

JANUARY 4, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Williams presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the December 30, 2009 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Knauss, to adjourn Sine Die. Unanimous vote. Motion carried.

Roger R. Williams, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

JANUARY 4, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Williams presiding.

Motion by Grobe, second by Leaders, to appoint Marilyn Jo Drake, County Auditor, as Temporary Chairperson for the election of a new Board Chairman and Chairman Pro-Tem for the year 2010. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 2010.

Houser was nominated by Grobe, second by Knauss.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote as follows:

Grobe voted for Houser.
Houser voted for Houser.
Knauss voted for Houser.
Leaders voted for Houser.
Williams voted for Houser.

Houser was elected Chairman for 2010.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 2010.

Knauss was nominated by Williams, second by Leaders.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote as follows:

Grobe voted for Knauss.
Houser voted for Knauss.
Knauss voted for Knauss.
Leaders voted for Knauss.
Williams voted for Knauss.

Knauss was elected Chairman Pro Tem for 2010.

Thereupon Marilyn Jo Drake, Temporary Chairman, turned the meeting over to Chairman Houser.

Motion by Leaders, second by Knauss, to adopt Robert's Rules of Order as written, rules of parliamentary procedures for transaction of business in meetings, except when it conflicts with the Code of Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to establish a policy that the Board of Supervisors' regular sessions will be held on the following days: Mondays and Wednesdays. It shall be the prerogative of the Chairman, with Board approval, to cancel or add a meeting day. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve **Board Resolution No. 1-2010** a resolution for payment of county bills. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Williams, second by Grobe, to approve **Board Resolution No. 2-2010** to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 2000, per Code of Iowa, Section 331.323(e). Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Grobe, second by Knauss, to approve **Board Resolution No. 3-2010**, a resolution approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 2010. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Knauss, second by Williams, to approve **Board Resolution No. 4-2010**, utilities resolution. A resolution ordering that the lengths of the mileage of the several railroad, telegraph, telephone, and express companies in Pottawattamie County, and the taxable value thereof, as fixed by the Department of Revenue, within the several townships, and school districts of Pottawattamie County be fixed according to schedule and the County Auditor is hereby ordered to publish and spread the same upon the taxes levied for said County for the Fiscal Year 2009-2010.

RECAPITULATION – Telephone/Telegraph \$46,603,785.00, Railroads \$31,452,327.00, and Pipeline \$46,963,656.00. Total County \$125,019,768.00. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Leaders, second by Knauss, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2010 year: The Herald-Oakland, Gazette Reporter-Neola; The Avoca Journal Herald-Avoca; The Daily Nonpareil-Council Bluffs; Botna Valley Reporter-Carson; The Walnut Bureau-Walnut. Pay no more than Iowa Code allows. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to sign **Engineers Resolution No. 10-01**, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Grobe, second by Leaders, to sign **Engineers Resolution No. 10-02**, authorizing the County Engineer to certify completion papers and make final acceptance of contract work on the Farm to Market and Federal Aid Systems. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Knauss, second by Leaders, to sign **Engineers Resolution No. 10-03**, authorizing the County Engineer to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County Secondary Roads. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Williams, second by Grobe, to approve annual membership fee of \$3,000 for Hungry Canyons Alliance from July 1, 2010 to June 30, 2011. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve the following Representative Appointments for 2010.

GROBE

Buildings and Grounds
Conservation/REAP
Construction
Economic Development
Human Resources
Loess Hills Alliance
Secondary Roads Department
Soil Conservation
SWI Juvenile Emergency Services
SWIPCo/SWITA
Transfer Station
West Central Development Corp.
WIDA

HOUSER

Agriculture Committee
Auditors Office
Community Services Department
Conservation Department
DECAT Planning Committee
E911/Communications
Economic Development
Human Resources Department
Hungry Canyons
Local Emergency Management
Metropolitan Area Planning Agency
Regional Workforce Investment Board-CEO
SWI Juvenile Emerg. Services Bd.
Secondary Roads Department
Soil Conservation

WILLIAMS

Airport Authority
Board of Health
Community Services Department
County Burials
DECAT/Empowerment Planning Co.
Department of Human Services
Economic Development
Human Resources Department
Human Services Advisory Council
Insurance (Health & Liability)
Recorders Office
Secondary Roads Department
Visiting Nurse Associations

KNAUSS

Animal Control
Attorneys Office
County Burials
County Property
E911/Communications
Economic Development
Fourth Judicial District
Human Resources Department
Medical Examiner
Secondary Roads Department
Sheriffs Department/Jail
Treasurers Office
Veteran Affairs

LEADERS

Assessor
Buildings & Grounds
Construction
County Property
Economic Development
Human Resources Department
Information Technology/Telephone System/GIS
Planning & Development/Weed Control
Pottawattamie County Development Corp.
Pottawattamie County Growth Alliance
Recorders Office
Secondary Roads Department
WIDA

Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2010, as per Code of Iowa, Section 33.1:

NEW YEAR’S DAY
MARTIN LUTHER KING, JR. DAY
PRESIDENT’S DAY
MEMORIAL DAY
INDEPENDENCE DAY OBSERVED
LABOR DAY
VETERANS’ DAY
THANKSGIVING DAY
LIEU OF LINCOLN’S BIRTHDAY
CHRISTMAS DAY (OBSERVED)

FRIDAY
MONDAY
MONDAY
MONDAY
MONDAY
MONDAY
THURSDAY
THURSDAY
FRIDAY
FRIDAY

JANUARY 1, 2010
JANUARY 18, 2010
FEBRUARY 15, 2010
MAY 31, 2010
JULY 5, 2010
SEPTEMBER 6, 2010
NOVEMBER 11, 2010
NOVEMBER 25, 2010
NOVEMBER 26, 2010
DECEMBER 24, 2010

Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve renewal of county property casualty insurance with ICAP (Iowa Communities Assurance Pool). Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Discrimination Disclaimer. Discrimination Disclaimer reads as follows: No person shall be excluded from the receipt of services or benefits, and no employee shall be discriminated against on the basis of race, creed, color, national origin, sex, age, religious or political affiliation and physical or mental disability. Any incident of discrimination should be reported. Violation of the nondiscrimination policy may result in disciplinary actions, which can include reprimand, suspension or dismissal from employment, and may also subject the violator to administrative or civil liability. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:35 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 11, 2010

PUBLISH: X

JANUARY 11, 2010
MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Grobe, to approve the January 4, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve submission of application to Iowa West Foundation for recapitalization of CITIES fund for the amount of \$3,000,000 and authorize Chairman to sign application. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve and sign **Board Resolution No. 5-2010** transferring \$73,329.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign **Board Resolution No. 6-2010** transferring \$802,224.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Knauss, second by Leaders, to approve for publication the Semi-Annual report of Judy Ann Miller, Pottawattamie County Treasurer, for period of July 1, 2009 through December 31, 2009. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve for publication the Claims Allowed for December 2009. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to authorize Chairman to sign Letter of Support for City of Council Bluffs RECAT Grant. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve the final plat of Thomas Country Subdivision and to adopt Planning and Zoning Resolution #2010-01. Roll Call Vote: Ayes-Williams, Grobe, Leaders, Knauss, Houser. Motion carried.

Motion by Knauss, second by Leaders, to authorize Board to sign **Board Resolution 7-2010**, a Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Houser, Grobe. Motion carried.

Motion by Knauss, second by Williams, for two Motorola Change Orders on radios for Communications. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

County Recorder – Monthly Report for the month of December 2009.

The Board adjourned subject to call at 12:15 P.M.

 Melvyn J. Houser, Chairman

ATTEST: _____
 Marilyn Jo Drake, County Auditor

APPROVED: January 19, 2010

PUBLISH: X

JANUARY 19, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the January 11, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve agreement to provide services to Golden Hills RC&D for update and maintain its GIS resources. Golden Hills RC&D agrees to pay Pottawattamie County \$11,100.00 for these services. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize "Speer Financial to seek re-bonding on Pottawattamie County issued debt. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders to extend the length of time from 4 years to 5 years on County I.D. cards. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve agreement with MAPA for aerial photography at \$120,000.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve for the Sheriff's Department the employment of Autumn Scheer as a Detention Officer at \$17.38 per hour effective January 8, 2010. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve request from the City of Avoca for \$15,000 for the Veterans Eagle Monument Project. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve request from the City of Walnut for \$15,000 for the Veterans Eagle Monument Project. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to approve request from the City of McClelland for \$15,000 for the Veterans Eagle Monument Project. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve re-appointment of Tim Wichman to the Pottawattamie County Board of Adjustment, with his term to expire December 31, 2014. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve re-appointment of Nelson Bingham, George Collins and Ken Moore to the Pottawattamie County Planning and Zoning Commission, with their terms to expire December 31, 2014. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve Class B Native Wine Permit/Sunday Sales for Savannah Filmore, Council Bluffs, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Pottawattamie County Sheriff's Department report of fees collected/disbursed for December 2009.

