

March 31, 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

Motion by Belt, second by Grobe, to open public hearing on Compensation Board’s recommendations for elected officials for FY 2020/21. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

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

Motion by Belt, second by Drake, to approve and authorize Board to sign **Resolution No. 26-2020**. Said Resolution is set out as follows:

RESOLUTION NO. 26-2020

WHEREAS, the Pottawattamie County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907; and

WHEREAS, the Pottawattamie County Compensation Board met on the 13th day of December 2019, and recommended a 3.5% increase for all County elected officials, for the fiscal year beginning July 1, 2020; and

WHEREAS, the Pottawattamie County Board of Supervisors, in their meeting on February 11, 2020, discussed and approved to amend the salary increase for the Board of Supervisors to 3%, reduced from the Compensation Board’s recommendation of 3.5%. It was further discussed and approved by the Board of Supervisors at that same meeting, that the increase for the remaining elected officials shall remain at Compensation Board’s recommendation of 3.5%.

THEREFORE, BE IT RESOLVED that the Pottawattamie County Board of Supervisors hereby adopts the Compensation Board’s recommended 3.5% salary increase for all Pottawattamie County elected officials, except for the Board of Supervisors for which they adopt an amended increase of 3%, for the fiscal year beginning July 1, 2020. Said increases shall be as follows:

Elected Official	Approved Salary for FY 2020/2021
Attorney	\$143,488
Auditor	\$88,359
Recorder	\$88,359
Sheriff	\$137,314
Supervisors	\$48,229
Treasurer	\$88,359

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"/>

	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Lynn Grobe				

ATTEST: _____
 Melvyn Houser, County Auditor

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

Motion by Belt, second by Drake, to approve and authorize Board to sign **Resolution No. 41-2020**, which adopts Pottawattamie County Budget for FY 2020/21. Said Resolution is set out as follows:

RESOLUTION NO. 41 - 2020

WHEREAS, the Board of Supervisors of Pottawattamie County, after due consideration of estimated income and expenses for Fiscal Year 2020-2021, duly published such estimates for the county budget; and

WHEREAS, the budget correctly states estimated tax dollars against all parcels of property lying within Pottawattamie County, and the income and expense breakdown for each of the ten (10) budgeting areas; and

WHEREAS, a hearing was held on Tuesday, March 31, 2020, at 6:00 PM, in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa; and

WHEREAS, the public had due notice of the hearing, and at the hearing due time was allowed for objections to any and all portions of the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, after hearing no objections, on a motion by Supervisor Belt, and a second by Supervisor Drake, the Fiscal Year 2020-2021 budget was adopted.

Chairman Schultz called for a roll call vote, the results being: Drake – AYE; Belt – AYE; Schultz – AYE; Wichman – AYE; and Grobe – AYE. Motion carried.

Dated this 31st day of March, 2020.

ROLL CALL VOTE

	AYES	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: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.

Motion by Wichman, second by Belt, to open public hearing on amending Pottawattamie County Budget for FY 2019/20. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

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

Motion by Belt, second by Drake, to approve and authorize Board to sign **Resolution No. 42-2020**. Said Resolution is set out as follows:

RESOLUTION NO. 42-2020

WHEREAS, there were necessary expenses incurred in some county departments, causing the budget of that department to exceed 100% of costs; and

WHEREAS, the Board of Supervisors desires to allow those expenditures, and no tax increase will occur due to these expenditures; and

WHEREAS, the public had due notice of the Budget Amendment Hearing, and at the hearing, due time was allowed for objections to any and all portions of the amended budget.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pottawattamie County, hereby amends the Fiscal Year 2019/20 budget.

Dated this 31st day of March, 2020.

ROLL CALL VOTE

	AYES	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: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.

Motion by Drake, second by Belt, to approve and authorize Board to sign **Resolution No. 43**. Said Resolution is set out as follows:

RESOLUTION NO. 43-2020

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to appropriate funds from budget amendment as follows: 01 -Board of Supervisors; 03 – Treasurer; 05 – Sheriff; 06 – Debt Service/Supervisors; 07 – Recorder; 12 – Medical Examiner; 20 – Secondary Roads; 21 – Veteran Affairs; 22 – Conservation; 23 Physical Health & Education; 57 – Promise Partners; and 99 – Non-Departmental as shown in the FY 2019/20 Pottawattamie County Budget Appropriations, which is attached hereto, marked as “Attachment A”; and

WHEREAS, said appropriation is in accordance with Section 331.434(6), Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Auditor is directed to correct his/her books accordingly, and to notify the Treasurer of the appropriations as set out in “Attachment A”, attached hereto.

Dated this 31st day of March, 2020.

ROLL CALL VOTE

	AYES	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

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ATTEST: _____
Melvyn Houser, County Auditor

EXHIBIT "A"						
FY 2019-2020 Pottawattamie County Budget Appropriations						
Original Appropriation June 18, 2019						
DEPT	DEPARTMENT	CERTIFIED	ORIGINAL	AMENDMENT	Original	DEPT
#	NAME	BUDGET 03/12/19	6/18/2019	APPROP 3/31/2020	Budget	#
			Resolution 37-2019	Resolution 43-2020	With Amendments	
01	Board of Supervisors	11,807,743	11,807,743	730,600	12,538,343	01
02	Auditor	1,783,558	1,783,558		1,783,558	02
03	Treasurer	1,685,970	1,685,970	13,000	1,698,970	03
04	Attorney	3,250,927	3,250,927		3,250,927	04
05	Sheriff	8,270,698	8,270,698	140,000	8,410,698	05
06	Debt Service/Supervisors	3,013,290	3,013,290	420,000	3,433,290	06
07	Recorder	770,709	770,709	15,000	785,709	07
12	Medical Examiner	385,775	385,775	45,000	430,775	12
20	Secondary Roads	20,932,785	20,932,785	3,355,000	24,287,785	20
21	Veteran Affairs	500,899	500,899	45,000	545,899	21
22	Conservation	2,287,745	2,287,745	525,000	2,812,745	22
23	Physical Health & Education	689,627	689,627	401,890	1,091,517	23
24	General Assistance	205,735	205,735		205,735	24
25	DHS	447,800	447,800		447,800	25
27	Animal Control	164,233	164,233		164,233	27
29	Corrections-Jail	13,082,879	13,082,879		13,082,879	29
37	Communications-911	3,455,909	3,455,909		3,455,909	37
38	Environmental Health	664,876	664,876		664,876	38
40	Unemployment--HR	40,000	40,000		40,000	40
48	WIC	695,049	695,049		695,049	48
50	Human Resources	456,520	456,520		456,520	50
51	Building and Grounds	1,430,694	1,430,694		1,430,694	51
52	Information Services	2,109,380	2,109,380		2,109,380	52
53	Planning & Development	694,652	694,652		694,652	53
54	GIS	387,159	387,159		387,159	54
57	Promise Partners	328,040	328,040	30,000	358,040	57
58	CD Treatment Services	7,500	7,500		7,500	58
59	Case Management	325,000	325,000		325,000	59
60	Mental Health	1,973,951	1,973,951		1,973,951	60
99	Non Departmental	9,453,500	9,453,500	1,354,510	10,808,010	99
	TOTAL	91,302,603	91,302,603	7,075,000	98,377,603	

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

2. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 6:15 PM.

Justin Schultz, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: April 7, 2020
PUBLISH: X