

October 1, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 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. September 24, 2019, Minutes as read.
- B. September 26, 2019, Minutes as read.
- C. Class E Liquor License (LE), granting privileges of Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), and Sunday Sales for Taylor Oil Company d/b/a Taylor Quik Pik, Council Bluffs.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve and authorize Chairman to sign HGM's Letter Form Agreement regarding the Courthouse Addition. Cost of said services are to be paid out of Fund 1610. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve and authorize Chairman to sign HGM's Letter Form Agreement regarding Courthouse Chiller Plant and Pipe Mains. Cost of said services are to be paid out of Fund 1610. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Grobe, to approve and authorize Chairman to sign HMG's Letter Form Agreement regarding Courthouse Boiler Plant Renovation / Bathroom Addition. Cost of said services are to be paid out of Fund 1610. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve the purchase of a horizontal auto-tie baler for Recycling Center in the amount of \$20,000.00. Said funds are to be paid out of the Recycling Center's budget. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve and authorize Chairman to sign Joint Agreement between Pottawattamie County, Iowa and Montgomery County, Iowa for Interim Engineer Services and Coverage. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Grobe, to close meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provision of Iowa Code Chapter 21 (Open Meetings). **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

Motion by Belt, second by Drake, to convene in open session. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz, Grobe. Motion carried.**

3. RECEIVED/FILED

- A. Salary Actions:
 - 1) Jail – Payroll Status Change of Samantha Stone; Matt ODonnell.

B. Reports:

- 1) Sheriff's Reports of Fees Collected and Disbursed in August 2019.

C. Out of State Travel Notification:

- 1) Jail.
- 2) Planning and Development.

4. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:15 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: October 8, 2019

PUBLISH: X