

April 16, 2020**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:15 A.M. All members, except Drake present. Chairman Schultz presiding.

Public Hearing was held between the Board of Supervisors of both Pottawattamie County and Harrison County as Trustees of the Coulthard Levee Drainage District. Items discussed during the Public Hearing with were:

1. The approval of Sundquist Engineer's report for the Coulthard Levee District repairs;
2. Authorization for Chairman to sign joint Corp and DNR permit application; and
3. Authorization for engineer to proceed with receipt of bids.

At 10:37 AM a Motion was made by Belt (Pottawattamie County), and seconded by Utman (Harrison County), to adjourn Public Hearing. UNANIMOUS VOTE. Motion Carried.

At this time, Pottawattamie County convened their regular scheduled meeting.

PLEDGE OF ALLEGIANCE**1. CONSENT AGENDA**

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve

- A. April 14, 2020, Minutes as read.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

Jail Detention Office Kenny Loghry, Director of Human Resources Jana Lemrick, and Assistant County Attorney Leanne Gifford were scheduled to come before the Board to discuss the employee morale at the Pottawattamie County Jail. This agenda item was cancelled before the start of the meeting.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve RFP procedures on the Hazard Mitigation Grant Program, and approve the Agreement for Appraisal Services submitted by NRH Appraisal Associates, LLC for appraisals of Flood Impacted Properties for the date of loss of March 11, 2019. Said costs shall be paid out of the Rural Cash Carryover fund. UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve and authorize Chairman to sign 2020 Pottawattamie County Housing Trust Fund Grant Agreement between Pottawattamie County General Assistance Fund and Pottawattamie County Housing Trust Fund, Inc. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Belt, to approve Notices of Disallowance of Homestead Tax Credit Applications. UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED**A. Salary Actions**

- 1) Communications – Payroll Status Change of Rachel Bieghler.

B. Reports:

- 1) Sheriff's Reports of Fees Collected and Disbursed for February 29, 2020 – March 31, 2020.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:45 AM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: April 28, 2020

PUBLISH: X