

October 22, 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 15, 2024, Minutes as read.
- B. October 17, 2024, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Shea, second by Belt, to approve Second 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 Class C-1 (Highway Commercial) District; and to adopt Ordinance No. 2024-06 into law.

POTTAWATTAMIE COUNTY, IOWA
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) District to a Class C-1 (Highway Commercial) District.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA

SECTION 1 - AMENDMENTS: That the Official Zoning Map, as adopted by reference in Section 8.003.020 of the Pottawattamie County, Iowa, Zoning Ordinance, be and the same is hereby amended by changing the district designation from its present designation of a Class R-2 (Urban Transitional) District to a Class C-1 (Highway Commercial) District of certain real estate, as shown on the attached plat and which is legally described as follows:

KNOX TWP PARCEL 24078 OF 15-77-39

SECTION 2 - SEVERABILITY: That should any section or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, that decision shall not effect that validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION 3 - REPEAL OF CONFLICTING ORDINANCES: That all ordinance or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 4 - EFFECTIVE DATE: This Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

PASSED AND APPROVED October 22, 2024.

ROLL CALL VOTE

Table with 5 columns: Name, AYE, NAY, ABSTAIN, ABSENT. Rows include Susan Miller, Chairperson; Tim Wichman; Scott Belt; Brian Shea; Jeff Jorgensen.

_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Belt				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Shea				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Wichman				

Attest: _____
 Becky Lenihan, Finance and Tax Officer, Auditor’s Office
 Pottawattamie County, Iowa



NOTICE OF PUBLIC HEARING PUBLISHED:	October 10, 2024
BOARD OF SUPERVISORS PUBLIC HEARING:	October 15, 2024
FIRST CONSIDERATION:	October 15, 2024
SECOND CONSIDERATION:	October 22, 2024
PUBLICATION:	October 31, 2024
RECORD:	November 1, 2024

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

Motion by Belt, second by Shea, to approve Final Plat of Stoneybrook East Phase 1, a subdivision situated in Lewis Township; and to sign **Planning and Zoning Resolution No. 2024-07.**

**PLANNING AND ZONING
 RESOLUTION NO. 2024-07**

WHEREAS, this Board had approved the preliminary plat of **Stoneybrook East Phase 1**, a residential subdivision situated in **Lewis Township**, by approval of Planning and Zoning Resolution No. **2023-01**, dated **August 29, 2023**; and

WHEREAS, the final plat and supporting documents required by Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, has been filed with this Board for its study and consideration under **Case #SUB-2023-01**; and

WHEREAS, this Board has examined the final plat and has found they are in substantial compliance with the approved preliminary plats; and

WHEREAS, after careful study, and due consideration this Board has determined that the final plat and supporting documents conform to the requirements of Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and it has deemed it to be in the best interest of Pottawattamie County, Iowa, to approve the final plats.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the final plat of **Stoneybrook East Phase 1**, a residential subdivision in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plat of said subdivision.

And that the Chairperson of the Board of Supervisors is hereby authorized to enter such approval upon said final plat.

PASSED AND APPROVED October 22, 2024

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
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				

Attest: _____

Becky Lenihan, Finance and Tax Officer, Auditor’s Office
Pottawattamie County, Iowa

RECORD: After Passage

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

Motion by Wichman, second by Belt, to approve and authorize Board to sign Resolution No. 60-2024; Resolution to ad roadway names of Stoneybrook Drive and Stone Ridge Lane to the Rural Address Map.

RESOLUTION NO. 60-2024

WHEREAS, Pottawattamie County adopted a Uniform Rural Address System Ordinance, which became effective March 17, 1993; and

WHEREAS, whereas Section 7.30.040 of said Ordinance stipulates that “Updates (to the Rural Address Map) to include new roadway names shall require approval through the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA that Rural Address Map be updated to include the following roadway names:

<u>Established through</u>	<u>Township</u>	<u>Street Name</u>	<u>Address Range</u>
Stoneybrook East Phase 1	Lewis	Stoneybrook Drive	22400-22577
Stoneybrook East Phase 1	Lewis	Stone Ridge Lane	15112-15196

PASSED AND APPROVED October 22, 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: _____

Becky Lenihan, Finance and Tax Officer, Auditor’s Office
Pottawattamie County, Iowa

RECORD: After Passage

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

Jason Slack/Director, Buildings and Grounds appeared before the Board to discuss bid opening for the Courthouse North Parking Lot.
Discussion only. No Action Taken.

Motion by Belt, second by Shea, to approve the placement of the Earl Wiebe memorial stone at the flagpole area East of the Courthouse entrance.
UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Belt, second by Shea, to approve hiring and pay of Clerk II in the Treasurer’s Office, Sandra Rhodes at a Step 3.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Belt, to approve EBS flex spending amount to match IRS designated amount when established, effective January 1, 2025, through December 31, 2025. 2025 projected amount is \$3,300.
UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

- A. Report(s):
 - 1) Stoneybrook East Phase 1 Project Acceptance.
- B. Salary Action(s):
 - 1) Crescent Ridge Ski Hill – Employment of Taylor Hills as a Rental Shop Team Member.
 - 2) Crescent Ridge Ski Hill – Employment of Howard Roorda as a Chair Lift Operator Lead.
 - 3) Crescent Ridge Ski Hill – Employment of Amy Graeve as a Hospitality and Guest Services Team Lead.
 - 4) Crescent Ridge Ski Hill – Employment of Chloe Subbert-Borgaila as a Kitchen Manager.

6. PUBLIC COMMENTS

No public comments.

7. STUDY SESSION

Kristen Bracker/Attorney and Oscar Duran/Executive Director, Municipal Housing Agency appeared before the Board for review and discussion on amending the cooperation agreement between Pottawattamie County and the Municipal Housing Agency Council Bluffs (MHACB).
Discussion only. No Action Taken.

Study Session on Introductory Pay.
Discussion only. No Action Taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:02 P. M.

Susan Miller, Chair

ATTEST: _____
Becky Lenihan, Finance and Tax Officer, Auditor's Office

APPROVED: October 29, 2024
PUBLISH: X