

May 28, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members, except Drake present, with Schultz appearing via Skype. 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. May 21, 2019, Minutes as read.
- B. Conservation – Employment of Amay Rushing, as PT Education Intern.
- C. Conservation – Employment of Chase Brumm, as PT Intern NAM.
- D. Conservation – Employment of Hanna Barnes, as PT Education Intern.
- E. Sheriff – Employment of Richard Freeman, as Entry Security Personnel.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Grobe, to open public hearing on Amendment to Pottawattamie County FY 2018/19 Budget. Roll Call Vote: AYES: Belt, Wichman, Schultz, Grobe. Motion carried.

Motion by Grobe, second by Belt, to close public hearing. Roll Call Vote: AYES: Belt, Wichman, Schultz, Grobe. Motion carried.

Motion by Belt, second by Schultz, to approve Amendment to Pottawattamie County FY 2018/19 Budget; and authorize Board to sign Resolution No. 31-2019, a Resolution amending the FY 2018/19 Budget. Said Resolution is set out as follows:

RESOLUTION NO. 31-2019

WHEREAS, there were necessary expenses incurred in some county departments, causing the budget of that department to exceed 100% of costs; and

WHEREAS, the Board of Supervisors desires to allow those expenditures, and no tax increase will occur due to these expenditures; and

WHEREAS, the public had due notice of the Budget Amendment Hearing, and at the hearing, due time was allowed for objections to any and all portions of the amended budget.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pottawattamie County, hereby amends the Fiscal Year 2018/19 budget.

Dated this 28th 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: Belt, Wichman, Schultz, Grobe. Motion carried.

Motion by Belt, second by Schultz, to approve and authorize Board to sign **Resolution No. 32-2019**, a Resolution entitled: Resolution for Appropriations. Said Resolution is set out as follows:

RESOLUTION NO. 31-2019

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to appropriate funds from budget amendment as follows: 20 – Secondary Roads; 22 – Conservation; 24 – General Assistance, as shown in the FY 2018/19 Pottawattamie County Budget Appropriations, which is attached hereto, marked as “Attachment A”; and

WHEREAS, said appropriation is in accordance with Section 331.434(6), Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Auditor is directed to correct his/her books accordingly, and to notify the Treasurer of the appropriations as set out in “Attachment A”, attached hereto.

Dated this 28th 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, Auditor

ATTACHMENT "A"							
FY 2018-2019 Pottawattamie County Budget Appropriations							
Original Appropriation June 19, 2019							
DEPT #	DEPARTMENT NAME	CERTIFIED BUDGET 03/7/18	ORIGINAL 6/19/2018	AMENDMENT APPROP 3/12/19	AMENDMENT APPROP 5/28/19	Original Budget With Amendments	DEPT #
			Resolution 34-2018	Resolution 18-2019	Resolution 32-2019		
01	Board of Supervisors	10,182,087	10,182,087	541,250		10,723,337	01
02	Auditor	1,708,865	1,708,865			1,708,865	02
03	Treasurer	1,614,029	1,614,029			1,614,029	03
04	Attorney	3,110,124	3,110,124			3,110,124	04
05	Sheriff	7,806,501	7,806,501	91,000		7,897,501	05
06	Debt Service/Supervisors	3,023,908	3,023,908			3,023,908	06
07	Recorder	794,364	794,364			794,364	07
12	Medical Examiner	373,559	373,559			373,559	12
20	Secondary Roads	19,796,790	19,796,790		1,620,000	21,416,790	20
21	Veteran Affairs	431,277	431,277	6,000		437,277	21
22	Conservation	2,087,557	2,087,557	52,000	100,000	2,239,557	22
23	Physical Health & Education	499,634	499,634	130,000		629,634	23
24	General Assistance	168,023	168,023		31,350	199,373	24
25	DHS	440,800	440,800			440,800	25
27	Animal Control	176,209	176,209			176,209	27
29	Corrections-Jail	12,834,234	12,834,234			12,834,234	29
37	Communications-911	3,361,353	3,361,353			3,361,353	37
38	Environmental Health	654,235	654,235	50,000		704,235	38
40	Unemployment--HR	40,000	40,000			40,000	40
48	WIC	667,500	667,500	5,600		673,100	48
50	Human Resources	435,368	435,368			435,368	50
51	Building and Grounds	1,408,126	1,408,126			1,408,126	51
52	Information Services	1,884,106	1,884,106	21,000		1,905,106	52
53	Planning & Development	674,065	674,065			674,065	53
54	GIS	366,156	366,156			366,156	54
57	Promise Partners	308,000	308,000			308,000	57
58	CD Treatment Services	7,500	7,500			7,500	58
59	Case Management	325,000	325,000			325,000	59
60	Mental Health	2,165,981	2,165,981			2,165,981	60
99	Non Departmental	12,567,500	12,567,500	680,000		13,247,500	99
	TOTAL	89,912,851	89,912,851	1,576,850	1,751,350	93,241,051	

