

December 23, 2019

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members, except Belt 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. December 17, 2019, Minutes as read.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Discussion was held by the Board, to approve appoint Matt Wyant as authorized representative, and the Pottawattamie County Planning and Development office as lead agency for the Pottawattamie County Hazard Mitigation Grant Program. This was a discussion only. No action was taken.

County Attorney Matt Wilber, Sheriff Jeff Danker, Communications Director Bob Andersen, and Nina Hoang with the Jail came before the Board for their departments' budget studies. These were discussions only. No action was taken.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Schultz, to approve the Business Property Lease with Green World Council Bluffs, LLC for two year lease, ending May 31, 2021, for storage space utilized by the Iowa Department of Human Services at the Federal Building located at 8 South 6th Street in Council Bluffs. UNANIMOUS VOTE. Motion carried.

4. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:40 AM.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: January 2, 2020

PUBLISH: X