

**January 21, 2020****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE****1. CONSENT AGENDA**

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

- A. January 14, 2020, Minutes as read.
- B. Planning / Public Health – Employment of Devin Schroder, as Part-Time Recycle Center Attendant.
- C. Secondary Roads – Job Reclassification of Brady DeYeager to Engineering Tech III (correcting rate of pay).
- D. Sheriff – Job Reclassification of Jennifer Geronimo from Jail Detention Officer, to Sheriff's Deputy – Roads Division.
- E. Sheriff – Job Reclassification of Adam Fields from Deputy in Roads Division, to Deputy in Investigations Division.

UNANIMOUS VOTE. Motion carried.

**2. SCHEDULED SESSIONS**

Erica Carley, Executive Director of WIDA came before the Board to give an update the agency's projects and happenings. This was a discussion only. No action was taken.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve the appointment of Erica Carley as Pottawattamie County's representative to the Western Iowa Tourism Region Board. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve and award the B Wing demolition project to Olsen Brothers for the bid of \$231,897.00; and to approve and authorize Chairman to sign AIA Document A101 – 2017 for said project.

UNANIMOUS VOTE. Motion carried.

A budget study session was held for the Community Services department. This was a discussion only. No action was taken.

Mark Eckman with the Countywide Tourism Promotion and Mark Shoemaker came before the Board to give an update on Countywide Tourism, facts and figures, and their funding request for FY 2020/21. After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve funding for the Countywide Tourism for FY 2020/21 in the amount of \$60,000.00. Said funds are to be paid out of the Gaming Fund. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to deny approval of the Master Matrix scoring recommendation and forward said denial to the Iowa Department of Natural Resources for the Mike Clifton Poultry operation, which is a newly confined feeding operation consisting of eight chicken feeding barns on 253<sup>rd</sup> Street just north of Applewood Road, on land owned by Cory and Amanda Leick, Parcel Number 744231200004. Said denial is based on: 1) Operator is not landowner and lives in another County; 2) inadequate infrastructure for said operation; and 3) no Manure Management Plan in place. UNANIMOUS VOTE. Motion carried.

At this time, a Motion to Set Aside Agenda was made by Wichman, and seconded by Belt to discuss the renewal of county property casualty insurance with ICAP. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve renewal of county property casualty insurance with ICAP (Iowa Communities Assurance Pool) for the amount of \$504,321.00. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve the reappointment of Shawn Jones, MD to the Pottawattamie County Board of Health for a period of 3 years, ending December 31, 2022. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve to proceed with establishing an Urban Renewal Plan Area along 192<sup>nd</sup> Street with Ahlers & Cooney, with funding not to exceed \$6,000.00, and the owner, Jason Armstrong, to pay one-half of the funding. UNANIMOUS VOTE. Motion carried.

Discussion was held on setting the public hearing on the 2020/21 Budget and on the Compensation Board's recommendation for the salaries of the elected officials. This was a discussion only. No action was taken.

Budget study sessions were held on the departments of Board of Supervisors and Auditor's Office. This was a discussion only. No action was taken.

### **3. CLOSED SESSION(S)**

Motion by Wichman, second by Belt, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(c) for discussion and/or decision on pending litigation matter. **Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.**

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

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve settlement of case as discussed in closed session. UNANIMOUS VOTE. Motion carried.

### **4. RECEIVED/FILED**

#### **A. Salary Actions**

- 1) Secondary Roads – Payroll Status Change of Brad Coffman.
- 2) Sheriff – Payroll Status Change of Chad Freeberg, Mallory Totusek, Tanner Frain, and Trey Carstens.
- 3) Jail – Payroll Status Change of Adam Rutledge.

#### **B. Reports**

- 1) Sheriff's Reports of Fees Collected and Disbursed for 11/30/19 – 12/31/19.

#### **C. Out of State Travel Notification**

- 1) Sheriff's Office.

### **5. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:45 PM.

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Justin Schultz, Chairman

ATTEST: 

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Melvyn Houser, County Auditor

APPROVED: January 28, 2020

PUBLISH: X