

May 7, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members 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 Schultz, to approve

- A. April 30, 2019, Minutes as read.
- B. Conservation – Employment of Jennifer Miller, as Seasonal, Day Hire.
- C. Secondary Roads – Employment of Derrick Klahn, as Truck Driver/Laborer.

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 second consideration of **Ordinance No. 2019-01**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 1.90 acres from a Class A-4 (Loess Hills) to a Class C-2 (General Commercial) District; and to adopt said Ordinance No. 2019-01 into law. Said Ordinance is set out as follows:

POTTAWATTAMIE COUNTY, IOWA

ORDINANCE NO. 2019-01

AN ORDINANCE to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 1.90 acres from a Class A-4 (Loess Hills) to a Class C-2 (General Commercial) District.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA

SECTION 1 - AMENDMENTS: That the Official Zoning Map, as adopted by reference in Section 8.003.020 of the Pottawattamie County, Iowa, Zoning Ordinance, be and the same is hereby amended by changing the district designation from its present designation of a Class A-4 (Loess Hills) to a Class C-2 (General Commercial) District of certain real estate, as shown on the attached plat and which is legally described as follows:

AUD SUB NW SW 7-75-43 PT LTS 2 & 3 COMM SW COR LT 3 TH N310.02' ELY472.86' SLY399.61' W540.64' TO POB

SECTION 2 - SEVERABILITY: That should any section or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, that decision shall not effect that validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION 3 - REPEAL OF CONFLICTING ORDINANCES: That all ordinance or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 4 - EFFECTIVE DATE: This Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

Passed and Approved April 30, 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, Schultz, Grobe. Motion carried.

Cortny Garmong, BSN, RN, GBA; and Brittany Whittington with Lockton Companies, and Michael Williams with The Harry A. Koch Company came before the Board to submit Aggregate Reports and to update the Board on the Wellness Program. This was a discussion only. No action was taken.

Motion by Drake, second by Belt, to go into Closed Session #1 as allowed by Code of Iowa, Chapter 21.5(1)(c) for discussion and/or decision on pending litigation matter. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Drake, to go out of Closed Session. **AYES: Drake, Belt, Wichman, Schultz, Grobe. 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 letter of support for construction of Council Bluffs Soccer Club’s indoor turf field complex. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve and authorize Chairman to sign Business Property Lease with Green World Council Bluffs, LLC for storage purposes by the Iowa Department of Human Services. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve and authorize Chairman to sign Lease / State & Local Term Rental Agreement with Pitney Bowes for mail opening machine for the Iowa Department of Human Services. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to support Coulthard Levee Drainage District’s efforts to initiate and continue direct contact with the appropriate County, State, and Federal elected officials to request that the Federal Government’s responsibility to close and repair breeches to the Coulthard Levee within the confines of Desoto National Wildlife Refuge. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Communications – Payroll Status Change of Elizabeth Sanders; Jacob Hardiman; Alicia Cotton, Heather Cregeen,
- 2) Jail – Payroll Status Change of Rodney Oliver.
- 3) Conservation – Payroll Status Change of Penney Ryan, Jordan Degraff.
- 4) Planning – Payroll Statues Change of Deborah Miller.

B. Out of State Travel Notification:

- 1) Sheriff’s Office.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:29 AM.

Tim Wichman, Chairman

ATTEST:

Becky Belt, Finance, Auditor's Office

APPROVED: May 14, 2019

PUBLISH: X