

November 19, 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, second by Schultz, to approve

- A. November 12, 2019, and November 18, 2019, Minutes as read.
- B. Treasurer – Job Reclassification of Heather Ausdemore from Finance Assistant to Finance Supervisor, effective January 1, 2020.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

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

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

Motion by Belt, second by Schultz, to approve preliminary plat of Harter's Acres, a subdivision situated in Garner Township, and authorize Board to sign Planning and Zoning Resolution No. 2019-14, as set out as follows:

**PLANNING AND ZONING
RESOLUTION NO. 2019-14**

WHEREAS, the proposed preliminary plat, variance and supporting documents for **Harter's 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-2019-06**; and

WHEREAS, said Commission conducted a public hearing on October 21st, 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 November 19th, 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 variance request of Cory – Chris Harter be denied. That the proposed

preliminary plat of **Harter's Acres**, be, and the same is hereby approved as the preliminary plat of said subdivision, subject to the following condition.

1. The second entrance that the applicants currently have on their property shall be moved to a more favorable location to access the proposed lots.

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 November 19th, 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

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

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve authorize Chairman to sign Funding Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project, Project No. STBG-SWAP-CO78(201)FG-78 (L66) in the amount of \$1,045,000. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to approve and authorize Chairman to sign financial management MOU among Pottawattamie County, the Cities of Carson and Macedonia, and MAPA for implementation of combined downtown revitalization project. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Belt, to approve bid received for asbestos inspections to be completed as part of Carson/Macedonia downtown revitalization project. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve and authorize Chairman to sign letter to Iowa Economic Development Authority requesting acceptance of single bid received for asbestos inspections in Carson and Macedonia. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Drake, 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: Belt, Drake, Wichman, Schultz, Grobe. Motion carried.**

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

After discussion was held by the Board, a Motion was made by Belt, and seconded by Schultz, to reject all bids for the boiler, chiller and 911 projects. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Justin, to reject all bids for the “B” Wing demolition Project. UNANIMOUS VOTE. Motion carried.

Discussion was held with the Board of Supervisors and the Department Heads / Elected Officials regarding the Capital Plan and future needs and projects for each department. This was a discussion only. No action was taken.

3. RECEIVED/FILED

A. Salary Actions:

- 1) Buildings & Grounds – Payroll Status Change of Benjamin Shudak.
- 2) I.T. – Payroll Status Change of Rafael Rodriguez, Matthew Reeves, Adam Klein.
- 3) Planning & Development – Payroll Status Change of Jeffrey Miller.
- 4) Community Services – Payroll Status Change of Molly Brown, Abbie Ashcraft.
- 5) Communications – Payroll Status Change of Alicia Cotton.
- 6) County Treasurer – Letter of Resignation of Deborah Allmon, effective December 31, 2019.

B. Reports:

- 1) Recorder’s Fee Book for October, 2019.

C. Out of State Travel Notification:

- 1) County Attorney’s Office.

4. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:28 PM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: November 26, 2019

PUBLISH: X