The Board adjourned subject to call at 10:55 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 25, 2010

PUBLISH: X

JANUARY 25, 2010
MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:45 A.M., all members, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the January 19, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve contract with Douglas County Crime Lab. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2), to allow Board to consider a County Attorney matter. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Knauss, second by Leaders, to authorize the hiring of outside counsel at \$200 per hour for three (3) hours consultation, not to exceed \$1,000.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve a \$10,000 grant for FY 2010-2011 to West Central Development Corp. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to award and approve contract with L.A. Carlson Contracting Inc. for project number EWP (69-6114-9-83)-10 in the amount of \$529,436.55. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve for publication the payroll amounts for 2009. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to authorize Chairman to sign Grant Award Letter of Agreement with Iowa West Foundation to fund the first year of a two year effort to increase public awareness and use of the CountyConnection.org website in the amount of \$15,260.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Community Services Department the employment of Kristin Farley as Case Manager at \$17.84 per hour, effective date 1/4/10, Tamara Ladd as Case Manager at \$17.84, effective date 1/4/10, and Amy Sissel as Case Manager at \$17.84 effective date 1/11/10. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:30 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 1, 2010

PUBLISH: X

FEBRUARY 1, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members, present. Chairman Houser presiding.
PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Williams, to approve the January 25, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve **Board Resolution No. 8-2010**, to set public hearing for Wednesday, February 17, 2010 at 10:00 A.M. to consider the sale of county owned property and publish notice regarding sale. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Williams, second by Knauss, to sign contract with Pottawattamie County Mental Health/Substance Abuse Network for Project Coordinator. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to appoint Carmen Thomson to the Conservation Board for a five (5) year term beginning January 1, 2010 and ending December 31, 2014. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to sign **Board Resolution No. 9-2010**, to fix date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes not to exceed \$5,600,000 General Obligation Refunding Capital Loan Notes, Series 2010 for Wednesday, February 17, 2010 at 10:30 A.M. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Knauss, second by Leaders, to approve MAPA dues for the period of January 1, 2010 to June 30, 2010 in the amount of \$19,227.50. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:55 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 8, 2010

PUBLISH: X

FEBRUARY 8, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Houser presiding.
PLEDGE OF ALLEGIANCE

Motion by Williams, second by Grobe, to approve the February 1, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to participate in Project Aware, the West Nishnabotna River clean-up project, on July 12, 2010 by waiving the fees at the Hancock Transfer Station for approximately 3 tons of trash/recycling materials. The times will be designated. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to authorize Chairman to sign lease with Joe Respeliere, President of Respelier Farms, Inc. to farm county property 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" containing 14.36 acres for a term of one (1) year to commence on March 1, 2010 and end on March 1, 2011 at an annual cash rent of \$1,134.00. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to canvass AHST School Election and authorize auditor to pay costs. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize an expenditure of \$500 from Board of Supervisors General Basic Fund for litigation appeal in Calhoun county regarding roads and drainage. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve Iowa DOT Preconstruction Agreement #2010-C-067. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve development and implementation of Secondary Roads Automatic Vehicle Location (SRAVL) service. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve Class "C" Liquor License Outdoor/Sunday Sales for Mile Away Hall and Tavern, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve Class "C" Beer/Carry Wine/Sunday Sales for Kum & Go #23, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Class "B" Native Wine/Sunday Sales for Olive Branch, Inc. Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to approve Class "C" Liquor/Outdoor Services/Sunday Sales for Tammy's Club 92, Carson, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve Class "C" Liquor/Outdoor Services/Sunday Sales for Quail Run Country Club, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve **Board Resolution No. 10-2010**, to transfer funds from WIC Grant Immunization Fund to WIC Federal Funding Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Telecommunications Department the promotion of Angela Wallace from Telecommunications Operator to Telecommunications Training Coordinator/Quality Assurance at \$25.42 per hour effective 1/16/10. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to appoint the following to the Pottawattamie County Condemnation/Compensation Commission: Robert Leaders/Neola; Marlyn Von Weihe/Carson; Frank Moran/Honey Creek; Dean Fischer/Neola; Gary Larson/Underwood; David Wagner/Oakland; Harry Crawl/Council Bluffs; Karen Anderson/Council Bluffs; Maxine Klahn/Council Bluffs; David Nieman/Avoca; Carey Jensen/Council Bluffs; George Collins/Council Bluffs; Earl Williams/Oakland; Robert Martens/Walnut; Gerald Forristall/Treynor; Kathy Damgaard/Carson; Bill Smith/Council Bluffs; Delores Lindgren/Council Bluffs; Clinton Brunow/Council Bluffs; Tamara Brunow/Council Bluffs; Diane Forristall/Macedonia; Cletis Gress/Hancock; Russell Haney/Council Bluffs; Robert Pingel/Underwood; Soren Sorenseon/Neola; Edward Leazenby/Crescent; Orris Drake/Walnut and Kenneth Moore/Oakland. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 9, 2010

PUBLISH: X

FEBRUARY 9, 2010
MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the February 8, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Leaders, second by Williams, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

The Board adjourned subject to call at 12:05 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 17, 2010
PUBLISH: X

FEBRUARY 17, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Grobe, present. Chairman Houser presiding.
PLEDGE OF ALLEGIANCE

Motion by Williams, second by Leaders, to approve the February 9, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to open public hearing to consider and/or sell the following county property described as: A parcel of land located in the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) of Section 8, Township 76 North, Range 39 West of the Fifth Principle Meridian, Town of Hancock, Pottawattamie County, Iowa.
Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams; Absent-Grobe. Motion carried.

Motion by Leaders, second by Knauss, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams; Absent-Grobe. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No 11-2010**, to sell the above described property to Leslie Guyer for the amount of \$555.00. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams; Absent-Grobe. Motion carried.

Motion by Williams, second by Knauss, to open public hearing on the authorization of a Loan Agreement and the issuance of not to exceed \$5,600,000 General Obligation Refunding Capital Loan Notes, Series 2010 to evidence the obligation of the County thereunder. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams; Absent-Grobe. Motion carried.

Motion by Leaders, second by Knauss, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams; Absent-Grobe. Motion carried.

Motion by Leaders, second by Williams, to approve and sign **Board Resolution No. 12-2010** instituting proceedings to take additional action on the issuance of not to exceed \$5,600,000 General Obligation Refunding Capital Loan Notes, Series 2010. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams; Absent-Grobe. Motion carried.

Motion by Leaders, second by Williams, to approve and sign FY 2011 Community Mental Health Center Affiliation Form. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2), to consider obtaining national stimulus monies. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams; Absent-Grobe. Motion carried.

Motion by Williams, second by Leaders, to approve Secondary Roads Construction Plans Project #JFM-C078(164)—6R-78 which will allow Pottawattamie County to apply for the second half of Stimulus Monies estimate at 1.3 million dollars. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve request of \$325.00 for the Abraham Lincoln High School Air Force Junior Reserve Officer Training Corps for a set of trophies for the 9th Annual Drill meet. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve for publication the Claims Allowed for January 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign "Notice of Disallowances for Homestead Tax Credits." Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve for the Sheriff's Office/Jail the employment of Nina Hoang as a Business Manager at \$18.49 per hour to be effective February 8, 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Tax Suspension for property at 406 Mount Vernon Drive, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve abatement of taxes on property described as Lot 2, Elm Street Subdivision, Avoca, Iowa known as Myrtue Memorial Hospital. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve and sign **Board Resolution No. 13-2010**, transferring \$500,000 from the LOT Secondary Roads Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams; Absent-Grobe. Motion carried.

Motion by Knauss, second by Leaders, to approve Class "C" Native Wine Permit/Sunday Sales/ Outdoor Service for Prairie Crossing Vineyard and Winery, Treynor, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:35 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 22, 2010
PUBLISH: X

FEBRUARY 22, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Grobe, to approve the February 17, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to sign real estate agreement to purchase property described as Lot 20, Block 6, Jefferis Subdivision, City of Council Bluffs, Pottawattamie County, Iowa and that portion of the North ½ of the platted East/West vacated public alley extended through the Block from Andrea McKinley for the amount of \$115,000.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve and sign GIS Cemetery Mapping Agreement with the City of Carson. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve updated job descriptions for Medical Examiner’s office. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve updated payroll status for Medical Examiner Investigators. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign contract with Magellan Behavioral Health and Pottawattamie County Case Management. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Sheriff’s Department report of fees collected/disbursed for September 2009.

The Board adjourned subject to call at 10:45 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 25, 2010

PUBLISH: X

FEBRUARY 25, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Grobe, to approve the February 22, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve updated job descriptions for Board of Supervisors Office Staff. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to set public hearing on Pottawattamie County FY 2010-2011 budget for March 15, 2010 at 10:00 A.M. in the Board of Supervisors' Hearing Room. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve for the Sheriff's Department/Jail the employment of Christopher McCoy as a Deputy at \$20.16 per hour to be effective February 22, 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve for the Sheriff's Department/Jail the employment of William Young as a Detention Officer at \$17.38 per hour to be effective February 22, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve **Board Resolution No. 14-2010** to transfer \$760,000 from the Gaming Fund to the Supplemental Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

The Board adjourned subject to call at 10:45 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 2, 2010

PUBLISH: X

MARCH 2, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 11:00 A.M., all members, except Williams, present. Williams absent on county business. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the February 25, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve IDED Grant Sponsorship request for Southwest Iowa Renewable Energy. Unanimous vote. Abstain-Houser; Absent-Williams. Motion carried.

Motion by Leaders, second by Knauss, to approve **Board Resolution No. 15-2010**, a Resolution for the Destruction of Noxious Weeds and Notice to all property owners and those in control thereof. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

The Board adjourned subject to call at 11:25 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 8, 2010

PUBLISH: X

MARCH 8, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser, present. Houser absent on county business. Chairman Pro Tem Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the March 2, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve Engineers Resolution 10-04 to post Seasonal Road Embargo. Roll Call Vote: Ayes-Grobe, Knauss, Leaders, Williams. Absent-Houser. Motion carried.

