

**February 19, 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 was made by Drake, and seconded by Belt, to approve

- A. February 12, 2019 , Minutes as read.
- B. Jail – Employment of Cassandra Green, as Secretary.

UNANIMOUS VOTE. Motion carried.

**2. SCHEDULED SESSIONS**

Paula Hazelwood, Director of Advance Southwest Iowa Corporation, came before the Board and gave an update on Advance Southwest Iowa Corporations quarterly activities and initiatives. This was a discussion only. No action taken.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve Advance Southwest Iowa Corporation's Amended and Restated Articles of Incorporation, and to approve and authorize Chairman to sign Advance Southwest Iowa Corporation's Amended Bylaws. UNANIMOUS VOTE. Motion carried.

John McCurdy, Executive Director of the Southwest Iowa Planning Council came before the Board to discuss Southwest Iowa Housing Trust Fund's funding request for FY 2019/20 in the amount of \$5,000.00. After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to postpone a decision by the Board on said funding request until March 12, 2019, at 10:00 AM. AYES: Belt, Wichman, Schultz, Grobe. NAY: Drake. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve the Job Description for Director of Veteran Affairs position, and posting of said position on February 20, 2019. UNANIMOUS VOTE. Motion carried.

**3. OTHER BUSINESS**

Motion by Belt, second by Drake, to approve and authorize Board to sign **Resolution No. 12-2019**. Said Resolution is set out as follows:

**RESOLUTION NO. 12-2019**

WHEREAS, the City of Treynor, Iowa (the "City") is in the process of establishing the Stephens Ridge Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa which includes the real property described on Exhibit A hereto (the "Property"); and

WHEREAS, project development needs with respect to the Property will require that the City use incremental property tax revenues, as provided for in Section 403.19 of the Code of Iowa, received with respect to the Property to pay the costs of the construction of public infrastructure improvements thereon necessary for the development of a residential housing subdivision in the Urban Renewal Area; and

WHEREAS, Section 403.22 of the Code of Iowa prohibits cities from collecting incremental property tax revenues for this type of project for more than eleven years without the express consent of any affected county, school district and community college; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Pottawattamie County, Iowa approve this Resolution in order to allow the City to use incremental property tax revenues from the Property for five additional fiscal years, as provided by law.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa, as follows:

Section 1. Pursuant to Section 403.22 of the Code of Iowa, this Board hereby approves the use by the City of Treynor, Iowa, of future incremental property tax revenues produced with respect to the Property, for a total period of up to sixteen fiscal years.

Section 2. The County Auditor is hereby directed to forward an executed copy of this Resolution to the City Council of the City of Treynor.

**Dated this 19<sup>th</sup> day of February, 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"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

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

Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve and authorize Board to sign **Resolution No. 13, 2019**, a Resolution entitled: Opposition on Public Election and Retention Votes for Assessors. Said Resolution is set out as follows:

**RESOLUTION NO. 13-2019**

**Opposition on Public Election and Retention Votes for Assessors**

WHEREAS, the Iowa legislature is considering Senate File 49, which would require Assessors to stand for a retention vote; and

WHEREAS, Senate File 49 would limit the Conference Board’s ability to appoint or retain the best candidates for County Assessor; and

WHEREAS, this local Conference Board is highly knowledgeable about the daily duties, tasks and functions performed by the Assessor and the Assessor’s Office; and

WHEREAS, the Code of Iowa already entrusts administrative oversight of the Assessor to local elected Mayors, School Board Members, and County Supervisors in their role on the Conference Board.

NOW, THEREFORE, IT IS RESOLVED, that on this 19th day of February, 2019, the Pottawattamie County Board of Supervisors does hereby request that the Iowa Legislature take no action on this Bill, or other Bills which require the Assessor to be subject to a retention vote; and

BE IT FURTHER RESOLVED, that the Pottawattamie County Board of Supervisors states that the current Assessor oversight structure is in the best interest of the public, and should not be changed.

Dated this 19<sup>th</sup> day of February, 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"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

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

Discussion was held by the Board and County Auditor on signing a Resolution to petition the Governor and Legislature of Iowa to revise Iowa Code Section 53.17(2), pertaining to absentee ballots. This was a discussion only. No action taken.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve to assign Tim Wichman as the Board of Supervisors’ representative to the Regional Planning Agency 18, and to grant voting rights to County Engineer John Rasmussen on behalf of Tim Wichman as the Board’s representative. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve the Capital Plan for FY 2019/20; FY 2020/21; FY2021/22. AYES: Drake, Wichman, Schultz, Grobe. NAY: Belt. Motion carried.

**4. RECEIVED/FILED**

A. Salary Actions:

- 1) Secondary Roads – Payroll Status Change of Jason Hough.
- 2) Jail – Payroll Status Change of Jon Poore, Rod Oliver, Aaron Patterson, Jamie Thompson, Kandi Assman.

B. Reports:

- 1) Sheriff’s Reports of Fees Collected and Disbursed for January 2019.

**5. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:45 PM.

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Tim Wichman, Chairman

ATTEST: \_\_\_\_\_  
 Melvyn Houser, County Auditor

APPROVED: February 26, 2019.  
 PUBLISH: X