

April 15, 2025

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members, except Supervisor Shea 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 8, 2025, Minutes as read.
- B. March 2025 Vendor Publication Report.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- Lisa Clark/Public Health

Motion by Miller, second by Jorgensen, to open Public Hearing on **Ordinance No. 2025-02**, an ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa.

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

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

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

Motion by Wichman, second by Jorgensen, to approve First Consideration of **Ordinance No. 2025-02**, an ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 2.8. acres from a Class A-2(Ag Production) to a Class R-2 (Urban Transitional) District; and setting date for Second Consideration for April 22, 2025, at 10:00 A.M.

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

Motion made by Wichman, second by Miller, to approve and sign Proclamation designating the week of April 13 – 19, 2025, National Public Safety Telecommunicators week.

**Proclamation
National Public Safety Telecommunicators Week**

April 13-19, 2025

Whereas, emergencies that require police, fire or emergency medical services can occur at any time; and,

Whereas, when an emergency occurs the prompt response of Sheriff, deputies, police officers, firefighters, EMT's, and paramedics is critical to the protection of life and preservation of property; and,

Whereas, the safety of our police officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who contact the Pottawattamie County, Iowa emergency communications center; and,

Whereas, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas, Public Safety Telecommunicators are the single vital link for our Sheriff, deputies, police officers, firefighters, EMT's, and paramedics by monitoring their activities by radio, providing them information and ensuring their safety; and,

Whereas, Public Safety Telecommunicators of the Pottawattamie County have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore, Be It Resolved, that the Pottawattamie Board of Supervisors, declares the week of April 13 through 19, 2025, to be National Public Safety Telecommunicators Week in Pottawattamie, Iowa, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 15th day of April, 2025

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Scott Belt, Chair	<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"/>
_____ 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"/>
_____ Jeff Jorgensen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Mary Ann Hanusa, County Auditor

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

Motion made by Miller, second by Jorgensen, to approve and sign Proclamation designating the month of April 2025 as National County Government Month.

PROCLAMATION
National County Government Month – April 2025

WHEREAS, the nation’s 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents’ lives; and

WHEREAS, counties as intergovernmental partners enact local, state and federal programs to address the needs of all residents; and

WHEREAS, Pottawattamie County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, Pottawattamie County

NOW, THEREFORE, BE IT RESOLVED THAT THE POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS, do hereby proclaim April 2025 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

ROLL CALL VOTE

APPROVED THIS 15TH DAY OF APRIL, 2025.

	AYE	NAY	ABSTAIN	ABSENT
_____ Scott Belt, Chair	<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"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

	○	○	○	○
Brian Shea				

	○	○	○	○
Jeff Jorgensen				

ATTEST: _____
 Mary Ann Hanusa, County Auditor

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

John McCurdy/Executive Director, SWIPCO and Mark Lander/Director, SWITA appeared before the Board to give an update on SWIPCO and SWITA.

Discussion only. No Action Taken.

Thomas Lampe/Senior Public Safety Advisor, FirstNet Authority appeared before the Board for a discussion on Public Safety.

Discussion only. No Action Taken.

Motion by Miller, second by Jorgensen, to approve and authorize Board Chairman to sign letter of support for the Countryside Market located in Minden.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Miller, second by Jorgensen, to deny application for permit to display fireworks filed by Conor Gillaspie, on July 3rd or July 4th, at 27538 Dogwood Road, Treynor, Iowa.

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

Motion by Miller, second by Jorgensen, to approve the Best Care EAP contract.

UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

A. Report(s):

- 1) Recorder Fee Book for March 2025.

B. Salary Action(s):

- 1) Information Technology – Payroll status change for Adam Klein.

6. PUBLIC COMMENTS

No Public Comments.

7. CLOSED SESSION

Motion by Wichman, second by Jorgensen, to go into Closed Session pursuant to Iowa Code 21.5.(1)(j) for discussion and/or decision on purchase or sale of particular real estate.

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

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

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

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, Miler, Wichman, Jorgensen. Motion Carried.

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

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

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:44 P. M.

Scott Belt, Chairman

ATTEST:

Mary Ann Hanusa, Auditor

APPROVED: April 22, 2025

PUBLISH: X

