

March 26, 2019**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 AM. All members, except Schultz 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. March 19, 2019, Minutes as read.
- B. Medical Examiner – Employment of Cody Pane as Part-Time Medical Examiner Investigator.
- C. Publication of Claims allowed for February 2019.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Discussion was held with Dean Fajen, Project Manager with HGM Associates, Inc., Buildings and Grounds Director Jason Slack, Chief Information Officer David Beyer, Director of Community Services Suzanne Watson, and other department heads, concerning phasing of the Courthouse Renovation Project. This was a discussion only. No action was taken.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve and authorize Chairman to sign Agreement between Pottawattamie County and The Franks Design Group, P.C., regarding the Community Development Block Grant for the Downtown Revitalization projects for Macedonia and Carson. UNANIMOUS VOTE. Motion carried.

Sam Stivers, Administrative Director of Conservation, and Members of the Countywide Tourism Promotion Committee came before the Board to give an update on the Countywide Tourism, to present Tourism Award for Outstanding Website, to discuss the Trail Launch Bus Tour, to discuss on the Metropolitan Area Tourism Awards, and to give an update on their facts and figures. This was a discussion only. No action was taken.

Motion by Belt, second by Drake, to approve and authorize Board to sign **Resolution No. 20-2019**, a Resolution to waive the filing fee for zoning permits, building permits, septic permits, well permits, floodplain development permits due to the March 2019 flooding in the unincorporated areas of the County. Said Resolution is set out as follows:

RESOLUTION NO. 20 – 2019

WHEREAS, in March of 2019, several locations in Pottawattamie County, Iowa, endured extreme events of flooding; and

WHEREAS, as a result of this extreme event, extensive flooding occurred in the unincorporated areas of the County; and

WHEREAS, said flooding has damaged several structures in the unincorporated areas of the County; and

WHEREAS, Pottawattamie County has enacted a Zoning Ordinance, Building Code Septic Regulations, Well Regulations and Floodplain Management Ordinance, all of which require that permits be obtained prior to commencing construction or reconstruction; and

WHEREAS, Chapter 1.50 of the County Code establishes filing fees for permits required by said Ordinance; and

WHEREAS, the Board of Supervisors feels it is in the best interest of the County and those property owners affected, that the filing fees for these permits to be temporarily waived.

NOW, THEREFORE, BE IT RESOLVED, by the Pottawattamie County, Iowa, Board of Supervisors, that the filing fees for Zoning Permits, Building Permit, Septic Permits, Well Permits, Floodplain Development Permit shall be waived in the following situations and subject to the following conditions:

1. The property is located in the flood inundation areas of the unincorporated area of Pottawattamie County, Iowa.
2. The structural repairs are necessary to repair flood damage occurring during the March 2019 flood event.
3. That any structural repairs or construction not flood damage related shall be subject to the required filing fees.
4. That the waiving of filing fees does not waive any other requirements of Pottawattamie County, Iowa, Code sections.

Passed and approved this 26th 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, Grobe. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, second by Drake, to approve the appointment of County Weed Commissioners as Dusty Crisler and Tracy Nosekabel. UNANIMOUS VOTE. Motion carried.

Motion by Belt, second by Grobe, to approve and authorize Board to sign **Resolution No. 21-2019**, entitled Resolution for the Destruction of Noxious Weeds. Said Resolution is set out as follows:

**RESOLUTION NO. 21 – 2019
RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS**

NOTICE TO ALL PROPERTY OWNERS AND THOSE IN CONTROL THEREOF: You are hereby notified that the Board of Supervisors of Pottawattamie County, Iowa, did on **the 26th day of March**, pass the following resolution:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA, that pursuant to the provisions of Chapter 317.14, Code of Iowa, it is hereby ordered:

1. That each person in possession or control of all noxious weeds thereon as defined in this Chapter, at such times each year and in such a manner as shall prevent said weeds from blooming or coming to maturity, and shall keep lands free from such growth of any other weeds, as shall render the streets and highways adjoining said land unsafe for public travel. Noxious weeds shall be controlled, cut or otherwise destroyed between April 1 and November 15, 2019, as is necessary to prevent seed production.

