

January 28, 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

Chairman Belt read the Public Comment Policy statement.

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Jorgensen, and seconded by Shea, to remove 3. A. from the agenda and to approve Consent agenda:

A. January 21, 2025, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Introduce New Hires to Board.

Laura Monson/Education Coordinator, East and West Pottawattamie Soil and Water, Kami Willett/Chair, East Pottawattamie County Soil and Water, and Kelsey Blodgett/Resource Team Lead, West Pottawattamie County Soil and Water appeared before the Board to give a presentation of annual review. Discussion only. No Action Taken.

Antonia Krupicka-Smith/Director, Council Bluffs Public Library, Kari Rose/Director, Eckles Memorial Library, Sabrina Lewis/Director, Avoca Public Library, Shannon Putney/Director, Carter Lake Public Library, and Tonya Feekes/Director, Walnut Public Library appeared before the Board to give a Countywide public library update and discuss funding request. Discussion only. No Action Taken.

Motion by Wichman, second by Shea, to approve Board Chair to sign certification on FEMA CRS Community Annual Recertification and Progress Report.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to approve Pottawattamie County 2025 ICAP Insurance renewal.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Miller, to approve Board Chair to sign agreement with A/C Lightning Protection in the amount of \$13,942.00 for the Public Health building paid out of land fund.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Wichman, to approve Board Chair to sign agreement with Loftus Heating and Air for Water Softener System in the amount of \$2,600.00 for the Public Health building paid out of land fund.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to approve Board Chair to sign agreement with ECO in the amount of \$24,059.00 for additional security items for Public Health building paid out of land fund.
UNANIMOUS VOTE. Motion Carried.

Jason Slack appeared before the Board to discuss options for main lobby for sun glare after discussion the Board would like more information on options.
Discussion only. No Action Taken.

3. OTHER BUSINESS

Motion by Wichman, second by Shea, to approve Mitch Kay as an authorized signer for the Board of Supervisors claims. The Pottawattamie County Affidavit Claim Authorization shall be filled out and returned to the Auditor.
UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Wichman, to set the temporary Board agenda deadline at noon 3 business days before the Board meeting. The final Board agenda deadline shall be noon 2

business days before the meeting. Personnel actions must be presented by 9:30 A.M. the day before the Board meeting to be included on the agenda. The notice on the intranet will remain the same for the public.

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

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Crescent Ridge Ski – Employment of Mila Hunt and Ryan Dibben as a Chair Lift Operators.
 - 2) Jail – Payroll status change for Cole Button.
- B. Out of State Travel Notification(s):
 - 1) Secondary Roads – Out of State Travel notification for John Rasmussen.
- C. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected for December 2024.

6. PUBLIC COMMENTS

No public comments.

7. CLOSED SESSION

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

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

Motion by Shea, second by Wichman, 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: 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.

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

- 1) Attorney
- 2) DHS
- 3) Thriving Family Alliance
- 4) Secondary Roads
- 5) WIC
- 6) Conservation
- 7) Auditor

9. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:00 P. M.

Scott Belt, Chairman

ATTEST:

Mary Ann Hanusa, Auditor

APPROVED: February 4, 2025

PUBLISH: X