

February 22, 2022

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. February 14, 2022, Minutes as read.
- B. Sheriff/Communications – Employment of Marie Morris as 911 Telecommunicator.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Shea, second by Belt, to approve Second Consideration of **Ordinance No. 2022-01**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 35.84 acres from a Class A-3 (Riverfront and Agricultural Production) to a Class I-1 (Limited Industrial) District; and to adopt **Ordinance No. 2022-01** into law.

POTTAWATTAMIE COUNTY, IOWA  
ORDINANCE NO. 2022-01

**AN ORDINANCE** to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 35.84 acres from a Class A-3 (Riverfront and Agricultural Production) District to a Class I-1 (Limited Industrial) District.

**BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA**

**SECTION 1 - AMENDMENTS:** That the Official Zoning Map, as adopted by reference in Section 8.003.020 of the Pottawattamie County, Iowa, Zoning Ordinance, be and the same is hereby amended by changing the district designation from its present designation of a Class A-3 (Riverfront and Agricultural Production) District to a Class I-1 (Limited Industrial) District of certain real estate, as shown on the attached plat and which is legally described as follows:

17-74-43 SE SW EXC RR

**SECTION 2 - SEVERABILITY:** That should any section or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, that decision shall not effect that validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

**SECTION 3 - REPEAL OF CONFLICTING ORDINANCES:** That all ordinance or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 4 - EFFECTIVE DATE:** This Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

PASSED AND APPROVED.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Wichman, Chairman				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Schultz				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynn Grobe				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Shea				



\_\_\_\_\_  
Scott Belt

Attest: \_\_\_\_\_  
Melvyn Houser, County Auditor  
Pottawattamie County, Iowa



NOTICE OF PUBLIC HEARING PUBLISHED: February 10, 2022  
BOARD OF SUPERVISORS PUBLIC HEARING: February 14, 2022  
FIRST CONSIDERATION: February 14, 2022  
SECOND CONSIDERATION: February 22, 2022  
PUBLICATION: March 3, 2022  
RECORD: March 4, 2022

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

Matt Wyant/Director, Planning and Zoning and/or Maria Sieck/Public Health Admin and Representatives from Field Day Development and Alley Poyner Macchietto Architecture appeared before the Board to give an update on the status of Public Health Building Project. Discussion only. No action taken.

Tom Kallman / Manager, Regional Water appeared before the Board to give an update on the rural water extension to Pioneer Trail. Discussion only. No action taken.

After discussion was held by the Board, motion by Belt, second by Shea to open bids for the Roads Operation Center Facilities.  
UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Belt, to approve and authorize Chairman to sign Cornerstone Commercial Contractors pay application no.08 for Carson/Macedonia downtown rehab.  
UNANIMOUS VOTE. Motion Carried.

Motion made by Belt, second by Shea, to approve and authorize Chairman to sign Network Services Agreement with the City of Council Bluffs.  
UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

After discussion was held by the Board, a Motion was made by Shea, and second by Belt, to approve the setting of public hearing on Pottawattamie County’s Maximum Property Tax Levy for Fiscal Year Ending June 30, 2023, for the 8th day of March 2022, at 10:00, A.M.; and approve publication request.  
UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Belt, to approve funding request for county libraries in the amount of \$343,390.  
UNANIMOUS VOTE. Motion Carried.

Jana Lemrick/Director, Human Resources; Michael Williams and Jim Garbina/FNIC Group appeared before the Board to discuss and provide an update on FY 21/22 employee health insurance. Discussion only. No action taken.

**4. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) SWI Juvenile Detention Center – Employment of Austin Phipps as Part-Time Youth Corrections Worker.
  - 2) Conservation – Payroll Status Change for Chad Kunze.
  - 3) Buildings and Grounds – Payroll Status Change for Matthew Wiese and Roberto Estrada.
  - 4) Communications – Payroll Status Change for Logan Brown.
  - 5) Public Health – Payroll Status Change for Rebekkah Reilich.
  - 6) I.T. – Payroll Status Change for Anthony McCartney.

**5. CLOSED SESSION**

Motion made by Shea, second by Grobe, 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, Shea. Motion Carried.**

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

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

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

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

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

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

Motion by Belt, second by Shea, to move forward with what was discussed in closed session.

UNANIMOUS VOTE. Motion Carried.

## 6. BUDGET DISCUSSION

Discussion only. No action taken.

## 7. ADJOURN

Motion made by Belt, second by Shea, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:31 P.M.

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Tim Wichman, Chairman

ATTEST: \_\_\_\_\_

Melvyn House, Auditor

APPROVED: March 1, 2022

PUBLISH: X