

**The Board of Supervisors met prior to this meeting at 9:55 AM on issues regarding the Coulthard Levee District. This was a drainage district meeting, and said Minutes are held in the Drainage District Clerk's office within the Auditor's Office.**

**September 29, 2020**

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members, except Drake 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. September 22, 2020, Minutes as read.
- B. Treasurer – Employment of Hannah Gehrmann, as Clerk II.
- C. Treasurer – Employment of Allyson Ybarra, as Clerk II.
- D. Planning / Environmental Health – Employment of Tom Silknitter, as Environmental Intern.
- E. Community Services – Employment of Chasity Kephart, as Service Coordinator.
- F. IT – Job Reclassification of Dustin Peregrine from Help Desk Technician I, to Help Desk Technician II.

UNANIMOUS VOTE. Motion carried.

## **2. SCHEDULED SESSIONS**

Dick Miller came before the Board to discuss displaying Louis Grell art in the Courthouse. This matter will be discussed after construction in the Courthouse is finished. No action was taken.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve paying \$250.00 deposit for civil service testing at the Mid-America Center. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Belt, and seconded by Grobe, to approve and authorize Chairman to sign Agreement by and between McGill Asbestos Abatement, LLC and Pottawattamie County for Carson/Macedonia Downtown Revitalization Asbestos Abatement. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Belt, to approve the County paying for part-time county employees' flu shots. UNANIMOUS VOTE. Motion carried.

Mark Eckman, Executive Director of the Council Bluffs Convention and Visitors Bureau came before the Board for a presentation / update on the Bureau's FY 2020 performance and accomplishments. 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 funding request for Livability: This is Iowa initiative, in the amount of \$8,000.00 from tourism line item. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe, to approve and authorize Chairman to sign AIA Document A104-2017 Standard Abbreviated Form of Agreement Between Owner (Pottawattamie County) and Contractor (Jensen Builders, Ltd), for construction of the Secondary Roads Maintenance Facility in Hancock, Iowa. UNANIMOUS VOTE. Motion carried.

### 3. CLOSED SESSION(S)

Motion by Wichman, second by Grobe, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(c) for discussion and/or decision on pending litigation, or on a matter where litigation is imminent. **Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.**

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

Motion by Wichman, second by Belt, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters; and pursuant to Code of Iowa, Chapter 21.5(1)(c) for discussion and/or decision on pending litigation, or on a matter where litigation is imminent. **Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.**

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

Motion by Wichman, second by Belt, to go into Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters. **Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.**

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

Motion by Belt, second by Grobe, to go into Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters; and pursuant to Iowa Code 21.9, for discussion and/or decision on matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement. **Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.**

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

### 4. PUBLIC HEARING

Motion by Belt, second by Grobe, to open public hearing on Receipt of bids and sign **Resolution No. 87-2020**, a Resolution directing sale of \$4,610,000 (subject to adjustment per terms of Offering), and **Resolution No. 88-2020**, a Resolution directing sale of \$2,045,000 (subject to adjustment per terms of Offering). **Roll Call Vote: AYES: Belt, Schultz, Wichman, Grobe. Motion carried.**

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

After discussion by the Board, a Motion was made by Belt, and seconded by Wichman, to receive bids, and to approve and authorize Board to sign **Resolution No. 87-2020**, a Resolution directing the sale of \$4,610,000 (subject to adjustment per terms of Offering) in General Obligation Capital Loan Notes, Series 2020A. Said Resolution is set out as follows:

#### RESOLUTION NO. 87-2020

#### RESOLUTION DIRECTING SALE OF \$4,610,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A

**WHEREAS**, bids have been received for the Notes described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following:

\$4,610,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING)  
GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A

Bidder: DA Davidson – 1 of 6.

The terms of award:

Final Par Amount as adjusted: \$4,610,000

Purchase Price as adjusted: \$ 4,867,515.90

True Interest Rate: .375844%

Net Interest Cost: \$38,895.77

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

Section 1. That the bid for the Notes as above set out is hereby determined to be the best and most favorable bid received and, the Notes are hereby awarded as described above.

Section 2. That the statement of information for Note bidders and the form of contract for the sale of the Notes are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That all acts of the County Treasurer and other officials done in furtherance of the sale of the Notes are hereby ratified and approved.

Section 4. That the notice of the sale of the notes heretofore given and all acts of the Auditor done in furtherance of the sale of the notes are hereby ratified and approved.

**Dated this 29<sup>th</sup> day of September, 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: Belt, Schultz, Wichman, Grobe. Motion carried.**

After discussion by the Board, a Motion was made by Belt, and seconded by Grobe, to receive bids, and to approve and authorize Board to sign **Resolution No. 88-2020**, a Resolution directing the sale of \$2,045,000 (subject to adjustment per terms of Offering) in General Obligation Local Option Sales and Service Tax Bonds, Series 2020B. Said Resolution is set out as follows:

**RESOLUTION NO. 88-2020**

**RESOLUTION DIRECTING SALE OF \$2,045,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING) GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICE TAX BONDS, SERIES 2020B**

**WHEREAS**, bids have been received for the Bonds described as follows and the best bid received (with permitted adjustments, if any) is determined to be the following:

\$2,045,000 (SUBJECT TO ADJUSTMENT PER TERMS OF OFFERING)  
GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICE TAX BONDS,  
SERIES 2020B

Bidder: UMB Bank – 1 of 6

The terms of award:

Final Par Amount as adjusted: \$2,045,000

Purchase Price as adjusted: \$2,072,824.90

True Interest Rate: .733946%

Net Interest Cost: \$ 79,581.49

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

Section 1. That the bid for the Bonds as above set out is hereby determined to be the best and most favorable bid received and, the Bonds are hereby awarded as described above.

Section 2. That the statement of information for Bond bidders and the form of contract for the sale of the Bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notice of the sale of the Bonds heretofore given and all acts of the County Treasurer and other officials done in furtherance of the sale of the Bonds are hereby ratified and approved.

**Dated this 29<sup>th</sup> day of September.**

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

**5. RECEIVED/FILED**

**A. Salary Actions:**

- 1) Veteran Affairs – Payroll Status Change of Paul Rosenberg
- 2) Jail – Payroll Status Change of Don Henningsen

**B. Reports:**

- 1) Sheriff’s Department – Reports of Fees Collected and Disbursed for August 2020

**6. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:20 PM.

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Justin Schultz, Chairman

ATTEST: 

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Melvyn Houser, County Auditor

APPROVED: October 6, 2020

PUBLISH: X