

December 3, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members, except Wichman present. Chairman Pro-Tem Schultz 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. November 26, 2019, Minutes as read.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Drake, to approve setting a public hearing for the 17th day of December 2019, at 10:10 AM on the proposed reclassification of A 66 foot wide county road located in the West half of the NW1/4 of Section 2, Township 74 North, Range 40 West of the 5th P.M., Pottawattamie County, Iowa, approximately 0.24 mile. (Carson Township), from a Level A road to a Level C road; and authorize Board to sign Resolution No. 51-2019, a Resolution entitled: Proposed Road Reclassification. Said Resolution is set out as follows:

RESOLUTION NO. 51-2019

PROPOSED ROAD RECLASSIFICATION

WHEREAS, Pottawattamie County desires to reclassify a portion of a certain road on the area service system in the County, to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the County Engineer has requested that the following road be reclassified from Area Service Level "A" to Area Service Level "C":

A 66 foot wide county road located in the West half of the NW1/4 of Section 2, Township 74 North, Range 40 West of the 5th P.M., Pottawattamie County, Iowa, described as follows: Commencing at the NW corner of said Section 2; thence east along the north line of said Section 2 a distance of 460 feet, more or less, to the east right-of-way line of the former Chicago, Rock Island & Pacific Railroad; thence running in a southerly direction 66 feet from and parallel with said right-of-way line a distance of 1290 feet, more or less, and terminating on the northerly right-of-way line of 400th Street. This portion of road was petitioned for as Field Change No. 976 and established by the Board of Supervisors, November 13, 1894 and recorded in Pottawattamie County Road Calendar Book D, Page 46. Length of road to be vacated is approximately 0.24 mile. (Carson Township)

NOW, THEREFORE BE IT RESOLVED, that a hearing on the proposed road reclassification will be held at the Board of Supervisors Hearing Room at 227 South 6th Street, Council Bluffs, Iowa, on **Tuesday, December 17, 2019, at 10:10 AM**, in accordance with Iowa Code Chapter 309.

Dated this 3rd day of December, 2019.

ROLL CALL VOTE

AYE	NAY	ABSTAIN	ABSENT
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Tim Wichman, Chairman

_____	○	○	○	○
Scott A. Belt				
_____	○	○	○	○
Justin Schultz				
_____	○	○	○	○
Marilyn Jo Drake				
_____	○	○	○	○
Lynn Grobe				

ATTEST: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
Pottawattamie County Engineer

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

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve / disallow Homestead Tax Credits (76 recommended allowed, 0 recommended disallowed), Military Exemptions (15 recommended allowed, 0 recommended disallowed), Disabled Veteran Homesteads (1 recommended allowed, 0 recommended disallowed), and Business Property Tax Credits (6 recommended allowed, 0 recommended disallowed). 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 Chairman to sign Memorandum of Understanding for - Open Bidding for Uniform Personnel, between Pottawattamie County and the Pottawattamie County Sheriff's Association effective January 1, 2020, through June 30, 2020. UNANIMOUS VOTE. Motion carried.

Budget study sessions were held for the Human Resources/Risk Department, Buildings and Grounds Department, and the Recorder's Office. This was a discussion only.

Motion by Belt,, 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, Schultz, Grobe. Motion carried.**

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

3. OTHER BUSINESS

Motion by Belt, second by Drake, to approve and authorize Board to sign **Resolution No. 52-2019**, a Resolution entitled: Resolution for Interfund Operating Transfer. Said Resolution is set out as follows:

RESOLUTION NO. 52-2019

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to transfer money from 0001 General Basic Fund, to 0027 Co Conserv Land Acq Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa, as follows:

SECTION 1: The sum of \$525,000 is ordered to be transferred from 0001 General Basic Fund, to 0027 Co Conserv Land Acq Fund; and

SECTION 2: The Auditor is directed to correct his/her books accordingly and to notify the Treasurer of this operating transfer.

Dated this 3rd day of December, 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: Drake, Belt, Schultz, Grobe. Motion carried.**

Motion by Drake, second by Grobe, to approve and authorize Board to sign **Resolution No. 53-2019**, a Resolution entitled: Resolution for Interfund Operating Transfer. Said Resolution is set out as follows:

RESOLUTION NO. 53-2019

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to transfer money from 0011 Rural Services Basic Fund, to 0049 Pottawattamie County Impact Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa, as follows:

SECTION 1: The sum of \$800,000 is ordered to be transferred from 0011 Rural Services Basic Fund, to 0049 Pottawattamie County Impact Fund; and

SECTION 2: The Auditor is directed to correct his/her books accordingly and to notify the Treasurer of this operating transfer.

Dated this 3rd day of December, 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: Drake, Belt, Schultz, Grobe. Motion carried.**

After discussion was held by the Board, a Motion was made by Belt, and second by Drake, to approve 2020 Parking Passes for Courthouse East Metered Lot. **UNANIMOUS VOTE.** Motion carried.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Jail – Payroll Status Change of Christopher Curtis.
- 2) Recorder – Payroll Status Change of Myra Nixon.
- 3) Sheriff – Payroll Status Change of John Cool.

5. ADJOURN

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

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

Justin Schultz, Chairman Pro-Tem

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: December 10, 2019

PUBLISH: X