

November 26, 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 Jorgensen, and second by Shea, to approve:

- A. November 19, 2024, Minutes as read.
- B. Jail – Employment of Caden Selander as a Detention Officer.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Jorgensen, to open Public Hearing on First Consideration of **Ordinance No. 2024-08**, an Ordinance to amend Chapter 7.50; Winter Parking Restrictions; and set date for Second Consideration.

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

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

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

First Consideration of Ordinance No. 2024-08, an Ordinance to amend Chapter 7.50; Winter Parking Restrictions.

Discussion Only. No Action Taken.

3. OTHER BUSINESS

Motion by Wichman, second by Jorgensen, to approve and authorize Board to sign: **Resolution No. 67-2024** entitled: Resolution for Transfer from Pott County Industrial Park Fund to Impact Fund.

RESOLUTION NO. 67-2024

RESOLUTION FOR TRANSFER FROM POTT COUNTY INDUSTRIAL PARK FUND TO IMPACT FUND

WHEREAS, it is desired to transfer money from the Pott County Industrial Park Fund to the 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 \$101,740.49 is ordered to be transferred from Pott County Industrial Park Fund to 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 26th 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				
_____	○	○	○	○
Brian Shea				
_____	○	○	○	○
Jeff Jorgensen				

ATTEST: _____
 Melvyn Houser, County Auditor

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

Motion by Jorgensen, second by Shea, to approve funding request for Family Crisis Center for Western Iowa Survivors of Homicide Unit in the amount of \$5,000 from Gaming.
 UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

- A. Reports
 - 1.) GAAP Summary Report
- B. Salary Action (s):
 - 1.) Crescent Ridge Ski Hill – Employment of Mary Alice Nagengast as Snowsports School Coordinator.
 - 2.) Crescent Ridge Ski Hill – Employment of Julian Jay as a Ski/Snowboard Instructor.
 - 3.) Crescent Ridge Ski Hill – Employment of Alex Graeve as a Rental Shop Team Member.
- C. Out of State Travel Notification(s):
 - 1.) Conservation – Out of State Travel for Aric Ping and Jeremy Yost

6. PUBLIC COMMENTS

No public comments.

7. SCHEDULED SESSIONS

Motion by Shea, second by Belt, to approve a one-time payment for current, full-time, non-union employees hired at Step 1 between January 6, 2021, and May 8, 2024. This decision was prompted by discrepancies between the Board of Supervisors Memo dated July 6, 2021, and the Employee Handbook Policy 109 effective July 1, 2009, which outlined differing approaches to pay progression.

Action Taken:

The Board approved the one-time payment with the following details:

- 1. Eligibility:
 - Current, full-time, non-union employees hired at Step 1 between January 6, 2021, and May 8, 2024.
- 2. Payment Calculation:
 - The calculation is based on the number of hours worked since the employee's hire date, less 1,044 hours, which accounts for the six months they would have remained at Step 1.
 - This figure will be multiplied by the difference between Step 2 and Step 1 of their current respective grade, regardless of the employee's current step as of November 8, 2024.
- 3. Rationale:
 - This action seeks to balance the directions outlined in the Board of Supervisors Memo and the information provided to employees that may have led them to believe they were entitled to a step increase after six months of employment.

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

Motion by Wichman, second by Shea to deny request to return Steve Noecker 96 hours of sick leave.
 UNANIMOUS VOTE. Motion Carried.

8. CLOSED SESSION

Motion by Belt, second by Shea, to go into Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of real estate.

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

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

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

9. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:57 A. M.

Susan Miller, Chair

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: December 3, 2024

PUBLISH: X