

July 28, 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. July 21, 2020, Minutes as read.
- B. Community Services – Change of Employment of Jamie Lorez from a Clerk 2 in the Treasurer’s Office, to Administrative Assistant in Community Services.

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Belt, and seconded by Wichman, to approve the appointment of Karen S. Anderson to the Zoning Board of Adjustment, with a term ending date of December 31, 2022. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Drake, to approve appointment of Dolores D. Silkworth to the Planning and Zoning Commission, with a term ending date of December 31, 2022. UNANIMOUS VOTE. Motion carried.

Becky Belt, with the Auditor’s Office, and Sr. Vice President of Speer Financial, Inc Maggie Burger came before the Board to give an update and to discuss the 2020A bonding projects. This was a discussion only. No action was taken.

Becky Belt, Finance with the Auditor’s Office, came before the Board to discuss and give an update on FY 19/20 year end fund balances. This was a discussion only. No action was taken.

After discussion was held by the Board, a Motion was made by Drake, second by Grobe, to approve updated procedures on Courthouse Safety Measures Related to COVID, as set out in the Memorandum addressed to the Board of Supervisors, dated July 28, 2020. UNANIMOUS VOTE. Motion carried.

Jason Slack / Director, Buildings and Grounds; Christine Circo / Assistant County Attorney; Garfield Coleman / Safety and Risk Manager; Sheriff Jeff Danker, Chief Deputy Rob Ambrose and Lieutenant Andy Brown / Sheriff’s Office; Jail Administrator Tiffany Mass and Lewis Davids / Jail; Chief Information Officer David Bayer and Anthony McCartney / IT came before the Board to continue the discussion on County Security Upgrades. This was a discussion only. No action was taken.

3. OTHER BUSINESS

Motion by Drake, second by Belt, to approve and authorize Board to sign **Resolution No. 72-2020**. Said Resolution is set out as follows:

RESOLUTION NO. 72-2020

RESOLUTION FOR TRANSFER TO PROPERTY ACQUISITION & IMPROVEMENT FUND

WHEREAS, it is desired to transfer money from the General Basic Fund, to the Property Acquisition & Improvement 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 \$5,500,000 is ordered to be transferred from the General Basic Fund to the Property Acquisition & Improvement 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 28th 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.**

4. RECEIVED/FILED

A. Salary Actions:

- 1) Planning and Zoning / Public Health – Payroll Status Change of Maria Sieck.
- 2) Buildings and Grounds – Payroll Status Change of Jeremy Meyers, Jason Burhenne
- 3) Southwest Iowa Juvenile Detention Center – Payroll Status Change of Melissa A. Vanderpool.
- 4) Attorney – Payroll Status Change of Mandi Jo Schnepf, Brett Wessels.

B. Reports:

- 1) Sheriff's Report of Fees Collected and Disbursed for 5/30/2020 – 6/30/2020.

C. Notices of Out of State Travel:

- 1) Sheriff's Office (2).

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:15 AM.

Justin Schultz, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: August 4, 2020
PUBLISH: X