

**April 2, 2019**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 AM. All members, except Drake and Schultz 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 26, 2019, Minutes as read.
- B. County Attorney – Employment of Emily A. Peklo as Attorney I.
- C. Conservation – Employment of Haimanot Dagneu as EE Day Hire.

UNANIMOUS VOTE. Motion carried.

**2. SCHEDULED SESSIONS**

Motion by Belt, second by Grobe, to approve and authorize Board to sign Resolution No. 22-2019, a Resolution entitled: Resolution to Embargo Seal Coat Roads. Said Resolution is set out as follows:

**RESOLUTION NO. 22-2019**

**RESOLUTION TO EMBARGO SEAL COAT ROADS**

**WHEREAS,** the Pottawattamie County Board of Supervisors is empowered under authority of Section 321.236(8), 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon secondary roads, or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in Section 321.1, Subsection 7, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow, or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced; and

**WHEREAS,** weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages.

**NOW THEREFORE BE IT RESOLVED** by the Pottawattamie County Board of Supervisors, in session this 2<sup>nd</sup> day of April, 2019, that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of ten (10) tons gross weight, except for school buses and emergency vehicles, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

**BE IT FURTHER RESOLVED** that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value, or to move any farm feeds. Attachment 1 lists current special exemptions.

**Dated this 2<sup>nd</sup> day of April, 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

RECOMMENDED: \_\_\_\_\_  
Pottawattamie County Engineer

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

**3. OTHER BUSINESS**

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve and authorize Chairman to sign Iowa West Grant Award Letter of Agreement for Grant No. C1 2019 #14 for grant funding for the Art on the Frontier Iowa Trails (ArtFITS) program. UNANIMOUS VOTE. Motion carried.

**4. RECEIVED/FILED**

A. Salary Actions:

- 1) Sheriff – Payroll Status Change of Eric Hempel.

**5. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:22 AM.

\_\_\_\_\_  
Tim Wichman, Chairman

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

APPROVED: April 9, 2019  
PUBLISH: X