

**October 8, 2019**

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members, except Grobe 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. October 1, 2019, Minutes as read.
- B. Publication of Claims Allowed for September 2019.

UNANIMOUS VOTE. Motion carried.

**2. SCHEDULED SESSIONS**

Motion by Belt, second by Drake, to open public hearing on proposed preliminary plat of Merit Acres, a subdivision situated in Garner Township. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz. Motion Carried.**

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

Motion by Belt, second by Schultz, to approve proposed preliminary plat of Merit Acres, a subdivision situated in Garner Township; and authorize Board to sign **Planning and Zoning Resolution No. 2019-09**. Said Resolution is set out as follows:

PLANNING AND ZONING  
RESOLUTION NO. 2019-09

WHEREAS, the proposed preliminary plat and supporting documents for Merit Acres, a subdivision situated in Garner Township, has been filed with the Pottawattamie County Planning and Zoning Commission for its study and recommendation under Case #SUB-2019-05; and

WHEREAS, said Commission conducted a public hearing on September 16th, 2019, in accordance with Chapter 9.04 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and has given all parties an opportunity to be heard; and

WHEREAS, after careful study and being thoroughly familiar with the involved real estate and the surrounding area, said Commission has submitted its written recommendation to this Board to approve the preliminary plat; and

WHEREAS, this Board conducted a public hearing on October 8th, 2019 in accordance with the above-noted Ordinance and Statute, and has examined the proposed preliminary plat; and

WHEREAS, after careful study, and due consideration this Board has determined that the proposed preliminary plat conforms to the requirements of Chapter 9.01-9.30, Subdivision Ordinance of the Pottawattamie County, Iowa, Code; the Pottawattamie County, Iowa, Land Use Plan and Chapter 354, Code of Iowa, and has deemed it to be in the best interest of Pottawattamie County, Iowa, to concur with the County's Planning and Zoning Commission's recommendation:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the proposed preliminary plat of Merit Acres, be, and the same is hereby approved as the preliminary plat of said subdivision.

Provided however, that this Resolution shall not be construed as being a final acceptance or approval of said Plat with the meaning of Chapter 9.01-9.30, Subdivision Ordinance, of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa; that after completion of all improvements and satisfaction of all requirements for final plats required by the State and County Ordinances and this Resolution, the final plat shall be submitted to this Board for its consideration.

PASSED AND APPROVED October 8th, 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

RECORD: After Passage

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

Motion by Drake, second by Schultz, to open public hearing on proposed preliminary plat of Coder Farms Estates, a subdivision situated in Garner Township. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz. Motion Carried.**

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

Motion by Belt, second by Schultz to postpone decision on proposed preliminary plat of Coder Farms Estates, a subdivision situated in Garner Township, until October 22, 2019. **AYES: Belt, Wichman, Schultz; NAY: Drake. Motion carried.**

Motion by Belt, second by Drake, to open public hearing on proposed preliminary plat of Wenninghoff Subdivision, a subdivision situated in Hazel Dell Township. **Roll Call Vote: AYES: Drake, Belt, Wichman, Schultz. Motion Carried.**

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

Motion by Belt, second by Drake, to approve proposed preliminary plat of Wenninghoff Subdivision, a subdivision situated in Hazel Dell Township; and authorize Board to sign **Planning and Zoning Resolution No. 2019-11**. Said Resolution is set out as follows:

**PLANNING AND ZONING  
RESOLUTION NO. 2019-11**

**WHEREAS**, the proposed preliminary plat and supporting documents for **Wenninghoff Subdivision**, a subdivision situated in **Hazel Dell Township**, has been filed with the Pottawattamie County Planning and Zoning Commission for its study and recommendation under **Case #SUB-2019-08**; and

**WHEREAS**, said Commission conducted a public hearing on **September 16<sup>th</sup>, 2019**, in accordance with Chapter 9.04 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and has given all parties an opportunity to be heard; and

**WHEREAS**, after careful study and being thoroughly familiar with the involved real estate and the surrounding area, said Commission has submitted its written recommendation to this Board to approve the preliminary plat; and

**WHEREAS**, this Board conducted a public hearing on **October 8<sup>th</sup>, 2019** in accordance with the above-noted Ordinance and Statute, and has examined the proposed preliminary plat; and

**WHEREAS**, after careful study, and due consideration this Board has determined that the proposed preliminary plat conforms to the requirements of Chapter 9.01-9.30. Subdivision Ordinance of the Pottawattamie County, Iowa, Code; the Pottawattamie County, Iowa, Land Use Plan and Chapter 354, Code of Iowa, and has deemed it to be in the best interest of Pottawattamie County, Iowa, to concur with the County’s Planning and Zoning Commission’s recommendation:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA:** That the proposed preliminary plat of **Wenninghoff Subdivision**, be, and the same is hereby approved as the preliminary plat of said subdivision.

Provided however, that this Resolution shall not be construed as being a final acceptance or approval of said Plat with the meaning of Chapter 9.01-9.30, Subdivision Ordinance, of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa; that after completion of all improvements and satisfaction of all requirements for final plats required by the State and County Ordinances and this Resolution, the final plat shall be submitted to this Board for it’s consideration.

PASSED AND APPROVED October 8<sup>th</sup>, 2019.

**ROLL CALL VOTE**

	AYE	NAY	ABSTAIN	ABSENT
_____	○	○	○	○
Tim Wichman, Chairman	○	○	○	○
_____	○	○	○	○
Scott A. Belt	○	○	○	○
_____	○	○	○	○
Justin Schultz	○	○	○	○
_____	○	○	○	○
Marilyn Jo Drake	○	○	○	○
_____	○	○	○	○
Lynn Grobe				

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

RECORD: After Passage

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

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve the purchase of a vehicle for the Veteran Affairs Office. Said purchase shall not exceed \$45,000.00, and shall be paid out of the General Fund / Veteran Affairs budget. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve and authorize David Bayer, as Chief Information Officer for the County, to sign County Website/Intranet Proposal with Neapolitan Labs LLC. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve allowed/disallowed Homestead and Military Credit Applications, Disabled Veteran Homestead and Business Property Tax Credit Applications. UNANIMOUS VOTE. Motion carried.

**3. RECEIVED/FILED**

A. Out of State Travel Notification:

- 1) Human Resources.

**4. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:58 AM.

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Tim Wichman, Chairman

ATTEST: 

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Melvyn Houser, County Auditor

APPROVED: October 15, 2019

PUBLISH: X