Motion by Leaders, second by Williams, to approve construction plans for LC-2001(6). Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve construction plans for ALT-2009(R020). Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve construction plans for ALT-2009(WV7). Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to approve construction plans for ALT-2009(N012). Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussing Labor Negotiations. Roll Call Vote: Ayes-Grobe, Knauss, Leaders, Williams. Absent-Houser. Motion carried.

Motion by Williams, second by Grobe, to go out of Executive Session. Roll Call Vote: Ayes-Grobe, Knauss, Leaders, Williams. Absent-Houser. Motion carried.

The Board adjourned subject to call at 11:15 A.M.

Loren T. Knauss, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 15, 2010
PUBLISH: X

MARCH 15, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, present. Chairman Houser presiding.
PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the March 8, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to open Public Hearing on Pottawattamie County FY2010-2011 Budget. Roll Call Vote: Ayes-Grobe, Houser, Knauss, Leaders, Williams. Motion carried.

Motion by Williams, second by Leaders, to close Public Hearing. Roll Call Vote: Ayes-Grobe, Houser, Knauss, Leaders, Williams. Motion carried.

Motion by Knauss, second by Williams, to approve **Board Resolution No. 16-2010**, approving the Fiscal Year 2010-2011 budget with the Compensation Board's recommendations as follows: Salaries for elected officials for 2010-2011 are as follows: County Attorney-\$ 106,553 (1%); County Auditor-\$65,597 (1%); County Recorder-\$65,597 (1%); County Treasurer-\$65,597 (1%); County Sheriff-\$98,696 (1.5%) and County Supervisors-\$37,886 (0%). Roll Call Vote: Ayes-Grobe, Houser, Knauss, Leaders, Williams. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 17-2010**, designating Jeffrey Theulen as Authorized Representative for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c. Roll Call Vote: Ayes-Grobe, Houser, Knauss, Leaders, Williams. Motion carried.

Motion by Williams, second by Grobe, to approve and sign contract for outpatient services with Psychiatric Services of Western Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve Class "C" Liquor License//Sunday Sales for I-80 Lounge, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to approve appointment of Mark Gress to the Condemnation/Compensation Commission. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign Family Farm Disallowances for 2009. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve for the Sheriff's Department the employment of Jason Slack as Maintenance Worker II at \$15.15 per hour to be effective March 15, 2010. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Pottawattamie County Recorder Monthly Report for February 2010.

Pottawattamie County Sheriff's Office Report of Fees Disbursed for February 2010.

The Board adjourned subject to call at 12:00 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 18, 2010

PUBLISH: X

MARCH 18, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 2:15 P.M., all members present, except Houser, who was absent on county business. Chairman Pro Tem Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the March 15, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve request from Buildings and Grounds and Safety Coordinator for a tornado drill for the Courthouse Employees on March 24, 2010. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve funding request from the City of Walnut for Splash Pad project in the amount of \$25,000, to be paid for out of Gaming Fund. To be paid upon completion of project. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to open public hearing on Resolution directing the Sale of \$5,540,000 General Obligation Refunding Capital Loan Notes, Series 2010 and Resolution authorizing the Redemption of Outstanding General Obligation Refunding Bonds, Series 2004, dated January 1, 2004. Roll Call Vote: Ayes-Grobe, Knauss, Leaders, Williams. Absent-Houser. Motion carried.

Motion by Grobe, second by Leaders, to close public hearing. Roll Call Vote: Ayes-Grobe, Knauss, Leaders, Williams. Absent-Houser. Motion carried.

Motion by Leaders, second by Grobe, to approve and sign **Board Resolution No. 18-2010** directing the sale of \$5,540,000 General Obligation Refunding Capital Loan Notes, Series 2010. Roll Call Vote: Ayes-Grobe, Knauss, Leaders, Williams. Absent-Houser. Motion Carried.

Motion by Williams, second by Leaders, to approve and sign **Board Resolution No. 19-2010** authorizing the redemption of outstanding General Obligation Refunding Bonds, Series 2004. Roll Call Vote: Ayes-Grobe, Knauss, Leaders, Williams. Absent-Houser. Motion carried.

Motion by Leaders, second by Grobe, to approve for Telecommunications Department the employment of Eric Wallner as a Telecommunications Operator at \$15.93 per hour effective March 1, 2010. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve promotion of Cindy Kahoe from Board Secretary to Executive Secretary at \$23.20 per hour to be effective March 8, 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to authorize Chairman to sign Purchase Agreement for property located at 614 6th Avenue, Council Bluffs, Iowa in the amount of \$113,000.00. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:30 P.M.

Loren T. Knauss, Chairman Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 24, 2010

PUBLISH: X

MARCH 24, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present, except Houser, who was absent on county business. Chairman Pro Tem Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the March 15, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve Equipment Management Policy regarding "Guidelines for Tracking Capital Assets Acquired by Federal Funds." Unanimous vote. Motion carried.

Motion by Grobe, second by Williams to approve and sign contract for permanent easement for Trace View Estates. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe to set aside agenda, as allowed by Code of Iowa Chapter 21.4(2), due to time frame to sign letter of support for the Omaha/Council Bluffs application to be considered as a location for Google's Fiber for Communities program. Roll Call Vote: Ayes-Leaders, Knauss, Grobe, Williams; Absent-Houser. Motion carried.

Motion by Leaders, second by Grobe, to authorize Chairman Pro Tem to sign letter of support for the Omaha/Council Bluffs application to be considered as a location for Google's Fiber for Communities program. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve and sign 28E Agreement which would allow Fremont County to assist the Special Deputies in working the Westfair events. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve and sign **Board Resolution No. 20-2010** to transfer \$250,000 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Grobe, Knauss, Leaders, Williams. Motion carried.

The Board adjourned subject to call at 11:10 A.M.

Loren T. Knauss, Chairman Pro-Tem

ATTEST: _____
 Lois J. Haines, Executive Secretary
 Board of Supervisors

APPROVED: March 29, 2010

PUBLISH: X

MARCH 29, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the March 24, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve and sign **Board Resolution No. 21-2010** amending Board Resolution No. 23-2008 by changing name of bridge in east Pottawattamie County from Brigadier General William W. Belknap Memorial Bridge to General James Alexander Williamson Memorial Bridge. Roll Call Vote: Ayes-Grobe, Houser, Knauss, Leaders, Williams. Motion carried.

Motion by Leaders, second by Knauss, to open public hearing on \$5,540,000 General Obligation Refunding Capital Loan Notes, Series 2010. Roll Call Vote: Ayes: Grobe, Houser, Knauss, Leaders, Williams. Motion carried.

Motion by Williams, second by Grobe, to close public hearing. Roll Call Vote: Ayes-Grobe, Houser, Knauss, Leaders, Williams. Motion carried.

Motion by Leaders, second by Grobe, to approve and sign **Board Resolution No. 22-2010** Appointing Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. . Roll Call Vote: Ayes: Grobe, Houser, Knauss, Leaders, Williams. Motion carried.

Motion by Grobe, second by Leaders, to approve and sign **Board Resolution No. 23-2010** approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$5,540,000 General Obligation Refunding Capital Loan Notes, Series, 2010, and levying a tax to pay the notes. . Roll Call Vote: Ayes: Grobe, Houser, Knauss, Leaders, Williams. Motion carried.

Motion by Grobe, second by Williams, to nominate Darlene VonWeihe, Carson, Iowa to the Golden Hills RC & D Board. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:15 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 31, 2010

PUBLISH: X

MARCH 31, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Grobe, to approve the March 29, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to approve Class "B" Liquor License (includes Wine Coolers) Outdoor Service/Sunday Sales for Westfair Stands 1, 2, 3, 4. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:50 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 7, 2010

PUBLISH: X

APRIL 7, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the March 31, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Leaders, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Knauss, second by Leaders to approve hiring a GIS Intern for the summer. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to authorize Chairman to sign "Notice of Disallowances for Homestead Tax Credits and Military Service Tax Exemptions." Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve Class "C" Liquor/Sunday Sales/Outdoor Permit for Aeroplane Inn, Honey Creek, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve Special Class "B" (Includes wine coolers) Outdoor Service and Sunday Sales Permit (5 day Sale only) for K & JS Enterprises LLC at Westfair Fairgrounds. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve **Engineers Resolution No. 10-04** authorizing Chairman to sign 28E maintenance agreement with the City of Treynor. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Knauss, second by Leaders, to approve **Engineers Resolution No. 10-05** to approve detour for Wabash Avenue. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Grobe, second by Williams, to approve pavement marking construction plans. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve funding agreement for BROS-C078(162)—8J-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve for publication the claims allowed for March 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign Addendum to the \$5,540,000 General Obligation Capital Loan Notes, Series 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders to purchase 34 Mobile Data Computers and docking stations for the Sheriff's patrol cars. Purchases will be made from the Build America Bonds. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWINGSalary Actions

Pottawattamie County WIC Program – Employment of Dorothy Simbro as WIC Program LPN effective 3/22/10.

Reports

Pottawattamie County Recorder Monthly Report for March 2010.

The Board adjourned subject to call at 11:30 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 14, 2010

PUBLISH: X

APRIL 14, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the April 7, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to authorize Chairman to sign updated Service Definitions and Rates contract to include Ticket to Work service with Ameriserve, CWI, Mosaic and VODEC. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve DOT Budget and Program. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve funding agreement for STP-S-C078(164)-5E-78 for Old Lincoln Highway. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve funding agreement for BROS-C078(160)—8J-78 for Honeysuckles Road over Silver Creek. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve construction plans for FM-C078(163)-55-78 for M47 Resurfacing. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve the employment of Mona Rau as a Board Secretary in the Board of Supervisors' Office at \$17.24 effective April 12, 2010.

