

March 12, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 6:00 PM. All members present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE

1. SCHEDULED SESSIONS

Motion by Belt, second by Schultz, to open public hearing on Compensation Board’s recommendations for elected officials for FY 2019/20; and discussion regarding the Pottawattamie County Budget for FY 2019/20. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Drake, second by Schultz, to close public hearing. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Drake, second by Belt, to approve and authorize Board to sign **Resolution No. 15-2019**. Said Resolution is set out as follows:

RESOLUTION NO. 15-2019

WHEREAS, the Pottawattamie County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Pottawattamie County Compensation Board met on the 7th day of December, 2018, and recommended a 3.25% increase for all County elected officials, for the fiscal year beginning July 1, 2018; and

WHEREAS, the Pottawattamie County Board of Supervisors, in their meeting on February 12, 2019, discussed and approved to amend the salary increase for the Board of Supervisors to 2.25%, reduced from the Compensation Board’s recommendation of 3.5%. It was further discussed and approved by the Board of Supervisors at that same meeting, that the increase for the remaining elected officials shall remain at Compensation Board’s recommendation of 3.5%.

THEREFORE, BE IT RESOLVED that the Pottawattamie County Board of Supervisors hereby adopts the Compensation Board’s recommended 3.5% salary increase for all Pottawattamie County elected officials, except for the Board of Supervisors for which they adopt an amended increase of 2.25%, for the fiscal year beginning July 1, 2019. Said increases shall be as follows:

Elected Official	Current Salary	Proposed Percentage Increase	Amended Percentage Increase	Calculated Increase	Approved Salary for FY 2018/19
Auditor	\$82,485.00	3.5%		\$2,88698	\$85,371.98
County Attorney	\$133,949.00	3.5%		\$4,688.22	138,637.22
Recorder	\$82,485.00	3.5%		\$2,88698	\$85,371.98
Sheriff	\$128,185.00	3.5%		\$4,486.48	132,761.48
Supervisors	\$45,573.00	3.5%	2.25%	\$1,595.06	47,168.06
Treasurer	\$82,485.00	3.5%		\$2,88698	\$85,371.98

Dated this 12th day of March, 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"/>

	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Lynn Grobe				

ATTEST: _____
 Melvyn Houser, County Auditor

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

Motion by Belt, second by Drake, to approve and authorize Board to sign **Resolution No. 16-2019**. Said Resolution is set out as follows:

RESOLUTION NO. 16-2019

WHEREAS, the Board of Supervisors of Pottawattamie County, after due consideration of estimated income and expenses for Fiscal Year 2019-2020, duly published such estimates for the county budget; and

WHEREAS, the budget correctly states estimated tax dollars against all parcels of property lying within Pottawattamie County, and the income and expense breakdown for each of the ten (10) budgeting areas; and

WHEREAS, a hearing was held on Wednesday, March 12, 2019, at 6:00 PM, in the Board of Supervisors’ Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa; and

WHEREAS, the public had due notice of the hearing, and at the hearing due time was allowed for objections to any and all portions of the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, after hearing no objections, on a motion by Supervisor Belt, and a second by Supervisor Drake, the Fiscal Year 2019-2020 budget was adopted.

Chairman Wichman called for a roll call vote, the results being: Drake- Aye; Belt-Aye; Schultz-Aye; Wichman-Aye; and Grobe-Aye. Motion carried.

Dated this 12th day of March, 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 Belt, second by Schultz, to open public hearing on amendment to Pottawattamie County Budget for FY 2018/19. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Schultz, second by Grobe, to close public hearing. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Drake, second by Belt, to approve and authorize Board to sign **Resolution No. 17-2019**. Said Resolution is set out as follows:

RESOLUTION NO. 17-2019

WHEREAS, there were necessary expenses incurred in some county departments, causing the budget of that department to exceed 100% of costs; and

WHEREAS, the Board of Supervisors desires to allow those expenditures, and no tax increase will occur due to these expenditures; and

WHEREAS, the public had due notice of the Budget Amendment Hearing, and at the hearing, due time was allowed for objections to any and all portions of the amended budget.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pottawattamie County, hereby amends the Fiscal Year 2018/19 budget.

