

March 18, 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 Miller, and seconded by Shea, to approve:

- A. March 11, 2025, Minutes as read.
- B. Renewal of Class C Retail Liquor License, granting privileges of Class C Liquor License/Outdoor Service for BT Links LLC d/b/a Bent Tree Golf Club, Council Bluffs.
- C. Jail – Employment of Alizia Coursey and Daniel Stout as Detention Officers.
- D. Jail – Employment of John Perez as a Registered Nurse.
- E. Secondary Roads – Employment of Chase Rea as a Bridge Technician I.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- Chase Rea/Secondary Roads

Motion by Miller, second by Shea, to grant permission for Director of Community Services to sign Disability Access Point contract with Iowa Department of Health and Human Services.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve the following job descriptions: Assistant Project Manager and Project Manager.

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

Motion by Miller, second by Shea, to approve and sign the Health Services Building Change Order #01.

UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Shea, to approve and authorize the Board to sign **Resolution No. 12-2025**; entitled: A Resolution in of the Proposed Annexation of 473 Acres (M/L) of Land, Legally described as Being Part of Sections 29-74-43 and 32-74-43, Pottawattamie County, Iowa and Part of Sections 5-73-43 and 6-73-43, Mills County, Iowa, as Shown in Exhibits “A” and “B” and presented to the City of Council Bluffs, Iowa, Utilizing the 80/20 Voluntary Annexation Including Land without the Consent of the Land Owners in a Non-Urbanized Area.

RESOLUTION 12-2025

A RESOLUTION IN SUPPORT OF THE PROPOSED ANNEXATION OF 473 ACRES (M/L) OF LAND, LEGALLY DESCRIBED AS BEING PART OF SECTIONS 29-74-43 AND 32-74-43, POTTAWATTAMIE COUNTY, IOWA AND PART OF SECTIONS 5-73-43 AND 6-73-43, MILLS COUNTY, IOWA, AS SHOWN IN EXHIBITS ‘A’ AND ‘B’ AND PRESENTED TO THE CITY OF COUNCIL BLUFFS, IOWA, UTILIZING THE 80/20 VOLUNTARY ANNEXATION INCLUDING LAND WITHOUT THE CONSENT OF THE LAND OWNERS IN A NON-URBANIZED AREA.

WHEREAS, the City of Council Bluffs, Iowa (“City”) has presented Pottawattamie County (“County”) with an Application for Voluntary Annexation to the City from five property owners wishing to be annexed into the City of Council Bluffs, Iowa; and

WHEREAS, the Iowa Code §368.7(1)(a) allows for the City to receive up to 20% additional territory without the consent of the property owners to create uniform boundaries; and

WHEREAS, the City wishes to annex the real estate legally described in Exhibit A and as shown in the map described in Exhibit B and is within two miles of the City corporate limits; and

WHEREAS, pursuant to Iowa Code §368.71(1)(b)(2), a resolution is required from the Board of Supervisors of the County for which proposed real estate is to be annexed; and

WHEREAS, the Board of Supervisors support the proposed annexation as outlined in Exhibits A and B to be incorporated into the City of Council Bluffs, Iowa.

BE IT RESOLVED

The Board of Supervisors of Pottawattamie County, Iowa, that the attached Application for Annexation of the real estate described in Exhibit A to the City of Council Bluffs, Iowa, be found to conform to Iowa Code §368.7(1)(a), as voluntary annexation of territory.

BE IT FURTHER RESOLVED

The Board of Supervisors herby support the attached Application for Annexation to the City of Council Bluffs, Iowa which would incorporate the area legally described in Exhibit A into the City of Council Bluffs, Iowa.

ADOPTED AND APPROVED: March 18, 2025

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Scott Belt, Chairman	O	O	O	O
_____ Tim Wichman	O	O	O	O
_____ Susan Miller	O	O	O	O
_____ Brian Shea	O	O	O	O
_____ Jeff Jorgensen	O	O	O	O

ATTEST: _____
Mary Ann Hanusa, County Auditor

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

3. OTHER BUSINESS

Motion by Wichman, second by Shea, to deny the Western Iowa Tourism annual county membership dues for FY 2025/26
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to approve the following process as stated in the letter written by Matt Wilber for ICAP.
UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Update from Board members on Committee meetings from the past week.

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Conservation – Out of State Travel Notification for Daniel Borgaila.
 - 2) Public Health – Out of State Travel Notification for Akeem Banister.
- B. Report(s):
 - 1) Auditor - Arbitrage Rebate Report through February 28, 2025.
 - 2) Sheriff Report of Fees Disbursed and Collected for February 2025.

6. PUBLIC COMMENTS

No public comment.

7. STUDY SESSION

Peggy Becker, Administrator, Veteran Services appeared before the Board to discuss the Veteran Services.
Discussion only. No Action Taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:54 P. M

Scott Belt, Chairman

ATTEST: _____
Mary Ann Hanusa, Auditor

APPROVED: March 25, 2025
PUBLISH: X