

**September 3, 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 Belt, to approve

- A. August 27, 2019, Minutes as read.
- B. Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Taylor Oil Company, Inc. d/b/a at Taylor Quik Pik, in Council Bluffs.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Travis Halm, Associate Planner of Transportation with MAPA presented the 2040 Long Range Transportation Plan. No Action Taken.

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Drake, to approve Offer to Purchase on a 16.36 acre parcel in the NW¼ of Section 17, Township 76 North, Range 39 West, Pottawattamie County, Iowa, from Bob and Donna Reineke, in the amount of \$200,000.00. AYES: Grobe, Drake, Wichman, Schultz. NAYS: Belt. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve Iowa DOT Agreement for County Bridge Federal-Aid SWAP Funding, for Project No. BRS-SWAP-CO78(198) – Ff-78 (G30 Bridge over Greybill Creek). UNANIMOUS VOTE. Motion Carried.

There was an item on the Agenda for Doug Reed, Director of the Emergency Management Agency, to give an update on the flooding situation. Due to other commitments, Doug could not make this meeting. This Agenda item is rescheduled to September 17, 2019 meeting.

**3. OTHER BUSINESS**

Discussion was held between the Board Members on their outside representative meetings. This was a discussion only. No action taken.

**4. RECEIVED/FILED**

- A. Salary Actions:
  - 1) Jail – Payroll Status Change of Lindsay Sondag; Shawn Jensen.
  - 2) Sheriff – Payroll Status Change of Vince Guyer; Heather Holstein-Bukovich.

**5. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:48 A.M.

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Tim Wichman, Chairman

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

APPROVED: September 10, 2019  
PUBLISH: X