

**November 23, 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 16, 2021, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Brenda Mainwaring, President & CEO of Iowa West Foundation appeared before the Board to provide an update and discuss the 2021 Award Cycle 3. Discussion only. No action taken.

Motion by Wichman, second by Shea, to approve and authorize CIO to sign contract for Microsoft 365 Migration Services. UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

Motion by Schultz, second by Shea, to set date and time for public hearing on proposed Ordinance 2021-09: an Ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries" for December 7, 2021 at 10:00 A.M.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Schultz, to approve/disallow the following applications made to the Assessor's Office: Homestead (84 recommended allowed, 0 recommended disallowed), Military (15 recommended allowed, 0 recommended disallowed), Disabled Veteran Homestead (5 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (5 recommended allowed, 0 recommended disallowed), Family Farm (4 recommended allowed, 0 recommended disallowed).

UNANIMOUS VOTE. Motion Carried.

**4. STUDY SESSION**

The Board held a study session regarding the 2021 Joint City/County Land Use Study with officials from the City of Council Bluffs and the County Planning Department. Discussion only. No action taken.

**5. CLOSED SESSION**

Motion by Wichman, second by Shea, to go into Closed Session pursuant to Iowa Code §21.5(1)(c) for discussion and/or decision on pending litigation.

**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.**

Motion by Schultz, Second by Wichman, to approve what was discussed in closed session.

UNANIMOUS VOTE. Motion Carried.

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

**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.**

Motion by Shea, Second by Schultz, to approve what was discussed in closed session. UNANIMOUS VOTE. Motion Carried.

**6. RECEIVED/FILED**

- A. Salary Actions
  - 1) Sheriff – Payroll Status Change for John Wilson
  - 2) Communications – Payroll Status Change for Colleen Sylvis Reports
- B. Reports
  - 1) Sheriff’s Report of Fees Collected and Disbursed for October 2021.

**7. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:20 P.M.

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Scott A. Belt, Chairman

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

APPROVED: November 30, 2021  
PUBLISH: X