

January 20, 2022

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Wichman presiding

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Schultz, and second by Belt, to approve:

- A. January 11, 2022, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Shea, and second by Belt, to approve and authorize Board of Supervisors to sign **Resolution No. 10-2022** entitled: RESOLUTION to vacate excess right-of-way in Section 28, Boomer Township.

RESOLUTION NO. 10-2022

Whereas, a request has been filed with the Pottawattamie County Board of Supervisors to vacate and clear the record of a section of Pottawattamie County Road in Boomer Township,

Whereas, it is in the best interest of Pottawattamie County to vacate the Road Right of way.

Now, therefore be it resolved by the Board of Supervisors of Pottawattamie County in session this 20 day of January, 2022, that the following described road easement be vacated:

Vacate a portion of Road L36 (Coldwater Avenue) right-of-way along the west line of the NW1/4 NW1/4 of Section 28, Township 77 North, Range 43 West of the 5<sup>th</sup> Principal Meridian, Pottawattamie County, Iowa described as follows:

Commencing at the Southwest corner of the NW1/4 NW1/4 of said Section 28; thence North along the west line of said NW1/4 NW1/4 a distance of 130.75 feet to the Point of Beginning; thence continuing North along the west line of said NW1/4 NW1/4 a distance of 253.43 feet; thence East a distance of 33.50 feet to the easterly right-of-way line of said L36 (Coldwater Avenue); thence South along easterly right-of-way line of a distance of 281.92 feet to the northerly prolongation of said northerly right-of-way line a distance of 43.98 feet to the Point of Beginning. (Exhibit Attached)

Said road was established by Original Petition No. 761 on July 7, 1856, recorded in Road Calendar Book A on page 77. Part of the road was established by Original Petition No. 725 recorded in Road Calendar Book A on page 294. A portion of said right-of-way was later conveyed by easement and recorded on November 22, 1966 in Book 1429 on page 131.

Note: Utilities are granted a permanent and perpetual easement for the continuance of maintaining existing facilities for such construction, reconstruction, replacement, and repair thereof as may be deemed necessary by the utilities in the future (Iowa Code 306.22, 479.17, 479.24).

Dated this 20th day of January, 2022.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<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: \_\_\_\_\_  
Matt Wilber, County Attorney

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

Motion by Shea, and second by Belt, to approve application no. 07 for Cornerstone Commercial Contractors pay for Carson/Macedonia downtown rehab.  
UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

After discussion was held by the Board, a Motion was made by Schultz, and second by Belt, to approve Pottawattamie County Treasurer’s Semi-Annual Report for 7/1/2021 – 12/31/2021.  
UNANIMOUS VOTE. Motion Carried.

**4. RECEIVED/FILED**

A. Salary Action(s):

- 1) Jail-Payroll Status Change for Mike Mantell, Logan Melby, Matt Wyant, and Sean Newton.

**5. ADJOURN**

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:11 A.M.

\_\_\_\_\_  
Tim Wichman, Chairman

ATTEST: \_\_\_\_\_  
Matt Wilber, County Attorney

APPROVED: January 25, 2022  
PUBLISH: X