

June 16, 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. June 9, 2020, Minutes as read.
- B. Conservation – Employment of Connor Williams, as NAM Seasonal.
- C. Conservation – Employment of Katelyn Duffy, as NAM Seasonal.
- D. Conservation – Employment of Ethan Brewer, as NAM Seasonal.
- E. Secondary Roads – Employment of Dylan Pitt, as Seasonal Roadside.
- F. Planning / Public Health – Employment of Benjamin Boese, as Temporary Public Health Intern.
- G. Planning / Public Health – Employment of Kaedyn Niemeyer, as Temporary Public Health Intern.
- H. Planning / Public Health – Employment of Lydia Wede, as Temporary Public Health Intern.
- I. Planning / Public Health – Employment of Tallin Rasmussen, as Temporary Public Health Intern.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

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

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

Motion by Drake, second by Belt, to approve and sign **Resolution 56-2020**, amending Pottawattamie County Budget for FY 2019/20. Said Resolution is set out as follows:

RESOLUTION NO. 56-2020

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 16th day of June, 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"/>

_____	<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				

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 sign **Resolution No. 57-2020**, a Resolution to appropriate funds from Amendment to Budget for FY 2019/20. Said Resolution is set out as follows:

RESOLUTION NO. 57-2020

RESOLUTION FOR APPROPRIATIONS

WHEREAS, it is desired to appropriate funds from budget amendment as follows: 23 – Physical Health & Education; 53 – Planning and Development; and 99 – Non Departmental, as shown in the FY 2019-2020 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 16th day of June, 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"/>
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				

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. 58-2020**, a Resolution to re-appropriate funds from Board of Supervisors (Department 01) to Environmental Health (Department 38) and Planning and Development (Department 53). Said Resolution is set out as follows:

RESOLUTION NO. 58-2020

RESOLUTION FOR RE-APPROPRIATION BETWEEN DEPARTMENTS

WHEREAS, it is desired to re-appropriate money from Board of Supervisors (Department 01) to Environmental Health (Department 38) and Planning and Development (Department 53); and

WHEREAS, said re-appropriations are in accordance with Section 331.434(6), Code of Iowa, and

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

SECTION 1: The sum of **\$5,000.00** is ordered to be re-appropriated from Board of Supervisors (Department 01), to Environmental Health (Department 38);

SECTION 2: The sum of **\$20,000.00** is ordered to be re-appropriated from Board of Supervisors (Department 01), to Planning and Development (Department 53); and

SECTION 3: The Auditor is directed to correct his/her books accordingly and to notify the Treasurer of this operating re-appropriation.

Dated this 16th day of June, 2020.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____	○	○	○	○
Justin Schultz, Chairman	○	○	○	○
_____	○	○	○	○
Tim Wichman	○	○	○	○
_____	○	○	○	○
Scott Belt	○	○	○	○
_____	○	○	○	○
Marilyn Jo Drake	○	○	○	○
_____	○	○	○	○
Lynn Grobe				

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 funding request by Southwest Iowa Planning Council for FY 21 in the amount of \$11,716.98. Said funds are to be paid out of the Rural Fund. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, seconded by Belt, to approve funding request by Southwest Iowa Transit Agency for FY 21 in the amount of \$6,000.00, and to authorize Chairman to sign Rural Transit System Joint Participation Agreement for FY 21. Said funds are to be paid out of the Gaming Fund. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve and authorize Chairman to sign a three-year renewal Contract to Provide Professional Consulting Services to Pottawattamie County by Cost Advisory Services, Inc. UNANIMOUS VOTE. Motion carried.

Buildings and Grounds Director Jason Slack, Assistant County Attorney Christine Circo, Safety and Risk Manager Garfield Coleman, Sheriff Jeff Danker, Chief Deputy Rob Ambrose, Lieutenant Andy Brown and Tony Kava with the Sheriff’s Office, Jail Administrator Tiffany Mass and Lewis Davids with the Jail, Chief Information Officer David Bayer and Anthony McCartney with the IT Department, all came before the Board to discuss County Security Upgrades at the Courthouse, the Sheriff’s Office and Jail. This was a discussion only and was scheduled for further discussion and/or decision for July 21, 2020. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve and authorize Chairman to sign Emergency Purchasing Agreement with Witt O’Brien’s LLC, regarding COVID-19 funds. UNANIMOUS VOTE. Motion carried.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve and authorize Chairman to sign Amendment to Agreement between MAPA and the County on Project 19POTT02–Pottawattamie County CITIES Administration Cities of Macedonia and Treynor. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve and authorize Chairman to sign Employment Agreements with Chief Information Officer David Bayer, HR Director Jana Lemrick, Engineer John Rasmussen, Buildings and Grounds Director Jason Slack, Veteran Affairs Director Nicholas Jedlicka, Conservation Director Mark Shoemaker, Planning and Development Director Matt Wyant, and Community Services Director Suzanne Watson. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe.** Motion carried.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Attorney – Payroll Status Change of Lyndze Thompson.
- 2) Secondary Roads – Payroll Status Change of Zach Lairmore, Nick McCoid, Mitch Rollins, Josh Reynolds, Kevin Ausdemore.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:24 AM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: June 23, 2020

PUBLISH: X