

July 16, 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, seconded by Belt, to approve

- A. July 9, 2019, Minutes as read.
- B. 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 Casey's Marketing Company d/b/a Casey's General Store #3205, Council Bluffs.
- C. Attorney – Job Reclassification of Christine Shockey from Attorney II to Attorney III.
- D. Planning/Public Health – Employment of Antonio Igbokidi, as Community Health Organizer.
- E. Attorney – Employment of Mandi Schnepf, as Clerk II.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Donna Barry, Regional Director for Senator Chuck Grassley, came before the Board to give an update and to discuss the flooding and levy system in areas North of Council Bluffs. This was a discussion only. No action was taken.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve Application for Use of Pottawattamie County Grounds for Bible Reading Marathon on August 7 – 10, 2019. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve the Veteran Affairs Commission's recommendation to hire Nick Jedlicka as Director of Pottawattamie County Veteran Affairs, at the annual starting salary of \$72,000.00. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve and authorize Chairman to sign Pottawattamie County GIS Activities FY 20 Agreement between MAPA and Pottawattamie County. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Drake, 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: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

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

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to proceed with negotiations to purchase property for \$200,000.00. **Roll Call Vote: AYES: Drake, Wichman, Schultz, Grobe. NAY: Belt. Motion carried.**

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Grobe, to approve Liquor License submitted by Backpocket Brewing for the location of 42935 Tamarack Road outside Avoca on July 21, 2019, on the condition that the Conditional Use

Permit is approved. **Roll Call Vote: AYES: Wichman, Schultz, Grobe. NAYS: Belt, Drake. Motion carried.**

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Grobe, to approve Liquor License submitted by Backpocket Brewing for the location of 53838 Hwy 83 outside Walnut on July 21, 2019, on the condition that the Conditional Use Permit is approved. **Roll Call Vote: AYES: Belt, Wichman, Schultz, Grobe. NAY: Drake. Motion carried.**

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve Employment Agreement with Mark Shoemaker, Director of Conservation. **UNANIMOUS VOTE. Motion carried.**

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve Pottawattamie County Treasurer's Semi Annual Report for January 1, 2019 – June 30, 2019. **UNANIMOUS VOTE. Motion carried.**

4. RECEIVED/FILED

A. Salary Actions

- 1) Jail – Payroll Status Change of Dillion Willadsen.
- 2) Communications – Payroll Status Change of Rachel Bieghler, Alicia Cotten, Heather Cregeen, and Calee Morgal.
- 3) Recorder – Payroll Status Change of Kathie Kallas.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:25 A.M.

Tim Wichman, Chairman

ATTEST:

Becky Belt, Finance, Auditor's Office

APPROVED: July 23, 2019

PUBLISH: X