

April 4, 2023

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Belt, and second by Miller, to approve:

- A. March 28, 2023, Minutes as read.
- B. Jail - Employment of David Moritz as a Detention Officer.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Wichman, second by Belt, to approve and sign Proclamation designating the month of April 2023 as Child Abuse Prevention Month.

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
PROCLAMATION
CHILD ABUSE PREVENTION MONTH – APRIL 2023**

WHEREAS, our children are our most valuable resource and provide hope for the future; and

WHEREAS, child abuse and neglect can have long-term effects that have lasting consequences for victims and affect every segment of our community; and

WHEREAS, together we can support safe, healthy families in our community by partnering to protect children; finding solutions with input and action from everyone; and

WHEREAS, communities must make every effort to support every child to have a great childhood and ensure families have the support needed to raise their children in safe, nurturing environments;

WHEREAS, we can promote the well-being of children and families, build resilience, and help to heal trauma.

NOW, THEREFORE, we, Pottawattamie County Board of Supervisors, do hereby proclaim April 2023 as Child Abuse Prevention Month and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brian Shea, 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"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Susan Miller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jeff Jorgensen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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

Roll Call Vote: AYES: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.

Westfair Board Members appeared before the Board to discuss the capital projects that they are currently working on.

Discussion only. No action taken.

Tom Kallman/Manager, Regional Water appeared before the Board to discuss additional funds for water extension to Pioneer Trail.
Discussion only. No action taken.

Motion by Belt, second by Miller, to sign contract to purchase additional Right of Way from Joseph and Paula Lariviere in the amount of \$478.24 for project L02023(RC78) – 73-78.
UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Belt, to sign contract to purchase additional Right of Way from David and Darlene Pilling in the amount of \$623.05 for project L02023(RC78) – 73-78.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve and authorize Board to sign **Resolution No. 20-2023**, entitled: RESOLUTION TO PROCEED BY EMINENT DOMAIN PURSUANT TO IOWA CODE §6B.2C TO CONDEMN REAL ESTATE IN POTTAWATTAMIE COUNTY, IOWA FOR THE PURPOSES OF CONSTRUCTING ROAD IMPROVEMENTS ON DUMFRIES AVENUE FROM ASPEN ROAD TO PIONEER TRAIL.

RESOLUTION NO. 20-2023

RESOLUTION TO PROCEED BY EMINENT DOMAIN PURSUANT TO IOWA CODE §6B.2C TO CONDEMN REAL ESTATE IN POTTAWATTAMIE COUNTY, IOWA FOR THE PURPOSES OF CONSTRUCTING ROAD IMPROVEMENTS ON DUMFRIES AVENUE FROM ASPEN ROAD TO PIONEER TRAIL

WHEREAS the County has implemented plans to upgrade and pave Dumfries Avenue from Aspen Road to Pioneer Trail in Pottawattamie County, Iowa; and

WHEREAS there is a reasonable expectation that the County will be able to achieve its public purpose and comply with all applicable standards for the same; and

WHEREAS the laws of the State of Iowa require the passage of a resolution by the County prior to its implementation of eminent domain by condemnation proceeding pursuant to the Iowa Code; and

WHEREAS a Temporary Easement for purposes of roadway improvement and construction, and a Permanent Easement for roadway purposes, is required to achieve the goals of the public improvement project; and

WHEREAS the County has unsuccessfully attempted to negotiate the voluntary sale of property necessary for the completion of the project prior to initiating eminent domain proceedings.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa that the County approves proceeding by eminent domain pursuant to the laws of the State of Iowa to condemn the property owned by Henry C. Brandt, Jr., Linda Brandt, Jane Triptow, Barbara Frederick, and Vic Frederick legally described as:

A portion of Section 24, Township 74 North, Range 43 West in Pottawattamie County, Iowa, more specifically described in the Permanent Easement Plat and Temporary Easement exhibits attached to this Resolution.

PASSED AND APPROVED this 4th day of April, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brian Shea, 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"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Susan Miller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jeff Jorgensen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

Recommended: _____
Pottawattamie County Engineer

Roll Call Vote: AYES: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.

3. OTHER BUSINESS

Motion by Wichman, second by Miller, to approve updated IT Computer Replacement Policy.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to approve pay for Victim Witness Coordinator.
UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.
Board will hold a Town Hall meeting in Oakland on Tuesday, April 11 from 6:30 – 8:00 P.M at the
Oakland Community Building.
Discussion only. No action taken.

5. RECEIVED/FILED

- A. Salary Action(s):
- 1) Sheriff – Payroll status change for Anthony Leick, Tanner Frain, and Marc Freeman.
 - 2) Jail – Payroll status change for Cory Allen, and Camsley Hovey.
 - 3) Conservation – Employment of Charles Foote as a Seasonal Park Aide at Arrowhead.

6. PUBLIC COMMENTS

Sue Jungman appeared before the Board to discuss her concerns on the World Health Organization, who will be in charge of Global Health. Worried that other Countries will dictate our Health processes.

7. CLOSED SESSION

Motion by Wichman, second by Jorgensen, to go into Closed Session pursuant to Iowa Code 20.17.(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

Roll Call Vote: AYES: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.

Motion by Wichman, second by Belt, to go out of Closed Session.

Roll Call Vote: AYES: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.

8. BUDGET STUDY SESSION

- A. Jana Lemrick/ Director, Human Resources and Matt Wyant/Director, Planning and Development – Budget study session.
Discussion only. No action taken.

9. ADJOURN

Motion by Wichman, second by Jorgensen, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:46 P. M

Brian Shea, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: April 11, 2023
PUBLISH: X