

**June 25, 2019**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 AM. All members except Drake present, with Chairman Wichman presiding until 10:40 AM. At that time, Pro-Tem Schultz took over and presided for the remaining of the meeting.

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Schultz, to approve

- A. June 20, 2019 , Minutes as read.
- B. Planning/Public Health – Employment of Trenton Behr, as Environmental Health Intern.
- C. Auditor – Employment of McAlister Overholtzer, as Temporary Project Assistant.
- D. Communications – Employment of Desiree Castro and Calee Morgal, as Telecommunicators.
- E. Renewal of Iowa Retail Permit Application for Desoto Bend Mini Mart, Missouri Valley.
- F. Renewal of Iowa Retail Permit Application for The Mile Away, Council Bluffs.
- G. Publication for Claims Allowed for May 2019.

UNANIMOUS VOTE. Motion carried.

**2. SCHEDULED SESSIONS**

Executive Director and CEO of the Iowa West Racing Association Pete Tulipana, came before the Board to discuss appointment of the ex officio, nonvoting members of the Board of Directors of the Iowa West Racing Association, pursuant to recent changes to the Iowa Code by SF 617. 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 Schultz, to approve funding for Avoca Main Street, Inc. for FY 2019-2020, in the amount of \$3,000.00. Said funds are to be paid from the Gaming Fund. UNANIMOUS VOTE. Motion carried.

Deb Allmon with the Treasurer's Office came before the Board to discuss tax abatements for the following properties/parcels: **Owner: City of Council Bluffs:** Parcel: 7443 17 300 008; and 7443 04 426 001. **Owner: State of Iowa:** Parcel: 7544 17 433 001. **Owner: United States of America: (Drainage items)** – VanMan Drainage: 7745 03 400 003; 7745 03 400 001; 7745 02 100 001; 7745 03 200 001; 7745 03 400 004; 7745 03 200 002; 7745 03 400 002; 7745 03 400 005; Noble Lake Drainage: 7745 02 100 001. **Mobile Homes in Mobile home communities (Scrapped):** VIN: ZWK70146714 FORMER SITUS: 3128 11<sup>TH</sup> AVENUE / OWNER: NORA PIGMAN (DECEASED); VIN: C44 FORMER SITUS:1111 S 32<sup>ND</sup> STREET / OWNER: RODRIGUEZ RAMOS, JAIME; VIN: GW6514C3N1558 FORMER SITUS: 3405 CHIPPEWA CIRCLE / OWNER: CHARLES-DAWN HANEY – SCRAPPED IN 2012. No action was taken at this time.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve project plans and authorization for Chairman to sign cover sheet for the G30 West Nishnabotna River Bridge replacement project, project number BRS-SWAP-C078(195)--FF-78. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Belt, to approve Pottawattamie County Information Classification Policy. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve Pottawattamie County End User Security Policy. UNANIMOUS VOTE. Motion carried.

Director of Planning and Development Matt Wyant, and Public Health Administrator Maria Sieck came before the Board to give an update on the Public Health Department. This was a discussion only. No action was taken.

Conservation Program Manager Jeff Franco came before the Board to give an update on the Conservation Department / County Parks. This was a discussion only. No action was taken.

Motion by Grobe, 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, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Grobe, to go out of Closed Session. **Roll Call Vote: AYES: Belt, 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)(c) for discussion and/or decision on pending litigation matter. **Roll Call Vote: AYES: Belt, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Grobe, to go out of Closed Session. **Roll Call Vote: AYES: Belt, 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)(c) for discussion and/or decision on pending litigation matter. **Roll Call Vote: AYES: Belt, Schultz, Grobe. Motion carried.**

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

**3. RECEIVED/FILED**

A. Salary Actions:

- 1) Jail – Payroll Status Change of Taylor Thomas.

B. Reports:

- 1) Sheriff – Reports of Fees Collected and Disbursed for May 2019.

**4. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:45 P.M.

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Tim Wichman, Chairman

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Justin Schultz, Chairman Pro-Tem

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

APPROVED: July 1, 2019  
PUBLISH: X