

September 17, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members present. Chairman Wichman

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

Motion by Drake, second by Grobe, to approve:

- A. September 10, 2019, Minutes as read.
- B. Publication of Claims Allowed for August 2019.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Motion by Drake, second by Grobe, to open public hearing on Ordinance No. 2019-02. Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.

Motion by Schultz, second by Grobe, to close public hearing on Ordinance No. 2019-02. Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.

Motion by Belt, second by Drake, to approve first consideration of Ordinance No. 2019-02: an Ordinance providing for the Division of Taxes Levied on Taxable Property in the Shelby/Pottawattamie County Urban Renewal Area Pursuant to Section 403.19 of the Code of Iowa; and to schedule second consideration of said Ordinance for the 24th day of September, 2019, at 10:05 AM. Said Ordinance is set out as follows:

POTTAWATTAMIE COUNTY, IOWA
ORDINANCE NO. 2019-02

AN ORDINANCE to repeal Ordinance #2006-01, an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Shelby/Pottawattamie County Urban Renewal Area Pursuant to Section 403.19 of the Code of Iowa.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA

SECTION 1 - REPEAL OF ORDINANCES: Ordinance #2006-01, an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Shelby/Pottawattamie County Urban Renewal Area Pursuant to Section 403.19 of the Code of Iowa is hereby repealed in its entirety. Furthermore, all other ordinances in conflict with the provisions of this Ordinance are hereby repealed to the extent necessary to give this Ordinance full force and effect.

SECTION 2 - SEVERABILITY: That should any section or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, that decision shall not affect that validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION 3 - EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED AND APPROVED _____ 2019.

ROLL CALL VOTE

Table with 5 columns: Name, AYE, NAY, ABSTAIN, ABSENT. Rows include Tim Wichman, Scott A. Belt, Justin Schultz, Marilyn Jo Drake, and Lynn Grobe.

ATTEST: Melvyn Houser, County Auditor



NOTICE OF PUBLIC HEARING PUBLISHED:	September 12, 2019
BOARD OF SUPERVISORS PUBLIC HEARING:	September 17, 2019
FIRST CONSIDERATION:	September 17, 2019
SECOND CONSIDERATION:	September 24, 2019
PUBLICATION:	October 3, 2019
RECORD:	October 4, 2019

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

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve payment by the County for flu shots for part-time county employees. UNANIMOUS VOTE. Motion carried.

Matt Wyant, Director of Planning and Development, came before the Board to discuss monthly reporting activities for County Departments. 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 Grobe, to approve the asbestos abatement of the B Wing, and for the lowest bill of \$27,260.00 submitted by ABC Abatement Company. **Roll Call Vote: AYES: Drake, Wichman, Grobe; NAYS: Belt, Schultz. Motion carried.**

Motion by Belt, second by Drake to amend Agenda for emergency matter. Motion by Belt, second by Grobe to approve and direct Chairman to sign Declaration of Disaster Emergency for the current flooding situation in Pottawattamie County. UNANIMOUS VOTE. Motion carried.

Motion by Belt, second by Drake, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(c) for discussion and/or decision on pending litigation matter. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Schultz, to go out of Closed Session. **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 Grobe, to approve and allow the County Attorney's Office to file a Small Claims against Sheriff's Deputy. UNANIMOUS VOTE. Motion carried.

Motion by Belt, second by Grobe, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(c) for discussion and/or decision on pending litigation matter. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Drake to go out of Closed Session. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve Renewal of Class C Liquor License (LC) Commercial) by Double Diamond, Inc. d/b/a Mt. Crescent Ski Area, Honey Creek, Iowa, with privileges of Catering / Class C Liquor License (LC) (Commercial) / Outdoor Services / Sunday Sales. AYES: Drake, Belt, Wichman, Grobe; NAY: Schultz. Motion carried.

4. RECEIVED/FILED

A. Salary Actions

- 1) WIC – Employment of Laura Pettit, as Part-Time Nurse RN.
- 2) Jail – Payroll Status Change of Trevor Nelson; Cassandra Green.
- 3) Secondary Roads – Payroll Status Change of Dan Townsend; John Rasmussen.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:50 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: September 24, 2019

PUBLISH: X