Motion by Grobe, second by Williams, to set April 28, 2010 at 10:00 a.m. for public hearing on Budget Amendment for 2009-2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to re-appropriate \$5,000 from Department 31 (District Court) to Department 63 (Juvenile Probation) for Budget 2009-2010. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Sheriff's Office Report of Fees Disbursed/Collected for March 2010.

The Board adjourned subject to call at 11:15 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 19, 2010
PUBLISH: X

APRIL 19, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser, present. Houser absent on county business. Chairman Pro Tem Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the April 14, 2010 minutes as read. Unanimous vote. Motion carried.

CASE #MIS-2010-01: The request of Pottawattamie County for an amendment to Two-Mile Limit Area Policy Agreement between Pottawattamie County, Iowa and Council Bluffs, Iowa by amending the Service Area Map.

Motion by Leaders, second by Williams, to open the public hearing on Case #MIS-2010-01. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Grobe; Absent-Houser. Motion carried.

Motion by Leaders, second by Grobe, to close the public hearing on Case #MIS-2010-01. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Grobe; Absent-Houser. Motion carried.

Motion by Leaders, second by Grobe, to approve the amendment to the Two-Mile Limit Policy Agreement between Pottawattamie County, Iowa and Council Bluffs, IA by amending the Service Area Map, and to adopt Planning and Zoning Resolution #2010-02. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Grobe; Absent-Houser. Motion carried.

Motion by Williams, second by Grobe, to authorize Chairman to sign **Board Resolution No. 24-2010**, approving Iowa Waste Systems Association 2010 Solid Waste Comprehensive Plan Update. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Grobe; Absent-Houser. Motion carried.

Motion by Williams, second by Leaders, to approve and sign 28E Agreement which would allow Montgomery County to assist the Special Deputies in working the Westfair events. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Grobe; Absent-Houser. Motion carried.

Motion by Grobe, second by Williams, to sign Letter of Support for City of Walnut for a grant through Iowa Department of Cultural Affairs. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve and sign **Board Resolution No. 25-2010** transferring \$73,329.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Grobe; Absent-Houser. Motion carried.

Motion by Leaders, second by Williams, to approve and sign **Board Resolution No. 26-2010** transferring \$802,224.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Williams, Grobe; Absent-Houser. Motion carried.

The Board adjourned subject to call at 11:10 A.M.

Loren T. Knauss, Chairman Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 28, 2010
PUBLISH: X

APRIL 28, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the April 19, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to open public hearing on 2009-2010 Budget Amendment. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Leaders, second by Knauss, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Williams, second by Grobe, to adopt an amendment to the FY 2009-10 Pottawattamie County Budget. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Grobe, second by Leaders, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2) to discuss and/or approve a Business Financial Assistance Application to Iowa Department of Economic Development (IDED) presented by Bunge North America (OPD West), Inc. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Williams, second by Knauss, to approve a Business Financial Assistance Application to IDED presented by Bunge North America (OPD West), inc. and authorize Chairman to sign the application on behalf of the Pottawattamie County Board of Supervisors as Sponsor. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams to approve **Board Resolution No. 27-2010** approving the application of Bunge North America (OPD West), Inc. ("Bunge") to the State of Iowa for the Economic Development High Quality Jobs Program and approving the local match policies requirement in the abatement of approximately \$534,000 over five (5) years. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Knauss, second by Leaders, to approve CITIES Funding for grant agreements for projects 2010A, 2010-3A, 2010-4A, and 2010-10 for amounts recommended by the CITIES Organizational Committee. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to authorize Chairman to sign Iowa West Foundation Grant Award Letter of Agreement in the amount of \$500,000 to support the CITIES Program. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to authorize Chairman to sign "Notice of Disallowance for Homestead Tax Credits and Military Service Tax Exemptions." Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Class C Liquor/Sunday Sales Permit/ Outdoor Service for Bent Tree Golf Course, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Class C Native Wine/Sunday Sales Permit/Outdoor Service for Breezy Hills Vineyard, Minden, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Fireworks Permit for Stage & Effects Engineering, Inc. to display fireworks at Westfair Fairgrounds, May 14th, 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve for the Animal Control Department the employment of Corbin Ranslem as an Animal Control Officer at 13.36 per hour to be effective April 21, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign 28E Agreement which would allow Harlan Police Department to assist the Special Deputies in working the Westfair events. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve and sign 28E Agreement which would allow Carter Lake Police Department to assist the Special Deputies in working the Westfair events. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Donna West, Financial Officer, Auditor's Office

APPROVED: May 5, 2010
PUBLISH: X

MAY 5, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:45 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Williams, to approve the April 28, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open public hearing on Resolution authorizing the Redemption of Outstanding General Obligation Refunding Bonds, Series 2003, dated December 1, 2003. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Williams, second by Grobe, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Leaders, second by Grobe, to approve and sign **Board Resolution No. 28-2010** authorizing the redemption of Outstanding General Obligation Refunding Bonds, Series 2003, dated December 1, 2003. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Williams, second by Leaders, to authorize Chairman to sign agreement with Alegent recovery Center. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve Funding Agreement for BROS-C078(161)—8J-78 for 500th Street Bridge in the amount of \$140,000. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve Fireworks Permit for Bill Bracker to display fireworks on May 29th and July 3, 2010. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:30 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 12, 2010

PUBLISH: X

MAY 12, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the May 5, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve for the Veteran Affairs Department the employment of Suzanne Tanner as Receptionist at \$12.08 per hour to be effective May 10, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to authorize Chairman to sign Underground Electric Easement with MidAmerican Energy for Jail Tower Site at 1400 Big Lake Road. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Pottawattamie County Recorder Monthly Report for April 2010.

Pottawattamie County Sheriff's Office Report of Fees Disbursed/Collected for April 2010.

The Board adjourned subject to call at 11:05 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Donna West, Financial Officer, Auditor's Office

APPROVED: May 19, 2010

PUBLISH: X

MAY 19, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:30 A.M., all members except Houser present.

Chairman Pro-Tem Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Leaders, to approve the May 12, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to accept bid from Armstrong Quality Home Improvement to replace siding and gutters on Mosaic Building (Care Facility on 9th Avenue & 6th Street) for the amount of \$12,660.00. Monies to come from Gaming Fund. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to support the effort to enact Legislation to include language in Iowa Code that requires disclosure of free help in local county veteran’s offices. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve for publication the Claims Allowed for April 2010. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to authorize Chairman to approve for the Secondary Roads Department the employment of John Govig as a Bridge/Culvert Foreman at \$25.12 per hour effective May 4, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to approve for the County Attorney’s Office a job title change for Alicia Gehrmann from Legal Assistant to Legal Assistant/Case Management Coordinator at \$20.44 per hour effective April 26, 2010. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve matching funds for IDDED funding of the Western Iowa Tourism Region in the amount of \$500.00 for fiscal year 2010-2011. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve negotiated amounts with MetLife and Wellmark Blue Cross Blue Shield for FY 2010-11 (total premium rate for single \$494.22, total premium rate for family \$1,184.52). Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Loren T. Knauss, Chairman Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 24, 2010

PUBLISH: X

MAY 24, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the May 19, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve a Fireworks Permit for Robert Caputo to display fireworks on July 4, 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Kay Mocha, Planning Director, to make an evaluation of the Pottawattamie County Building Code Division. The evaluation will cover three areas (1) status quo; (2) seek RFP's from existing companies; and (3) use county staff to operate the division. The report will be due in sixty (60) days. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize an expense of \$7,150.00 to make modifications to the HVAC duct system in the Department of Human Services Building. Monies to come from Gaming Fund. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:53 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 2, 2010

PUBLISH: X

MAY 28, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Knauss, to approve and sign **Board Resolution No. 29-2010** to transfer \$8,000.00 from Gaming Resources Fund to the GO Cap Loan-Series 2007 Debt Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Leaders, second by Grobe, to approve and sign **Board Resolution No. 30-2010** to transfer \$34,500.00 from Gaming Resources Fund to the GO Cap Loan-Series 2008 Debt Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Knauss, second by Williams, to approve and sign **Board Resolution No. 31-2010** to transfer \$67,722.34 from Gaming Resources Fund to the GO Cap Loan-Series 2009 Debt Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

The Board adjourned subject to call at 9:15 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 2, 2010

PUBLISH: X

JUNE 2, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.
PLEDGE OF ALLEGIANCE

Motion by Williams, second by Grobe, to approve the May 24, 2010 and May 28, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve contract with Vogel Traffic Services, Inc. in the amount of \$48,853.90 for county wide painted pavement markings. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve and sign **Board Resolution No. 32-2010** transferring \$73,331.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 33-2010** transferring \$802,225.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Williams, second by Knauss, to approve and sign **Board Resolution No. 34-2010** transferring \$41,458.62 from the Pottawattamie/Shelby UR Rev Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Leaders, second by Knauss, to approve for the GIS Department the Internship of Reid Matthies at a salary of \$10.00 per hour to be effective May 17, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to approve for the Secondary Roads Department the employment of Rachel Portrey as an Engineering Aide II at a salary of \$16.14 per hour to be effective May 17, 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2), to consider a Resolution to transfer funds. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Knauss, second by Williams, to approve and sign **Board Resolution No. 35-2010** transferring \$555,521.81 from Bent Tree UR Revenue Fund to Bent Tree UR P & I Sinking Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Pottawattamie County WIC Program – Employment of Stephanie Melchert as a part-time Dietitian/Nutrition Educator at \$20.54 per hour to be effective May 12, 2010.

