

February 4, 2020

MET IN REGULAR SESSION. The Board of Supervisors met in regular session at 10:00 A.M. All members 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 Grobe, to approve

- A. January 28, 2020, 10:00 AM, Minutes as read.
- B. January 28, 2020 6:00 PM, Minutes as read.
- C. Publication of Pottawattamie County Salary Listing for 2019
- D. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for Stress Free LLC d/b/a Bent Tree Golf Course, Council Bluffs.
- E. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for NW Pottawattamie County Golf d/b/a Quail Run Country Club, Neola.
- F. Renewal of Class B Native Wine Permit (WBN), granting privileges of Class B Native Wine Permit (WBN)/Sunday Sales for Olive Branch, Inc. d/b/a The Olive Branch, Inc., Council Bluffs.
- G. Sheriff's Office/Jail Division – Employment of Joanne Fastje as Registered Nurse
- H. Treasurer's Office – Employment of Christina Lindgren as Clerk II.

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 signature on IT agreement with Carter Lake. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve Equipment Donation Policy. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to postpone discussion until February 18, 2020, on payment to CentralSquare Technologies for Annual Software. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve allowed/disallowed Homestead Applications (149 allowed, 1 disallowed) Military Credit Applications (30 allowed, 1 disallowed), Disabled Veteran Homestead (15 allowed, 0 disallowed) and Business Property Tax Credit Applications (12 allowed, 1 disallowed). UNANIMOUS VOTE. Motion carried.

Motion by Wichman, second by Belt, to approve and authorize Board to sign Resolution No. 11-2020, a Resolution pertaining to award contract for Project BRS-SWAP-CO78(195)—FF-78 to Jensen Construction and authorizing Pottawattamie County Engineer to execute contract number 78-CO78-195. Said Resolution is set out as follows:

RESOLUTION NO. 11-2020

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the BRS-SWAP-CO78(195)—FF-78 project, hereafter referred to as “the project” is in the best interest of Pottawattamie County, Iowa, and the residents thereof. The project is defined as the G30 Nishnabotna River Bridge; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Pottawattamie County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Jensen Construction Company in the amount of \$2,217,900.05 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, John A. Rasmussen, the County Engineer for Pottawattamie County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated this 4th day of February, 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: _____
John Rasmussen, Engineer

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

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve Force Account Operations for DSR Number 19-03-19-5026-124. UNANIMOUS VOTE. Motion Carried.

3. RECEIVED/FILED

A. Salary Actions

- 1) Attorney’s Office– Payroll Status Change of Mandi Schnepf and Jennifer Wallner.
- 2) Auditor’s Office – Payroll Status Change for working out of class for Becky Lenihan

B. Out of State Travel Notification:

- 1) Sheriff’s Office.

4. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:00 AM.

Justin Schultz, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: February 11, 2020
PUBLISH: X