

**March 19, 2019**

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members, except Drake present. 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 Grobe, to approve

- A. March 12, 2019, 10:00 AM, Minutes as read.
- B. March 12, 2019, 6:00 PM, Minutes as read.
- C. WIC - Employment of Jessie Zelaya as Breastfeeding Peer Counselor.

UNANIMOUS VOTE. Motion carried.

**2. SCHEDULED SESSIONS**

Motion by Belt, second by Schultz, to open public hearing on proposed preliminary plat of Honeysuckle Acres, a subdivision situated in Garner Township. **Roll Call Vote: AYES: Belt, Wichman, Schultz, Grobe. Motion carried.**

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

Motion by Belt, second by Schultz, to approve and authorize Board to sign **Planning and Zoning Resolution No. 2019-02**. Said Resolution is set out as follows:

**PLANNING AND ZONING  
RESOLUTION NO. 2019-02**

**WHEREAS**, the proposed preliminary plat and supporting documents for **Honeysuckle Acres**, a subdivision situated in **Garner Township**, has been filed with the Pottawattamie County Planning and Zoning Commission for its study and recommendation under **Case #SUB-2019-01**; and

**WHEREAS**, said Commission conducted a public hearing on February 19<sup>th</sup>, 2019, in accordance with Chapter 9.04 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and has given all parties an opportunity to be heard; and

**WHEREAS**, after careful study and being thoroughly familiar with the involved real estate and the surrounding area, said Commission has submitted its written recommendation to this Board to approve the preliminary plat; and

**WHEREAS**, this Board conducted a public hearing on March 19<sup>th</sup>, 2019 in accordance with the above-noted Ordinance and Statute, and has examined the proposed preliminary plat; and

**WHEREAS**, after careful study, and due consideration this Board has determined that the proposed preliminary plat conforms to the requirements of Chapter 9.01-9.30. Subdivision Ordinance of the Pottawattamie County, Iowa, Code; the Pottawattamie County, Iowa, Land Use Plan and Chapter 354, Code of Iowa, and has deemed it to be in the best interest of Pottawattamie County, Iowa, to concur with the County's Planning and Zoning Commission's recommendation:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA:** That the proposed preliminary plat of **Honeysuckle Acres**, be, and the same is hereby approved as the preliminary plat of said subdivision.

Provided however, that this Resolution shall not be construed as being a final acceptance or approval of said Plat with the meaning of Chapter 9.01-9.30, Subdivision Ordinance, of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa; that after completion of all improvements and satisfaction of all requirements for final plats

required by the State and County Ordinances and this Resolution, the final plat shall be submitted to this Board for it's consideration.

**Dated this 19<sup>th</sup> 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: Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Schultz, to open public hearing on proposed preliminary plat of Emsick Acres, a subdivision situated in Lewis Township. **Roll Call Vote: AYES: Belt, Wichman, Schultz, Grobe. Motion carried.**

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

Motion by Belt, second by Schultz, to approve and authorize Board to sign **Planning and Zoning Resolution No. 2019-03**. Said Resolution is set out as follows:

**PLANNING AND ZONING  
RESOLUTION NO. 2019-03**

**WHEREAS**, the proposed preliminary plat and supporting documents for **Emsick Acres**, a subdivision situated in **Lewis Township**, has been filed with the Pottawattamie County Planning and Zoning Commission for its study and recommendation under **Case #SUB-2019-02**; and

**WHEREAS**, said Commission conducted a public hearing on February 19<sup>th</sup>, 2019, in accordance with Chapter 9.04 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and has given all parties an opportunity to be heard; and

**WHEREAS**, after careful study and being thoroughly familiar with the involved real estate and the surrounding area, said Commission has submitted its written recommendation to this Board to approve the preliminary plat; and

**WHEREAS**, this Board conducted a public hearing on March 19<sup>th</sup>, 2019 in accordance with the above-noted Ordinance and Statute, and has examined the proposed preliminary plat; and

**WHEREAS**, after careful study, and due consideration this Board has determined that the proposed preliminary plat conforms to the requirements of Chapter 9.01-9.30. Subdivision Ordinance of the Pottawattamie County, Iowa, Code; the Pottawattamie County, Iowa, Land Use Plan and Chapter 354, Code of Iowa, and has deemed it to be in the best interest of Pottawattamie County, Iowa, to concur with the County's Planning and Zoning Commission's recommendation:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA:** That the proposed preliminary plat of **Emsick Acres**, be, and the same is hereby approved as the preliminary plat of said subdivision.

