

August 10, 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 Grobe, and second by Shea, to approve:

- A. August 3, 2021, Minutes as read.
- B. Publication of Claims allowed for July 2021.
- C. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for Genevieve Stueve d/b/a Aeroplane Inn, Honey Creek.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Shea, second by Schultz, to open Public Hearing on the proposed reallocation of Unspent Proceeds.

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

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

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

Motion by Schultz, second by Shea, to approve and authorize Board to sign Resolution No. 83-2021 entitled: RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION AND APPROVING THE REALLOCATION OF CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018, OF POTTAWATTAMIE COUNTY, IOWA.

RESOLUTION NO. 83-2021

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION AND APPROVING THE REALLOCATION OF CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018, OF POTTAWATTAMIE COUNTY, IOWA

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the reallocation of certain unspent proceeds, in the amount of not to exceed \$389,021.42 (the "Unspent Proceeds") of the General Obligation Capital Loan Notes, Series 2018, of Pottawattamie, Iowa, to provide funds to pay costs of the equipping, remodeling, or reconstruction of public buildings, and has considered the extent of objections received from residents or property owners as to said proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and takes additional action for the reallocation of the Unspent Proceeds of the General Obligation Capital Loan Notes, Series 2018 to pay costs of the equipping, remodeling, or reconstruction of public buildings, is in all respects authorized and approved.

Section 2. The Auditor is authorized and directed to take such action as may be necessary to effect and implement the foregoing reallocation of the Unspent Proceeds as described herein, and to cause the records and accounts of the County to reflect the same.

Dated this 10th Day of August, 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, Shea.**

Motion made by Wichman, second by Shea, to open Public Hearing on Ordinance No. 2021-02, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 73.8 acres from a Class R-1 (Ag-Urban Transitional) to a Class A-2 (Agricultural Production) District.

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

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

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

Motion by Shea, second by Schultz, to approve First Consideration of **Ordinance No. 2021-04**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 73.8 acres from a Class R-1 (Ag-Urban Transitional) to a Class A-2 (Agricultural Production) District and to set date for Second Consideration for Tuesday, August 17<sup>th</sup> at 10:00 A.M.

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

After discussion was held by the Board, motion by Schultz, second by Shea, to open bids for the Roads Operation Center Project. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Wichman, to approve Cornerstone Commercial Contractors pay request no. 3 for downtown rehab construction work in Carson/Macedonia. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Wichman, to approve and authorize Chairman to sign Change Order 003; Addition of Time Extension (211 days) for Courthouse Addition Project to contract. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Schultz, to Award Elections Building Parking Lot Contract to Bluffs Paving & Utility Co. Inc. in the amount of \$215,611.50. UNANIMOUS VOTE. Motion Carried.

Buildings and Grounds Director Jason Slack appeared before the Board to discuss the hiring of an additional Maintenance Worker. Discussion only. No action taken.

**3. OTHER BUSINESS**

Motion made by Wichman, second by Shea, to approve quote and funding for Tyler Technologies ExecuTime software to be initially funded by Gaming funds while exploring the availability of using ARPA funds. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Shea, to approve update Employee Handbook/Credit Card Policy #303; to take effect October 1<sup>st</sup>, 2021. UNANIMOUS VOTE. Motion Carried.

**4. CLOSED SESSION**

Motion by Wichman, second by Shea, to go into Closed Session pursuant Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.

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

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

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

**5. RECEIVED/FILED**

**A. Salary Actions**

- 1) Communications – Payroll Status Change for Rachelle Holt, Matthew Spitznagle, Colleen Sylvis

B. Reports

- 1) Recorder's Fee Book for July 2021.

**6. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:10 P.M.

---

Scott A. Belt, Chairman

ATTEST:

---

Melvyn Houser, Pottawattamie County Auditor

APPROVED: August 17, 2021

PUBLISH: X