PRIMARY NOXIOUS WEEDS:

**QUACK GRASS,
PERENNIAL SOW THISTLE,
CANADA THISTLE,
BULL THISTLE,
FIELD BINDWEED,
HORSE NETTLE,
LEAFY SPURGE,
PERENNIAL PEPPER-GRASS,
RUSSIAN KNAPWEED,
BUCKTHORN,
MUSK THISTLE,
TALL THISTLE,
PALMER AMARANTH**

SECONDARY NOXIOUS WEEDS:

**BUTTERPRINT ANNUAL,
COCKLEBUR ANNUAL,
WILD MUSTARD ANNUAL,
WILD CARROT BIENNIAL,
BUCKHORN PERENNIAL,
SHEEP SORREL PERENNIAL,
SOUR DOCK PERENNIAL
SMOOTH DOCK PERENNIAL,
POISON HEMLOCK,
MULTIFLORAL ROSE,
WILD SUNFLOWER,
PUNCTURE VINE ANNUAL,
TEASEL BIENNIAL,
SHATTERCANE ANNUAL**

2. That each owner and each person in possession or control of any land in Pottawattamie County, Iowa, infested with any Primary and Secondary Noxious Weed, and all other species of thistles belonging to the genera of *Cirsium* and *Carduus*, shall adopt or enter into a program of weed destruction, and treatment of control, described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestation of said noxious weeds.
3. That all weeds other than noxious weeds on all county trunk and local county roads between the fence line thereof, shall be destroyed and controlled by the adjoining property owner, to prevent seed production.
4. That if the owners or persons in possession or control of any land in Pottawattamie County fails to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work, including cost of serving notice and other costs, if any, to be assessed against the land and their owners thereof.
5. That the County Auditor be and is hereby directed to cause notice of this making and entering of the foregoing order shall be given by one publication in each of the official newspapers of the County.

DATED THIS 26TH 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"/>
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"/>
Scott 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"/>
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	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion by Drake, second by Belt, to approve and authorize Board to sign **Resolution No. 19-2019**, a resolution regarding 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). Said Resolution is set out as follows:

RESOLUTION NO. 19-2019

A RESOLUTION OF THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY NOT TO ALLOW TAX EXEMPTIONS UNDER IOWA CODE SECTION 427.1(22).

WHEREAS, Iowa Code Section 427.1(22) provides for the Board of Supervisors to designate and grant property tax exemptions for natural conservation or wildlife areas; and

WHEREAS, Iowa Code Section 427.1(22)(f) does not require the Board of Supervisors to grant such property tax exemptions; and

WHEREAS, Iowa Code Sections 427.1(23) and 427.1(24) provide procedures to obtain tax exemptions for property certified by the department of natural resources as native prairie, wetland, or wildlife habitat;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY:

No property tax exemptions shall be granted under Iowa Code Section 427.1(22) for tax year 2019 – 2020 (assessment date January 1, 2019).

Dated this 26th day of March, 2019.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____	○	○	○	○
Tim Wichman, Chairman	○	○	○	○
_____	○	○	○	○
Scott A. Belt	○	○	○	○
_____	○	○	○	○
Justin Schultz	○	○	○	○
_____	○	○	○	○
Marilyn Jo Drake	○	○	○	○
_____	○	○	○	○
Lynn Grobe				

ATTEST: _____
Melvyn Houser, County Auditor

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

Engineer John Rasmussen came before the Board to give an update on the condition of the County roads with regards to the flooding. This was a discussion only. No action taken.

3. RECEIVED/FILED

A. Salary Actions:

- 1) Jail – Payroll Status Change of Michael Eckmann.

B. Out of State Travel Notification:

- 1) County Attorney.

4. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:10 P.M.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: April 2, 2019

PUBLISH: X