

July 20, 2021

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. all members, except Supervisor Shea 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. July 19, 2021, Minutes as read.
- B. Auditor – Employment of Thea Harrison as Account Clerk II.
- C. Communications – Employment of Julie Stober as Telecommunicator.
- D. Human Resources – Employment Agreement with HR Director Jana Lemrick.
- E. Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit / Class C Beer Permit (Carryout Beer) / Class E Liquor License (LE) / Sunday Sales for Casey’s Marketing Company d/b/a Casey’s General Store #3204, Minden.
- F. Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit / Class C Beer Permit (Carryout Beer) / Class E Liquor License (LE) / Sunday Sales for Casey’s Marketing Company d/b/a Casey’s General Store #3205, Council Bluffs

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Wichman, second by Schultz, to approve and authorize Chairman to sign CO #002 AIA Change Order – Steel Price Increase. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Schultz, to approve and authorize Board to sign **Resolution No. 71-2021** entitled: 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 2021 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD.

RESOLUTION NO. 71-2021

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 2021 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 2021 JAG funds.

Dated this 20th Day of July, 2021.

| | ROLL CALL VOTE | | | |
|----------------------------------|----------------|-----|---------|--------|
| | AYE | NAY | ABSTAIN | ABSENT |
| _____ Scott A. Belt, Chairman | ○ | ○ | ○ | ○ |
| _____ Tim Wichman | ○ | ○ | ○ | ○ |
| _____ Lynn Grobe | ○ | ○ | ○ | ○ |
| _____ Justin Schultz | ○ | ○ | ○ | ○ |
| _____ Brian Shea | ○ | ○ | ○ | ○ |

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion made by Schultz, second by Wichman, to approve payment of \$141,815.50 to the City of Council Bluffs for costs related to the Southwest Iowa 100-Yard Shooting Range Addition. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Schultz, to set Public Hearing to receive comment on plans; specifications; form of contract; and estimated cost for the Roads Operations Center Grading project on Eastern Hills Drive for July 27th at 10:00 A.M. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Schultz, to approve Letter of Support to the State of Iowa OCIO to support the Empower Rural Iowa Broadband Grant Request to expand broadband access in rural Pottawattamie County made by Western Iowa Networks. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Grobe, to approve funding request for the Workforce Development Program for \$50,000 to be paid from gaming, pending the signing of contract. UNANIMOUS VOTE. Motion Carried.

Mayor Allan Hadfield/City of Treynor and Michael Holton/Treynor City Administrator appeared before the Board for a on the City of Treynor's request for ARPA County funding for road infrastructure in Treynor for future growth. Discussion only. No action taken.

3. OTHER BUSINESS

Motion made by Wichman, second by Schultz, to funding appropriation for support of MAPA for FY 21/22 First Half in the amount of \$22,824. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Grobe, to approve ISACS Supervisors' Dues for FY 21/22 in the amount of \$375.00. UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

A. Salary Actions

- 1) Roads – Payroll Status Change of Brady DeYeager, Lisa Nelsen
- 2) Communications – Payroll Status Change of Rachelle Holt, Colleen Sylvis, Matthew Spitznagle, Joshua Derrington, Joy Watcher
- 3) Board of Health – Payroll Status Change for Jane Husz
- 4) Veteran Affairs Commission – Employment Agreement with Veteran Affairs Director Nicholas Jedlicka
- 5) Human Resources – Payroll Status Change of Garfield Coleman

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:38 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: July 27, 2021
PUBLISH: X