

June 21, 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. June 14, 2022, Minutes as read.
- B. Amend June 9, 2022, Minutes as read.
- C. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Desoto Bend Mini Mart, Missouri Valley.
- D. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Taylor Oil Company, Inc., Council Bluffs.
- E. Renewal of Class E Liquor License (LE, granting privileges of Class B Wine Permit / Class C Beer Permit (Carryout Beer) / Class E Liquor License (LE) / Sunday Sales for Casey's Marketing Company d/b/a Casey's General Store #3205, Council Bluffs.
- F. County Treasurer – Employment of Sarah Ebke as Clerk II.
- G. Communications – Employment of Ryan Thomas as a Communications Technologist.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Schultz, second by Shea, to approve and authorize Chairman to sign Law Enforcement Services Contracts between Pottawattamie County and the following: City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood, and City of Walnut.

UNANIMOUS VOTE. Motion Carried.

Chairman Wichman stepped down as Chair. Chairman Pro-Tem Shea presumed the Chair. After discussion was held by the Board, a motion was made by Wichman, second by Grobe, to have Jail staff will work 40 hours per week to get paid for 40 hours and that hours will be 8 AM to 4:30 PM effective July 1, 2022.

AYES: Shea, Belt, Wichman, Grobe NAYS: Schultz Motion Carried.

Chairman Wichman resumed as Chair.

Motion by Shea, second by Belt, to approve and authorize Board to sign **Planning and Zoning Resolution NO. 2022-08** entitled: Final Plat of Schmidt's Creek Phase 1 and 2, a subdivision situated in Hazell Dell Township.

PLANNING AND ZONING RESOLUTION NO. 2022-08

WHEREAS, this Board had approved the preliminary plat of **Schmidt's Creek Phase 1 and 2**, residential subdivisions situated in **Hazel Dell Township**, by approval of Planning and Zoning Resolution No. **2022-03**, dated **February 14, 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-2021-04**; and

WHEREAS, this Board has examined the final plats and have found they are in substantial compliance with the approved preliminary plats; 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 plats.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the final plat of **Schmidt's Creek Phase 1 and 2**,

residential subdivisions in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plats of said subdivisions.

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

PASSED AND APPROVED June 21, 2022.

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

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

RECORD: After Passage

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

Motion by Shea, second by Grobe, to approve and authorize Board to sign certificate of completion form 64003 to certify completion on the trail project and the segments from L34 to Weston including two bridge crossing over Mosquito Creek along Railroad Highway.
 UNANIMOUS VOTE. Motion Carried.

3. OTHER

Motion by Schultz, second by Belt, for approval of rate change for Federal Standard Mileage Rate for remainder of 2022, at 62.5¢ per mile.
 UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Shea, to approve application for permit to display fireworks filed by Robert Caputo, on July 4th and if it rains to be postponed and rescheduled for the following weekend, at 22881 Three Bridge Road.
 UNANIMOUS VOTE. Motion Carried.

Jana Lemrick/ Director, Human Resources appeared before the board to discuss the Department Head Contracts. Discussion only. No action taken.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) SWI Juvenile Detention Center – Employment of Kenneth VanDorn as a full time Youth Corrections Worker.
- 2) SWI Juvenile Detention Center – Employment of Jaydan Dooley as a part time Youth Corrections Worker.
- 3) Community Services – Payroll status change for Shelly Hovey.
- 4) Communications – Payroll status change for Kristen Ewer.

B. Reports:

- 1) Recorder Fee Book for May 2022.

5. PUBLIC COMMENTS

No comments.

6. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:04 P.M.

Tim Wichman, Chairman

ATTEST: _____
Becky Lenihan, Finance & Tax Officer and Linda Swolley, Tax & Deed Specialist

APPROVED: June 28, 2022
PUBLISH: X