

**February 6, 2024**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M at the Veterans Services Building (due to construction in the Board of Supervisors Hearing Room). All members, except Supervisor Shea present. Chairperson Miller presiding.

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

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

- A. January 30, 2024, Minutes as read.
- B. Renewal of Class C Retail Liquor License, granting privileges of Class C Retail Liquor License for Palace Event Center, LLC d/b/a Palace Event Center, Treynor.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Motion by Belt, second by Jorgensen, to canvass the Macedonia City Council Special Election, and to authorize Auditor to pay election costs.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve and sign project plans for L-2022-(DUMFRIES) – 73-78 and L-2022(240<sup>TH</sup>) - - 73-78 and set bid opening for 10 A.M. on February 27, 2024.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve and authorize the Board to sign **Resolution No. 15-2024**, entitled: Bridge Embargo.

**RESOLUTION 15-2024**

**BRIDGE EMBARGO**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.479 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Pottawattamie County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

| <b>Structure Number</b> | <b>Feature Crossed</b>    | <b>Location</b>       | <b>Load Limit (Tons)<br/>All Vehicles</b> |
|-------------------------|---------------------------|-----------------------|---|
| BO 15                   | Potato Creek              | Sec. 24, T. 77, R. 43 | 22,32,33                                  |
| BO 18                   | Pigeon Creek              | Sec. 26, T 77, R 43   | 22,32,32 One Lane                         |
| BO 19                   | Pigeon Creek              | Sec. 27, T 77, R 43   | 18,26,35, One Lane                        |
| CA 03                   | Trib. To West Nish. River | Sec 27, T 75, R 40    | 21,31,31                                  |
| CE 03                   | Grabill Creek             | Sec. 3, T 75, R 39    | 16,23,23                                  |
| CE 15                   | Grabill Creek             | Sec. 16, T 75, R 39   | 20,24,25 One Lane                         |
| CE 21                   | Jordan Creek              | Sec. 23, T. 75, R. 39 | 25,36,40                                  |
| GA 07                   | Indian Creek              | Sec. 8, T 75, R 43    | 12,15,15                                  |
| GR 02                   | Jordan Creek              | Sec. 3, T 74, R 39    | 17,26,33                                  |
| GR 05                   | Grabill Creek             | Sec. 6, T. 74, R. 39  | 21,29,30 One Lane                         |
| GR 12                   | Jordan Creek              | Sec. 17, T. 74, R 39  | 7 Tons All Vehicles, One Lane             |
| HA 01                   | Keg Creek                 | Sec. 1, T. 75, R. 42  | 25,36,39                                  |
| HA 11                   | Small Stream              | Sec. 17, T 75, R 42   | 17,24,24 One Lane                         |
| JA 03                   | Small Stream              | Sec. 3, T. 76, R. 40  | 23,30,39, One Lane                        |
| KC 06                   | Small Stream              | Sec. 17, T 74, R 42   | 21,31,40                                  |
| KC 15                   | Keg Creek                 | Sec. 28, T. 74, R. 42 | 25,36,39                                  |

