

# **Consent Agenda**

**March 25, 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 18, 2025, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Introduce New Hires to Board

- Alizia Coursey, Daniel Stout, and John Perez/Jail

The following individuals appeared before the Board for recognition and appreciation for the work they did together to make timekeeping and payroll processing more efficient: Rikayla Redding, Brandy Brensel, and Veronica Burson from Sheriff's Office; Tina Treantos, Secondary Roads; Gina Hatcher and Audrey Chapin, Payroll; and David Bayer, IT.

Discussion only. No Action Taken.

Bethany Wilcoxon/Senior Advisor, McClure appeared before the Board to give an update on Minden's recovery.

Discussion only. No Action Taken.

Motion by Shea, second by Miller, to approve and authorize Board Chairman to sign letter of support for the Minden Meat Market.

UNANIMOUS VOTE. Motion Carried.

Jeff Lorenz/Cost Advisory Services, Inc appeared before the Board for an update on what Cost Advisory Services does and why they do it.

Discussion only. No Action Taken.

Motion by Shea, second by Jorgensen, to approve and authorize Board to sign Planning and Zoning Resolution No. 2025-01 entitled: Final Plat of Freedom Hills, a subdivision situated in Crescent Township.

**PLANNING AND ZONING  
RESOLUTION NO. 2025-01**

**WHEREAS**, this Board had approved the preliminary plat of **Freedom Hills**, a residential subdivision situated in **Crescent Township**, by approval of Planning and Zoning Resolution No. **2024-06**, dated **August 13, 2024**; and

**WHEREAS**, the final plat and supporting documents required by Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, has been filed with this Board for its study and consideration under **Case #SUB-2024-04**; and

**WHEREAS**, this Board has examined the final plat and has found they are in substantial compliance with the approved preliminary plats; and

**WHEREAS**, after careful study, and due consideration this Board has determined that the final plat and supporting documents conform to the requirements of Chapter 9.10 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and it has deemed it to be in the best interest of Pottawattamie County, Iowa, to approve the final plats.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA:** That the final plat of **Freedom Hills**, a residential subdivision in Pottawattamie County, Iowa, be, and the same is hereby approved as the final plat of said subdivision.

And that the Chairperson of the Board of Supervisors is hereby authorized to enter such approval upon said final plat.

PASSED AND APPROVED March 25<sup>th</sup>, 2025

	<b>ROLL CALL VOTE</b>			
	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
_____ Scott Belt, Chairperson	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Susan Miller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jeff Jorgensen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Attest: \_\_\_\_\_  
Mary Ann Hanusa, County Auditor  
Pottawattamie County, Iowa

RECORD: After Passage

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

**3. OTHER BUSINESS**

Motion by Wichman, second by Shea, to raise employee portion of the MetLife family dental premium to \$15.00/mo.

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

Motion by Wichman, second by Shea, to keep employee’s percentage of contribution at 11% of total monthly medical premium.

UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Shea, to approve updates to the Compensation and Condemnation Commission.

UNANIMOUS VOTE. Motion Carried.

**4. COMMITTEE APPOINTMENTS**

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

**5. RECEIVED/FILED**

A. Salary Action(s):

1) Communications – Payroll status change for Kellie Jones.

B. Out of State Travel Notification(s):

1) Communications – Out of State Travel for three employees in the Communications Department.

2) Attorney – Out of State Travel for Christine Circo.

**6. PUBLIC COMMENTS**

No public comment.

**7. CLOSED SESSIONS**

Motion by Wichman, second by Jorgensen, to go into Closed Session pursuant Iowa Code 21.5(1)(i) for discussion and/or decision on personnel matters.

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

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

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

Motion by Miller, second by Jorgensen, 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: Wichman, Miller, Shea, Jorgensen, Belt. Motion Carried.

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

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

**8. ADJOURN**

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:40 P.M.

\_\_\_\_\_  
Scott Belt, Chairman

ATTEST:

\_\_\_\_\_  
Mary Ann Hanusa, Auditor

APPROVED: April 1, 2025

PUBLISH: X

# **Scheduled Sessions**

**Brenda Mainwaring/President & CEO, Iowa  
West Foundation**

**Update and discussion on grant award cycle 1.**

**Recognition of Barb Cheney/Service  
Coordinator's dedicated service and  
retirement**

**Becky Lenihan/Finance and  
Tax Officer, Auditor's Officer**

**Discussion and/or decision on amendment for FY 24-25  
Budget and to set date for Public Hearing on said  
amendment.**



**Becky Lenihan/Finance and  
Tax Officer, Auditor's Officer**

**Discussion and/or decision on County FY 25-26 Budget,  
and to set date for Public Hearing on said FY 25-26.**

**Other Business**

# Committee Appointments

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

**Received/Filed**

# **Public Comments**

# **Study Session**