

August 6, 2024

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members, except Supervisor Wichman 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. July 30, 2024, Minutes as read.
- B. July 2024 Vendor Publication Report.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Shea, to open Public Hearing to dispose of title or interest in real estate to convey Hwy 92 new access rights to the Iowa DOT at 40790 Hwy 92, Carson, Iowa for the Highway 59 bridge replacement for project NHSN-059-3(48)—2R-78.

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

Motion by Belt, second by Shea, to close Public Hearing.

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

Motion by Belt, second by Jorgensen, to dispose of title or interest in real estate to convey Hwy 92 new access rights to the Iowa DOT at 40970 Hwy 92, Carson, Iowa for the Highway 59 bridge replacement for project NHSN-059-3(48)—2R-78.

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

Motion by Belt, second by Shea, to approve and authorize the Board to sign **Resolution 50-2024** for the Sale of Real Property and Delivery of Conveyance to the Iowa Department of Transportation for project NHSN-059-3(48) - - 2R-78.

RESOLUTION NO. 50-2024

**COUNTY POLITICAL SUBDIVISION
CERTIFICATION OF RESOLUTIONS
SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE**

Parcel No. 3
Project No. NHSN-059-3(48)—2R-78

Pottawattamie County
Primary Road No. 59

I, the undersigned, Melvyn Houser, County Auditor of Pottawattamie County, Iowa, a political subdivision duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in Pottawattamie County, Iowa, in accordance with the Code of Iowa; that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the Board of Supervisors on the 6th day of August, 2024, by the call of yeas and nays recorded below and these resolutions are now in full force and effect:

RESOLVED, that this political subdivision proposes to sell, grant and convey certain County property to the State of Iowa for the purchase price of mutual benefit, and other certain benefits, terms and conditions as set forth in an Access Control Agreement to be signed by Susan Miller, Chairperson of the Board of Supervisors, and Melvyn Houser, County Auditor, relating to Pottawattamie County Project No. NHSN-059-3(48)--2R-78, Parcel No.3, regarding certain real estate in the SE¼ of the SE¼ of Section 2, T74N, R40W of the 5th P.M., Pottawattamie County, Iowa.

RESOLVED FURTHER, that the proposed Access Control Agreement and Access Rights Deed are hereby approved; that Susan Miller, Chairperson, and Melvyn Houser, Auditor, are hereby empowered and directed to execute, acknowledge, and deliver in the name of this political subdivision, the Access Control Agreement, the Access Rights Deed and any other instruments of title required by law or which may, in the judgment of such officer(s), be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa.

RESOLVED FURTHER, that the executed Access Control Agreement and conveyance document(s) are hereby accepted and approved by this political subdivision, and Melvyn Houser, Auditor, is hereby directed to deliver the executed Access Control Agreement and Access Rights Deed to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of mutual benefit and other valuable considerations, all as authorized in accordance with the Code of Iowa

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, Shea, Jorgensen. Motion Carried.**

Motion by Belt, second by Jorgensen, to approve and authorize the Chairperson to sign the Access Rights Deed with the Iowa Department of Transportation for project NHH-059-3(48) - - 2R-78.
UNANIMOUS VOTE. Motion Carried

Motion by Jorgensen, second by Belt, to approve and authorize the Chairperson to sign the Access Control Agreement with the Iowa Department of Transportation for project NHH-059-3(48) - - 2R-78.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Shea, to set date and time to open bids for the Pottawattamie County Secondary Roads for Bridge Materials on September 3, 2024 , at 10:00 A.M.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to approve and authorize the Board to sign **Resolution 51-2024** entitled; A Resolution to approve and adopt the Pottawattamie County Hazard Mitigation Plan.

RESOLUTION NO. 51-2024

A Resolution to approve and adopt the Pottawattamie County Hazard Mitigation Plan.

WHEREAS, the Pottawattamie County Hazard Mitigation Plan, a multi-jurisdictional planning document, was presented and recommended for adoption by the Pottawattamie County Emergency Management Agency; and

WHEREAS, the Pottawattamie County Hazard Mitigation Plan was prepared in compliance with Iowa Administrative Code 605—7.2, Code of Iowa 29C.9, and the Disaster Mitigation Act of 2000, as established by the Iowa Department of Homeland Security and Emergency Management and the Federal Emergency Management Agency, respectively; and

WHEREAS, the Pottawattamie County Hazard Mitigation Plan identifies the potential hazards throughout Pottawattamie County; and

WHEREAS, the Pottawattamie County Hazard Mitigation Plan includes a profile of hazard events, a vulnerability assessment, evaluation of mitigation goals, strategies, local mitigation priorities, and a plan maintenance process,

NOW THEREFORE BE IT RESOLVED that the Pottawattamie County Board of Supervisors hereby approves and adopts the Pottawattamie County Hazard Mitigation Plan

Dated this 6th day of August, 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, Shea, Jorgensen. Motion Carried.

Carolos Morales/Transportation & Data Manager, MAPA and Mia Haschenburger/Transportation Planner, MAPA presentation on long range transportation plan for the region in Iowa that includes Harrison, Shelby, Pottawattamie, and Mills counties.

Discussion only. No action taken.

Paula Hazlewood, Shalimar Mazetis, Advance Southwest Iowa Corporation appeared before the Board to give a presentation and provide an update on Advance Southwest Iowa Corporation.

Discussion only. No action taken.

3. OTHER BUSINESS

Motion by Shea, second by Jorgensen, to approve job description and pay for the Chair Lift Operator Team Lead - Mt. Crescent with pay range of \$16-19 per hour.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve pay ranges for the following positions at Mt. Crescent: Kitchen Manager \$18-25, Kitchen Staff Team Lead \$16-19, Rental Shop Manager \$18-25, Rental Shop Team Lead \$16-19, Snowmaking Team Lead \$16-19, Sports Schools Coordinator \$18-25 and Hospitality and Guest Services Worker \$13-17 as described and included in the agenda packet.

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) Sheriff – Out of State Travel Notification for Travis Kephart, Brandon Ramsey, and Richard Hiatt.

B. Salary Action(s):

- 1) Treasurer – Payroll status change for Alisha Schultz and Joni Wright.
- 2) Attorney – Payroll status change for Mandi Jo May and Fabiola Contreras.
- 3) IT – Payroll status change for Dustin Peregrine.
- 4) Public Health – Payroll status change for Jennifer Minchew.
- 5) Communications – Payroll status change for Maria McKinley.

6. PUBLIC COMMENTS

No public comments.

7. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:47 A. M.

Susan Miller, Chair

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: August 13, 2024

PUBLISH: X