

August 6, 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 Schultz, and seconded by Grobe, to approve

- A. July 30, 2019, Minutes as read.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Drake, to approve and authorize Board to sign **Resolution No. 39-2019**, a Resolution to authorize Chairman to sign Interlocal Agreement between the City of Council Bluffs and County of Pottawattamie, Iowa, with respect to the 2019 Byrne Justice Assistance Grant (JAG) Program Award. Said Resolution is set out as follows:

RESOLUTION NO. 39-2019

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF POTTAWATTAMIE AND CITY OF COUNCIL BLUFFS WITH RESPECT TO THE 2019 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD.

WHEREAS, the Justice Assistance Grant (JAG) Program has funds available to award the County and City; and

WHEREAS, the heads of both law enforcement agencies have determined the best way to utilize said funds and agree that the proposed use is in the best interest of the public.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa, that the Chairman of the Board is hereby authorized and directed to sign the Interlocal Agreement between the County and City for use of the 2019 JAG funds.

Dated this 6th day of August, 2019.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott A. Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Marilyn Jo Drake	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
Pottawattamie County Engineer

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

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve and authorize Chairman to sign letter to Iowa Economic Development Authority, requesting amendment to timeline of DTR Project Implementation for Carson / Macedonia CDGB Downtown Revitalization, Project No. 18-DTR-004. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve Employment Agreement with Nicholas Jedlicka, Director of Veteran Affairs. UNANIMOUS VOTE. Motion carried.

4. STUDY SESSION

A Study Session was held by the Board of Supervisors concerning the B Wing of the Courthouse / Capital Improvement Plan. This was a discussion only. No action was taken.

5. RECEIVED/FILED

A. Salary Actions

- 1) Division of Public Health – Payroll Status Change of Maria Sieck.
- 2) Sheriff – Payroll Status Change of Ryan Olderog, Megan Wirt.
- 3) SWI Juvenile Detention – Payroll Status Change of Erin Matter.
- 4) Attorney – Payroll Status Change of Brett Wessels.
- 5) Jail – Payroll Status Change of Marlys Martin, Megan Leggett, Kayla Smeal, Matt Corum, Chasity Christie, David Button, Corey Little.

6. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:11 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: August 13, 2019

PUBLISH: X