

**May 21, 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 Grobe, and seconded by Drake, to approve

- A. May 14, 2019 , Minutes as read.
- B. Engineer/Roads – Employment of Brody Darrington, as Seasonal employee.
- C. Engineer/Roads – Employment of Eric Shoemaker, as Roadside Seasonal employee.
- D. Engineer/Roads – Employment of Brady Schroder, as Truck Driver/Laborer.
- E. Conservation – Employment of Shannon McKinley, as HNC Ranger Intern.
- F. Conservation – Employment of Carl Miller, as EE Day Hire.
- G. Conservation – Employment of Natalie Shaw, as EE Day Hire.
- H. Jail – Employment of Luis Trujillo, as Detention Officer.
- I. Jail – Employment of Mary Justesen, as PRN.
- J. Jail – Employment of Andrea Genereux, as PRN.
- K. Jail – Employment of Natasha Andersen, as PRN.
- L. Planning and Development – Employment of Jeffrey Miller, II, as Building Inspector I.

UNANIMOUS VOTE. Motion carried.

**2. SCHEDULED SESSIONS**

Building and Grounds Director, Jason Slack, along with Dean Fajen and Ron Tekippe with HGM, came before the Board and discussed the revised Master Plan Letter Form Agreement with regards to the Courthouse Master Plan. After discussion was held, additional modifications were to be made to the Agreement by HGM and resubmitted to the Board for approval. A motion was made by Belt, and seconded by Drake to allow Chairman to sign agreement once amendments were made. UNANIMOUS VOTE. Motion carried.

Engineer John Rasmussen came before the Board to discuss and give an update on the County roads. 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 Grobe, to approve and authorize Chairman to sign final payment voucher for DeSoto Avenue Boyer River Bridge (Project No. BROS-CO78(190)-5F-78). UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve the County joining the Council Bluffs Housing Trust Fund; and to approve and authorize Board to sign **Resolution No. 29-2019**. Said Resolution is set out as follows:

**RESOLUTION NO. 29-2019**

**RESOLUTION APPROVING WITHDRAWAL FROM THE SOUTHWEST IOWA HOUSING TRUST FUND, AND JOINING THE COUNCIL BLUFFS HOUSING TRUST FUND**

**WHEREAS**, Pottawattamie County, Iowa is currently a member of the Southwest Iowa Housing Trust Fund; and

**WHEREAS**, the Council Bluffs Housing Trust Fund is adding program funding for rural Pottawattamie County; and

**WHEREAS**, the Pottawattamie County Board of Supervisors feels it is in the best interest of Pottawattamie County to join the Council Bluffs Housing Trust Fund for housing opportunities.

**THEREFORE, BE IT RESOLVED**, that the County of Pottawattamie hereby withdrawals from the Southwest Iowa Housing Trust Fund, and joins the Council Bluffs Housing Trust Fund.

**Dated this 21<sup>st</sup> day of May, 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 Drake, and seconded by Belt, to approve the posting of the Project Assistant position within the Auditor’s Office. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve the hiring for Account Clerk II as follows: Dixie Wilson, at Grade 15, Step 4. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve renewal of County’s Life Insurance and Long Term Disability with National Insurance Services. UNANIMOUS VOTE. Motion carried.

**3. OTHER BUSINESS**

The Board Members discussed and provided updates on their outside representative appointments. This was a discussion only. No action was taken.

**4. RECEIVED/FILED**

A. Out of State Travel Notification:

- 1) Jail.

**5. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:25 AM.

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Tim Wichman, Chairman

ATTEST: 

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Melvyn Houser, County Auditor

APPROVED: May 28, 2019  
PUBLISH: X