|       |                        |                       |                               |
|-------|------------------------|-----------------------|-------------------------------|
| LI 11 | Walnut Creek           | Sec. 15, T. 76, R. 38 | 22,35,40                      |
| MA 09 | West Nishnabotna River | Sec. 21, T. 74, R. 40 | 38,40,48                      |
| MA 10 | Grabill Creek          | Sec. 24, T. 74, R. 40 | 12,19,23 One Lane             |
| MA 11 | Grabill Creek          | Sec. 25, T. 74, R. 40 | 21,32,38                      |
| MI 01 | Keg Creek              | Sec. 2, T. 77, R. 41  | 23,32,32                      |
| NE 20 | Mosquito Creek         | Sec. 25, T. 77, R. 42 | 25,36,39                      |
| RO 06 | Drainage Ditch         | Sec. 9, T. 77, R. 44  | 25,36,40                      |
| RO 16 | Honey Creek            | Sec. 34, T. 77, R. 44 | 24,36,38                      |
| SC 18 | Mud Creek              | Sec. 25, T. 74, R. 41 | 25,36,40                      |
| SC 31 | Mud Creek              | Sec. 36, T. 74, R. 41 | 16,22,28                      |
| VA 29 | Small Stream           | Sec. 22, T. 76, R. 39 | 19,25,25                      |
| WR 01 | Walnut Creek           | Sec. 3, T. 75, R. 38  | 9,15,15, One Lane             |
| WS 12 | Little Silver Creek    | Sec. 18, T. 75, R. 41 | 21,30,30, One Lane            |
| WS 26 | Middle Silver Creek    | Sec. 17, T. 75, R. 41 | 21,30,30                      |
| WS 28 | Small Stream           | Sec. 23, T. 75, R. 41 | 20,31,31                      |
| WS 31 | Silver Creek           | Sec. 26, T. 75, R. 41 | 3 Tons All Vehicles, One Lane |
| WS 42 | Silver Creek           | Sec. 35, T. 75, R. 41 | 18,22,22                      |
| WV 06 | Drainage Ditch         | Sec. 12, T. 74, R. 38 | 17,24,31, One Lane            |
| WV 12 | Indian Creek           | Sec. 17, T. 74, R. 38 | 25,26,35                      |
| YO 20 | IAIS RR                | Sec. 20, T. 76, R. 41 | 21,32,38                      |
| YO 28 | Little Silver Creek    | Sec. 27, T. 76, R. 41 | 25,36,40                      |
|       |                        |                       |                               |
| CE 23 | Jordan Creek           | Sec. 24, T. 75, R. 39 | One Lane                      |
| JA 04 | Silver Creek           | Sec. 4, T. 76, R. 40  | One Lane                      |
| JA 10 | Small Stream           | Sec. 10, T. 76, R. 40 | One Lane                      |
| LI 01 | Small Stream           | Sec. 3, T. 76, R. 38  | One Lane                      |
| LY 21 | Small Stream           | Sec. 3, T. 77, R. 38  | One Lane                      |
| MI 04 | Mosquito Creek         | Sec. 7, T. 77, R. 41  | One Lane                      |
| NE 22 | Pigeon Creek           | Sec. 30, T. 77, R. 42 | One Lane                      |
| NE 28 | Small Stream           | Sec. 35, T. 77, R. 42 | One Lane                      |
| SC 20 | Silver Creek           | Sec. 28, T. 74, R. 41 | One Lane                      |
| VA 18 | Small Stream           | Sec. 17, T. 76, R. 39 | One Lane                      |
| VA 20 | Small Stream           | Sec. 17, T. 76, R. 39 | One Lane                      |
| VA 30 | Grabill Creek          | Sec. 23, T. 76, R. 39 | One Lane                      |
| WV 13 | Drainage Ditch         | Sec. 17, T. 74, R. 38 | One Lane                      |
| YO 29 | Little Silver Creek    | Sec. 28, T. 76, R. 41 | One Lane                      |
|       |                        |                       |                               |
| CR 16 | Pigeon Creek           | Sec. 34, T. 76, R. 44 | Bridge Closed                 |
|       |                        |                       |                               |

Dated this 6<sup>th</sup> day of February 2024.

**ROLL CALL VOTE**

|                                    | AYE                   | NAY                   | ABSTAIN               | ABSENT                |
|------------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| _____<br>Susan Miller, Chairperson | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| _____<br>Scott Belt                | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| _____<br>Tim Wichman               | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| _____<br>Brian Shea                | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
| _____<br>Jeff Jorgensen            | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

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

**3. OTHER BUSINESS**

Motion by Wichman, second by Jorgensen, to approve bonding for all Elected Officials and Deputy County Officers, Clerks, and Cashiers and the amounts as follows: Auditor \$20,000, Board of Supervisors \$20,000, Assessor \$20,000, Attorney \$20,000, Recorder \$20,000, Sheriff \$20,000, Treasurer \$50,000, Engineers \$2,000, Deputy County Officers, Clerks and Cashiers \$20,000  
UNANIMOUS VOTE. Motion Carried.

#### 4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

Discussion only. No action taken.

#### 5. RECEIVED/FILED

##### A. Salary Action(s):

- 1) Environmental Health – Payroll status change for Tracy Nosekabel.
- 2) Communications – Payroll status change for Merissa Cox and Katherine Ritschard.
- 3) Crescent Ridge Ski Hill – Payroll status change for Mallory Kjelgaard, Mary Graeve, Caden Reece, Charles Starkovich, Quinn Boland, and Ameila Chapdelaine.

##### B. Out of State Travel Notification(s):

- 1) Public Health – Out of State Travel Notifications for Maria Torres.
- 2) Jail – Out of State Notifications for Kenneth Loghry, Riley Jones, Trish Bernhards, Shannon Holman, and Megan Albers.

##### C. Report(s):

- 1) Recorder Fee Book for January 2024.

#### 6. PUBLIC COMMENTS

The following individuals appeared before the Board:  
Matthew Spaccapaniccia and Julie Drennen.

The Board recessed at 10:28 A.M. and reconvened at the Burr Oak room located on the first floor of the Courthouse for the scheduled Closed Session and Budget Study Session.

#### 7. BUDGET STUDY SESSION

Mitch Kay/Chief Financial Officer appeared before the Board for a Budget Study Session.  
Discussion only. No action taken.

#### 8. CLOSED SESSION

Motion by Wichman, second by Belt, 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: Miller, Belt, Wichman, Jorgensen. Motion Carried.**

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

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

#### 9. ADJOURN

Chairperson Miller adjourned the meeting at 1:13 P.M.

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Susan Miller, Chair

ATTEST:

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Melvyn Houser, County Auditor

APPROVED: February 13, 2024

PUBLISH: X