

July 30, 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. July 23, 2019 , Minutes as read.
- B. Planning / Public Health – Employment of Jennifer Minchew, as temporary Public Health Nurse/ITS Nurse.
- C. Jail – Employment of Thomas Van-Soelen, as Detention Officer.
- D. Jail – Employment of Jason Karns, as Detention Officer.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Motion by Drake, second by Belt, to approve final plat of Honeysuckle Acres, a residential subdivision situated in Garner Township, and to sign **Planning and Zoning Resolution No. 2019-06**. Said Resolution is set out as follows:

**PLANNING AND ZONING
RESOLUTION NO. 2019-06**

WHEREAS, this Board had approved the preliminary plat of Honeysuckle Acres, a residential subdivision situated in Garner Township, by approval of Planning and Zoning Resolution No. 2019-02, 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-2019-01; 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 Honeysuckle Acres, 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 30th day of July, 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
Pottawattamie County, Iowa

RECORD After Passage

Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.

Planning and Development Director Matt Wyant, and Assistant County Attorney Leanne Gifford came before the Board to discuss creating an endowment fund within the Pottawattamie County Community Foundation, by using permit fees. This was a discussion only. No action taken.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve and authorize Chairman to sign HGM and Associates, Inc.’s proposal to provide demolition design documents, bidding and construction administration in the amount of \$19,000.00, for the Law Enforcement Center n/k/a the B Wing. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve and authorize Chairman to sign US Department of Agriculture Conservation Reserve Program Contract; regarding Contract No. 10050A; Farm Number 3823; Participants being Pottawattamie County and Craig Alan Hotze. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

A. Salary Actions:

- 1) SWI Juvenile Detention – Employment of David Moritz, at Part-Time Youth Corrections Worker.
- 2) Planning and Development – Payroll Status Change of Angela Rathbun, Pamela Kalstrup.
- 3) Conservation – Payroll Status Change of Hanna Barnes, Amay Rushing.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:29 AM.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: August 6, 2019

PUBLISH: X