

April 9, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members, except Grobe and Drake present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Belt, second by Schultz, to approve

- A. April 2, 2019, Minutes as read.
- B. Publication of Claims allowed for March, 2019.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to canvass Riverside School Special Election, and to authorize Auditor to pay election costs. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve Council Bluffs Soccer Club's funding request for construction of the Iowa West Sports Plex indoor turf field complex in the amount of \$25,000.00. Said funds are to be paid out of the Gaming Fund. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve the Secondary Roads Budget and County Five Year Plan for Iowa Department of Transportation submittal. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve appointment of Carey Jensen to the Zoning Board of Adjustment to fulfill the term of Tim White, which expires December 31, 2022. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve and authorize Chairman to sign Lease – Business Property Amendment between 3312 W Broadway Properties, LLC and Pottawattamie for the Public Health Clinic, located at 600 S 4th Street, Suite 100 in Council Bluffs. UNANIMOUS VOTE. Motion carried.

Director of Human Resources, Jana Lemrick, came before the Board to give an update on the wage/comp study project. This was a discussion only. No decisions were made.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve Job Description for Part-Time Temporary Project Assistant. UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve and authorize Chairman to sign Iowa West Grant Award Letter of Agreement for Grant No. C1 2019 #13 for 2019 Cities Program Re-Capitalization. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve and authorize Chairman to sign Acknowledgment to Assignment from Bankers Trust Company to UMB Bank, effective on or about June 10, 2019. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve and authorize Chairman to sign Jul 1, 2019, Renewal Recommendation IGHCP Partially Self-Funded premium sheet, Wellmark Iowa Governmental Health Care Plan for Rating Period 7/1/19 – 6/30/2020, and Wellmark Confirmation of MSP Addendum. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve payment of the claim submitted by Frank Moran in the amount of \$13,084.06. Said monies are to be paid out of the General Supplemental Fund. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

A. Salary Actions:

- 1) SWI Juvenile Detention Center (Department) – Payroll Status Change of Rylee Walter, Austin Conklin.
- 2) Communications – Payroll Status Change of Kaylena Fietz, Merissa Cox, Heather Cregeen.
- 3) Secondary Roads– Payroll Status Change of Devan Feigenbutz, Clay Johannsen.
- 4) WIC – Payroll Status Change of Luz Collins.

5. ADJOURN

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

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

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: April 16, 2019

PUBLISH: X