

December 14th, 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. December 7, 2021, Minutes as read.
- B. December 9, 2021, Minutes as read.
- C. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial/Outdoor Service/Sunday Sales for Mile A Way Hall and Tavern, LLC, Council Bluffs.

UNANIMOUS VOTE Motion Carried.

2. SCHEDULED SESSIONS

Motion by Schultz, second by Shea, to open Public Hearing on Ordinance No. 2021-08, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 5 acres from a Class A-2 (Agricultural Production) to a Class I-2 (General Industrial) District.

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

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

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

Motion by Wichman, second by Schultz, to approve first consideration of **Ordinance No. 2021-08**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 5 acres from a Class A-2 (Agricultural Production) to a Class I-2 (General Industrial) District; and set date of Second Consideration for December 21, 2021 at 10:00 AM.

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

Motion by Wichman, second by Schultz, to approve Cornerstone Commercial Contractors pay application no. 6 for Carson/Macedonia downtown rehab.

Motion by Shea, second by Schultz, to approve and authorize Chairman to sign 28E Agreement for Funding for Services Between West Central Community Action and Pottawattamie County, Iowa in the amount of \$15,000 from Gaming fund.

Motion by Shea, second by Grobe, to reconsider creation of Leisure Ave secondary roads assessment district.

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

Motion by Wichman, second by Shea, to reject both Leisure Ave secondary roads assessment petitions. AYES: 4, NAYS: 1. Motion carried.

Motion by Wichman, second by Shea, to approve and authorize Board to sign **Resolution No. 121-2021** entitled: RESOLUTION requesting a joint decision of the Underwood City Council and Pottawattamie County Board of Supervisors that will reduce the speed limit in front of Underwood High School on North Street, also known as G-30, which is a Farm to Market Road, to 25 miles per hour.

RESOLUTION NO. 121-2021

A RESOLUTION REQUESTING A JOINT DECISION OF THE UNDERWOOD CITY COUNCIL AND THE POTTAWATTAMIE COUNTY BOARD OF SUPERIVORS THAT WILL REDUCE THE SPEED LIMIT IN FRONT OF UNDERWOOD HIGH SCHOOL ON NORTH STREET, ALSO KNOWN AS G-30, WHICH IS A FARM TO MARKET ROAD, TO 25 MILES PER HOUR.

WHEREAS, the City asked the Iowa Department of Transportation for a speed study grant, who granted that requested and directed HR Green, Traffic Engineers, to study the appropriate speed limits around and traffic patterns during school hours within the City of Underwood; and

WHEREAS, the Traffic engineers conducted such engineering and traffic study and found that a decrease in the speed limits on this road within the City is justified and recommended.

THEREFORE, BE IT RESOLVED by the Underwood City Council and the Pottawattamie County Board of Supervisor that:

- 1. Change the speed limit in front of the Underwood High School to 25 mph, a school zone.
 - a. Reduce the posted speed limit between Sunset Drive and 260th Street (west of the Sunset Drive and North Street intersection) from 40 mph to 25 mph for the eastbound and westbound traffic to improve safety along North Street.
 - b. Replace the existing 25mph (eastbound) and 40 mph (westbound) signs located immediately west of this intersection. Approximately 120 feet east of 260th Street.
 - c. The existing 40 mph (eastbound) sign located east of 260th Street to be relocated approximately 550 feet west of 260th Street, and the existing advance 40 mph (eastbound) speed limit warning sign to the west to be relocated and spaced approximately 650 feet upstream from the proposed 40 mph posted speed limit sign.
 - d. Add a 25 mph Reduced Speed Limit Ahead sign approximately 450 feet in advance of the corresponding 25 mph posted speed limit sign to inform road users of the reduced speed zone.
 - e. Install school crossing plaque and advance School Crossing AHEAD signs for the northbound and southbound traffic at the existing marked crosswalk on the south leg of this intersection.

Dated this 14th day of December, 2021.

ROLL CALL VOTE

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

ATTEST: _____
Melvyn Houser, County Auditor

Dated this ____ day of _____, 20__.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Robert Dose	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jim Pingel	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Josh Madsen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Royce Forbush	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ JW Tiarks	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

SIGNATURE: _____
Dennis Bardsley, Mayor

ATTEST: _____
Cindy Sorlien, City Administrator/Clerk

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

3. OTHER BUSINESS

Motion by Wichman, second by Shea, to approve and authorize Chairman to sign agreements for printers in Public Health and for the updated State & Local Government Addendum.
UNANIMOUS VOTE. Motion Carried.

5. RECEIVED/FILED

A. Salary Actions

- 1) WIC – Employment of Makenna Hogg as a Part-Time Breastfeeding Peer Counselor.
- 2) Juvenile Detention – Employment of James Switzer as Part-Time Youth Corrections Worker.

4. BUDGET STUDY SESSIONS

The Board held Budget Study Sessions with the following department heads: Lea Voss/County Treasurer, DHS – Matthew Madsen, Jana Lemrick/ Human Resources Director, Marilyn Hebing/County Recorder, Jamie Peterson/GIS Coordinator, David Bayer/Chief Information Officer, and Jason Slack/Buildings & Grounds Director. Discussion only. No action taken.

6. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:25PM.

Scott A. Belt, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: December 21, 2021
PUBLISH: X