

**March 9, 2021**

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

**1. CONSENT AGENDA**

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Grobe, to approve:

- A. March 2, 2021, Minutes as read.
- B. Publication of Claims allowed for February 2021

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Motion by Shea, second by Schultz, to open public hearing on Maximum Property Tax Levy for Fiscal Year Ending June 30, 2022.

**Roll Call Vote: AYES: Belt, Wichman, Grobe, Schultz, Shea. Motion carried.**

Motion by Shea, second by Schultz, to close public hearing.

**Roll Call Vote: AYES Belt, Wichman, Grobe, Schultz, Shea. Motion carried.**

Motion by Schultz, second by Grobe, to approve and authorize Board to sign Resolution No. 16-2021 entitled: A Resolution Approving Pottawattamie County's Property Tax Levy for Fiscal Year Ending June 30, 2022.

**RESOLUTION NO. 16-2021**

**A Resolution Approving Pottawattamie County's Property Tax Levy for Fiscal Year Ending June 30, 2022**

**WHEREAS,** the Pottawattamie County Board of Supervisors have considered the proposed fiscal year ending June 30, 2022 County maximum property tax dollars for the affected levy total; and

**WHEREAS,** a notice concerning the proposed County maximum property tax dollars was published as required and posted on the Pottawattamie County web site and social media accounts, where applicable; and

**WHEREAS,** a public hearing concerning the proposed Pottawattamie County maximum property tax dollars was held on March 9, 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Pottawattamie County Board of Supervisors that the maximum property tax dollars for the affected tax levies for fiscal year ending June 30, 2022, shall not exceed the following total:

Total maximum levy for affected property tax levies for General Services \$38,925,501; and for Rural Services \$6,354,158.

The maximum property tax dollars requested in the total maximum levy for the affected property tax levies for fiscal year ending June 30, 2022, does represent greater than 102% of the maximum property tax dollars requested for current fiscal year ending June 30, 2021.

**Dated this 9<sup>th</sup> day of March, 2021.**

**ROLL CALL VOTE**

	AYE	NAY	ABSTAIN	ABSENT
_____ Scott Belt, 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"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

**Roll Call Vote: AYES Belt, Wichman, Grobe, Schultz, Shea. Motion carried.**

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Schultz, to approve CO #4; Contract Update. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Schultz, to deny CRC 039 – Add Ground Floor Conduit (in preparation for addition) based on recommendation from Buildings & Grounds Director Jason Slack. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman and seconded by Schultz, to approve CRC 044 – Boiler Room Kill Switch Relocation. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Schultz, to approve CRC 045 – Remove Painting of Ground Floor Ceiling. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Shea, to approve CRC 046 – Control Room Changes. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Shea, and seconded by Schultz, to approve CRC 047 – Door 034 Changes (jail pipe chase). UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Shea, to approve CRC 026R – 2 Hour Ceiling @ Hall 040. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Shea, and seconded by Grobe, to approve Change Order from Parallel Technologies for 2 exterior cameras at the annex building. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Grobe to approve Right of Way purchase contract with Keith A and Mark W Bentley for project STBG-SWAP-CO78(204)-FG-78. UNANIMOUS VOTE. Motion Carried.

Discussion was held with Matt Wyant/ Planning Director, Pam Kalstrup/Acting Director, Mark Hughes and Jim Hughes on potential rural development. Discussion only. No action taken.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Shea, to approve funding request from Southwest Iowa Planning Council (SWIPCO) for FY 21/22 for the amount of \$11,716.90. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Shea, to approve funding request from Southwest Iowa Transit Agency (SWITA) for FY 21/22 for the amount of \$6,000. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Shea to approve funding request from Hungry Canyons Alliance for FY 21/22 for the amount of \$4,500. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Shea, and seconded by Wichman, to set date and time for FY 22 at Tuesday, March 30<sup>th</sup> at 10:00 A.M. UNANIMOUS VOTE. Motion Carried.

### 3. OTHER BUSINESS

Motion made by Schultz, seconded by Wichman, to approve Educational Reimbursement Request from Megan Leggett. UNANIMOUS VOTE. Motion Carried.

### 4. RECEIVED/FILED

#### A. Salary Actions:

- 1) EMA – Payroll Status Change of Michell Bose and Travis Hitchcock
- 2) Community Services – Payroll Status Change of Chasity Kephart
- 3) Communications – Payroll Status Change of Joshua Derrington
- 4) Jail – Payroll Status Change of Lewis Davids

#### B. Reports

- 1) Recorder's Fee Book for February 2021
- 2) Iowa Department of Natural Resources Public Notice – Bunge North America

### 5. CLOSED SESSION

Motion by Schultz, second by Shea, to go into Closed Session pursuant Iowa Code 21.5(1)(i) for discussion and/or decision on personnel matters.

**Roll Call Vote: AYES: Belt, Grobe, Schultz, Shea NAYS: Wichman. Motion carried.**

Motion by Wichman, second by Shea, to go out of Closed Session.

**Roll Call Vote: AYES Belt, Wichman, Grobe, Schultz, Shea. Motion carried.**

### 6. ADJOURN

Motion by Shea, second by Grobe, to adjourn meeting.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:25 A.M.

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Scott Belt, Chairman

ATTEST:

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Melvyn Houser, Pottawattamie County Auditor

APPROVED: March 16, 2021

PUBLISH: X