The Board adjourned subject to call at 11:20 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Donna West, Financial Officer, Auditor's Office

APPROVED: June 9, 2010

PUBLISH: X

JUNE 9, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the June 2, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign labor agreements for Teamsters/Detention Officers and Nurses. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders to approve the following appointments to the Building Appeal Board, effective July 1, 2010 through noted term expiration date: General Contractor – Russ Cain, to December 31, 2010; Plumbing Contractor – Ty Felten, to December 31, 2011; Mechanical Contractor-John Kilnoski, to December 31, 2012; Electrical Contractor-John Brugenhemke, to December 31, 2013; Professional Engineer-Randy Fehi, to December 31, 2014; Professional Architect-Kevin Flecky, to December 31, 2015; and Citizen at Large – Larry Reed, to December 31, 2016. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve and sign **Board Resolution No. 36-2010** transferring \$101,272.91 from LOT Conservation Fund to the Gaming Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Knauss, second by Williams, to approve and sign **Board Resolution No. 37-2010** authorizing the Board of Supervisors to sign an Interlocal Agreement between the County of Pottawattamie and City of Council Bluffs with respect to the 2009 Byrne Justice Assistance Grant (JAG) Program award. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Knauss, second by Grobe, to sign letter of support for Phoenix movie theater restoration project in City of Neola and to grant \$1,000 towards restoration project. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign agreement with Omaha Public Power District, Douglas County Nebraska and Pottawattamie County relating to a Land Mobile Radio System. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to sign the Interlocal Agreement for Cooperative use of the Wireless Area Network (WAN). Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve a Fireworks Permit for John Podraza to display fireworks on July 4th, 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussion and/or decision on litigation matters. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Williams, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Knauss, second by Leaders, to authorize County Attorney's office to represent Pottawattamie County in Vander Vort vs. Pottawattamie County (LACV102619). Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:22 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Paula Glade, Deputy, Real Estate, Auditor's Office

APPROVED: June 14, 2010

PUBLISH: X

JUNE 14, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the June 9, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe to accept the Gateway Commerce Portal Feasibility Grant and authorize Chairman to sign the Grant Agreement for \$100,000.00. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve AFSCME Union Contracts for Secondary Roads, Courthouse and 911 employees for July 1, 2010 through June 30, 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve for publication the Claims Allowed for May 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve for the Sheriff’s Department/Jail the employment of Eric Shea as a Detention Officer at \$17.38 per hour to be effective June 4, 2010 and Dustin Ceder as a Detention Officer at \$17.38 per hour to be effective June 26, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to authorize Chairman to approve and sign “Rural Transit System Joint Participation Agreement” between the Southwest Iowa Planning Council (SWIPCO) and Pottawattamie County in the amount of \$6,000.00. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve for the Secondary Roads Department the employment of Josh Dau as a Mechanic at \$18.39 per hour to be effective May 24, 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve canvass of primary election held on Tuesday, June 8, 2010, and authorize Auditor to pay costs. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Sheriff’s Office Report of Fees Disbursed/Collected for May 2010.

The Board adjourned subject to call at 1:15 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: June 16, 2010

PUBLISH: X

JUNE 16, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the June 14, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to open the public hearing on Ordinance #2010-03. AN ORDINANCE to amend Chapter 3.50, Animal Control, Section 3.50.090, License Required, to read as follows: It shall be unlawful for any person to keep or harbor any dog over the age of six (6) months, which has not been issued a dog license. The Animal Control Officer shall issue no dog license unless the person has supplied 1) a valid rabies vaccination certificate and 2) a certificate of spaying or neutering for the dog for which the license is being applied for. Current rabies and county dog license tags must be visible at all times. The filing fee as specified by Chapter 1.50 shall accompany said application. Note: Current language stipulates that the County Auditor issue the license. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Knauss, second by Leaders, to close the public hearing on Ordinance #2010-03. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Williams, second by Knauss, to approve first consideration of Ordinance #2010-03 and to set second consideration for Wednesday, June 23, 2010 at 11:00 A.M. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Knauss, second by Williams, to authorize permission to Farm Service Company to move a anhydrous ammonia tank from 25 West Main, Treynor, Iowa to 31616 Hwy 92, Pottawattamie County. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to sign Law Enforcement Services Contract between Pottawattamie County and the City of Avoca, City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood and City of Walnut. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 38-2010** giving consent to the City of Underwood to exercise urban renewal powers pursuant to Code of Iowa Chapter 403 with respect to property in unincorporated Pottawattamie County. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Williams, Grobe. Motion carried.

Motion by Knauss, second by Leaders, to approve Fireworks Permit for William Trescott, Jr. to display fireworks on July 4, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to approve membership dues for the Iowa Drainage District Association in the amount of \$1,500.00 for FY 2010-2011. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:37 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 21, 2010

PUBLISH: X

JUNE 21, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.
PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the June 16, 2010 minutes as read. Unanimous vote. Motion carried.

10:00 A.M. - Public Hearings:

Case #ZTA-2010 (Ordinance #2010-01)

The request of Pottawattamie County regarding Zoning text amendment to amend Chapter 8.097, Zoning Permits and Certificates of Zoning Compliance, Section 8.097.010, One story detached accessory structures of one and two family residences, used as tool and storage sheds, playhouses, and similar uses, provided the floor area does not exceed two hundred (200) square feet, shall be exempt from having to acquire zoning approval on a building permit. However, said structure shall comply with the bulk requirements of the zoning district in which it is constructed or placed.

AND

Ordinance #2010-02:

AN ORDINANCE to amend Chapter 10.01, Building and Construction Administrative Provisions, Section 10.01.240, Work Exempt from Permit, .01 BUILDINGS (A), to read as follows: A. One-story detached accessory structures of one and two family residences, used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed 200 square feet (18.58 m²).

Motion by Grobe, second by Williams, to open the public hearing on Case #ZTA-2010-01, Ordinance #2010-01 and on Ordinance #2010-02. Ayes-Houser, Grobe, Williams, Knauss, Leaders. Motion carried.

Motion by Grobe, second by Leaders, to close the public hearing on Case #ZTA-2010-01, Ordinance #2010-01 and on Ordinance #2010-02. Ayes-Houser, Grobe, Williams, Knauss, Leaders. Motion carried.

Motion by Grobe, second by Knauss, to approve first consideration and to set second consideration of Case #ZTA-2010-01, Ordinance #2010-01 and for Ordinance #2010-02, for Wednesday, June 23, 2010 at 11:00 A.M. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve Cigarette Permits for July 1, 2010 through June 30, 2011 for the following: DeSoto Bend Mini Mart-Missouri Valley; Fill 'R Up-Council Bluffs, K.C. Mart-Underwood, Kum & Go #23-Neola; U-Stop #21-Council Bluffs; U-Stop #22-Minden; The Mile Away Hall & Tavern-Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize purchase of camera equipment and alternative light source (ALS) equipment for the Sheriff's Office Crime Lab at a cost of \$10,150.70 . Monies to come from Gaming Revenue Fund. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to authorize the transfer of the kitchen in the basement of the Courthouse to the 911 Department for use as 911 equipment and storage center. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to authorize expense of \$162,586.00 from Bond money for equipment and storage for 911 center. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to re-appoint Robert Jorgensen to the Veteran Affairs Commission for a term of three years to expire June 30, 2013. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:30 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 23, 2010

PUBLISH: X

JUNE 23, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members except Knauss present. Knauss absent on County Business. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Grobe, to approve the June 21, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to open public hearing on Resolution to authorize reimbursement for noncurrent debt. Roll Call Vote: Ayes-Leaders, Houser, Grobe, Williams; Absent-Knauss. Motion carried.

Motion by Williams, second by Grobe, to close the public hearing. Roll Call Vote: Ayes-Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Grobe, second by Leaders, to approve and sign **Board Resolution #40-2010** for reimbursement of noncurrent debt. Roll Call Vote: Ayes-Leaders, Houser, Grobe, Williams, Absent-Knauss. Motion carried.

Motion by Leaders, second by Williams, to approve and sign **Board Resolution #39-2010** appropriating funds for each of the different officers and departments for the fiscal year beginning July 1, 2010. Roll Call Vote: Ayes-Leaders, Houser, Grobe, Williams, Absent-Knauss. Motion carried.

Second Considerations:**Case #ZTA-2010 (Ordinance #2010-01)**

The request of Pottawattamie County regarding Zoning text amendment to amend Chapter 8.097, Zoning Permits and Certificates of Zoning Compliance, Section 8.097.010, One story detached accessory structures of one and two family residences, used as tool and storage sheds, playhouses, and similar uses, provided the floor area does not exceed two hundred (200) square feet, shall be exempt from having to acquire zoning approval on a building permit. However, said structure shall comply with the bulk requirements of the zoning district in which it is constructed or placed. Note: Current language exempts 120 square feet.

AND**Ordinance #2010-02:**

AN ORDINANCE to amend Chapter 10.01, Building and Construction Administrative Provisions, Section 10.01.240, Work Exempt from Permit, .01 BUILDINGS (A), to read as follows: A. One-story detached accessory structures of one and two family residences, used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed 200 square feet (18.58 m²). Note: Current language exempts 120 square feet.

Motion by Leaders, second by Grobe, to approve second consideration of Case #ZTA-2010-01, Ordinance #2010-01, and of Ordinance #2010-02 and to adopt said Ordinances into law. Roll Call Vote: Ayes-Leaders, Houser, Grobe, Williams; Absent-Knauss. Motion carried.

