

March 4, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M. All members except Schultz present. Chairman Pro-Tem 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. February 25, 2020 AM and PM, Minutes as read.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve Avoca Main Street, Inc.'s funding request in the amount of \$3,000.00. 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 Grobe, and seconded by Drake, to approve funding request for Education Coordinator position with East and West Pottawattamie Soil and Water Conservation Districts in the amount of \$40,000.00. Said funding is to be paid out of the Gaming Fund. UNANIMOUS VOTE. Motion carried.

Cortny Garmong, BSN, RN, GBA, and Brittany Whittington with Lockton Companies, and Michael Williams and Jim Garbina with The Harry A. Koch Company came before the Board to give a presentation/update on Wellness Program and to submit the Wellness Aggregate Reports. This was a discussion only. No action was taken.

Motion by Belt, second by Drake, to approve and authorize Board to sign **Resolution No. 23-2020**, a Resolution awarding contract for Project FM-CO78(20) – 55-78 to Western Engineering for Railroad Highway resurfacing. Said Resolution is set out as follows:

RESOLUTION NO. 23-2020

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes project FM-CO78(202)–55-78, hereafter referred to as "the project" is in the best interest of Pottawattamie County, Iowa, and the residents thereof. The project is defined as Railroad Highway resurfacing; 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 Western Engineering Co., Inc. in the amount of \$3,994,671.02 and awards the associated contract 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 of 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 March, 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: _____
Becky Belt for Melvyn Houser, County Auditor

RECOMMENDED: _____
John Rasmussen, Engineer

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

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve final payment voucher to Minturn Inc. for Railroad Highway repair, project number FM-CO78(200)—55-78. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve / disallow the following applications made to the Assessor’s Office: Homestead (76 recommended allowed, 0 recommended disallowed), Military (17 recommended allowed, 2 recommended disallowed), Disabled Veteran Homestead (4 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (10 recommended allowed, 2 recommended disallowed), Family Farm (1 recommended allowed, 2 recommended disallowed). UNANIMOUS VOTE. Motion carried.

Director of Planning and Development Matt Wyant came before the Board to discuss the Public Health Department’s preparedness efforts and to discuss their current efforts on plans in the event of a disaster/outbreak. This was a discussion only. No action was taken.

Becky Belt came before the Board to discuss the FY 2020/21 budget. 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 Drake, to approve FY 20/21 salaries for department heads and non-union employees as 3%. UNANIMOUS VOTE. Motion carried.

Becky Belt, Michael Williams and Jim Garbina with The Harry A. Koch Company, and HR Director Jana Lemrick came before the Board to discuss FY 20/21 employee health insurance. This was a discussion only. No action was taken. UNANIMOUS VOTE. No action was taken.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to accept Sundquist Engineering Report 2019 Flood Repairs – New Coulthard Levee District; and to schedule public hearing for April 16, 2020, at 10:15 AM on flood repairs to Coulthard Levee District. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve Appointment of Brooke Ploen to replace Val Osborn on the Walnut Library Board of Trustees, as required by Walnut Code of Ordinances and requested by Walnut Mayor Gene Larsen. UNANIMOUS VOTE. Motion carried.

4. CLOSED SESSION(S)

Motion by Belt, second by Drake, to close meeting pursuant to Iowa Code Section 20.17(3) which exempts meetings to discuss strategies in collective bargaining from the provision of Iowa Code Chapter 21 (Open Meetings). Roll Call Vote: AYES: Drake, Belt, Wichman, Grobe. Motion carried.

Motion by Belt, second Drake, to convene in open session. Roll Call Vote: AYES: Drake, Belt, Wichman, Grobe. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake to approve an increase of 3% for all union employees for one year. UNANIMOUS VOTE. Motion carried.

Motion by Belt, second by Grobe, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters. Roll Call Vote: AYES: Drake, Belt, Wichman, Grobe. Motion carried.

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

5. RECEIVED/FILED

A. Salary Actions:

- 1) WIC – Payroll Status Change of Blanca Ponce-Dominguez.
- 2) Jail – Payroll Status Change of Todd Schlines, Cassandra Green.
- 3) Veteran Affairs – Payroll Status Change of Paul Rosenberg.
- 4) Buildings and Grounds – Payroll Status Change of Jason Slack.
- 5) Conservation – Payroll Status Change of Katherine Simmons, Amy Johnson-Campagna.

6. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:12 A.M.

Justin Schultz, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: March 10, 2020
PUBLISH: X