

April 14, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Schultz presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve

- A. April 9, 2020, Minutes as read.
- B. Renewal of Class C Native Wine (WCN) Liquor License, granting privileges of Class C Native Wine (WCN); Outdoor Service; Sunday Sales for Breezy Hills Winery, LLC d/b/a Breezy Hills Vineyard, Minden, Iowa.
- C. Class B Beer (BB) (Includes Wine Coolers) Liquor License, granting privileges of Class B Beer (BB) (Includes Wine Coolers); Class C Native Wine Permit (On-Premises); Outdoor Service; and Sunday Sales for Lyle Ditmars d/b/a Ditmars Orchard and Vineyard, Council Bluffs.

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 Engineer’s Iowa DOT Budget Amendment for Fiscal Year 2020 to match County Budget Amendment. UNANIMOUS VOTE. Motion carried.

Motion by Belt, second by Wichman, to approve and authorize Board to sign **Resolution No. 45-2020**, a Resolution entitled: County Five Year Program Resolution – Pottawattamie County Secondary Roads; said Resolution revises the County Five Year Program to add and modify projects to the Fiscal 2020 Accomplishment Year, and is set out as follows:

RESOLUTION 45-2020

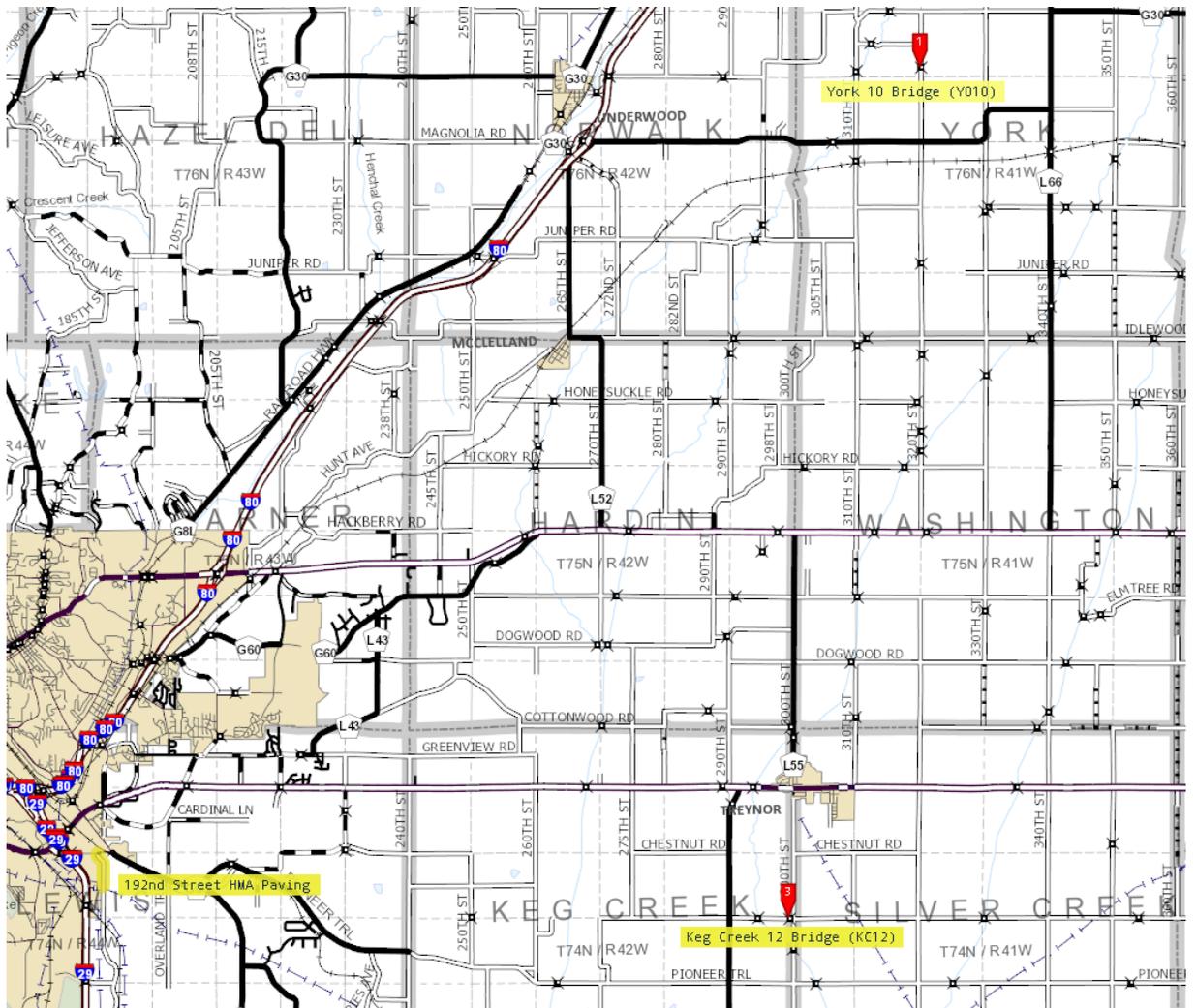
**2020 County Five Year Program Resolution
Pottawattamie County Secondary Roads**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Pottawattamie County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following projects in accomplishment year 2020, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The Program’s Accomplishment Year shall be revised as follows:

