

October 15, 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 Belt, and second by Jorgensen, to approve:

- A. October 8 2024, Minutes as read.
- B. Renewal of Special Class C Retail Alcohol License/Outdoor Service to Pioneer Trail Orchard & Pumpkin Patch L.L.C. d/b/a Pioneer Trail Orchard and Pumpkin Patch, Council Bluffs.
- C. September 2024 Vendor Publication Report.
- D. Public Health – Employment of Logan Hotz as a Promotions Coordinator.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Shea, to open Public Hearing on **Ordinance No. 2024-06**, an ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa.

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

Motion by Belt, second by Shea, to close public hearing.

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

Motion by Belt, second by Shea, to approve First Consideration of **Ordinance No. 2024-06**, an ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 5.0 acres from a Class R-2(Urban Transitional) to a Class C-1 (Highway Commercial) District; and setting date for Second Consideration for October 22, 2024.

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

Motion by Belt, second by Shea, to open Public Hearing on **Ordinance No. 2024-07**, an ordinance to amend Pottawattamie County, Iowa. Zoning Ordinance.

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

Motion by Belt, second by Shea, to close public hearing.

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

Motion by Belt, second by Shea, to approve First Consideration of **Ordinance No. 2024-07**, an ordinance to amend Pottawattamie County, Iowa Zoning Ordinance, Chapter 8.045 Highway Commercial District; and setting date for Second Consideration; and setting date for Second Consideration for October 22, 2024.

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

Jeff Franco/Director, Conservation appeared before the Board to provide an update on the MAPA award presented to Pottawattamie County Conservation.

Discussion only. No Action Taken.

Jeff Franco/Director, Conservation and Jeremy Yost/Natural Resources Technician, Conservation appeared before the Board for presentation of the REAP Grant Award in the amount of \$450,000.

Discussion only. No Action Taken.

Motion by Shea, second by Belt, to approve Director to sign and submit a response proposal to BEHEOPC-25-201 Behavioral Health Administrative Services Organizations Request for Proposals for District 4 and 1, to the Iowa Department of Health and Human Services.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Wichman, second by Belt, to deny tax suspension pursuant to Iowa Code Section 427.9, for property located at 3618 Stuart Blvd, Council Bluffs, Iowa.

UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

A. Salary Action(s):

- 1) Conservation – Employment of Terry Friis as a Seasonal Snowmaking Team Member.
- 2) Conservation - Payroll status changes for Burn Crew Members Lane Vennick, Michael Genereux, Warren Epp, Bennett Amdor.
- 3) Conservation - Employment of Jacob Taylor as Burn Crew Member.
- 4) Sheriff – Payroll status changes for Jaron Neumann and Teresa Schultz.

6. PUBLIC COMMENTS

No public comments.

7. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:55 A M.

 Susan Miller, Chair

ATTEST: _____
 Melvyn Houser, Auditor

APPROVED: October 22, 2024

PUBLISH: X