Dated this 12th day of March, 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				
ATTEST: _____				
Melvyn Houser, County Auditor				

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

Motion by Belt, second by Schultz, to approve and authorize Board to sign Resolution No.18-2019, a Resolution entitled: Resolution for Appropriations. Said Resolution is set out as follows:

RESOLUTION NO. 18-2019

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to appropriate funds from budget amendment as follows: 01 -Board of Supervisors; 05 – Sheriff; 21 – Veteran’s Affairs; 22 – Conservation; 23 Physical Health & Education; 38 – Environmental Health; 48 – WIC; 52 – Information Services; and 99 – Non-Departmental as shown in the FY 2018/19 Pottawattamie County Budget Appropriations, which is attached hereto, marked as “Attachment A”; and

WHEREAS, said appropriation is in accordance with Section 331.434(6), Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Auditor is directed to correct his/her books accordingly, and to notify the Treasurer of the appropriations as set out in “Attachment A”, attached hereto.

Dated this 12th day of March, 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				
ATTEST: _____				
Melvyn Houser, County Auditor				

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

EXHIBIT A

FY 2018-2019 Pottawattamie County Budget Appropriations
Original Appropriation June 19, 2018

DEPT #	DEPARTMENT NAME	CERTIFIED BUDGET 03/7/18	ORIGINAL 6/19/2018 Resolution 34-2018	AMENDMENT APPROP 3/12/19 Resolution 18-2019	Original Budget With Amendments	DEPT #
01	Board of Supervisors	10,182,087	10,182,087	541,250	10,723,337	01
02	Auditor	1,708,865	1,708,865		1,708,865	02
03	Treasurer	1,614,029	1,614,029		1,614,029	03
04	Attorney	3,110,124	3,110,124		3,110,124	04
05	Sheriff	7,806,501	7,806,501	91,000	7,897,501	05
	Debt Service/Supervisors	3,023,908	3,023,908		3,023,908	06
07	Recorder	794,364	794,364		794,364	07
12	Medical Examiner	373,559	373,559		373,559	12
20	Secondary Roads	19,796,790	19,796,790		19,796,790	20
21	Veteran Affairs	431,277	431,277	6,000	437,277	21
22	Conservation	2,087,557	2,087,557	52,000	2,139,557	22
	Physical Health & Education	499,634	499,634	130,000	629,634	23
24	General Assistance	168,023	168,023		168,023	24
25	DHS	440,800	440,800		440,800	25
27	Animal Control	176,209	176,209		176,209	27
29	Corrections-Jail	12,834,234	12,834,234		12,834,234	29
37	Communications-911	3,361,353	3,361,353		3,361,353	37
38	Environmental Health	654,235	654,235	50,000	704,235	38
40	Unemployment--HR	40,000	40,000		40,000	40
48	WIC	667,500	667,500	5,600	673,100	48
50	Human Resources	435,368	435,368		435,368	50
51	Building and Grounds	1,408,126	1,408,126		1,408,126	51
52	Information Services	1,884,106	1,884,106	21,000	1,905,106	52
53	Planning & Development	674,065	674,065		674,065	53
54	GIS	366,156	366,156		366,156	54
57	Promise Partners	308,000	308,000		308,000	57
58	CD Treatment Services	7,500	7,500		7,500	58
59	Case Management	325,000	325,000		325,000	59
60	Mental Health	2,165,981	2,165,981		2,165,981	60
99	Non Departmental	12,567,500	12,567,500	680,000	13,247,500	99
TOTAL		89,912,851	89,912,851	1,576,850	91,489,701	

2. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 6:12 PM.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: March 19, 2019
PUBLISH: X