

November 30, 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 23, 2021, Minutes as read.
- B. Board of Supervisors – Employment of Jeannette Johnson as Executive Assistant to the Board

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Wichman, second by Schultz, to approve Change Order #01 for CDBG downtown rehab project in Carson and Macedonia. UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to award bid for mold remediation at the Veteran's Affairs Building, to ServPro for \$36,770.84. UNANIMOUS VOTE. Motion Carried.

Buildings and Grounds Director Jason Slack and Risk & Safety Manager Garfield Coleman appeared before to Board to provide an update on the temporary ADA ramp enclosure. Discussion only. No action taken.

Buildings and Grounds Director Jason Slack appeared before the Board to provide an update on the Services Building Demolition Project. Discussion only. No action taken.

Buildings and Grounds Director Jason Slack appeared before the Board to discuss how to designate stalls in the Elections Building Parking Lot. Discussion only. No action taken.

Motion by Wichman, second by Schultz, to approve Change Order 1 for the Elections Building Parking Lot. UNANIMOUS VOTE. Motion Carried.

Jeff Walton, Larry Klien, from Regional Water and Peter Baudhuin from DGR appeared before the Board to provide an update on the Pioneer Trail waterline project. Discussion only. No action taken.

3. OTHER BUSINESS

Motion by Shea, second by Schultz, to approve payment for County buyout of 8 flood properties in the amount of \$1,880,000 plus associated legal fees of \$12,000, for a total of 1,892,000, to be paid from Fund 19 – Land and Acquisition Fund. UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Grobe, to approve and authorize Board to sign **Resolution No. 117-2021** entitled: Resolution Authorizing Withdrawal from Iowa Precinct Atlas Consortium.

RESOLUTION NO. 117-2021

RESOLUTION AUTHORIZING WITHDRAWAL FROM IOWA PRECINCT ATLAS CONSORTIUM

WHEREAS, Pottawattamie County wishes to withdraw from a 28E agreement and cease to be a member in the Iowa Precinct Atlas Consortium and cease to use the computer software programs known as Precinct Atlas and Absentee Atlas;

NOW THEREFORE BE IT RESOLVED, by the Pottawattamie County Board of Supervisors that the Chairman and Auditor are hereby authorized to execute a NOTICE OF WITHDRAWAL from the 28E agreement and as a member in the IOWA PRECINCT ATLAS CONSORTIUM.

Dated this 30th day of November, 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 Carried.

4. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:30 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: December 7, 2021
PUBLISH: X