

January 7, 2025

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Miller, and seconded by Jorgensen, to approve:

- A. January 2, 2025, Minutes as read.
- B. December 2024 Vendor Publication Report.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Iowa State Senator Dan Dawson and State House Representatives Brent Siegrist, David Sieck, and Josh Turek appeared before the Board to give an update. Discussion only. No Action Taken.

Motion made by Shea, second by Jorgensen, to approve and sign Proclamation recognition of January 9th, as National Law Enforcement Appreciation Day.

**Pottawattamie County Board of Supervisors
Proclamation**

**National Law Enforcement Appreciation Day
January 9, 2025**

Whereas, the health and safety of the citizens of Pottawattamie County, Iowa, is important to the happiness, prosperity and well-being of our counties families and community, and

Whereas, Pottawattamie County, Iowa, is the home of dedicated law enforcement officers who put their lives on the line to keep our County safe; and

Whereas, these officers stand as leaders and teachers, educating the community about the importance of public safety; and

Whereas, Pottawattamie County, Iowa, appreciates the extraordinary efforts and sacrifices made by law enforcement and their family members on a daily basis in order to protect our schools, workplaces, roadways, and homes; and

Whereas, National Law Enforcement Appreciation Day is an opportunity to show our support for law enforcement;

NOW, THEREFORE, BE IT RESOLVED that the Pottawattamie County Board of Supervisors hereby proclaim January 9, 2025, as “National Law Enforcement Appreciation Day”, in Pottawattamie County, Iowa.

Dated this 7th day of January 2025.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____	○	○	○	○
Scott Belt, Chairman				
_____	○	○	○	○
Tim Wichman				
_____	○	○	○	○
Susan Miller				
_____	○	○	○	○
Brian Shea				

Jeff Jorgensen

○ ○ ○ ○

Attest:

Mary Ann Hanusa, County Auditor, Pottawattamie County, Iowa

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

Paula Hazlewood, CEO and Shalimar Mazetis, Manager, Rural Development, Advance Southwest Iowa Corporation, appeared before the Board to give an update on Advance Southwest Iowa Corporation. Discussion only. No Action Taken.

After discussion Paula Hazlewood, CEO, Advance Southwest Iowa Corporation, requested to come back to speak at the January 14, 2025, Board meeting, to clarify discrepancy between 2 sets of by-laws regarding Resolution No. 09-2025.

Motion by Shea, second by Miller, to approve and authorize Chairman to sign contract for bridge replacement project L-(WS31)—73-78 with GovCo Inc. in the amount of \$198,250.00. UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Discussion on Board Members’ assignments to 2025 Representative Appointments. Discussion only. No Action Taken.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. PUBLIC COMMENTS

No public comments.

6. CLOSED SESSION

Motion by Wichman, second by Shea, to go into Closed Session pursuant to Iowa Code 20.17(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

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

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

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

7. BUDGET STUDY SESION

- 1) Human Resources
- 2) Recorder
- 3) Treasurer
- 4) Buildings and Grounds
- 5) GIS

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 4:08 P. M.

Scott Belt, Chairman

ATTEST:

Mary Ann Hanusa, Auditor

APPROVED: January 14, 2025

PUBLISH: X