

July 23, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 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 Grobe, to approve

- A. July 16, 2019, Minutes as read.
- B. Publication of Claims Allowed for June, 2019.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve a public hearing be set for August 13, 2019, at 10:00 AM, for sale of Parcel No. 754433127001 to the Iowa Department of Transportation for the interstate expansion project. 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 Memorandum of Understanding between Pottawattamie County and West Pottawattamie Ag Extension. UNANIMOUS VOTE. Motion carried.

Danna Kehm, CEO of Pottawattamie Arts Culture Entertaining came before the Board to give an update on current and future project of Pottawattamie Arts Culture Entertainment. This was a discussion only. No action was taken.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt to approve payment of ISAC FY 2020 Member Dues in the amount of \$5,900.00, and payment of ISAC Supervisors' Dues in the amount of \$375.00. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve Allowed/Disallowed Homestead and Military Credit Applications, Disabled Veteran Homestead and Business Property Tax Credit Applications. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

A. Salary Actions

- 1) Jail – Payroll Status Change of Craig Thomas, Todd, Schlins, Shawn Jensen, Philip Witte, Austin Frain, Lynn Adams.

B. Reports

- 1) Sheriff's Reports of Fees Collected and Disbursed for June 2019.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 9:42 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: July 30, 2019

PUBLISH: X