

August 13, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 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 Beltto approve:

- A. August 6, 2019, Minutes as read.
- B. Planning / Public Health – Employment of Jennifer Minchew, as Full-Time Public Health Nurse/ITS Nurse.
- C. County Attorney – Employment of Fabiola Contreras, as Victim/Witness Clerk.
- D. County Attorney – Employment of Brenton Ayotte, as Attorney I.
- E. Jail – Craig Formanek, Job Reclassification from Full-Time RN to PRN.
- F. Publication of Claims Allowed for July 2019.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Drake, to open public hearing on disposal of county-owned property, legally described as: Lots 27, 28, 29, 30, Block 42, Except State of Iowa, Ferry Addition, to the City of Council Bluffs, Pottawattamie County, Iowa; more commonly known as 190 South 38th Street, Council Bluffs, Pottawattamie County, Iowa; and approval to sign **Resolution No. 38-2019**, for disposal of said real property. **Roll Call Vote: AYES: Drake, Belt, Wichman, Grobe. Motion carried.**

Motion by Belt, second by Drake, to close public hearing. **Roll Call Vote: AYES: Drake, Belt, Wichman, Grobe. Motion carried.**

Motion by Belt, second by Drake, to approve and authorize Board to sign **Resolution No. 38-2019**, a Resolution entitled: A Resolution Authorizing Disposal of an Interest in County-Owned Property as Provided Under Iowa Code Section 331.361 and/or Iowa Code Section 350.4. Said Resolution is set out as follows:

RESOLUTION NO. 38-2019

A RESOLUTION AUTHORIZING DISPOSAL OF AN INTEREST IN COUNTY-OWNED PROPERTY AS PROVIDED UNDER IOWA CODE §331.361 AND/OR IOWA CODE §350.4.

WHEREAS, the Board of Supervisors has provided legal notice of and set a public hearing for the disposal of an interest in county-owned property described below; and

WHEREAS, the Board of Supervisors believes it to be in the best interests of Pottawattamie County to dispose of certain county-owned property and to allow the property be transferred; and

WHEREAS, on February 1, 1991, Pottawattamie County, Iowa purchased the property on tax sale from Harold and Marie Schulz Estate; and

WHEREAS, the Iowa Department of Transportation, has expressed interest in obtaining title and ownership of said property from Pottawattamie County, Iowa, for interstate expansion purposes.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa that the Board of Supervisors does hereby authorize the disposal of Pottawattamie County's interest in the property legally described as follows:

Lots 27, 28, 29 and 30, Block 42, Except State of Iowa, Ferry Addition, to the City of Council Bluffs, Pottawattamie County, Iowa, more commonly known as 190 South 38th Street, Council Bluffs, Iowa.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized, empowered and directed to cause a Quit Claim Deed to be prepared duly executed and recorded along with this Resolution and the Proof of Publication of the “Notice of Public Hearing”.

Dated this 13th 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

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

Marlene R. Jensen appeared before the Board concerning her request for a property tax suspension on property located at 26 Lynnwood Drive in Council Bluffs, Iowa, pursuant to Iowa Code Section 427.9. After discussion was held, a Motion was made by Belt, and seconded by Drake, to postpone this matter until August 20, 2019, at 10:00 AM. UNANIMOUS VOTE. Motion carried.

D. G. Rhoades and County Engineer John Rasmussen came before the Board to discuss issues concerning Lime Kiln Road. 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 Belt, to approve and authorize the Chairman to sign the final payment voucher for project BRS-CO78(191)—60-78 (L66 Bridge over Keg Creek) to Christensen Brothers, Inc. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve the signage at the Hoff Family Arts & Culture Center as follows: Signage will say “Pottawattamie County”, and shall be placed at the patio entrance of the Hoff Family Arts and Culture Center. A tour will be scheduled at a later for the Board Members to tour the Center. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve payment in the amount of \$46,221.42, to The Franks Design Group, PC, for services rendered on the Macedonia and Carson CDBG project. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

D. Salary Actions:

- 1) Communications – Payroll Status Change of Veronica Ross; Heather Cregeen.
- 2) Veterans Affair – Payroll Status Change of Tammy Herring.

- 3) Buildings and Grounds-Jail – Payroll Status Change of Tammy Bockert.
- 4) Conservation – Payroll Status Change of Rene Stroud.
- 5) Auditor – Payroll Status Change of Candy Becerra.
- 6) Recorder – Payroll Status Change of Thomas Mefferd.
- 7) SWI Juvenile Detention Center – Job Reclassification of Erin Matter from Part-Time Youth Corrections Worker to Full-Time Youth Corrections Worker.
- 8) Secondary Roads – Payroll Status Change of Lisa Nelsen.
- 9) Jail – Payroll Status Change of Luis Trujillo; Aaron Patterson; and Corey Little.

B. Reports:

- 1) Recorder’s Office Fee Book for July 1, 2019 – July 31, 2019.

C. Out of State Travel Notification:

- 1) Medical Examiner’s Office.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:55 AM.

Tim Wichman, Chairman

ATTEST: _____
 Melvyn Houser, County Auditor

APPROVED: August 20, 2019
 PUBLISH: X