

January 28, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 6:00 P.M. All members present. Chairman Schultz presiding.

PLEDGE OF ALLEGIANCE

1. SCHEDULED SESSIONS

Paula Hazelwood, Executive Director of Advance Southwest Iowa Corporation came before the Board with an update on their quarterly activities and initiatives. This was a discussion only. No action was taken.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Wichman, to approve funding request for Strategic Planning, Goal Setting, and Implementation Planning in the amount of \$10,500.00, and to approve and authorize Chairman to sign Proposal with Parlay Consulting Firm for said services. Said funding is to be paid out of the Public Health Budget. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve the sale of land owned by Pottawattamie County by the Iowa Department of Transportation for a permanent easement for road purposes and for use as a public highway in, to, on, over and across property located in Hancock, Pottawattamie County, Iowa; and to set public hearing on said acquisition for 10:10 AM on the 11th day of February, 2020. UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Drake, to approve and authorize Board to sign Resolution No. 10-2020, a Resolution entitled: Resolution of the Pottawattamie County Board of Supervisors Endorsing an Application for RISE Program to Complete Roadway Improvements to Applewood Road West of I-29, H10 (Bunge Avenue) from a Proposed New Road East to the County Line, and a Proposed Road A (182nd Street) to run between Applewood Road and H10 for the Purpose of Enhancing Public Safety and Facilitating the Development of the Surrounding Land Area. Said Resolution is set out as follows:

RESOLUTION NO. 10-2020

A RESOLUTION OF THE POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS ENDORSING AN APPLICATION FOR RISE PROGRAM TO COMPLETE ROADWAY IMPROVEMENTS TO APPLEWOOD ROAD WEST OF I-29, H10 (BUNGE AVENUE) FROM A PROPOSED NEW ROAD EAST TO THE COUNTY LINE, AND A PROPOSED ROAD A (182nd STREET) TO RUN BETWEEN APPLEWOOD ROAD AND H10 FOR THE PURPOSE OF ENHANCING PUBLIC SAFETY AND FACILITATING THE DEVELOPMENT OF THE SURROUNDING LAND AREA.

WHEREAS, Pottawattamie County wishes to ensure the safety of all citizens traveling on its public roadways; and

WHEREAS, Pottawattamie County supports improvements to Applewood Road from crushed stone to Portland concrete cement (PCC) from 189th Street west to a new proposed Road A (182nd St). And grade and pave a new Road A (182nd St) from H10 north to Applewood Road to provide a new access to businesses on 189th Street that will relieve truck congestion at the intersection of 189th Street and H10; and

WHEREAS, Pottawattamie County proposes to improve existing conditions of H10 with turning lanes and HMA resurfacing

WHEREAS, RISE funds of \$2,500,000.00 are requested to partially fund the project and will be matched by EDA grant and stakeholder contributions for the roadway improvement project; and

WHEREAS, the proposed project will greatly enhance traffic safety in the project area and improve access to prime industrial land; and

WHEREAS, the RISE program was created to promote economic development in Iowa through the establishment, construction, improvement, and maintenance of roads and streets, and the improvements on Applewood Road, H10, and creation of Proposed Road A (182nd Street) qualifies as an eligible project.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa That the Board of Supervisors hereby endorses the RISE Application dated January 21, 2020 to fund improvements to Applewood Road, H10, and the creation of Proposed Road A between Applewood Road and H10; and

BE IT FURTHER RESOLVED that the road improvements will continue to be dedicated to public use; and

BE IT FURTHER RESOLVED that the road improvements constructed under this project will be the jurisdictional responsibility of Mills County and will be adequately maintained by the same entity.

Dated this 28th day of January, 2020.

	ROLL		CALL VOTE	
	AYE	NAY	ABSTAIN	ABSENT
_____ Justin Schultz, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<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

RECOMMENDED: _____
Pottawattamie County Engineer

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

Engineer John Rasmussen came before the Board to give an update current and upcoming Secondary Roads projects. This was a discussion only. No action was taken.

2. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 7:30 P.M.

Justin Schultz, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: February 4, 2020
PUBLISH: X