

November 16, 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 Wichman, and second by Shea, to approve:

- A. November 9, 2021, Minutes as read.
- B. Jail – Employment of Gerald Cahill as Detention Officer
- C. Secondary Roads – Employment of Israel Rivera as Bridge Technician III, Travis Bauer as Bridge Technician I, and Perry Beedle IV as Equipment Operator.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Wichman, and second by Shea, to Canvass Second Tier Elections for City/Schools and Iowa Western Community College, and to authorize Auditor to pay election costs.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to approve and authorize Chairman to sign Iowa Economic Development Authority Community Development Block Grant Disaster Recover (CDBG-DR) Program Contract.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to approve and authorize Board to sign **Planning and Zoning Resolution No. 2021-04** entitled: Final Plat of the Boonies, a subdivision situated in Lewis Township.

**PLANNING AND ZONING
RESOLUTION NO. 2021-04**

WHEREAS, this Board had approved the preliminary plat of **The Boonies**, a residential subdivision situated in **Lewis Township**, by approval of Planning and Zoning Resolution No. **2021-03**, dated **September 7th, 2021**; and

WHEREAS, the final plat and supporting documents required by Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, has been filed with this Board for its study and consideration under **Case #SUB-2021-02**; and

WHEREAS, this Board has examined the final plat and has found it is in substantial compliance with the approved preliminary plat; and

WHEREAS, after careful study, and due consideration this Board has determined that the final plat and supporting documents conform to the requirements of Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and it has deemed it to be in the best interest of Pottawattamie County, Iowa, to approve the final plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the final plat of **The Boonies**, a residential subdivision in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plat of said subdivision.

And that the Chairman of the Board of Supervisors is hereby authorized to enter such approval upon said final plat.

PASSED AND APPROVED November 16th, 2021

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
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				

Attest: _____
 Melvyn Houser, County Auditor
 Pottawattamie County, Iowa

RECORD: After Passage

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

Motion by Wichman, second by Schultz, to approve and authorize Board to sign **Resolution No. 116-2021** entitled: Establishment of Speed Limit Zone.

RESOLUTION NO. 116-2021

ESTABLISHMENT OF A SPEED LIMIT ZONE

WHEREAS, Pottawattamie County has been requested to study traffic conditions within Sherwood Country Estates Subdivision, and;

WHEREAS, the following roads are not posted at any speed, and;

WHEREAS, the results of the study indicate these roads were designed for less than 30 MPH, and;

WHEREAS, the Pottawattamie County Board of Supervisors may determine and declare reasonable and proper speed limits on County roads.

NOW THEREFORE BE IT RESOLVED, by the Pottawattamie County Board of Supervisors in session this day 16th Day of November, 2021, that speed limits be established at 25 MPH and appropriate signs be erected at the locations described below:

Norman Drive, Tonya Street, Brett Loop, Wayne Circle

Dated this 16th day of November, 2021.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
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				

ATTEST: _____
 Melvyn Houser, County Auditor

RECOMMEND: _____
 John Rasmussen, County Engineer

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

Motion by Wichman, second by Shea, to open Public Hearing on Status of Funded Activities for Carson/Macedonia CDBG-DTR project.

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

Motion by Wichman, second by Shea, to close Public Hearing.

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

Motion by Wichman, second by Schultz, to approve Cornerstone Commercial Contractors pay request no. 5 for Carson/Macedonia CDBG-DTR.
UNANIMOUS VOTE. Motion Carried.

Kristine Sorenson, Executive Director of the Western Iowa Development Association appeared before the Board to give an update on the organization and current WIDA projects. Discussion only. No action taken.

3. OTHER BUSINESS

Motion by Schultz, second by Shea, to approve job description for Health Educator position.
UNANIMOUS VOTE. Motion Carried.

Motion by Grobe, second by Schultz, to approve the following appointments to the Compensation Board: Board of Supervisors – Marcia Antworth & Roger Williams; Attorney – Matthew Garst; Auditor – Rob Livingston; Treasurer – Julie Roach Jenson. Said terms will run through June 30, 2025.
UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, and second by Shea, to amend Agenda adding Closed Session item pursuant of Iowa Code, 20.17 (3), for discussion and/or decision on labor regulations/collective bargaining.

4. CLOSED SESSION

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

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

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

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

4. CLOSED SESSION

Motion by Schultz, second by Wichman to go into Closed Session pursuant of Iowa Code, Chapter 20.17 (3) for discussion and/or decision on labor regulations/collective bargaining.

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

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

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

6. CLOSED SESSION

Motion by Wichman, second by Shea, to go into Closed Session pursuant of Iowa Code, Chapter 21.5 (1)(i) on evaluation of individual's hiring.

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

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

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

7. RECEIVED/FILED

A. Salary Actions

- 1) Communications – Payroll Status Change for Rachelle Holt
- 2) Juvenile Detention – Employment of Stephanie Bradley as Part-Time Youth Corrections Worker
- 3) Auditor – Payroll Status Change for Marilyn Kennedy

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:34 P.M.

Scott A. Belt, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: November 23, 2021
PUBLISH: X