

July 21, 2020

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:55 A.M. All members present, with Wichman appearing by telephone. Chairman Schultz presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

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

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

At 9:55, a meeting was held by the Board Members as Trustees of South Noble Lake Drainage.

At 10:00, Chairman Schultz opened Board of Supervisors meeting.

Motion by Belt, second by Drake, to open public hearing on the issuance of Notes not to exceed \$8,000,000 in General Obligation Local Option Sales and Services Tax Bonds, to provide funds to pay costs of acquisition of land, and construction and equipping of county shops to service secondary roads. **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 Grobe, to approve and authorize Board to sign **Resolution No. 69-2020**. Said Resolution is set out as follows:

RESOLUTION NO. 69-2020

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$8,000,000 GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX BONDS

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$8,000,000 General Obligation Local Option Sales and Services Tax Bonds, for the purpose of paying costs of acquisition of land and construction and equipping of county shops to service secondary roads, and has considered the extent of objections received from residents or property owners as to said proposed issuance of Bonds, and no petition having been filed; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the sale and issuance in the manner required by law of not to exceed \$8,000,000 General Obligation Local Option Sales and Services Tax Bonds, for the foregoing purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the

amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Dated this 21st day of July, 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.

Motion by Drake, second by Belt, to open public hearing on Authorization of a Loan Agreement and the issuance of Notes not to exceed \$900,000 in General Obligation Capital Loan Notes, in order to provide funds to pay the costs of equipping, remodeling, or reconstruction of public buildings, including equipping the Courthouse with access control and video surveillance, and the Jail with camera upgrades, for essential county purposes. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

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

Motion by Belt, second by Wichman, to approve and authorize Board to sign **Resolution No. 70-2020**. Said Resolution is set out as follows:

RESOLUTION NO. 70-2020

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$900,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of equipping, remodeling, or reconstruction of public buildings including equipping the Courthouse with access control and video surveillance and the jail with camera upgrades, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$900,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the

amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Dated this 21st day of July, 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.

Motion by Belt, second by Grobe, to open public hearing on Authorization of a Loan Agreement and the issuance of Notes to not to exceed \$600,000 in General Obligation Capital Loan Notes, in order to provide funds to pay the costs of equipping, remodeling, or reconstruction of public buildings, including equipping jail and programmable logic control upgrades, for essential county purposes. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

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

Motion by Wichman, second by Belt, to approve and authorize Board to sign **Resolution No. 71-2020**. Said Resolution is set out as follows:

RESOLUTION NO. 71-2020

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of equipping, remodeling, or reconstruction of public buildings including equipping jail with programmable logic control upgrades, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$600,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Dated this 21st day of July, 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 receipt and review of City of Council Bluffs’ Annexation Agreement Regarding Parcel Number 7443 17 176 –6, commonly known as 13667 192nd Street, Council Bluffs, Iowa, and the City’s Petition for Voluntary Annexation, a motion was made by Belt, and seconded by Drake, to close public hearing on Proposed Pottawattamie County Industrial Urban Renewal Plan. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

Motion by Belt, second by Wichman, to approve and authorize Board to sign **Resolution No. 59-2020**, along with Exhibit 1 to said Resolution, entitled Pottawattamie County Industrial Park Urban Renewal Plan for the Pottawattamie County Industrial Park Urban Renewal Area dated June 2020. Said Resolution is set out as follows:

RESOLUTION NO. 59-2020

RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE POTTAWATTAMIE COUNTY INDUSTRIAL PARK URBAN RENEWAL PLAN

WHEREAS, this Board has reasonable cause to believe that the area described below satisfies the eligibility criteria for designation as an urban renewal area under Iowa law; and

WHEREAS, a proposed Pottawattamie County Industrial Park Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Pottawattamie County Industrial Park Urban Renewal Area ("Area" or "Urban Renewal Area") described below has been prepared, which proposed Plan has been on file in the office of the County Auditor and which is incorporated herein by reference; and

WHEREAS, this proposed Urban Renewal Area includes and consists of:

LEWIS TWP 17-74-43 SE NW EXC COMM SW COR TH
N447.42' E900.84' S447.42' W900.84' TO POB

AND

192ND STREET (INCLUDING ROW) FROM E SOUTH
OMAHA BRIDGE ROAD SOUTHERLY TO THE SW
CORNER OF I-29/I-80 INDUSTRIAL PARK LOT 5
PARCEL NUMBER: 7443 17 176 007

LEGAL DESCRIPTION AND PARCEL NUMBER WILL
CHANGE WHEN FINAL PLAT IS RECORDED.

