

June 18, 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. June 11, 2024, Minutes as read.
- B. May 2024 Vendor Publication Report.
- C. Planning – Employment of Gabriel Watson as an Environmental Health Seasonal Technician.
- D. Public Health – Employment of Andrea Villages as an Animal Control Officer.
- E. Emergency Management – Employment of Jamie Meek as an Emergency Management Specialist.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Discussion on disaster recovery response update from provided by Doug Reed, Emergency Management. Discussion only. No Action Taken.

Motion by Belt, second by Shea, to approve and authorize Chairperson to sign Law Enforcement Service Contracts between Pottawattamie County and the following: City of Avoca, City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood, and City of Walnut.

UNANIMOUS VOTE. Motion Carried.

Eric Hough/President, Conservation Board appeared before the Board to announce the employment and salary of the Conservation Executive Director as Jeff Franco at a salary of \$119,000 effective July 1, 2024.

Discussion only. No Action Taken.

Matt Wyant/Director, Planning and Development appeared before the Board to give an update on implementation of wind policy for the recycling center.

Discussion only. No Action taken.

Motion by Wichman, second by Shea, to approve tax abatement for Iowa Southern Railroad for property located at 200 29th Ave, Council Bluffs.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to approve and authorize Board to sign **Resolution No. 48-2024** a Resolution entitled: Resolution for re-appropriation between Departments. Said Resolution is set out as follows:

RESOLUTION NO. 48-2024

RESOLUTION FOR RE-APPROPRIATION BETWEEN DEPARTMENTS

WHEREAS, it is desired to re-appropriate money from Board of Supervisors (Department 01) to Auditor (Department 02); and

WHEREAS, said re-appropriation is in accordance with Section 331-434(6), Code of Iowa, and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, as follows:

SECTION 1: The sum of \$30,000 is ordered to be re-appropriated from Board of Supervisors (Department 01) to Auditor (Department 02), and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating re-appropriation.

Dated this 18th Day of June, 2024.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Susan Miller, Chairperson	<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, Shea, Jorgensen. Motion Carried.

3. OTHER BUSINESS

Motion by Belt, second by Shea, to approve appointment and employment of Cindy Goodin as Pottawattamie County’s Judicial Mental Health Advocate
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Wichman, to approve Application for Use of Pottawattamie County Grounds for the Veteran Service Building for the VFW 11355 (Monthly Meetings- usage for 3 years), VFW 11355 (2024 Car Show), and Iowa Veterans Foundation (Routine Meetings – usage 3 years).
UNANIMOUS VOTE. Motion Carried.

Peggy Becker/Administrator, Veteran Service appeared before the Board to give an update on the Operations Appreciation Program.
Discussion only. No Action Taken.

Motion by Shea, second by Belt, to approve and authorize Chairperson to sign Rural Transit System Joint Participation Agreement with SWIPCO; and to approve funding request in the amount of \$6,000.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve application for permit to display fireworks filed by Ryan Rogers, on June 29th, 2024, at 15259 214th Street, Council Bluffs.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve a full-time WIC Program Nutrition Educator.
UNANIMOUS VOTE. Motion Carried.

Jana Lemrick/Director, Human Resources appeared before the Board to discuss the job description modification for Finance and Budget Director position.
Discussion only. No Action Taken.

Motion by Belt, second by Shea, to approve job description for Chief Information Officer position.
UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Belt, to approve and authorize Chairperson to sign Employment Agreements with Chief Information Officer David Bayer, Human Resource Director Jana Lemrick, Buildings and Grounds Director Jason Slack, Chief Financial Officer Mitch Kay, Planning and Development Director Matt Wyant, Community Services Director Suzanne Watson, Conservation Director Mark Shoemaker from July 1 – August 30, 2024, Newly appointed Conservation Director Jeff Franco from July 1, 2024 – June 30, 2025, Administrator Veterans Service Office Peggy Becker, GIS Coordinator Jamie Petersen, and Director Chief Medical Examiner Investigator Cheri Dahlheim.
UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Jorgensen, to approve and authorize Chairperson to sign Employment Agreement with County Engineer John Rasmussen.
UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Attorney – Out of State Travel Notification for James Burger.
 - 2) Sheriff – Out of State Travel Notification for Anthony Kava.

6. PUBLIC COMMENTS

No Public Comments.

7. STUDY SESSION

John Rasmussen/Engineer appeared before the Board to discuss a new ordinance to restrict heavy commercial traffic on our roadways.
Discussion only. No Action Taken.

Jeff Franco/Deputy and Kylie Jacott/Promotions & Outreach Coordinator, Conservation appeared before the Board to discuss the Master Plan Key Stakeholder Interview.
Discussion only. No Action Taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:10 P. M

Susan Miller, Chair

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: June 25, 2024
PUBLISH: X