

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

The Board of Supervisors met in regular session at 10:00 AM. All members present, with Schultz appearing via telephone at 10:08 AM. 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 Grobe, to approve

- A. March 5, 2019, Minutes as read.
- B. Renewal of C Native Wine (WCN), granting privileges of Class C Native Wine (WCN)/Outdoor Service/Sunday Sales for Prairie Crossing Vineyard and Winery d/b/a Prairie Crossing Vineyard and Winery, Treynor.
- C. Renewal of Class B Beer (BB) (Includes Wine Coolers) Liquor License, granting privileges of Class B Beer (BB) (Includes Wine Coolers)/Outdoor Service for Westfair Association, d/b/a/ Westfair, Council Bluffs.

UNANIMOUS VOTE. Motion carried.

**2. SCHEDULED SESSIONS**

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake to reject all bids related to the Recycling Center Building Project. UNANIMOUS VOTE. Motion carried.

Pottawattamie County Director of Planning and Development, Matt Wyant came before the Board to give a presentation on the Housing Trust Funds, impact on Pottawattamie County. 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 authorize the Chairman to sign 2019 County Weed Commissioner Certification Form for Tracy Nosekabel, Environmental Health Inspector. UNANIMOUS VOTE. Motion carried.

Pottawattamie County Medical Examiner Christopher J. Elliott, MD, and Chief Medical Examiner Investigator Cheri Dahlheim came before the Board to give an update on the Medical Examiner's Office. This was a discussion only. No action taken.

Assistant County Attorney Leanne Gifford came before the Board to discuss Applications for Property Tax Exemption for Recreational Lakes, Forest Covers, Rivers and Streams, River and Stream Banks, and Open Prairies, pursuant to Iowa Code Chapter 427.1(22). 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 and authorize Chairman to sign Employment Agreement for March 7, 2019 – June 30, 2019, with an annually salary of \$88,000, and to sign New Hire Form. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve Human Resource Director, Jana Lemrick to move forward with getting bids for a wage study. UNANIMOUS VOTE. Motion carried.

Motion by Drake, and seconded by Grobe to set aside agenda. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board and Emergency Management Director Doug Reed, a Motion was made by Belt, and seconded by Drake to allow Chairman to sign the Preemptive Disaster Declaration. UNANIMOUS VOTE. Motion carried.

### 3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe for a salary increases for non-union employees and department heads, effective July 1, 2019, as 2.25%. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve Employment Agreement of Doug Reed, Emergency Management Director, for July 1, 2019 – June 30, 2020. UNANIMOUS VOTE. Motion carried.

### 4. RECEIVED/FILED

#### A. Salary Actions:

- 1) Conservation – Payroll Status Change of Michelle Biodrowski, Katherine Simmons,
- 2) GIS – Payroll Status Change of William Shrader
- 3) EMA – Payroll Status Change of Scott Manz
- 4) Roads – Payroll Status Change of Dan Wilson

### 5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:30 AM.

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Tim Wichman, Chairman

ATTEST:

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Melvyn Houser, County Auditor

APPROVED: March 19, 2019

PUBLISH: X