Ordinance #2010-03:

AN ORDINANCE to amend Chapter 3.50, Animal Control, Section 3.50.090, License Required, to read as follows: It shall be unlawful for any person to keep or harbor any dog over the age of six (6) months, which has not been issued a dog license. The Animal Control Officer shall issue no dog license unless the person has supplied 1) a valid rabies vaccination certificate and 2) a certificate of spaying or neutering for the dog for which the license is being applied for. Current rabies and county dog license tags must be visible at all times. The filing fee as specified by Chapter 1.50 shall accompany said application. Note: Current language stipulates that the County Auditor issue the license.

Motion by Williams, second by Leaders, to approve second consideration of Ordinance #2010-03 and to adopt said Ordinance into law. Roll Call Vote: Ayes-Leaders, Houser, Grobe, Williams; Absent-Knauss. Motion carried.

Motion by Leaders, second by Williams, to sign contract and bond with Henningsen Construction of Atlantic, Iowa for Project STP-C-C078(164)-5E-78, HMA resurfacing of Old Lincoln Highway for the amount of \$1,031,033.06. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve a Class "C" Native Wine/ Outdoor Service/Sunday Sales Permit for Whispering Hills Vineyards, Carson, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve a Class "B" Native Wine/Sunday Sales Permit for Ditmars Orchard, Council Bluffs. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:40 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 28, 2010

PUBLISH: X

JUNE 28, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the June 23, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to open public hearing to amend the FY 2010-2012 Strategic Plan for Mental Health/Developmental Disabilities Services. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Knauss, second by Leaders, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Leaders, second by Knauss, to approve an amendment to the FY 2010-2012 Strategic Plan for Mental Health/Developmental Disabilities Services. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Leaders, second by Knauss, to approve changes made to Policy Number 403 of the Employee Handbook. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to sign contracts with VODEC (Vocational Development Center, Inc.), MOSAIC, Crossroads of Western Iowa, REM Developmental Services, and Ameriserve International. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and authorize Chairman to sign Employment Agreements for Fiscal Year 2010-2011 with the following: David Bayer/GIS Coordinator-\$69,983.00; Mary Davis/Human Resources Director-\$72,136.00; Curtis Edwards II/Information Technology Director-\$90,222.00; Darlene McMartin/Veteran Affairs Administrator-\$53,833.00; Kay Mocha/Director, Planning and Development-\$69,786.00; John Rasmussen/County Engineer-\$96,899.00; Stacey Robertson/Animal Control Supervisor-\$48,449.00; Mark Shoemaker/Conservation Director-\$66,774.00, Suzanne Watson/Community Services Director/CPC-\$72,136.00; and James Yochum/Director, Buildings and Grounds-\$59,216.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to ratify Employment Agreements for Fiscal Year 2010-2011 with Stu DeLaCastro/Jail Administrator at an annual salary of \$83,645.00 and Tricia Jones/Health Services Manager at an annual salary of \$68,707.00.

Motion by Grobe, second by Knauss, to approve for the Telecommunications Department the promotion of Robert Andersen from Telecommunications Lead Operator to Assistant Communications Director at \$31.78 per hour effective July 1, 2010. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Pottawattamie County Recorder Monthly Report for May 2010.

The Board adjourned subject to call at 11:58 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Donna West, Financial Officer, Auditor's Office

APPROVED: June 30, 2010

PUBLISH: X

JUNE 30, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the June 28, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2), to consider tax abatements for June 30, 2010.

Motion by Knauss, second by Leaders to authorize the abatement of the taxes on the following parcel numbers: 2008 CT (000): 744401379017; 744401382007; 744402306001; 744402306002; 744402326001; 744402327001; 744402458002; 744402458003; 744402483006; 754330364005; 754331353010; 754425158006; 754425281005; 754425381014; 754425387001; 754425391004; 754426101001; 754426203002; 754426484002; 754427410004; 754428336028; 754428338005; 754428338006; 754428383002; 754428453014; 754433126004; 754434101001; 754434283008; 754436279006; 754436279008; 754436383001; 754436383002; 754436476001; 754436477009; 2007 DT (000): 744402458002; 754425158006; 754425281005; 754425381014; 754425382017; 754426101001; 754436279006; 2006 DT (000): 754425381014; for 2005 DT (000): 754425381014; 2004 DT (000): 754425381014; 2003 DT (000): 754425381014; for 2002 DT (000): 754425381014; 2001 DT & Older: 754425381014 (1995-2001); 2008 CT (002): 744410306011; 744412351008; 2008 CT (005): 754416354020; 2007 DT (005): 754416354020; 2008 CT (008): 754012337001; 754012342002; 754013105002; 2008 CT (014): 744003477008; 2008 CT (025): 754324451002; 2008 CT (043): 773909332009; 2008 CT (049): 744319200004; 744319200005; 744319200006; 744319200007; 744319400001; 744319400002; 744319400003; 2008 CT (054): 744027251003; 2008 CT (056): 744022433017; 744022485002; 2007 DT (056): 744022485002; 2008 CT (072): 74435300005; 744435400006; 744435400007; 2010 MH Tax Year (002): 05L19681; JK1320; K7673; 007760310; 7743Z; 11810; 7087; PK01267; 1142632155AB; 18H7073; GBMCM0T10102; 77H3942; 29678; 0529966634; 0701704274; H170224; 04560476J; 5259; 0701704133; 170802; 137C3240; ZWK70144560; 479996201316AB; 459934201405; 23063D; 0701703193; 2250133U; 47967607344; 23063D; 45983180026; F1MCXM0T5685; 14601140; 4352; 170528; 028852W; 59145; BK1321F; 602214; K16788; K00999; 05L19681; 007760310; 7743Z; 11810; 7087; PK01267; PK01267; PK01267; 1142632155AB; 1142632155AB; 1142632155AB; 1142632155AB; 1142632155AB; 1142632155AB; 29678; 0529966634; 0529966634; 0701704274; H170224; H170224; 04560476J; 5259; 5259; 5259; 5259; 0701704133; 0701703193; 0701703193; 0701703193; 0701703193; 0701703193; 0701703193; F1MCXM0T5685; F1MCXM0T5685; 14601140; 114601140; 4352; 028852W; 028852W; BK1321F; K16788; K16788; FY09-10 Special Assessment Adjustments (000): 754330364005; 744402484005; 754426101001; 754425158006; 754425158006; 754426101001; 744402458003; 754435406007; 744402458003; 754425158006; 754427381001; 744402458003; 754426101001; 754426101001; 754425382017; 754435211002; 754319329008; 754425158006; 754425359007; 754436279008; (002) 744317101001; (005) 754416354020; 754416354020; 754416354020; 754416354020; 754416354020; (014) 744003427017; (056) 744022485002; and 744022485002. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:45 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 7, 2010

PUBLISH: X

JULY 7, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 11:45 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the June 30, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to approve for the Sheriff's Department the employment of Dustin Ceder as a Detention Officer at \$17.38 per hour effective June 26, 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve final payment of \$10,000 to the City of McClelland for the Veterans Eagle Monument Project. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:03 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 13, 2010

PUBLISH: X

JULY 12, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the July 7, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to authorize the hiring of the Kirkham/Michael Firm of Omaha, Nebraska for Consultant of the EDA Planning Project. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve project plans for BROS-CO78(162)—8J-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve EWP agreement amendment for time extension. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, approve final payment to the City of Walnut for Veterans Eagle Monument. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to authorize Chairman to sign Letter of Support for Avoca Golf Clubhouse Rebuilding Project. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the County Attorney's Office the promotion of Tracy Fisher from Clerk II to Legal Assistant at \$15.23 per hour effective July 1, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve for publication the Semi-Annual report of Judy Ann Miller, Pottawattamie County Treasurer, for period of January 1, 2010 through June 30, 2010. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Pottawattamie County Recorder Monthly Report for June 2010.

The Board adjourned subject to call at 11:20 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 21, 2010

PUBLISH: X

JULY 21, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:30 P.M., all members, except Houser and Williams, present. Houser absent on county business. Chairman Pro Tem Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the July 12, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve on-call procedures for Case Management. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve credit distributions of state funded tax credits for FY10-11, including Homestead, Military and Elderly/Disabled. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve for publication the Claims Allowed for June 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve for the Telecommunications Department the promotion of Scott Vandervort from Telecommunications Operator to Telecommunications Senior Operator at \$21.07 per hour effective July 17, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve for Telecommunications Department the employment of Camber Reed as a Telecommunications Operator at \$17.20 per hour effective July 12, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to sign agreement with MAPA (Metro Area Planning Agency) for the administration of the EDA grant for the Portal Site Feasibility Study. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve Class "B" Beer (includes Wine Coolers) Outdoor Service/Sunday Sales – 5 day permit for Westfair Fairgrounds, Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve for the Animal Control Department the employment of Jeanette Jerkovich as Volunteer Coordinator/Shelter Attendant at \$14.34 per hour to be effective July 18, 2010. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Sheriff's Department report of fees collected/disbursed for June 2010.

The Board adjourned subject to call at 2:05 P.M.

