

February 1, 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 Belt, and second by, Shea, to approve:

- A. January 25, 2022, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Schultz, to open public hearing on Pottawattamie County’s amendment to current county budget for fiscal year 2021-22.

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

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

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

Motion by Belt, second by Shea, to approve and authorize Board to sign **Resolution No. 11-2022**, a Resolution to Approve Pottawattamie County’s amendment to current county budget for fiscal year 2021-22. Said Resolution is set out as follows:

RESOLUTION NO. 11-2022

WHEREAS, there were necessary expenses incurred in several county departments, causing the budget of that department to exceed 100% of costs; and

WHEREAS, the Public Health, Medical Examiner, Board Supervisors, and Planning have exceeded their Budget due to said necessary expenditures; and

WHEREAS, the Amendment to the Fiscal Year 2021/22 Budget for the Public Health, Medical Examiner, Board Supervisors, and Planning shall be substantially as follows:

DEPT #	Revenue Amount	Expense Amount
Public Health - 23	\$ 642,604	\$ 855,790
Total	\$ 642,604	\$ 855,790
Medical Examiner - 12	\$ 6,000	\$ 15,000
Total	\$ 6,000	\$ 15,000
Board of Supervisors - 01	\$ 10,553,903	\$ 5,323,249
Total	\$ 10,553,903	\$ 5,323,249
Planning - 53	\$ 40,000	\$ 40,000
Total	\$ 40,000	\$ 40,000
	\$ 11,242,507	\$ 6,234,039

WHEREAS, the Board of Supervisors desires to allow those expenditures, and no tax increase will occur due to these expenditures; and

WHEREAS, the public had due notice of the Budget Amendment Hearing held on February 1, 2022, and at the hearing, due time was allowed for objections to any and all portions of the amended budget.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pottawattamie County, hereby amends the Fiscal Year 2021/22 budget

Dated this 1st day of February, 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: _____
Melvyn J. Houser, County Auditor

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

Deb Masker from Southwest Iowa Leadership Academy appeared before the Board to give a presentation and provide an update on the 2022 Southwest Iowa Leadership Academy Retreat and potential funding by the County. Discussion only. No action taken.

Antonia Krupicka–Smith from the Council Bluffs Public Library appeared before the Board to give a presentation and provide an update on the Council Bluffs Public Library. Discussion only. No action taken.

Matt Wyant Director, Planning and Zoning appeared before the Board to give an update on the Public Health Building Project. Discussion only. No action taken.

Patricia Russmann / Executive Director, Thriving Families Alliance appeared before the Board to give a presentation on Community Plan for Pottawattamie County advance early childhood. Discussion only. No action taken.

After discussion was held by the Board, a Motion was made by Belt, and second by Schultz, to approve the Veteran Affairs Commission’s recommendation to hire Margarita Dooley as Director for Pottawattamie County Veteran Affairs at an annual salary of \$65,000.

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

3. OTHER

After discussion was held by the Board, a Motion was made by Schultz, and second by Shea, to approve the Treasurer’s office renovation work to Olsen Construction. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Schultz, and second by Shea, to approve and authorize Chairman to sign the Final Acceptance Certification for Project RC-C078(203) – 9A-78. UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

A. Reports

- 1) Sheriff’s Report of Fees Collected and Disbursed for December 2021.

B. Salary Action(s):

1) Jail – Payroll Status Change for Steve Winchell.

5. CLOSED SESSION

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

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

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

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

6. STUDY SESSION

The Board of Supervisors held a study session. Discussion only.

7. BUDGET DISCUSSION

Discussion only.

8. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:08 P.M.

Tim Wichman, Chairman

ATTEST: _____
Becky Lenihan, Finance & Tax Officer

APPROVED: February 8, 2022
PUBLISH: X