

April 8, 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 Jorgensen, to approve:

- A. April 1, 2025, Public Hearing Tax Levy Minutes as read.
- B. April 1, 2025, Minutes as read.
- C. Communications – Employment of Shelby Cervantes as a Telecommunicator.
- D. Public Health – Employment of Alexis Poling as a Health Educator.
- E. Public Health – Employment of Lauren Longacre as a Part Time Public Health Nurse.
- F. Public Health – Employment of Lisa Clark as a Public Health Nurse I.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Shea, second by Jorgensen, to approve and sign Proclamation designating the month of April 2025 as Child Abuse Prevention Month.

**Pottawattamie County Board of Supervisors
Proclamation**

Child Abuse Prevention Month – April 2025

WHEREAS, the early experiences of a child impact them throughout life – both positively and negatively; and

WHEREAS, every family and child is filled with tremendous promise, and we all have a collective responsibility to prevent childhood traumatic experiences; and

WHEREAS, positive childhood experiences, such as loving caregivers and safe, stable, and nurturing relationships—play a vital role in helping children thrive; and

WHEREAS, families who receive the support they need before a crisis occurs are better equipped to provide safe, healthy, and nurturing environments; and

WHEREAS, childhood trauma, including abuse and neglect, can have long-term psychological, emotional, and physical effects throughout an individual’s lifetime and impact future generations; and

WHEREAS, strengthening families through access to concrete economic, social, and community- based supports reduces the likelihood of abuse and neglect and ensures children have the foundation for lifelong well-being; and

WHEREAS, communities must make every effort to support every child to have a great childhood and ensure families have the support needed to raise their children in safe, nurturing environments;

WHEREAS, we acknowledge that we must work together to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

NOW, THEREFORE, we, Pottawattamie County Board of Supervisors, do hereby proclaim April 2025 as Child Abuse Prevention Month and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

ROLL CALL VOTE

AYE	NAY	ABSTAIN	ABSENT
○	○	○	○

Scott Belt, Chair

_____	○	○	○	○
Susan Miller				
_____	○	○	○	○
Tim Wichman				
_____	○	○	○	○
Brian Shea				
_____	○	○	○	○
Jeff Jorgensen				

Attest: _____
 Mary Ann Hanusa, County Auditor
 Pottawattamie County, Iowa

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

Motion made by Wichman, second by Miller, not to proceed with the 5th Ave Pedestrian Crosswalk. UNANIMOUS VOTE. Motion Carried.

Cody Pane, Medical Examiner Investigator, Medical Examiner appeared before the Board to give an update on the Medical Examiners’ office. Discussion only. No action taken.

3. OTHER BUSINESS

Motion made by Shea, second by Jorgensen, to approve 2 steps pay increase for employee pay for Adam Kline in the IT Department to pay grade 5-34. AYES: Belt, Shea, Jorgensen. NAYS: Wichman, Miller. Motion Carried.

Motion made by Wichman, second by Shea, to approve hiring and pay of new employee to start employment at a Step 6 as part-time Nurse Practitioner. UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Shea, to approve and authorize Chairman to sign Farm Lease with Dale Rief for property legally described as: A Parcel of Land being a portion of Government Lot 7 in the South Half of the Northeast Quarter, A Portion of the Southeast Quarter, and a portion of Government Lot 6 in the Northwest Quarter of the Southeast Quarter, all in Section 23 Township 75 North, Range 44 West of the 5th Principal Meridian, City of Council Bluffs, Pottawattamie County, Iowa. 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) Conservation – Payroll status for John Huebscher.
 - 2) Jail – Payroll status for Daniel Allen.
 - 3) Secondary Roads – Payroll status for Mitch Rollins.
- B. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel for Anthony Kava.
 - 2) Jail – Out of State Travel for Jon Poore, Shawn Jensen, Shannon Holman, Corey Little, Kyle Hackett, Ryan Hecker, and Amber Roberts.

6. PUBLIC COMMENTS

No Public Comments.

7. UPDATE ON TOWNHALL MEETING FROM APRIL 3RD

8. CLOSED SESSION

Motion by Shea, second by Jorgensen, to go into Closed Session pursuant Iowa Code 21.5(1)(k) for discussion and/or decision on Cybersecurity Insurance coverage.

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

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

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

Motion by Miller, second by Shea, to go into Closed Session pursuant Iowa Code 21.5 (j) for discussion and/or decision on a purchase or sale of real estate.

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

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

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

9. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:30 P. M

Scott Belt, Chairman

ATTEST:

Mary Ann Hanusa, Auditor

APPROVED: April 15, 2025

PUBLISH: X