

March 31, 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 Grobe, and seconded by Belt, to approve

- A. March 17, 2020, March 19, 2020, and March 20, 2020 , Minutes as read.
- B. Sheriff – Job Reclassification of John Cool, from Corporal-Roads Division, to Sergeant-Roads Division.
- C. Sheriff – Job Reclassification of Kurt Ferguson, from Deputy-Roads Division, to Corporal- Roads Division.
- D. Sheriff – Job Reclassification of Ryan Olderog from Deputy-Roads Division, to Corporal- Roads Division.
- E. Sheriff – Job Reclassification of Lee Volkens, from Deputy-Court Security Division, to Corporal-Court Security Division.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Wichman, to open public hearing on designation of Historic Property Tax Exemption. **Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.**

Motion by Belt, second by Wichman, to close public hearing. **Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.**

Motion by Belt, second by Grobe, to approve and authorize Board to sign **Resolution No. 40-2020**, a Resolution entitled: Approving the Priorities for which an Exemption may be Granted under the State of Iowa’s Rehabilitation Tax Exemption Program. Said Resolution is set out as follows:

RESOLUTION NO. 40-2020

APPROVING THE PRIORITIES FOR WHICH AN EXEMPTION MAY BE GRANTED UNDER THE STATE OF IOWA’S REHABILITATION TAX EXEMPTION PROGRAM

WHEREAS, Iowa Code Section 427.16 allows for a temporary tax exemption for certain increased valuation of historic property, and

WHEREAS, the Board of Supervisors recognizes the benefits of permitting the public to make application for and receive property tax exemption to promote historic property rehabilitation; and

WHEREAS, the Board of Supervisors is required to annually designate real property in the County for a historic property tax exemption.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA, that

Section 1. The following properties in Pottawattamie County, Iowa, are hereby designated as priority properties for which exemptions may be granted if completed rehabilitation is certified by the State Historic Preservation Office, State Historical Society of Iowa:

- A. Property listed on the National Register of Historic Places and those properties certified as eligible for the National Register of Historic Places by the State Historic Preservation Office, State Historical Society of Iowa.

Section 2. The priority properties as described in Section 1 shall not be eligible for this exemption if they are within and are currently benefitting from a tax increment financing district, a self-supported municipal improvement district, an urban revitalization area, an urban renewal area or an industrial partial tax exemption area.

Dated this 31st 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: _____
Melvyn Houser, County Auditor

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

After discussion was held by the Board, a Motion was made by Wichman, second by Belt, to approve Application for Historic Property Rehabilitation Tax Exemption filed by The Chieftain LLC, for property located at 38 Pearl Street, Major Realty, LLC, for property located at 148 West Broadway, Council Bluffs, Iowa. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve funding request by Advance Southwest Iowa Corporation, for the Applichem, Inc. project in the amount of \$25,000.00. Said funding is to be paid out of the Gaming fund. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, seconded by Wichman, to approve and authorize Chairman to sign agreement with Development Strategies to conduct the Pottawattamie County For-Sale Workforce Housing Strategy plan. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve Out of Class Pay due to COVID-19 for Pam Kalstrup, effective March 30, 2020, from Zoning and Land Use Coordinator, to Acting Planning Director – Not to Include Public Health. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to approve the Public Health Department’s hiring of William Skyler Dooley, as Temporary EOC Specialist at \$25.00 per hour, effective March 26, 2020, due to COVID-19. UNANIMOUS VOTE. Motion carried.

Motion by Wichman, second by Belt, to approve contract award to Western Engineering Company for Project STGB-SWAP-CO78(201) – FG-78, and to authorize Board to sign **Resolution No. 39-2020**. Said Resolution is set out as follows:

RESOLUTION NO. 39 - 2020

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes project STBG-SWAP-CO78(201)—FG-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 L66 Reconstruction; 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 \$4,779,738.46 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 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 31st 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: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
John Rasmussen, Engineer

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 Wichman, to reject bids for Secondary Road bridge replacement Project L-2020-(WS22) – 78. UNANIMOUS VOTE. Motion carried.

Human Resources Director Jana Lemrick came before the Board to give an update on the Family First Coronavirus Response Act. After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve the County’s Amended Leave Policy During COVID-19 Emergency. UNANIMOUS VOTE. Motion carried.

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)(j) for discussion and/or decision on the purchase or sale of particular real estate.

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

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

Motion by Belt, second by Grobe, 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 Grobe, 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 filing a claim with ICAP for pending litigation. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

- 7) Jail – Payroll Status Change of Stephanie Cox, Mike Eckmann.
- 8) WIC – Payroll Status Change of Blanca Ponce-Dominguez.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:25 AM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: April 7, 2020

PUBLISH: X