

**June 11, 2019**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:30 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 Drake, and seconded by Belt, to approve

- A. June 4, 2019, Minutes as read.
- B. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for Genevieve Stueve d/b/a Aeroplane Inn, Honey Creek.
- C. Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit/Class C Beer Permit (Carryout Beer)/Class E Liquor License (LE)/Sunday Sales for Fill R Up, Inc. d/b/a Fill R Up, Council Bluffs.
- D. Publication of Claims Allowed for April, 2019.**
- E. Jail – Employment of Cory Elonich, as Detention Officer.

UNANIMOUS VOTE. Motion Carried.

**2. OTHER BUSINESS**

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve and authorize Chairman to sign Rural Transit System Joint Participation Agreement between Southwest Iowa Planning Council of Atlantic, Iowa and Pottawattamie County for July 1, 2019, through June 30, 2020. 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 proposed revision to MAPA’s Interlocal Cooperation Agreement. UNANIMOUS VOTE. Motion carried.

Motion by Drake, second by Belt, to approve and authorize Board to sign Resolution No. 33-2019, a Resolution entitled: Resolution for 2018-2019 Interfund Transfer to Secondary Roads Fund. Said Resolution is set out as follows:

**RESOLUTION NO. 33-2019**

**RESOLUTION FOR 2018-2019 INTERFUND TRANSFER TO SECONDARY ROADS FUND**

**WHEREAS**, it is desired to transfer money from the LOT Secondary Roads Fund to Secondary Roads Fund; and

**WHEREAS**, said transfer is in accordance with Section 331.432, Code of Iowa; and

**NOW THEREFORE BE IT RESOLVED**, that the Pottawattamie County Board of Supervisors as follows:

**SECTION 1:** The sum of \$2,400,000.00 is ordered to be transferred from the LOT Secondary Roads Fund to the Secondary Road Fund, and

**SECTION 2:** The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

**Dated this 11<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: Drake, Belt, Wichman, Grobe. Motion carried.

Motion by Belt, second by Grobe, to approve and authorize Board to sign Resolution No. 34-2019, a Resolution entitled: Resolution for Fourth Quarter 2018-2019 Transfer to Secondary Roads Fund. Said Resolution is set out as follows:

**RESOLUTION NO. 34-2019**

**RESOLUTION FOR FOURTH QUARTER 2018-2019 TRANSFER TO SECONDARY ROADS FUND**

**WHEREAS**, it is desired to transfer money from the Rural Services Fund to the Secondary Roads Fund, and

**WHEREAS**, said transfer is in accordance with Section 331.432, Code of Iowa, and

**NOW THEREFORE BE IT RESOLVED**, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$1,243,375.00 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

**Dated this 11<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, Grobe. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve and authorize Chairman to sign Employment Agreements with David Bayer, Chief Information Officer; Suzanne Watson, Community Services Director; Jason Slack, Buildings and Grounds Director; John Rasmussen, County Engineer; Janet Lemrick, Human Resources Director; and Matt Wyant, Planning and Development Director. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Belt, to approve RAGBRAI Welcome Letter. UNANIMOUS VOTE. Motion carried.

### 3. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt to **deny** the Class B Beer (BB) (includes Wine Coolers) Liquor License for Backpacket Brewing, LLC d/b/a Backpacket Brewing, for properties located at 53838 Hwy 83 in Walnut, and 42935 Tamarack Road in Oakland. **Roll Call Vote: AYES: Drake, Belt, Wichman; NAY: Grobe. Motion carried.**

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to **deny** the Class C Liquor License (LC) (Commercial) for Mike Mott and Audrey Lampe, LLC d/b/a Iowa Beer Bus / Sassy Slushy, for property located at 31928 Tamarack Road in Minden. **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 final renewal of IMWCA's 2019/2020 Work Comp policy. UNANIMOUS VOTE. Motion carried.

### 4. RECEIVED/FILED

#### A. Salary Actions:

- 1) Sheriff's Office – Payroll Status Change of Sam Arkfeld.

#### B. Out of State Travel Notification:

- 1) Board of Supervisors.
- 2) Sheriff's Office.

### 5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 9:08 AM.

---

Tim Wichman, Chairman

ATTEST:

---

Melvyn Houser, County Auditor

APPROVED: June 18, 2019

PUBLISH: X