTE. Motion carried.

3. STUDY SESSION

Study Session was held on Capital Improvement Projects. This was a discussion only.

4. RECEIVED/FILED

- A. Salary Actions:
 - 1) Sheriff – Payroll Status Change of Josh Harker, Jeremy Block.
 - 2) Secondary Roads – Payroll Status Change of Jon Johnson.
 - 3) Conservation – Payroll Status Change of Jeffrey Franco.

- 4) Auditor – Payroll Status Change of Marilyn Kennedy.
- 5) Jail – Payroll Status Change of Adam Rutledge, Angela Rubek, Jake Cotten, Derek Button.

B. Reports:

- 1) EBS Monthly Receipt / Disbursement Report – Plan Year July 2018 – June 2019 (reporting period: through December 2018).

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:35 AM.

Tim Wichman, Chairman

ATTEST:

Becky Belt, Finance, Auditor’s Office

APPROVED: February 12, 2019
PUBLISH: X