Loren T. Knauss, Chairman Pro Tem

ATTEST: _____
Donna West, Financial Officer, Auditor's Office

APPROVED: July 28, 2010

PUBLISH: X

JULY 28, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:30 A.M., all members, except Grobe and Leaders, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Williams, to approve the July 21, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve appointment of special prosecutor Jeremy Peterson, Page County Attorney, in the case of State of Iowa vs. Ricky Villarreal, Case Number AGCR137436. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve request from Judge Kilnoski for use of Courthouse for Adoption Celebration Event November 20, 2010. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve request of Heartland Ministries Church for the use of county property for a community project. Insurance endorsement was submitted. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve Amendment Number 2 for Agreement Number 69-6114-10-08 to extend the completion date to October 29, 2010 for Emergency Watershed Protection (EWP) projects. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Paula Glade, Deputy, Real Estate, Auditor's Office

APPROVED: August 2, 2010

PUBLISH: X

AUGUST 2, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the July 28, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve Universal Payment Voucher to the DOT for Old Mormon Bridge Road Bridge in the amount of \$307,858.56. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve changes to the General Assistance Manual as presented. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve GIS Application Development Agreement between WIDA (Western Iowa Development Association) and Pottawattamie County GIS. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve fireworks permit for Stage & Effects Engineering, Inc. to display pyrotechnics/special effects on August 20, 2010 at Westfair Amphitheater. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Donna West, Financial Officer, Auditor's Office

APPROVED: August 4, 2010

PUBLISH: X

AUGUST 4, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:30 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Leaders, to approve the August 2, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Deputy Sheriff's labor agreement for Fiscal Year 2010-2011, effective July 1, 2010 through June 30, 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve placing two questions on the ballot regarding the Gaming proposition for the November 2, 2010 General Election. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve funding request of \$2,500 for the Avoca Community Building Project. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:50 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 11, 2010

PUBLISH: X

AUGUST 11, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the August 4, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to reimburse Bob McCarthy \$53,973.96 in accordance with the development agreement between Pottawattamie County and Bluffs Development, LLC regarding Bent Tree TIF. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve for the Secondary Roads Department the promotion of Gary Feigenbutz from Truck Driver II to Bridge Crew Leadman at a salary of \$20.17 per hour, effective 7/29/10. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff’s Office/Jail the promotion of Marc Freeman from Deputy to Corporal at a salary of \$24.01 per hour, effective 7/20/10. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve for the Sheriff’s Department the promotion of John Reynolds from Lieutenant to Captain of Communications effective 7/20/10. Unanimous vote. Motion carried.

Motion by Grobe, second by Williams, to approve and sign **Board Resolution #41-2010** transferring \$10,000.00 from the Gaming Fund to the East SWCD/Pott Co. Structures Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Leaders, second by Grobe, to approve and sign **Board Resolution #42-2010** transferring \$15,000.00 from the Gaming Fund to the West SWCD/Pott Co. Structures Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

County Recorder – Monthly Report for the month of July 2010.

Pottawattamie County Sheriff’s Department report of fees collected/disbursed for July 2010.

The Board adjourned subject to call at 11:04 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 16, 2010

PUBLISH: X

AUGUST 16, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser and Grobe present. Houser absent on county business. Chairman Pro Tem Knauss presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Williams, to approve the August 11, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve and sign lease agreement between Pottawattamie County Board of Supervisors and State of Iowa, Department of Human Services for purpose of using ICN Room at \$525.00 per month (\$9.00 per square foot per year) from July 2010 to June 30, 2012. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to authorize Chairman to sign Agreement between the Pottawattamie County Board of Supervisors and Board of Library Trustees for the Town of Avoca, Town of Carter Lake, City of Council Bluffs, Town of Oakland and Town of Walnut. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve 2010 applications for Homestead and Military Tax Exemptions. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve and authorize Chairman to sign "Homestead and Military Disallowances for 2010. Unanimous vote. Motion carried.

Motion by Williams, second by Leaders, to approve for publication the Claims Allowed for July 2010. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:15 A.M.

Loren T. Knauss, Chairman Pro Tem

ATTEST: _____
Paula Glade, Deputy, Real Estate, Auditor's Office

APPROVED: August 18, 2010
PUBLISH: X

AUGUST 18, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the August 16, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign Memorandum of Understanding with MAPA outlining Pottawattamie Counties support for the Regional Visioning Project. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to allow First Night to use the lobby of the Pottawattamie County Courthouse for their December 31, 2010 activities and to contribute \$2,500 for the activity. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:40 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Kristi Everett, First Deputy, Auditor

APPROVED: August 25, 2010
PUBLISH: X

AUGUST 25, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the August 18, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign contract with REM Development Services. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve contract with Oden Enterprises to furnish precast bridge deck for L-CE16 bridge in the amount of \$62,661.15. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve and sign Iowa Byways Signage Project agreement. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff's Department/Jail the employment of Whitney Hervey as a Detention Officer at \$17.55 per hour effective 8/23/10. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff's Department the employment of Kurt Ferguson as a Deputy at \$20.36 per hour effective 8/17/10. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve for the Sheriff's Department a job title change for Rusty Cruickshank from Detention Officer to Deputy at \$20.36 per hour effective 8/16/10. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve MAPA dues for the period of July 1, 2010 through December 31, 2010 in the amount of \$19,227.50. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 1, 2010

PUBLISH: X

SEPTEMBER 1, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the August 25, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to set public hearing for the consideration of a road vacation of Level B Road in Sections 32 and 33 of Lewis Township for September 8, 2010 at 10:00 A.M. in the Board of Supervisors' Hearing Room. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Animal Control Supervisor job description revisions. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve funeral leave benefits for permanent part-time employees. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 43-2010** transferring \$250,000 from the Gaming Fund to the General Supplemental Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Grobe, second by Leaders, to approve and sign **Board Resolution No. 44-2010** transferring \$680,000 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff's Department salary adjustment for John Reynolds from Lieutenant to Captain at \$35.79 per hour effective 4/27/10. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:59 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 8, 2010
PUBLISH: X

SEPTEMBER 8, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the September 1, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open public hearing for the consideration of a road vacation in Lewis Township. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Grobe, second by Leaders, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Leaders, second by Knauss, to sign **Engineers Resolution No. 10-06** to vacate road in Lewis Township, Sections 32 and 33. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Knauss, second by Leaders, to sign FY11 MAPA/Pottawattamie County GIS Activities Agreement in the amount of \$55,000. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to sign agreement with HGM Associates Inc. for engineering and architectural services for the Communication Center Renovations totaling up to \$34,500. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to renew lease with MOSAIC for property located at 600 Ninth Avenue in the amount of \$17,955.00 and authorize Chairman to sign. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign **Board Resolution No. 45-2010**, transferring \$68,222.34 from the GO Capital Loan-Series 2009 Debt Fund to the Gaming Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Grobe, second by Knauss, to approve for publication the claims allowed for August 2010. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

County Recorder – Monthly Report for the month of August 2010.

The Board adjourned subject to call at 11:20 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Donna West, Financial Officer, Auditor’s Office

APPROVED: September 13, 2010

PUBLISH: X

SEPTEMBER 13, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present.

Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the September 8, 2010 minutes as read. Unanimous vote.
Motion carried.

Motion by Knauss, second by Leaders, to approve for the County Attorney's office the employment of Maria Bowen as a Legal Assistant/Receptionist (Civil) at \$14.34 per hour effective 9/7/10, and Robin Riso as Legal Assistant at \$14.34 per hour effective 9/13/10.

The Board adjourned subject to call at 11:15 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Kristi Everett, First Deputy, Auditor

APPROVED: September 15, 2010

PUBLISH: X

SEPTEMBER 15, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the September 13, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to move forward with TIF project in Layton Township, Walnut School and Knox Township, AHST Schools. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to authorize Chairman to sign "Notice of Disallowance for Homestead Tax Credits and Military Service Tax Exemption." Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve a Class C Liquor License/Catering Privilege/Outdoor/Sunday Sales for Mt. Crescent Ski Area, Crescent, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss, to approve a Class C Beer Permit/Sunday Sales for Honey Creek Campground. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Animal Control Department a salary adjustment for Corbin Ranslem to Certified Animal Control Officer at \$14.34 per hour effective August 19, 2010. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to reject the proposal presented to the Board to join with the Midlands Humane Society, with a county contribution of \$350,000.00 towards construction of a Midlands Humane Society facility. Board is willing to return to the subject at a later date. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 22, 2010

PUBLISH: X

SEPTEMBER 22, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:30 A.M., all members, except Williams, present.
Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the September 15, 2010 minutes as read. Unanimous vote.
Motion carried.

Motion by Knauss, second by Leaders, to approve and authorize Chairman to sign consulting contract for the Gateway Commerce Portal Feasibility Study. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve the promotion of Corbin Ranslem from Animal Control Officer to Animal Control Supervisor at \$23.20 per hour effective September 16, 2010. Unanimous vote.
Motion carried.

Motion by Grobe, second by Leaders, to approve Grant Agreement from the Living Roadside Trust Fund for \$2,000.00 for GIS software. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Grant Agreement from the Living Roadside Trust Fund for \$4,500.00 for GPS equipment. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve Grant Agreement from the Living Roadside Trust Fund for \$4,500.00 for Roadside Inventory. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve Grant Agreement from the Living Roadside Trust Fund for \$1,189.50 for a Wick pump and hose. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve Grant Agreement from the Living Roadside Trust Fund for \$114.50 for a drip torch. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve ROW Agreements for the PL26 project. Unanimous vote.
Motion carried.

