

May 17, 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 Shea, to approve:

- A. May 10, 2022, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

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

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

Motion by Shea, second by Schultz, to approve and authorize Board to sign **Resolution No. 40-2022**, 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. 40-2022

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

WHEREAS, the Board of Supervisors, Veteran Affairs, Conservation, Public Health, Planning, Mental Health Department Services and Nondepartmental have exceeded their Budget due to said necessary expenditures; and

WHEREAS, the Amendment to the Fiscal Year 2021/22 Budget for the Board of Supervisors, Veteran Affairs, Conservation, Public Health, Planning, Mental Health Department Services, and Nondepartmental shall be substantially as follows:

DEPT #	Revenue Amount	Expense Amount
Board of Supervisors - 01	\$ 1,104,844	
Total	\$ 1,104,844	
Veteran Affairs -21		\$ 22,500
Total		\$ 22,500
Conservation - 22		333,081
Total		333,081
Public Health - 23	\$ 36,000	9,000
	\$ 20,503	20,503
Total	\$ 56,503	\$ 29,503
Planning - 53	\$ 354,140	247,466
	\$ 35,476	
Total	\$ 389,616	\$ 247,466

MHDS - 60	\$ 156,629	156,629
		750,000
Total	\$ 156,629	\$ 906,629
Non-Departmental - 99		20,000
Total		20,000
	\$ 1,707,592	\$ 1,559,179

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 May 17, 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 17th day of May, 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

After discussion was held by the Board, a motion was made by Schultz, and second by Shea, to approve the Board Chairman to sign Cornerstone Commercial Contractors pay application no. 11 for Carson/Macedonia downtown rehab. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Shea, second by Grobe, to approve the Value Engineering changes for the Roads Operations Center. UNANIMOUS VOTE. Motion Carried.

John Rasmussen/Engineer appeared before the Board to discuss Pine Terrace and Hwy 92 Traffic study for Lewis Township Volunteer Fire Department traffic light request. Discussion only. No Action Taken.

John Rasmussen/Engineer appeared before the Board to discuss Wabash and Pioneer Trail Traffic Study for South bound Left Turn Lane. Discussion only. No Action Taken.

After discussion was held by the Board, a motion was made by Schultz, second by Shea, to authorize Chairman to sign a quick claim deed to Fino Farms LLC of 10-foot parcel from the Caladonia Shop Parcel. UNANIMOUS VOTE. Motion Carried.

3. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Communications – Payroll Status Change for Kristen Ewer.
 - 2) SWI Juvenile Detention Center- Employment of Cayden Rowell as Youth Corrections Worker.

- 3) SWI Juvenile Detention Center – Employment of Terri Smith as a Part-time Youth Correction Worker.
- 4) Conservation – Employment of Trevor Kjeldgaard as Park Ranger intern – Arrowhead.
- 5) Conservation – Employment of Andrew Larkin as Natural Areas Management Seasonal – Hitchcock.

4. PUBLIC COMMENTS

Shawna Anderson appeared before the Board to discuss ARPA funds.

Arlen Ullrich appeared before the Board to discuss ARPA funds.

5. CLOSED SESION

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

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

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

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

6. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:15 A. M.

Tim Wichman, Chairman

ATTEST: _____
Becky Lenihan, Finance & Tax Officer

APPROVED: May 24, 2022

PUBLISH: X