

January 14, 2020**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Schultz presiding.

PLEDGE OF ALLEGIANCE**1. CONSENT AGENDA**

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Drake, to approve

- A. January 7, 2020, Minutes as read.
- B. Planning/Public Health – Employment of Rebekkah Reilich, as Public Health Nurse/ITS Nurse.
- C. Planning/Public Health – Employment of Jane Husz, as Public Health Nurse II PRN.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve and adopt the Courthouse Campus Security & Emergency Action Plan. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve Eric Hough's reappointment to the Pottawattamie County Conservation Board, to a five year term ending December 2024. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve the appointments/reappointments of the following to the Loess Hills Alliance Board for 2020 as follows: Mark Shoemaker, Cody Wohlers and Scott Belt as primary, and Lynn Grobe as secondary. 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 Recertification CC0213 form for Community Rating System for 2020. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve payment of IRS Penalties 600 and 612 under Sections 6721 and 6722, in the amount of \$18,008.75. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve and authorize Chairman to sign Legislative Representation Agreement between Brent Siegrist as Lobbyist, and the Council Bluffs Chamber of Commerce and its funding participants, namely Pottawattamie County, City of Council Bluffs, Council Bluffs Community Schools, and Iowa Western Community College, for the 2020 Legislative Session. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve Pottawattamie County Treasurer's Semi Annual Report for 7/1/2019 – 12/31/2019. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve and authorization for Chairman to sign AIA Document B101 2017 – Standard Form of Agreement Between Pottawattamie County Board of Supervisors and DLR Group, Inc. for Pottawattamie County Sheriff's Office Expansion. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to approve assignment to 2020 Representative Meetings as follows:

	Primary:	Secondary:
Advance SW Iowa Corp	Wichman	Belt
Council Bluffs Airport Authority	Belt	Schultz
Conservation Board	Belt	Wichman
E911 Board	Schultz	Wichman
East Pott Soil and Water Conserv.	Belt	Grobe
EMA Board	Belt	Schultz
Golden Hills RC&D	Grobe	xxxxx
Hungry Canyons	Drake	Grobe
PACE	Belt	Grobe
712 Initiative	Belt	Schultz
Pott County Trails	Belt	Schultz
Promise Partners	Belt	xxxxx
SW Iowa Juvenile Services	Drake	Belt
SWIPCO/SWITA	Drake	Grobe
Veteran Affairs	Schultz	Grobe
Public Health	Belt	Wichman
West Central Community Action	Grobe	Belt
West Pott Soil and Water Conserv.	Belt	Wichman
WIDA	Grobe	Belt
Workforce Investments Board	Belt	Drake
Pott County Quarterly Dept. Head	Wichman	Belt
Pott County Operations Committee	Drake	Grobe
Pott County Wellness Committee	Belt	Drake

UNANIMOUS VOTE. Motion carried.

4. CLOSED SESSION(S)

Motion by Wichman, second by Belt, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for purposes of conducting the performance review of Matt Wyant, Director of Planning and Zoning. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

Motion by Wichman, second by Belt, to go out of Closed Session. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

5. STUDY SESSION

The Board held study sessions on the following topics:

- A. Bonding opportunities;
- B. 2020/21 Budget; and
- C. Valuations.

These were discussions only. No action was taken.

6. RECEIVED/FILED

A. Salary Actions:

- 1) SWI Juvenile Detention – Employment of Ryan Edmondson, as Part-Time Youth Corrections Worker.

- 2) Communications – Payroll Status Change of Jaron Neumann.
- 3) Planning – Payroll Status Change of Pamela Kalstrup.

B. Reports:

- 1) Recorder’s Fee Book for December 2019.

C. Out of State Travel Notification:

- 1) Engineer’s Office.

7. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:44 PM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: January 21, 2020

PUBLISH: X