Action	Project Number	Description	TPMS No.	Amount
Add	L-CO78(KC12)—73-78	Bridge Replacement on Beechnut Road, Over Middle Silver Creek	45104	\$180,000
Add	LFM-CO78()—7X-78	HMA Paving on L31, From East South Omaha Bridge Road S 0.6 miles	45128	\$500,000
Modify from 2022 to 2020	L-(YO10)—73-28	Bridge Replacement on 320 th Street, over small stream S9 T76 R41	36184	\$80,000
			Total	\$760,000



Dated this 14th day of April, 2020.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Justin Schultz, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____	<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"/>
_____	<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"/>
_____	<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	<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.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve Engineer’s Iowa DOT Budget for Fiscal Year 2021 to match County Budget approved March 31, 2020. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve Engineer’s County Five Year Program for the 2021 Accomplishment Year. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve Agreement between Pottawattamie County and Local 2364, American Federation of State, County and Municipal Employees – Courthouse Employees (AFSCME/Iowa Council 61)

for period of July 1, 2020 – June 30, 2021, which includes a salary increase of 3%. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Wichman, to approve Agreement between Pottawattamie County and Local 2364, American Federation of State, County, and Municipal Employees – Roads Employees (AFSCME/Iowa Council 61) for period of July 1, 2020 – June 30, 2021, which includes a salary increase of 3%. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

Motion by Belt, second by Grobe, to approve and authorize Board to sign **Resolution No. 48-2020**, a Resolution entitled: Resolution for 2019-2020 Interfund Transfer to Secondary Roads Fund. Said Resolution is set out as follows:

RESOLUTION NO. 48-2020

RESOLUTION FOR 2019-2020 INTERFUND TRANSFER TO SECONDARY ROADS FUND

WHEREAS, it is desired to transfer money from the LOT Secondary Roads Fund to Secondary Roads Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$2,200,000.00 is ordered to be transferred from the LOT Secondary Roads Fund to the Secondary Road Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 14th day of April, 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, Drake, Belt, Schultz, Wichman, Grobe.

Motion by Drake, second by Belt, to approve and authorize Board to sign **Resolution No. 49-2020**, a Resolution entitled: Resolution for Second and Third Quarter 2019-2020 Transfer to Secondary Roads Fund. Said Resolution is set out as follows:

RESOLUTION NO. 49-2020

RESOLUTION FOR SECOND AND THIRD QUARTER 2019-2020 TRANSFER TO SECONDARY ROADS FUND

WHEREAS, it is desired to transfer money from the Rural Services Fund to the Secondary Roads Fund, and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa, and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$2,500,000.00 is ordered to be transferred from the Rural Services Fund to the Secondary Road Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 14th day of April 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, Drake, Belt, Schultz, Wichman, Grobe.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve Assessor’s recommendations on the following applications: Homestead (102 recommended allowed, 0 recommended disallowed), Military (11 recommended allowed, 0 recommended disallowed), Disabled Veteran Homestead (3 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (12 recommended allowed, 0 recommended disallowed), Family Farm (1 recommended allowed, 0 recommended disallowed).

UNANIMOUS VOTE. Motion carried.

4. CLOSED SESSION(S)

Motion by Belt, second by Wichman, 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, Schultz, Wichman, Grobe.

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

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to instruct Human Resources Director Jana Lemrick, and Assistant County Attorney Leanne Gifford to notify parties of termination of insurance as of June 30, 2020, as discussed in Closed Session. UNANIMOUS VOTE. Motion carried.

5. RECEIVED/FILED

A. Salary Actions:

- 1) Communications – Payroll Status Change of Robert Andersen.
- 2) Jail – Payroll Status Change of Madison Csellar, Andrew Smith.

6. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:46 AM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: April 16, 2020

PUBLISH: X