WHEREAS, the proposed Area is within two miles of the corporate boundaries the City of Council Bluffs, Iowa, and accordingly, the County has received the consent of the City of Council Bluffs in the form of a joint agreement to allow the County to operate within the proposed Area, which agreement is hereby approved in all respects and incorporated herein by this reference; and

WHEREAS, it is desirable that the Urban Renewal Area be redeveloped as described in the proposed Urban Renewal Plan to be known hereafter as the "Pottawattamie County Industrial Park Urban Renewal Plan"; and

WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole, prior to Board of Supervisors approval thereof; and

WHEREAS, creation of the Urban Renewal Area and adoption of the Urban Renewal Plan therefore has been approved by the Planning and Zoning Commission for the County as being in conformity with the general plan for development of the County as a whole, as evidenced by its written report and recommendation filed herewith, which report and recommendation is hereby accepted, approved in all respects and incorporated herein by this reference; and

WHEREAS, by resolution adopted on May 26, 2020, this Board directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Urban Renewal Plan and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Urban Renewal Plan be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held as ordered by the Board of Supervisors and all required responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the County's designated representative to the consultation meeting, filed herewith and incorporated herein by this reference, which report is in all respects approved; and

WHEREAS, by resolution this Board also set a public hearing on the adoption of the proposed Urban Renewal Plan for the July 14, 2020 meeting of the Board of Supervisors, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Daily Nonpareil, the Avoca Journal Herald, and the Oakland Herald, which notice set forth the time and place for the hearing and the nature and purpose thereof; and

WHEREAS, at the July 14, 2020 meeting, this Board opened the public hearing and voted to continue the public hearing to this date and time; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Urban Renewal Plan, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Board in connection therewith and the public hearing has been closed.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, STATE OF IOWA:

Section 1. That the findings and conclusions set forth or contained in the proposed "Pottawattamie County Industrial Park Urban Renewal Plan" for the area of Pottawattamie County, State of Iowa, legally described and depicted in the Plan and incorporated herein by reference (which area shall hereinafter be known as the "Pottawattamie County Industrial Park Urban Renewal Area"), be and the same are hereby adopted and approved as the findings of this Board for this area.

Section 2. This Board further finds:

a) Although relocation is not expected, a feasible method exists for the relocation of any families who will be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

b) The Urban Renewal Plan conforms to the general plan for the development of the County as a whole; and

c) Acquisition by the County is not immediately expected, however, as to any areas of open land to be acquired by the County included within the Urban Renewal Area:

i. Residential use is not expected, however, with reference to any portions thereof which are to be developed for residential uses, this Board of Supervisors hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the County; that the acquisition of the area for residential uses is an integral part of and essential to the program of the municipality; and that one or more of the following conditions exist:

a. That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

b. That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

c. That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

d. The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

ii. Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 3. That the Urban Renewal Area is an economic development area within the meaning of Chapter 403, Code of Iowa; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403, Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this County.

Section 4. That the Urban Renewal Plan, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as the "Pottawattamie County Industrial Park Urban Renewal Plan for the Pottawattamie County Industrial Park Urban Renewal Area"; the Urban Renewal Plan for such area is hereby in all respects approved; the Chairperson and County Auditor are authorized to execute the Joint City-County Agreement; and the County Auditor is hereby directed to file a certified copy of the Urban Renewal Plan with the proceedings of this meeting.

Section 5. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the original Urban Renewal Plan shall be in full force and effect from the date of this Resolution until the Board amends or repeals the Plan. Said Urban Renewal Plan shall be forthwith certified by the County Auditor, along with a copy of this Resolution, to the Recorder for Pottawattamie County, Iowa, to be filed and recorded in the manner provided by law.

Dated this 21st day of July, 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 Belt, second by Drake to approve the Joint City/County Agreement, marked as Exhibit C to the Pottawattamie County Industrial Park Urban Renewal Plan for the Pottawattamie County Industrial Park Urban Renewal Area dated June 2020, as set out and attached to Resolution 59-2020. **Roll Call Vote: AYES: Drake, Belt, Schultz, Wichman, Grobe. Motion carried.**

After discussion was held by the Board, a Motion was made by Drake, second by Belt, to approve second consideration of **Ordinance No. 2020-1**, an Ordinance to amend Chapter 8, of Pottawattamie County, Iowa Zoning Ordinance, by adding provision that Commercial kennels and veterinary hospitals or clinics are a conditional use in the A-3 District; and to adopt said **Ordinance 2020-01** into law. Said Ordinance is set out as follows:

**POTTAWATTAMIE COUNTY, IOWA
ORDINANCE NO. 2020-01**

AN ORDINANCE to amend Chapter 8, of Pottawattamie County, Iowa Zoning Ordinance, by adding provisions that Commercial kennels and veterinary hospitals or clinics are a conditional use in the A-3 District.

**BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF
POTTAWATTAMIE COUNTY, IOWA**

SECTION 1 - AMENDMENTS: That the Pottawattamie County, Iowa, Code, be and the same is hereby amended by adding thereto the following new Section, to be codified as Section 8.012.030.10, Conditional Use in the A-3 (River Front & Agricultural Production) District:

8.012.030 **CONDITIONAL USES:** The following conditional uses shall be permitted in a Class A-3 District, when authorized in accordance with the requirements of Chapter 8.096:

.10 Commercial kennels and veterinary hospitals or clinics, provided that no such structure or exercising runway shall be located closer than two hundred (200) feet from any Class "R" District or platted residential subdivision or dwelling other than that of the lessee or owner of the site.

SECTION 2 - SEVERABILITY: That should any section or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, that decision shall not effect that validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION 3 - REPEAL OF CONFLICTING ORDINANCES: That all ordinance or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 4 - EFFECTIVE DATE: This Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

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 preparation of a Quit Claim Deed to adjacent parcel and set public hearing for August 11, 2020 at 10:00 AM regarding title to property located at 1114 Military Avenue, Council Bluffs, Parcel No. 7544 25 176 002, legally described as Rohrer Park 2nd Addition, Part O/L C adjacent on West of Lot 10, Block 3. **UNANIMOUS VOTE. Motion carried.**

Director of Advance Southwest Iowa Corporation Paula Hazelwood came before the Board to give an update on quarterly activity and initiatives. 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 Grobe, to approve setting a public hearing on August 4, 2020, at 10:00 AM to consider plans, specifications, form of contract and total estimated costs for the proposed Hancock Roads Maintenance Facility. UNANIMOUS VOTE. Motion carried.

Motion by Belt, second by Wichman, to approve and authorize Board to sign **Resolution No. 68-2020**, a Resolution to authorize Chairman to sign Interlocal Agreement between the City of Council Bluffs and County of Pottawattamie, Iowa, with respect to the 2020 Byrne Justice Assistance Grant (JAG) Program Award. Said Resolution is set out as follows:

RESOLUTION NO. 68-2020

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF POTTAWATTAMIE AND CITY OF COUNCIL BLUFFS WITH RESPECT TO THE 2020 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD.

WHEREAS, the Justice Assistance Grant (JAG) Program has funds available to award the County and City; and

WHEREAS, the heads of both law enforcement agencies have determined the best way to utilize said funds and agree that the proposed use is in the best interest of the public.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa, that the Chairman of the Board is hereby authorized and directed to sign the Interlocal Agreement between the County and City for use of the 2020 JAG funds.

Dated this 21st day of July, 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 Belt, and seconded by Drake, to approve and authorize Chairman to sign Right of Entry, granting permission to Verizon Wireless to enter certain property owned by the County. UNANIMOUS VOTE. Motion carried.

Director of the Southwest Iowa Juvenile Detention Center Don Uhlig came before the Board to discuss COVID-19 testing procedures for juveniles being held at the Southwest Iowa Juvenile Detention Center; and the involvement of the County’s Public Health Department and the doctor at the County Jail in said testing. Director of Planning and Development/Public Health was also involved in this discussion. 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 Wichman, to approve and authorize Chairman to sign Agreement for Professional Services between the County GIS Department and MAPA for the period of July 1, 2020 through June 30, 2021. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Drake, and seconded by Grobe, to approve and award contract for asbestos abatement in the Communications Center to JAMCO for the bid of \$8,660.00. UNANIMOUS VOTE. Motion carried.

Director of Building and Grounds Jason Slack, Safety and Risk Manager Garfield Coleman, Sheriff Jeff Danker, Sheriff's Digital Forensics/Technology Administrator Anthony Kava, Jail Administrator Tiffany Mass, Detention Officer Lewis Davids, and Chief Information Officer David Bayer came before the Board with an update on the County's security upgrades at the Courthouse and Jail/Sheriff's Office. This matter was postponed until July 28, 2020. No further action was taken.

Auditor Melvyn Houser came before the Board to discuss the indexing of transfer book scanned images in the Auditor's Office. This was a discussion only. No action was taken.

3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Drake, and seconded by Belt, to approve funding appropriation for support of MAPA for FY 20/21 in the amount of \$44,716.00, payable in two installments, with the first installment in the amount of \$22,358.00 due July 2020, and the second installment in a like amount due January 2021. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve FY 20/21 Matching Funds request in the amount of \$500.00 for Iowa Economic Development Authority funding of the Western Iowa Tourism Region. 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 Drake, and seconded by Belt, to approve ISACS Supervisors' Dues for FY 20/21 in the amount of \$375.00. UNANIMOUS VOTE. Motion carried.

4. RECEIVED/FILED

A. Salary Actions

- 1) Planning and Development – Payroll Status Change of Pamela Kalstrup, Angela Rathburn.
- 2) Recorder – Payroll Status Change of Kathy Kallas.
- 3) Jail – Payroll Status Change of Heidi Swanson, Marlys Martin, Ryan Thompson, Philip Witte, Austin Frain.
- 4) Secondary Roads – Payroll Status Change of Shawn Bluml.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:25 AM.

Justin Schultz, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: July 28, 2020

PUBLISH: X