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

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve IT Services Agreement between Lewis Township Volunteer Fire Department and Pottawattamie County Information Technology Department. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve IT Services Agreement between 4th Judicial District and Pottawattamie County Information Technology Department. UNANIMOUS VOTE. Motion carried.

Emergency Management Director Doug Reed came before the Board to give an update on the Emergency Operations Center’s renovation and relocation. After said update, discussion was held by the Board, and a Motion was made by Belt, and seconded by Grobe, to pay the sum of \$140,000.00 to the Emergency Management Agency as previously approved, for the renovation and relocation of the Emergency Operations Center. Said funds are to be paid out of the Bond Fund 1610. UNANIMOUS VOTE. Motion carried.

County Engineer John Rasmussen, and Planning and Development Director Matt Wyant, came before the Board to discuss County Permit Fees. This was a discussion only. No action was taken at this time.

Motion by Belt, second by Schultz, to approve and authorize Board to sign **Resolution No. 30-2019**, a Resolution to Revise Pottawattamie County 2019 Five Year Road Program. Said Resolution is set out as follows:

RESOLUTION NO. 30-2019

RESOLUTION TO REVISE POTTAWATTAMIE COUNTY 2019 FIVE YEAR ROAD PROGRAM

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Pottawattamie County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program’s Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
L-KC12--73-78 Local Bridge Replacement TPMS ID: 39407	On Beechnut Road, Over Tributary of Middle Silver Creek	61 0 284750	Bridges LOCAL		\$225	
Totals					\$225	

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-(BE02)--73-78 BE02 TPMS ID: 36157	On IDLEWOOD RD, Over SLOCUM CREEK SD, 100'	35 0 285680	Bridges LOCAL	Moved to FY25	\$200	\$0	-\$200
L-(GR12)--73-78 GR12 TPMS ID: 36163	On 432ND ST, Over JORDAN CREEK SD, 140'	25 0 283770	Bridges LOCAL	Moved to FY25	\$276	\$0	-\$276
L-(MA10)--73-78 MA10 TPMS ID: 36182	On BOSTON AVE, Over GRAYBILL CREEK SD, 140'	25 0 284190	Bridges LOCAL	Moved to FY25	\$276	\$0	-\$276
Totals					\$752	\$0	-\$752

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$7,557	\$7,030	-\$527
Farm to Market Funds	\$1,130	\$1,130	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$1,520	\$1,520	\$0
Total construction cost (All funds)	\$10,207	\$9,680	-\$527
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$7,557	\$7,030	-\$527

Dated this 28th 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

RECOMMENDED: _____
Pottawattamie County Engineer

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

Motion by Belt, second by Grobe, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(j) for discussion and/or decision on the purchase or sale of particular real estate.

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

Motion by Belt, second by Grobe, to go out of Closed Session. **Roll Call Vote: AYES: Belt, Wichman, Schultz, Grobe. Motion carried.**

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

Motion by Grobe, second by Belt, to go out of Closed Session. **Roll Call Vote: AYES: Belt, Wichman, Schultz, Grobe. Motion carried.**

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve settlement offer as discussed in closed session. UNANIMOUS VOTE. Motion carried.

Council Bluffs Chamber President/CEO Dan Koenig, and Lobbyist Brent Siegrist came before the Board to give an update on the recently completed legislative session. This was a discussion only. No action was taken.

3. RECEIVED/FILED

A. Salary Actions:

- 1) Jail – Payroll Status Change of Kyle Putnam; Craig Formanek.

B. Reports:

- 1) Sheriff's Reports of Fees Collected and Disbursed for 3/30/19 – 4/30/2019.

4. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:25 PM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: June 4, 2019
PUBLISH: X