

June 15, 2021

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. June 8, 2021, Minutes as read.
- B. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Desoto Bend Mini Mart, Missouri Valley.
- C. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor by Taylor Quik Pik, Council Bluffs.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Shea, second by Schultz, to approve Cornerstone Commercial Contractors pay request no. 1 for downtown rehab construction work in Carson/Macedonia. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Schultz, to approve and authorize Chairman to sign Program Agreement between MAPA and Pottawattamie for Amendment 1 for Cities Iowa Downtown Revitalization – 19POTT01-Pottawattamie County, Iowa Downtown Revitalization. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Shea, to approve and authorize Chairman to sign Program Agreement between MAPA and Pottawattamie for Amendment 3 for Cities Macedonia, Minden, Treynor & Walnut Projects – 17POTT01-Pottawattamie County CITIES Administration: Cities Macedonia, Minden, Treynor and Walnut Projects. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Shea, to approve and authorize Chairman to sign Program Agreement between MAPA and Pottawattamie for Amendment for Avoca, Macedonia, Neola, and Treynor – 20POTT03-Pottawattamie County CITIES Administration: Cities of Avoca, Macedonia, Neola & Treynor. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman second by Shea, to approve 2021-2022 Union Contract between Pottawattamie County and AFSCME Local #2364, Courthouse Union. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Schultz, to approve 2021-2022 Union Contract between Pottawattamie County and AFSCME Local #2364, Roads. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Shea, to approve 2021-2022 Union Contract between Pottawattamie County and AFSCME Local #2364, 911. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Schultz, to approve and authorize Chairman to sign Tyler Amendment to add Socrata Open Finance Suite. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Schultz, to approve and authorize CIO to sign Cox Commercial Agreement Amendment for Metro Ethernet service. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Shea, to approve and authorize Chairman to sign Bishop/US Bank additions to contract. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Schultz, to approve and authorize Board to sign **Resolution No. 54-2021** entitled: A RESOLUTION AUTHORIZING APPROVAL TO COMMENCE A PUBLIC IMPROVEMENT PROJECT TO CONSTRUCT AN EXTENSION OF THE POTTAWATTAMIE COUNTY RAILROAD HIGHWAY TRAIL AND TO ACQUIRE PROPERTY FOR THE PROJECT.

RESOLUTION NO. 54-2021

A RESOLUTION AUTHORIZING APPROVAL TO COMMENCE A PUBLIC IMPROVEMENT PROJECT TO CONSTRUCT AN EXTENSION OF THE POTTAWATTAMIE COUNTY RAILROAD HIGHWAY TRAIL AND TO ACQUIRE PROPERTY FOR THE PROJECT

WHEREAS, the Board of Supervisors has provided legal notice of and set a public hearing to discuss the commencement of a public improvement project to construct an extension of the Pottawattamie County Railroad Highway Trail and to acquire property for the project; and

WHEREAS, this project is reasonable and necessary as an incident to the powers and duties conferred upon counties by Iowa Code; and

WHEREAS, this project is for a public use, public purpose, and/or public improvement within the meaning of Iowa Code Chapter 6A; and

WHEREAS, this project will not involve the condemnation of “agricultural land” within the meaning of Iowa Code 6A.21(1)(b); and

WHEREAS, the Board of Supervisors believes it to be in the best interests of Pottawattamie County to approve the commencement of this project; and

WHEREAS, the Board of Supervisors believes it to be in the best interests of Pottawattamie County to authorize the acquisition of property for the purpose of this project; and

WHEREAS, the acquisition of property for this project will first be attempted by good faith negotiations with property owners; and

WHEREAS, condemnation proceedings may be initiated against those properties which Pottawattamie County is unable to purchase through good faith negotiations; and

WHEREAS, Pottawattamie County has previously approved a recreational trail project for the construction of a trail along Railroad Highway in Pottawattamie County from Council Bluffs to Weston; and

WHEREAS, a portion of that trail has been constructed from the Smith Wildlife Preserve to Weston; and

WHEREAS, additional property between Railroad Highway and the existing railroad line belonging to the Burlington Northern – Santa Fe Railroad (BNSF) will need to be acquired to extend the existing recreational trail further to the north; and

WHEREAS, before initiating condemnation proceedings Pottawattamie County will offer no less than the appraised value for any property sought to be acquired; and

WHEREAS, the construction of the project is proposed to be funded in Fiscal Year 2021 and 2022.

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Board of Supervisors does hereby approve the commencement of a public improvement project to construct an extension of the Pottawattamie County Railroad Highway Trail.

BE IT FURTHER RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Board of Supervisors does hereby authorize the acquisition of property for the purpose of the above-mentioned project.

Passed and Approved this 15th day of June, 2021.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Scott A. 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 J. Houser, County Auditor

Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.

Discussion was held with County Treasurer Lea Voss on a potential renovation of the Treasurer's Office. Discussion only. No action taken.

3. OTHER BUSINESS

Discussion was held on the Employment Agreements of Chief Information Officer David Bayer, HR Director Jana Lemrick, Engineer John Rasmussen, Buildings and Grounds Director Jason Slack, Planning and Development Director Matt Wyant, and Community Services Director Suzanne Watson. Discussion only. No action taken.

Motion by Wichman, Second by Shea, to approve a 2.5% pay increase for Department Heads. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Wichman, to approve Application for Permit to Display Fireworks filed by Robert Caputo, for display on July 4th, 2021, at 22881 Three Bridge Road. UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

A. Employment Agreements

- 1) Pottawattamie County Conservation Board – Employment agreement with Conservation Director Mark Shoemaker
- 2) Pottawattamie County Emergency Management Commission – Employment agreement with Emergency Management Director Doug Reed

B. Salary Actions

- 1) Public Health – Payroll Status Change for Tani Harris
- 2) Communications – Payroll Status Change for Calee Morgal

C. Out of State Travel

- 1) Communications – Out of state travel notification.
- 2) Jail – Out of state travel notification.

5. ADJOURN

Motion by Wichman, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:00 A.M.

Scott A. Belt, Chairman

ATTEST:

Melvyn Houser, Pottawattamie County Auditor

APPROVED: June 22, 2021

PUBLISH: X