

April 26, 2022

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. April 19, 2022, Minutes as read.
- B. Public Health – Employment of Kristen Reid as Health Educator.
- C. Veteran Affairs – Employment of Kara Behrens as Administrative Assistant.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, and second by Schultz, to approve and authorize Board to sign Planning and Zoning Resolution No. 2022-07 entitled: Final Plat of Matriarch Manor East and West, subdivisions situated in Garner Township.

PLANNING AND ZONING RESOLUTION NO. 2022-07

WHEREAS, this Board had approved the preliminary plat of Matriarch Manor East and Matriarch Manor West, residential subdivisions situated in Garner Township, by approval of Planning and Zoning Resolution No. 2022-04, dated March 15, 2022; and

WHEREAS, the final plat and supporting documents required by Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, has been filed with this Board for its study and consideration under Case #SUB-2022-01; and

WHEREAS, this Board has examined the final plat and has found it is in substantial compliance with the approved preliminary plat; and

WHEREAS, after careful study, and due consideration this Board has determined that the final plat and supporting documents conform to the requirements of Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and it has deemed it to be in the best interest of Pottawattamie County, Iowa, to approve the final plat.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the final plats of Matriarch Manor East and Matriarch Manor West, residential subdivisions in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plat of said subdivisions.

And that the Chairman of the Board of Supervisors is hereby authorized to enter such approval upon said final plat.

PASSED AND APPROVED April 26, 2022

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

_____ ○ ○ ○ ○
 Brian Shea

Attest: _____
 Melvyn Houser, County Auditor
 Pottawattamie County, Iowa

RECORD: After Passage

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

After discussion was held by the Board, a motion was made by Schultz, and second by Grobe, to approve the Board Chairman to sign CO 004 for Roofing Material Price Increase in the amount of \$43,928.03. UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Schultz, to approve setting time and place for public hearing on an amendment for the FY 2021/22 Budget for May 17, 2022, at 10:00 AM. UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, and second by Belt, to approve and authorize Board to sign **Resolution No. 33-2022** entitled: Resolution Authorizing Transfer from Lost Secondary Roads Fund to Bond Series 2021C Debt Fund.

RESOLUTION NO. 33-2022

RESOLUTION Authorizing Transfer from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund

WHEREAS, it is desired to transfer money from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$401,360.83 is ordered to be transferred from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th day of April, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____	○	○	○	○
Tim Wichman, Chairman				
_____	○	○	○	○
Scott Belt				
_____	○	○	○	○
Lynn Grobe				
_____	○	○	○	○
Justin Schultz				
_____	○	○	○	○
Brian Shea				

ATTEST: _____
 Melvyn Houser, County Auditor

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

Motion by Schultz, and second by Belt, to approve and authorize Board to sign **Resolution No. 34-2022** entitled: Resolution Authorizing Transfer from Lost Secondary Roads Fund to Bond Series 2020B Debt Fund.

RESOLUTION NO. 34-2022

RESOLUTION Authorizing Transfer from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund

WHEREAS, it is desired to transfer money from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$192,052.61 is ordered to be transferred from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th day of April, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	○	○	○	○
_____ Scott Belt	○	○	○	○
_____ Lynn Grobe	○	○	○	○
_____ Justin Schultz	○	○	○	○
_____ Brian Shea	○	○	○	○

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion by Schultz, and second by Belt, to approve and authorize Board to sign **Resolution No. 35-2022** entitled: Resolution Transfer from Lot Secondary Roads Fund to Secondary Roads Fund.

RESOLUTION NO. 35-2022

RESOLUTION Transfer from LOT Secondary Roads Fund to Secondary Roads Fund

WHEREAS, it is desired to transfer money from LOT Secondary Roads Fund to Secondary Roads Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$2,750,000 is ordered to be transferred from LOT Secondary Roads Fund to Secondary Roads Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th day of April, 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 Houser, County Auditor

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

Motion by Schultz, and second by Belt, to approve and authorize Board to sign **Resolution No. 36-2022** entitled: Resolution for Transfer from Rural Services Fund to Secondary Roads Fund.

RESOLUTION NO. 36-2022

RESOLUTION for Transfer from Rural Services Fund to Secondary Roads Fund

WHEREAS, it is desired to transfer money from Rural Services Fund to Secondary Roads Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$2,607,500 is ordered to be transferred from Rural Services Fund to Secondary Roads Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th Day of April, 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 Houser, County Auditor

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

Motion by Grobe, and second by Belt, to approve and authorize Board to sign **Resolution No. 37-2022** entitled: Resolution Authorizing Transfer from Bond Series 2020A Debt Fund to Bond Series 2021B Debt Fund.

RESOLUTION NO. 37-2022

RESOLUTION Authorizing Transfer from Bond Series 2020A Debt Fund to Bond Series 2021B Debt Fund.

WHEREAS, it is desired to transfer money from Bond Series 2020A Debt Fund to Bond Series 2021B Debt Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$9,266.65 is ordered to be transferred from Bond Series 2020A Debt Fund to Bond Series 2021B Debt Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th day of April, 2022.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____	○	○	○	○
Tim Wichman, Chairman				
_____	○	○	○	○
Scott Belt				
_____	○	○	○	○
Lynn Grobe				
_____	○	○	○	○
Justin Schultz				
_____	○	○	○	○
Brian Shea				

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion by Schultz, and second by Belt, to approve and authorize Board to sign **Resolution No. 38-2022** entitled: Resolution Authoring Transfer from Bond Series 2021A Debt Fund to Bond Series 2021B Debt Fund.

RESOLUTION NO. 38-2022

RESOLUTION Authorizing Transfer from Bond Series 2021A Debt Fund to Bond Series 2021B Debt Fund

WHEREAS, it is desired to transfer money from Bond Series 2021A Debt Fund to Bond Series 2021B Debt Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$405,000 is ordered to be transferred from Bond Series 2021A Debt Fund to Bond Series 2021B Debt Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 26th day of April, 2022.

ROLL CALL VOTE			
AYE	NAY	ABSTAIN	ABSENT

_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
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				

ATTEST: _____
 Melvyn Houser, County Auditor

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

3. RECEIVED/FILED

A. Salary Action(s):

- 1) Sheriff - Payroll Status Change for John Cool.
- 2) Sheriff – Payroll Status Change for Josh Kirlin.
- 3) Sheriff – Payroll Status Change for Ryan Olderog.
- 4) Conservation – Payroll Status Change for Sarah Arbogast.
- 5) WIC – Payroll Status Change for Luz Collins.
- 6) Conservation – Employment of Steven Fox as Natural Areas Management Intern.
- 7) Conservation – Employment of Isabella Lombardo as Natural Areas Management Intern.
- 8) Conservation – Employment of Kate Williams as Environmental Education Intern.
- 9) Conservation – Employment of Nicole Truax as Natural Areas Management Seasonal.

B. Report:

- 1) Sheriff’s Report of Fees Disbursed and Collected for March 2022.

4. PUBLIC COMMENTS

Dave BuShaw feels there is a gap in ARPA Funding for the public.
 Shawna Anderson wants Board to attend Town Hall meeting at Avoca at 7.
 Joshua Springhower inviting Board for Dialogue.

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:30 A.M.

 Tim Wichman, Chairman

ATTEST: _____
 Melvyn Houser, Auditor

APPROVED: May 3, 2022
 PUBLISH: X