

November 5, 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 Shea, to approve consent agenda and to move 5 A from Received and filed to 3 C on the agenda.

A. October 29, 2024, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Shea, to approve \$5,000 from the County to come out of gaming to purchase equipment for Project LifeSaver program.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to approve and authorize Board to sign Resolution No. 62-2024 entitled: Resolution for Transfer from General Basic Fund to Impact Fund.

RESOLUTION NO. 62-2024

RESOLUTION FOR TRANSFER FROM GENERAL BASIC FUND TO IMPACT FUND

WHEREAS, it is desired to transfer money from the General Basic Fund to Impact Fund; and

WHEREAS, said transfers are in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors authorizes the following transfers:

SECTION 1: The sum of \$350,000.00 is ordered to be transferred from General Basic Fund to the Impact Fund;

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of these operating transfers.

Dated this 5th Day of November 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

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

Motion by Shea, second by Belt, to approve and authorize the Board Chairperson to sign Colocation Agreement with City of Council Bluffs.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Belt, second by Shea, to approve Tax abatement on Parcel No. 744402429008 located in Council Bluffs.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve request for insurance coverage extension while on donated sick leave, as outlined in Policy 606, item (i) of the Employee Handbook.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Shea to table payroll status for item 5. A. 1) from Received and filed until November 12th.

UNANIMOUS VOTE. AYES: Miller, Belt, Shea, Jorgensen. NAYS: Wichman. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

A. Salary Action (s):

- 1) Human Resources – Payroll status change for Heather Shafer.- item was tabled till November 12th.
- 2) Crescent Ridge Ski Hill – Employment of Kelly Sandberg, Kellyjo Zealand, and Evelyn Duitsman as a Kitchen Staff Team Members.
- 3) Crescent Ridge Ski Hill – Employment of Nate Arthur, Timothy Donovan, John Votrobek, Jayden Shelton, Ryan McColloch, and Johnathan Duitsman as a Rental Shop Team Members.
- 4) Crescent Ridge Ski Hill – Employment of Courtney Rohnstock, Tanner Sasse, Anna Melville, and Jenna Royce as a Ski/Snowboard Instructors.
- 5) Crescent Ridge Ski Hill – Employment of Bryan Hunt as a Snowmaking Team Member.
- 6) Crescent Ridge Ski Hill – Employment of Melissa Humphrey , Cymber Tierney, and Mallory Kjeldgaard as a Hospitality and Guest Services.
- 7) Conservation – Employment of Wayne Weidenhamer and Jacob Jones as Burn Crew.
- 8) Jail – Payroll status change for Kenny Loghry.
- 9) Crescent Ridge Ski Hill – Employment of Parker Peterson as a Chair Lift Attendant.

B. Out of State Travel Notification(s):

- 1) Sheriff – Out of State Travel for Cassandra Green.

6. PUBLIC COMMENTS

No public comments.

7. CLOSED SESSION

Motion by Belt, second by Shea, to go into Closed Session pursuant to Iowa Code 21.5.(1)(i) for discussion and/or decision on personnel matters.

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

Motion by Belt, second by Shea, to go out of Closed Session.

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

Motion by Wichman and second by Jorgensen, to have acting Human Resource Director act what was discussed in closed session.

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

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:29 P. M.

Susan Miller, Chair

ATTEST:

Becky Lenihan, Finance and Tax Officer, Auditor's Office

APPROVED: November 12, 2024

PUBLISH: X