

March 19, 2024

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. March 12, 2024, Minutes as read.
- B. Auditor – Employment of Charles Swope as a Tax & Deed Specialist II.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Mark Shoemaker/Director, Conservation and Eric Hough/President, Conservation Board appeared before the Board to announce the Retirement of Mark Shoemaker, effective August 30, 2024. Discussion only. No action taken.

Motion by Belt, second by Jorgensen, to approve and authorize Board to sign **Resolution No. 22-2024**, regarding Compensation Boards recommendation for elected officials for FY 2024/25. **Resolution No. 22-2024** is laid out as follows:

RESOLUTION NO. 22-2024

WHEREAS the Pottawattamie County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907; and

WHEREAS, the Pottawattamie County Compensation Board met on the 7th day of December 2023, and recommended a 12% increase for the County Sheriff and County Attorney, and a 10% increase for all other County elected officials, for the fiscal year beginning July 1, 2024.

THEREFORE, BE IT RESOLVED that the Pottawattamie County Board of Supervisors hereby reduces the Compensation Board’s recommended increases by half of the original recommendations, resulting in a 6% salary increase for the County Sheriff and County Attorney, and a 5% salary increase for Pottawattamie County elected officials including the Auditor, Recorder and Treasurer for the fiscal year beginning July 1, 2024. The Supervisors will have no increase in salary for the fiscal year beginning July 1, 2024. Said increases shall be as follows:

Elected Official	Approved Salary for FY 2024/2025
Attorney	\$ 167,811.00
Auditor	\$ 102,362.00
Recorder	\$ 102,362.00
Sheriff	\$ 160,590.00
Supervisors	\$ 52,955.00
Treasurer	\$ 102,362.00

Dated this 19th day of March 2024

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Susan Miller, Chair	<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"/>
_____ Brian Shea	<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

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

Motion by Shea, second by Belt, to approve and authorize Board to sign Agreement with Harrison County for L34 resurfacing project FM-C043(97) - - 55-43.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve setting time and date for public hearing on an amendment for the FY 2023/24 Budget for April 9th, at 10:00 AM.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve setting time and date for public hearing on the General Obligation Capital Loan Notes, Series 2020A for April 9th, at 10:00 AM.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to approve setting time and date for public hearing on the General Obligation Capital Loan Notes, Series 2021A for April 9, at 10:00 AM.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to approve setting time and date for public hearing on the General Obligation Capital Loan Notes, Series 2022 for April 9, at 10:00 AM.

UNANIMOUS VOTE. Motion Carried.

3. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

Discussion only. No action taken.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Jail – Payroll status change for Tanya Adkins.

5. PUBLIC COMMENTS

No Public Comments.

6. STUDY SESSION

Discussion only on Secondary Employment Policy.

7. BUDGET STUDY SESSION

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:13 P. M

Susan Miller, Chair

ATTEST:

Melvyn Houser, County Auditor

APPROVED: March 26, 2024

PUBLISH: X