

October 18, 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 Shea, and second by Schultz, to approve:

- A. October 11, 2022, Minutes as read.
- B. Jail – Employment of Andrew Krueger and Joseph McElroy as Detention Officers.

2. SCHEDULED SESSIONS

Motion by Shea, second by Schultz, to open Public Hearing on First Consideration of **Ordinance No. 2022-06**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 12.92 acres from a Class A-2 (Agricultural Production) 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 Schultz, to close public hearing.

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

Motion by Shea, second by Schultz, to approve First Consideration of **Ordinance No. 2022-06**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 12.92 acres from a Class A-2 (Agricultural Production) to a Class C-2 (General Commercial) District and setting date for Second Consideration for October 25, 2022.

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

Discussion was held by the Board with the City of Macedonia and Hancock regarding small town needs. Discussion only. No Action Taken

3. OTHER BUSINESS

Motion by Shea, second by Schultz, to approve County funding for flu shots for part-time employees. UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Buildings & Grounds – Payroll status change for Benjamin Shudak.
 - 2) Jail – Payroll status change for Dan Weatherill.
 - 3) Conservation – Employment of Dan Borgaila as a Mechanical Operations and Maintenance Technician.
 - 4) Conservation – Employment of Terry Friis as a Snowmaking Team Member.

5. PUBLIC COMMENTS

No Public Comments.

6. CLOSED SESSION

Motion by Schultz, second by Belt, to go into Closed Session pursuant to Iowa Code §21.5(1)(c), for discussion and/or decision on pending or potential litigation.

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.

7. BUDGET STUDY SESSION

Budget Study Session postponed until October 25, 2022.

8. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:57 A.M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: October 25, 2022
PUBLISH: X