

February 12, 2019**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00. All members present, with Schultz appearing by telephone. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE**1. CONSENT AGENDA**

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

- A. February 5, 2019, Minutes as read.
- B. Claims allowed for January 2019.
- C. Planning / Public Health – Employment of Randall Driver and Robert Morgan, as On-call Animal Control Officers.
- D. Treasurer – Employment of Janna Seaton, as Part-Time Clerk II.
- E. Auditor – Employment of Candy Becerra, as Account Clerk 2.
- F. 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.
- G. Renewal of Class B Native Wine Permit (WBN), granting privileges of Class B Native Wine Permit (WBN) for Olive Branch, Inc. d/b/a The Olive Branch, Inc., Council Bluffs.
- H. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for NW Pottawattamie County Golf d/b/a Quail Run Country Club, Neola.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

American National Bank Representatives Rick Killion, Amy Olson, Marty Brooks and Deric Poldberg appeared before the Board to give a presentation and update on services offered to the County. 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 Grobe, to approve the appointment of Kerri Wede to the Pottawattamie County Planning Commission for the term of 5 years, to end on December 31, 2023. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Belt, to approve and authorize Chairman to sign authorization to Ameristar Casino Council Bluffs LLC to change their auditing firm from Ernst & Young LLP to Deloitte & Touche LLP. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to vote on an amendment to the Compensation Board's recommendation, in that the Board of Supervisors' increase would be 2.25% instead of the 3.5%, but to approve the 3.5% increase recommended by the Compensation Board for the remaining County Elected officials. **Roll Call Vote: AYES: Belt, Schultz, Drake; NAYS: Wichman, Grobe. Motion carried.**

A discussion was held on the County's Budget for FY 2019/20. This was a discussion only. No action was taken.

A Motion to set aside the Agenda was made by Drake, and seconded by Grobe to discuss reimbursing \$250,000.00 in grant monies to Iowa West Foundation, for an economic development grant for the Pillar Technologies project, after Pillar Technologies decided not to proceed. After discussing said matter, Grobe made a Motion, which was seconded by Drake, to return said funds to Iowa West Foundation, and authorized the Auditor to issue a check in the

amount of \$250,000.00 for reimbursement of said grant monies for the Pillar Technologies project. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

RECEIVED/FILED

A. Salary Actions:

- 1) Buildings & Grounds / Jail – Payroll Status Change of Roberto Estrada, Tammy Bockert, Matthew Wiese.
- 2) Attorney – Payroll Status Change of Malina Dobson.
- 3) Community Services – Payroll Status Change of Amy Jobe
- 4) WIC – Payroll Status Change of Kristine Wood.
- 5) SWI Juvenile Detention Center – Employment of Tucker Busch as Part-Time Youth Corrections Worker.

B. Reports:

- 1) Recorder's Fee Book for 1/1/2019 – 1/31/2019.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:10 PM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: February 19, 2019

PUBLISH: X