

**June 4, 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. May 28, 2019, Minutes as read.
- B. Secondary Roads – Employment of Monte Isaacson, as Roadside Seasonal.
- C. Information Technology – Employment of Kelly Greer, as Network Administrator I.
- D. Information Technology – Employment of Matthew Reeves, as Network Administrator I.
- E. WIC – Employment of Kris Foley, as Dietitian.
- F. Sheriff – Employment of Hunter Stange, as Entry Security Personnel.
- G. IT – Job Reclassification of Kellie Kincaid from Part-Time Office Assistant, to Full-Time Office Assistant,

UNANIMOUS VOTE. Motion carried.

**2. SCHEDULED SESSIONS**

Motion by Belt, second by Schultz, to approve final plat of Nava Subdivision, a residential subdivision situated in Lewis Township, and authorize Board to sign **Planning and Zoning Resolution No. 2019-07**. Said Resolution is set out as follows:

**PLANNING AND ZONING  
RESOLUTION NO. 2019-07**

**WHEREAS**, this Board had approved the preliminary plat of **Nava Subdivision**, a residential subdivision situated in **Lewis Township**, by approval of Planning and Zoning Resolution No. **2019-04**, dated **March 19, 2019**; and

**WHEREAS**, the final plat and supporting documents required by Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, has been filed with this Board for its study and consideration under **Case #SUB-2019-03**; and

**WHEREAS**, this Board has examined the final plat and has found it is in substantial compliance with the approved preliminary plat; and

**WHEREAS**, after careful study, and due consideration this Board has determined that the final plat and supporting documents conform to the requirements of Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and it has deemed it to be in the best interest of Pottawattamie County, Iowa, to approve the final plat.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA:** That the final plat of **Nava Subdivision**, a residential subdivision in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plat of said subdivision.

And that the Chairman of the Board of Supervisors is hereby authorized to enter such approval upon said final plat.

**Dated this 4<sup>th</sup> day of June, 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.**

Engineer John Rasmussen came before the Board to give an update on 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 Drake, to approve payment for Materials Testing from the Farm to Market account for project BRS-CO78(189) – 60-78, CR20 Bridge Replacement, in the amount of \$1,035.97. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve new IT Administrative Rights Policy and Request Form. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve and authorize Chairman to sign EBS Group Renewal effective 7/1/2019 through June 30, 2020. UNANIMOUS VOTE. Motion carried.

**3. OTHER BUSINESS**

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve the signing of the Declaration of Disaster Emergency by Chairman Wichman. Due to the severity of the current flooding situation, the Declaration was signed by Chairman Wichman on Friday, May 31, 2019, after verbally being approved by a quorum of the Board of Supervisors on that same day. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve and authorize Chairman to sign Law Enforcement Contracts between the County and the City of Avoca, City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood, City of Walnut. UNANIMOUS VOTE. Motion carried.

Discussion was held by the Board members concerning their outside representative appointments. This was a discussion only. No action was taken.

**4. RECEIVED/FILED**

A. Salary Actions:

- 1) Secondary Roads – Payroll Status Change of Nick McCoid; Mitch Rollins; Josh Reynolds; Kevin Ausdemore.
- 2) Communications – Payroll Status Change of Scott Vandervort; David Sands.
- 3) Jail – Payroll Status Change of Amber Roberts.

**5. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:17 AM.

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Tim Wichman, Chairman

ATTEST:

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Melvyn Houser, County Auditor

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Becky Belt, Finance, Auditor's Office

APPROVED: June 11, 2019

PUBLISH: X