

July 19, 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 Belt, to remove item 1G., entitled Secondary Roads – Payroll status change for Kristina Treantos, from the Consent Agenda.

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

- A. July 12, 2022, Minutes as read.
- B. June 2022 Vendor Publication Report.
- C. Secondary Roads – Employment of Scott Plumb as a Bridge Technician I.
- D. Sheriff – Employment of William Bates as a Deputy (Roads).
- E. Sheriff – Employment of Dane Molgaard as Front Entry Security Personnel.
- F. Secondary Roads – Payroll status change for Michael Bonnet.

2. SCHEDULED SESSIONS

Motion by Shea, second by Schultz, to open Public Hearing to Amend Future Land Use Map of the Pottawattamie County Comprehensive Plan 2030 in Lewis Township Sections 15, 16, 17, 20, 21, 22, 27, 28 and 29 from a River Ag Production to an Urban Transitional Classification and to adopt Planning and Zoning Resolution No. 2022-09.

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

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

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

Motion by Shea, second by Belt, to approve and authorize Board to sign Planning and Zoning **Resolution No. 2022-09.**

**PLANNING AND ZONING
RESOLUTION NO. 2022-09**

A RESOLUTION AMENDING FUTURE LAND USE DESIGNATIONS IN THE 2030 COMPREHENSIVE PLAN IN THE UNINCORPORATED AREAS OF POTTAWATTAMIE COUNTY, IOWA.

WHEREAS, Pottawattamie County deems the development of a comprehensive land use plan for orderly growth and development in the unincorporated areas of Pottawattamie County, Iowa; and

WHEREAS, the Plan creates and delineates the Future Land Use of lands in the unincorporated areas of the County, and establishes levels of development with the various areas; and

WHEREAS, following public hearing on the amendment to the Future Land Use Map, the County Planning Commission recommended approval of the Future Land Use designations, as presented by Pottawattamie County; and

WHEREAS, after study and consideration the Board of Supervisors has determined it is in the best interest of the County to amend the Future Land Use Map, as presented.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA, that the Board of Supervisors of Pottawattamie County, Iowa, hereby adopt the amendment to the Future Land Use Map for the two-mile extraterritorial area of Council Bluffs.

PASSED AND APPROVED JULY 19, 2022.

	R O L L	C A L L	V O T E	
	A Y E	N A Y	A B S T A I N	A B S E N T
_____ Tim Wichman, Chairman	○	○	○	○
_____ Scott Belt	○	○	○	○
_____ Brian Shea	○	○	○	○
_____ Justin Schultz	○	○	○	○
_____ Lynn Grobe	○	○	○	○

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

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

Motion by Schultz, second by Shea, to open Public Hearing and First Consideration of Ordinance No. 2022-02, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 3.91 acres from a Class R-2 (Urban Transitional) to a Class C-2 (General Commercial) District; and setting date for Second Consideration.
Roll Call Vote: **AYES: Wichman, Belt, Grobe, Schultz, Shea. Motion Carried.**

Motion by Shea, second by Belt, to close public hearing.
Roll Call Vote: **AYES: Wichman, Belt, Grobe, Schultz, Shea. Motion Carried.**

Motion by Schultz, second by Belt, to approve First Consideration of Ordinance No. 2022-02, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 3.91 acres from a Class R-2(Urban Transitional) to a Class C-2 (General Commercial) District; and setting date for Second Consideration for July 26, 2022.
UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Belt, to open Public Hearing and First Consideration of Ordinance No. 2022-03, and Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 2.391 acres from a Class A-3 (Riverfront & Ag Production) to a Class I-1 (Limited Industrial) District; and setting date for Second Consideration.
Roll Call Vote: **AYES: Wichman, Belt, Grobe, Schultz, Shea. Motion Carried.**

Motion by Belt, second by Schultz, to close public hearing.
Roll Call Vote: **AYES: Wichman, Belt, Grobe, Schultz, Shea. Motion Carried.**

Motion by Schultz, second by Shea, to approve First Consideration of Ordinance No. 2022-03, and Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 2.391 acres from a Class A-3 (Riverfront & Ag Production) to a Class I-1 (Limited Industrial) District; and setting date for Second Consideration for July 26, 2022.
UNANIMOUS VOTE. Motion Carried.

Study Session on Urban Chickens was held with Matt Wyant from the Planning Department. Discussion to add into Pottawattamie County Zoning Ordinance and Animal Control a permit process to allow for the keeping of chickens in the R3 district.
Discussion only. No Action Taken.

After discussion was held by the Board, a motion was made by Shea, and second by Grobe, to approve the Board Chairman to sign Cornerstone Commercial Contractors pay application no. 13 for Carson/Macedonia downtown rehab.
UNANIMOUS VOTE. Motion Carried.

3. OTHER

After discussion was held by the Board, a Motion was made by Belt, and second by Shea, to approve Pottawattamie County Treasurer's Semi- Annual Report for 1/1/2022 – 6/30/2022.
UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Schultz, and second by Belt, to approve purchasing of Amazon Prime in the amount of \$1,229.00/yr.
UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Schultz, and second by Belt, to approve Veteran Affairs relocation allocation and additional Awards up to \$25,000.00.
UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Shea, and second by Schultz, to approve Application for Use of Pottawattamie County Grounds for the Veteran Affairs Building for the VFW 11355 (FY23 Monthly Meetings), VFW 11355 (2022 Car Show), Iowa Veterans Foundation (FY23 Scheduled Meetings), and Council Bluffs Veteran Day Parade Foundation.
UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Belt, to approve the following applications made to the Assessor's Office: Homestead (314 recommend allowed, 1 recommend disallowed), Military (21 recommend allowed, 0 recommend disallowed), Disabled Veteran Homestead (6 recommend allowed, 0 recommend disallowed), Family Farm (4 recommend allowed, 0 recommend disallowed).
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Belt, to approve ISACS Supervisors' Dues for FY22/23 in the amount of \$375.00.
UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Sheriff – Payroll status change for Linda Hensley, Jeremy Harker, and Tanner Miller.
- 2) Jail – Payroll status change for Dustin Ceder.
- 3) Animal Control – Payroll status change for Angela Rathbun.
- 4) IT – Payroll status change for Kelly Greer.
- 5) Conservation – Payroll status change for Steve Fox, Nicole Truax, Hannah Lollis, Andrew Larkin, Ben Beiermann, Noah Sundberg, Ashley Jonas, Katherine Williams, and Grace Kauffman.
- 6) SWI Juvenile Detention Center – Employment of Charles Lainson and Breanna Belt as a Part time Youth Corrections Worker.

5. PUBLIC COMMENTS

No Public Comments.

6. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:13 A.M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: July 26, 2022
PUBLISH: X