

May 12, 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 Belt, to approve

- A. April 28, 2020, Minutes as read.
- B. Publication of Claims Allowed for April 2020.
- C. Planning and Development/Public Health – Employment of Maria Torres, as Temporary Community Health Organizer.
- D. Planning and Development/Public Health – Employment of Melissa Castro, as Temporary Community Health Organizer.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

A joint meeting with Harrison County Board of Supervisors was held on the Coulthard Levee Drainage District. At the conclusion of the joint meeting, Chairman Schultz closed the joint meeting and reopened the regular Board of Supervisors meeting.

Bill Stazzoni with Iowa Workforce Development came before the Board to discuss the Disaster Response Emergency Program (DREP) with Iowa Western Community College, regarding Flood Disaster Recovery Employment Program. This was a discussion only. No action was taken.

Paula Hazelwood and Shalimar Mazetis with Advance Southwest Iowa Corporation came before the Board to give an update on current and future projects with the County. This was a discussion only. No action was taken.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve to make public assistance application for reimbursement for the County and Public Health. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Drake, to approve **Resolution No. 52-2020**, entitled Resolution for Interfund Operating Transfer, and set out as follows:

RESOLUTION NO. 52-2020

RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to transfer money from Fund #2200 Bond Series 2016A Debt Fund to Fund #2190 Bond Series 2014 Debt Fund; and

WHEREAS, it is desired to transfer money from Fund #2210 Bond Series 2018 Deb Fund to Fund 2190 Bond Series 2014 Debt Fund; and

WHEREAS, it is desired that the debt fund transfers above mentioned are being completed to balance debt fund balances for future payments; and

WHEREAS, said transfers are in accordance with Section 331.432, Code of Iowa.

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

SECTION 1: The sum of \$150,000 ordered to be transferred from Fund #2200 Bond Series 2016A Debt Fund to 2190 Bond Series 2014 Debt Fund;

SECTION 2: The sum of \$300,000 is ordered to be transferred from Fund 2210 Bond Series 2018 Debt Fund to 2190 Bond Series 2014 Debt Fund; and

SECTION 3: The debt fund transfers in Sections 1 and 2 above are being completed to balance debt fund balances for future payments; and

SECTION 4: The Auditor is directed to correct his/her books accordingly and to notify the Treasurer of this operating transfers.

Dated this 12th day of May, 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 carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve filing application for Community Development Block Grant (CDBG) for COVID-19 funding support; and authorization for Chairman to sign letter requesting funding. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve Assessor’s recommendation to approve / disallow the following applications: Homestead (61 recommended allowed / 0 recommended disallowed); Family Farm (1 recommended allowed / 0 recommended disallowed); Military (5 recommended allowed / 0 recommended disallowed); Disabled Veteran Homestead: (5 recommended allowed, 0 recommended disallowed); Business Property Tax Credit: 18 recommended allowed / 3 recommended disallowed). UNANIMOUS VOTE. Motion carried.

Discussion was held on the State Auditor’s Report for period ending June 30, 2019. 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 and authorize Chairman to sign Iowa Department of Transportation Agreement for a Revitalize Iowa’s Sound Economy Program (RISE) Project. UNANIMOUS VOTE. Motion carried.

3. CLOSED SESSIONS

Motion by Drake, 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: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

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

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to proceed with letter of intent as discussed in the closed session, and to allow Engineer John

Rasmussen to negotiate the purchase price of the property. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

4. RECEIVED/FILED

A. Salary Actions:

- 1) Communications – Payroll Status Change of Heather Townsend; Joseph Master; Kena Woods; Jaron Neumann.
- 2) Sheriff – Payroll Status Change of Teresa Schultz.
- 3) Jail – Payroll Status Change of Garrett Lembke.

B. Reports:

- 1) Recorder Fee Book for April 2020.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:35 AM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: May 26, 2020

PUBLISH: X