

October 29, 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 Grobe, to approve

- A. October 22, 2019, Minutes as read.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Drake, to approve publication for County Annual Financial Report for Fiscal Year ending June 30, 2019. UNANIMOUS VOTE. Motion carried.

Motion by Drake, second by Belt, to approve and authorize Board to sign **Resolution No. 45-2019**, a Resolution Authorizing the Chairman to sign Grant Agreement 90-78-LR20-317 with the Living Roadway Trust Fund (LRTF). Said Resolution is set out as follows:

RESOLUTION NO. 45-2019

A RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE GRANT AGREEMENT 90-78-LR20-317 WITH THE LIVING ROADWAY TRUST FUND (LRTF) ON BEHALF OF POTTAWATTAMIE COUNTY AND POTTAWATTAMIE COUNTY SECONDARY ROADS.

WHEREAS, on the 29th day of October, 2019, the Pottawattamie County Board of Supervisors approved an Agreement with the Iowa Department of Transportation for a Living Roadway Trust Fund Grant for Counties Project No. 90-78-LR20-317, for an Apex-Extreme XA 1200 GN Hydroseeder project; and

WHEREAS, the grant agreement supports the goals of the Integrated Roadside Vegetation Management (IRVM) Plan and provides support for the purchase of an Apex-Extreme XA 1200 GN Hydroseeder in the amount of \$17,500.00 to support the County's efforts.

NOW THEREFORE BE IT RESOLVED by the Pottawattamie County Board of Supervisors to approve grant agreement number 90-78-LR20-317.

Dated this 29th day of October, 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

RECOMMENDED: _____
Pottawattamie County Engineer

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 Schultz, to approve and authorize the Board Chairman to approve Right of Way Agreement for the WS-22 Bridge replacement project with Husz Farm Corporation. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve Right of Way Agreement for the WS-22 Bridge replacement project with Steven Pierce. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve and authorize the Board Chairman to approve Right of Way acquisition Contract for project BRS-SWAP-CO78(195)—FF-78 with Kelly McMartin. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve and authorize the Board Chairman to approve Right of Way acquisition Contract for project BRS-SWAP-CO78(195)—FF-78 with Steven Emken. 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 the Board Chairman to approve Right of Way acquisition Contract for project BRS-SWAP-CO78(195)—FF-78 with the City of Hancock. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve and authorize the Board Chairman to approve Right of Way acquisition Contract for project BRS-SWAP-CO78(195)—FF-78 with Dean A. and Mary Beth Kock. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve project plans and authorize Chairman to sign cover sheet for project FM-C)78(202)—55-78 (HMA Pavement – NEW, PCC Patching Railroad Highway (G8L). UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve project plans and authorize Chairman to sign cover sheet for project STBG-SWAP-CO78(201)—FG-78 (PCC Pavement – Replace/HMA Pavement – New County Highway L66). UNANIMOUS VOTE. Motion carried.

Motion by Drake, second by Schultz , to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(j) for discussion and/or decision on the purchase or sale of particular real estate.

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.**

3. OTHER BUSINESS

A discussion was held by the Board Members concerning potential grant filings. This was a discussion only. No action was taken.

4. RECEIVED/FILED

A. Salary Actions

- 1) Sheriff – Payroll Status Change of Hadley Mikovec.
- 2) Jail – Payroll Status Change of Thomas VanSoelen; Matthew Wyant; Joshua Unruh; Jennifer Geronimo.
- 3) Attorney – Payroll Status Change of Emily Peklo.
- 4) Recycle Center / Planning – Payroll Status Change of Thomas Grobe.
- 5) Communications – Payroll Status Change of Calee Morgal.
- 6) Treasurer – Payroll Status Change of Michelle Howell.

5. ADJOURN

Motion by Grobe, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:25 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: November 5, 2019

PUBLISH: X