

January 14, 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 Shea, to approve:

- A. January 7, 2025, Minutes as read.
- B. Public Health/Animal Control – Employment of Jill Chapman as an On Call Animal Control Officer.
- C. Jail – Employment of Abigail Phillips as a PRN Registered Nurse.
- D. Communications – Employment of Michaela Fenner as a Telecommunicator.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Wichman, second by Shea, to approve and authorize Board Chairperson to sign the FY25 NIROC aerial photo agreement for Pottawattamie County and MAPA.

UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Shea, to open Public Hearing on **Ordinance No. 2025-01** (ZTA-2024-03), an ordinance to amend Pottawattamie County, Iowa Zoning Ordinance, Chapter 8.004.095, Accessory Dwelling Units.

Roll Call Vote: AYES: NAYS: Motion Carried.

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

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

Motion by Jorgensen, second by Shea, to approve First Consideration of **Ordinance No. 2025-01** (ZTA-2024-03), and ordinance to amend Pottawattamie County, Iowa Zoning Ordinance, Chapter 8.004.095, Accessory Dwelling Units; and setting date for Second Consideration for January 21, 2025.

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

Suzanne Watson/Director, Community Services appeared before the Board to give an update on the Behavioral Health Administrative Service Organization for Districts 4 and 1.

Discussion only. No Action Taken.

Mark Eckman/Executive Director, Pottawattamie Tourism and Melvyn Houser/Chairman, Pottawattamie Tourism appeared before the Board to give an update on Pottawattamie Tourism.

Discussion only. No Action Taken.

Motion by Shea, second by Jorgensen, to approve funding request for Western Iowa Development Association in the amount of \$60,000 for FY 25/26 from gaming. Belt offered letter of support for grant application with Community Foundation.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve and authorize Chairman to sign project plans for BROS-C078(177) – 8J-78; a bridge replacement project on 210th Street over Pigeon Creek.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Miller, to approve and endorse replacement of bridge Lewis 08, FHWA#284900, to FY 2026 Five Year Plan.

UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen second by Shea, to approve the posting of the Public Health Preparedness Coordinator position to start July 1, 2025.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve MOU with Omaha Vet Center to use the Veterans Service conference room for Veteran Counseling Sessions until 2029.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Wichman, to approve preliminary plans for modifications to Courthouse entrance with funds coming out of land and building improvement fund and for the work to be done in the Spring.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Wichman, second by Shea, to approve hiring and pay for Kellie Jones, Telecommunicator, at a Step 4.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, and second by Wichman, to approve Pottawattamie County Treasurer's Semi- Annual Report for 7/1/2024 – 12/31/2024.

UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Miller, to approve precinct election official compensation as follows:

Precinct Chairperson: \$250 per election and \$8 per hour for election training sessions.

Precinct Officials: \$200 per election and \$8 per hour for election training sessions. Officials serving a half a day \$100, anything less than half of day is paid at \$8 per hour.

Special Precinct Election Board, Result Couriers, Health Care Facility Board, Post-Election Audit, Satellite workers, extra help in the Office: \$15 per hour. Mileage is paid per Board of Supervisors yearly approved amount.

UNANIMOUS VOTE. Motion Carried

Motion by Shea, second by Jorgensen, to approve Board of Supervisors 2025 Representative Appointments.

UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

A. Salary Action(s):

- 1) Crescent Ridge Ski Hill – Employment of Charles McGovern and Isabel Livingston as Ski and Snowboard Instructors.
- 2) Crescent Ridge Ski Hill – Employment of Adrienne Redding, Jason Vannordstrand, Alex Petranick, Jason Rudebush, Elliott Freeman and Thomas Bohnenkamp as Chair Lift Operators.
- 3) Communications – Payroll status changes for Ian Beinlich, Kena Woods, and Haylee Lee.
- 4) Public Health – Payroll status change for Rebekkah Reilich.
- 5) SWI Juvenile Detention – Employment of Shanekia Colbert as a Part Time Youth Corrections Worker

B. Out of State Travel Notification(s):

- 1) Sheriff – Out of State Travel for Anthony Kava and Ryan Avis.
- 2) Conservation – Out of State Travel for Dustin Clayton, Rene Stroud, and Amy Campagna.

C. Report(s):

- 1) Recorder Fee Book for December 2024.

6. PUBLIC COMMENTS

The following individuals appeared before the Board:

Mayor Matt Walsh

Brandon Garrett

7. CLOSED SESSION

Motion by Wichman, second by Miller, to go into Closed Session pursuant 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 Wichman, second by Jorgensen, to go out of Closed Session.

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

8. 1:00 P.M. BUDGET STUDY SESSION

- 1) Planning and Development
- 2) Environmental Health
- 3) Animal Control
- 4) Public Health
- 5) Sheriff
- 6) Jail
- 7) 911

9. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:55 P. M

 Scott Belt, Chairman

ATTEST:

 Mary Ann Hanusa, Auditor

APPROVED: January 21, 2025

PUBLISH: X