Provided however, that this Resolution shall not be construed as being a final acceptance or approval of said Plat with the meaning of Chapter 9.01-9.30, Subdivision Ordinance, of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa; that after completion of all improvements and satisfaction of all requirements for final plats required by the State and County Ordinances and this Resolution, the final plat shall be submitted to this Board for it's consideration.

**Dated this 19<sup>th</sup> 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: Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Schultz, to open public hearing on proposed preliminary plat of Nava Subdivision, a subdivision situated in Lewis Township. **Roll Call Vote: AYES: Belt, Wichman, Schultz, Grobe. Motion carried.**

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

Motion by Belt, second by Schultz, to approve and authorize Board to sign **Planning and Zoning Resolution No. 2019-04**. Said Resolution is set out as follows:

**PLANNING AND ZONING  
RESOLUTION NO. 2019-04**

**WHEREAS**, the proposed preliminary plat and supporting documents for **Nava Subdivision**, a subdivision situated in **Lewis Township**, has been filed with the Pottawattamie County Planning and Zoning Commission for its study and recommendation under **Case #SUB-2019-03**; and

**WHEREAS**, said Commission conducted a public hearing on February 19<sup>th</sup>, 2019, in accordance with Chapter 9.04 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and has given all parties an opportunity to be heard; and

**WHEREAS**, after careful study and being thoroughly familiar with the involved real estate and the surrounding area, said Commission has submitted its written recommendation to this Board to approve the preliminary plat; and

**WHEREAS**, this Board conducted a public hearing on March 19<sup>th</sup>, 2019 in accordance with the above-noted Ordinance and Statute, and has examined the proposed preliminary plat; and

**WHEREAS**, after careful study, and due consideration this Board has determined that the proposed preliminary plat conforms to the requirements of Chapter 9.01-9.30. Subdivision Ordinance of the Pottawattamie County, Iowa, Code; the Pottawattamie County, Iowa, Land Use Plan and Chapter 354, Code of Iowa, and has deemed it to be in the best interest of Pottawattamie County, Iowa, to concur with the County’s Planning and Zoning Commission’s recommendation:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA:** That the proposed preliminary plat of **Nava Subdivision**, be, and the same is hereby approved as the preliminary plat of said subdivision.

Provided however, that this Resolution shall not be construed as being a final acceptance or approval of said Plat with the meaning of Chapter 9.01-9.30, Subdivision Ordinance, of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa; that after completion of all improvements and satisfaction of all requirements for final plats required by the State and County Ordinances and this Resolution, the final plat shall be submitted to this Board for it’s consideration.

**Dated this 19<sup>th</sup> 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: Belt, Wichman, Schultz, Grobe. Motion carried.**

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve the 2019/20 Capital Improvement Plan for the Jail in the amount of \$160,000.00. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, second by Grobe, to approve funding in the amount of \$1,000.00 for the 2019 Fathers Matter event scheduled for June 8, 2019, from 10:00 AM to 2:00 PM, at Tom Hanafan River’s Edge Park. Said funds are to be paid out of the Gaming Fund. UNANIMOUS VOTE. Motion carried.

Jason Slack, Director of Building s and Grounds came before the Board to discuss the Capital Improvement Plan / project. This was a discussion only. No action was taken.

County Engineer John Rasmussen came before the Board to discuss and give an update on the County roads after the recent flooding activity out in the County. This was a discussion only. No action was taken.

### 3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve the Cost Advisory Services Report, and to approve payment of the invoice from Cost Advisory Services. UNANIMOUS VOTE. Motion carried.

### 4. RECEIVED/FILED

#### A. Salary Actions:

- 1) I.T. – Payroll Status Change of Hshan Abeywickrema.
- 2) Sheriff – Payroll Status Change of Richard Hiatt, Jonathan Hilz.

#### B. Reports:

- 1) Recorder’s Fee Book for February 2019.
- 2) Sheriff’s Reports of Fees Collected and Disbursed for February 2019.

#### C. Out of State Travel Notification:

- 1) Communications.
- 2) Jail.

### 5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:20 AM.

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Tim Wichman, Chairman

ATTEST:

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Melvyn Houser, County Auditor

APPROVED: March 26, 2019

PUBLISH: X