

April 16, 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 Schultz, and seconded by Belt, to approve

- A. April 9, 2019, Minutes as read.
- B. Planning and Development – Employment of Phillip Eppler, as Part-Time Recycle Center Attendant.
- C. Conservation – Employment of Alex Abel, as Part-Time Burn Crew.
- D. County Attorney – Employment of Emily A Peklo, as Attorney I.
- E. Renewal of Class C Native Wine (WCN) Liquor License, granting privileges of Class C Native Wine (WCN); Outdoor Service; Sunday Sales for Breezy Hills Winery, LLC d/b/a Breezy Hills Vineyard, Minden, Iowa.
- F. Renewal of Class E Liquor License (LE), granting privileges of Class E Liquor License (LE) for Kum & Go LC d/b/a Kum & Go #23, Neola.
- G. Renewal of Special Class C Liquor License (BW) (Beer/Wine), granting privileges of Class Be Native Wine Permit, Special Class C Liquor License (BW) (Beer/Wine); Sunday Sales for Lyle Ditmars d/b/a Ditmars Orchard and Vineyard, 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 Schultz, to approve and authorize Chairman to sign Standard Form of Agreement between Pottawattamie County Planning and Development and Zimmerman Sales & Service, Inc. for construction of new building at the County's Recycling Center. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

Motion by Belt, second by Schultz, to approve and authorize Board to sign **Resolution No. 23-2019**, a Resolution Amending Resolution 15-2019 due to scrivener's error. Said Resolution is set out as follows:

RESOLUTION NO. 23-2019
(Amendment to Resolution 15-2019)

* denotes amendment due to scrivener's error

WHEREAS, the Pottawattamie County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Pottawattamie County Compensation Board met on the 7th day of December, 2018, and recommended a 3.5%* increase for all County elected officials, for the fiscal year beginning July 1, 2019*; and

WHEREAS, the Pottawattamie County Board of Supervisors, in their meeting on February 12, 2019, discussed and approved to amend the salary increase for the Board of Supervisors to 2.25%, reduced from the Compensation Board's recommendation of 3.5%. It was further discussed

and approved by the Board of Supervisors at that same meeting, that the increase for the remaining elected officials shall remain at Compensation Board’s recommendation of 3.5%.

THEREFORE, BE IT RESOLVED that the Pottawattamie County Board of Supervisors hereby adopts the Compensation Board’s recommended 3.5% salary increase for all Pottawattamie County elected officials, except for the Board of Supervisors for which they adopt an amended increase of 2.25%, for the fiscal year beginning July 1, 2019. Said increases shall be as follows:

Elected Official	Current Salary	Proposed Percentage Increase	Amended Percentage Increase	Calculated Increase	Approved Salary for FY 2019/20 *
Auditor	\$82,485.00	3.5%		\$2,88698	\$85,371.98
County Attorney	\$133,949.00	3.5%		\$4,688.22	138,637.22
Recorder	\$82,485.00	3.5%		\$2,88698	\$85,371.98
Sheriff	\$128,185.00	3.5%		\$4,486.48	132,761.48
Supervisors	\$45,573.00	3.5%	2.25%	\$1,595.06	47,168.06
Treasurer	\$82,485.00	3.5%		\$2,88698	\$85,371.98

Dated this 16th day of April, 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. Motion Carried.**

4. RECEIVED/FILED

A. Salary Actions

- 1) Sheriff – Payroll Status Change of Brandon Allen, Ryan Avis, Tanner Frain, Doug Kelsey, Jeremy Warren.
- 2) Jail – Payroll Status Change of Ben Heath.
- 3) Promise Partners – Payroll Status Change of Scott Root.
- 4) Secondary Roads – Payroll Status Change of Jon Johnson.
- 5) Treasurer – Payroll Status Change of Brandy Olsen, Mary Jo Turpen, Debra Gutgsell, Lara Waugh.
- 6) Communications – Payroll Status Change of Heather Townsend.

- 7) Conservation – Payroll Status Change of Jared Mahoney, Craig Voss, Andrew Casson.
- 8) Recorder – Payroll Status Change of Jeanne Pfeiffer.

B. Reports:

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

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:40 AM.

Tim Wichman, Chairman

ATTEST: _____
Becky Belt, Finance, Auditor’s Office

APPROVED: April 23, 2019
PUBLISH: X