Motion by Grobe, second by Knauss, to approve ROW Agreements for the FM-C078(163)-55-78 project.
Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve agreement for Lincoln Highway Heritage Byway Signage.
Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:30 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Cindy L. Kahoe, Executive Secretary
Board of Supervisors

APPROVED: September 27, 2010

PUBLISH: X

SEPTEMBER 27, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the September 22, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to grant permission to Pelgrow to move anhydrous ammonia facility from within the City of Oakland to Industrial Park north of Oakland. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve sponsoring the Youth Leadership Program (2011-2012 class) in the amount of \$500.00 Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve and sign Iowa Waste Systems Disposal Service Agreement, effective through July 1, 2035. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Telecommunications Department the employment of Annie-Lori Walton as a Telecommunications Operator at \$16.09 per hour effective 9/20/10, and Jerome Howard as a Telecommunications Operator at \$16.09 per hour effective 9/21/10. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign **Board Resolution No. 46-2010** supporting the gaming referendum on November 2, 2010. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

The Board adjourned subject to call at 11:52 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 29, 2010

PUBLISH: X

SEPTEMBER 29, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the September 27, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the addition of a full-time position within the jail for the inmate room and board program until 6/30/13, at which time it will be reviewed. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to sign a two year contract with City of Avoca and the Newtown Avoca Historical Society for lease of premises for Courthouse purposes and other government activities in the amount of \$15,000.00 per year. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve Engineer’s Resolution Number 10-07 to approve maintenance agreement for roads and streets near the Council Bluffs Corporate Limits. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Grobe, second by Knauss, to approve the ISAC Supervisor Affiliate dues in the amount of \$275.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve sponsoring two tables at the 2011 Chamber Annual Meeting and two tables at the 2011 Mid-Year Update for a total of \$2,300.00. Monies to be taken out of Gaming Fund. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:00 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 4, 2010

PUBLISH: X

OCTOBER 4, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present.
Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the September 29, 2010 minutes as read. Unanimous vote.
Motion carried.

Motion by Grobe, second by Leaders, to approve plans for BROS-C078(161)--8J-78, a bridge replacement project in Section 33 of Lincoln Township on 500th Street. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve sponsoring one table in the amount of \$375.00 at the Pottawattamie County Foundations' Annual Celebration held October 21, 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve for the Secondary Roads Department the employment of Matthew White as Truck Driver II at \$16.62 per hour effective September 20, 2010. Unanimous vote.
Motion carried.

The Board adjourned subject to call at 10:37 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 14, 2010

PUBLISH: X

OCTOBER 14, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the October 4, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to authorize the Board to approve and sign **Board Resolution No. 49-2010** entitled 'RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED POTTAWATTAMIE COUNTY WIND FARM URBAN RENEWAL PLAN FOR A PROPOSED URBAN RENEWAL AREA IN POTTAWATTAMIE COUNTY, STATE OF IOWA. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Knauss, second by Leaders to approve the purchase of an additional full dispatch console position, as well as a Positron telephone position for the Assistant Director of 911 and the Technology Manager. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to move forward in creating a Pottawattamie County Disaster Animal Plan and Response Team. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the publication of the Claims Allowed for September 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the employment of Kristin Loewe as Family Team Meeting Facilitator. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve and sign **Board Resolution No. 47-2010** transferring \$78,853.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign **Board Resolution No. 48-2010** transferring \$885,633.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign Letter of Support for the Heartland Center for Leadership Development's 4th quarter application. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Paula Glade, Deputy, Real Estate, Auditor's Office

APPROVED: October 18, 2010

PUBLISH: X

OCTOBER 18, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the October 14, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussion and/or decision on pending litigation matters. Roll Call Vote: Ayes-Houser, Grobe, Knauss, Leaders; Absent-Williams. Motion carried.

Motion by Knauss, second by Grobe, to go out of Executive Session. Roll Call Vote: Ayes-Houser, Grobe, Knauss, Leaders; Absent-Williams. Motion carried.

Motion by Grobe, second by Knauss, to approve request from the City of Avoca for final payment of funds for their Veterans Eagle Monument project. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Secondary Roads Department the employment of John Ehrens as a Truck Driver II at \$16.17 per hour, effective date 10/4/10. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to sign letter of support for Golden Hills RC&D for a grant application for developing permaculture techniques. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:07 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
 Paula Glade, Deputy, Real Estate, Auditor's Office

APPROVED: October 20, 2010

PUBLISH: X

OCTOBER 20, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 11:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the October 18, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussion and/or decision on pending litigation matters. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Grobe, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Grobe, second by Knauss to accept ICAP settlement offer of \$90,000 regarding a traffic accident involving a Sheriff's Department vehicle. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve Intangible Asset Policy. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 25, 2010

PUBLISH: X

OCTOBER 25, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 7:00 P.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the October 20, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Knauss to approve Pottawattamie County as designation as employer of record for Promise Partners. Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to authorize Board support of the Extension issue on the General Election November 2, 2010 for 13 and ½ cents for \$100,000 in valuation for West Pottawattamie. Unanimous vote. Motion carried.

The Board adjourned subject to call at 8:55 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 1, 2010

PUBLISH: X

OCTOBER 27, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 2:00 P.M., all members, except Williams and Knauss, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to open bids for the Sheriff's vehicles and take bids under advisement. Bid awarding set for Monday, November 8, 2010 at 10:00 A.M. in the Board of Supervisors' Hearing Room. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:30 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 1, 2010

PUBLISH: X

NOVEMBER 1, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:15 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the October 25, 2010 and October 27, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to award bid to Anderson Excavating for demolition of houses located at 614 6th Avenue and 617 5th Avenue for the amount of \$21,120.00. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve snow removal contract with Performance Landscaping for FY 2010-2011. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve Amendment Number 3 to Agreement Number 69-6114-10-08, to extend the EWP completion date to November 19, 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve ROW Agreements for Project LC-2001(6). Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purpose of discussion and/or decision on current litigation. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Knauss, second by Grobe, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Knauss, second by Leaders, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2), to allow Board to consider TIF options for Secondary Roads. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Knauss, second by Grobe, to table the Pottawattamie County Wind Farm Urban Renewal Plan. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Knauss, second by Leaders, to approve Class C Liquor License/Catering Privilege/Outdoor/Sunday Sales for Prairie Hawk Vineyard, Council Bluffs, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 8, 2010

PUBLISH: X

NOVEMBER 8, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the November 1, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to award bid to McMullen Ford for the purchase of 11 sheriff vehicles in the amount of \$200,953.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to appoint Anne Christensen to the Magistrate Appointing Commission with term to expire December 2014. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve tax suspension request for property located at 221 S. 1st Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve tax suspension request for property located at 2923 Avenue E, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Secondary Roads Department the employment of Chad Hiller as Truck Driver II at \$16.62 per hour to be effective 11/1/10. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve for the Telecommunications Department the employment of Nichol Moss as a Telecommunications Operator at \$16.09 per hour to be effective 10/25/10. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:30 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 9, 2010

PUBLISH: X

NOVEMBER 9, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the November 8, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Williams, to approve the canvass of the November 2, 2010 General Election and authorize the Auditor to pay the costs of the election. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve renewal of PayFlex for 2011. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Sheriff's Department/Jail the employment of Amy Manhart as a PRN at \$25.25 per hour to be effective November 8, 2010. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve for the Sheriff's Department/Jail the employment of Tracy Brisso as a PRN at \$25.25 per hour to be effective November 9, 2010. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:40 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 15, 2010

PUBLISH: X

NOVEMBER 15, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the November 9, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Leaders, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

Motion by Knauss, second by Grobe, to approve purchase of 25 Panasonic Arbitrator 360 Systems cameras for sheriff cruisers for a total of \$142,000.00. Monies to come from Gaming Fund. Unanimous vote. Motion carried. **RESCINDED ON MARCH 14, 2011.**

Motion by Leaders, second by Knauss, to approve Class "C" Beer Permit/Sunday Sales for K C Mart Truck Stop, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve Class "C" Beer Permit/Sunday Sales for Desoto Bend Mini Mart, Missouri Valley, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Class "C" Beer Permit/Sunday Sales for Fill R Up, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Class "C" Beer Permit/Sunday Sales for U-Stop #21, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve Class "C" Beer Permit/Sunday Sales for U-Stop #22, Minden, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve and sign corrective transfer **Board Resolution No. 50-2010** transferring \$142,996.22 from the LOT Secondary Roads Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Williams. Motion carried.

The Board adjourned subject to call at 11:57 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 30, 2010
PUBLISH: X

NOVEMBER 30, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:15 A.M., all members, except Williams, present.

Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Grobe, to approve the November 15, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to approve final payment to Henningsen Construction, Inc. in the amount of \$1,000,000.00 for STP-S-C078(164)-5E-78. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve construction plans for BROS-C078(160)-8J-78. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve Amendment Number 4 for Agreement Number 69-6114-10-08. EWP Project-Secondary Roads. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize County Attorney to employ part-time employee for collection work, Clerk II position. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Sheriff's Department the promotion of Robin Ambrose from Deputy to Corporal at \$25.19 per hour effective November 15, 2010. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Conservation Department the employment of Erin Kenney as a Community Relations Coordinator at \$15.12 per hour effective November 15, 2010. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 1, 2010

PUBLISH: X

DECEMBER 1, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Williams, present.

Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the November 30, 2010 minutes as read. Unanimous vote. Motion carried.

Williams joined meeting at 10:55 A.M.

Motion by Leaders, second by Knauss, to authorize notification to be sent to JAS Pacific Inc. advising the company that current Consulting Agreement for Building Inspection Services is hereby terminated on this date and that services will terminate on May 30, 2011, per Section 13 of said agreement. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 6, 2010

PUBLISH: X

DECEMBER 6, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Williams, present.

Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the December 1, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to authorize Chairman to sign Membership Agreement between Western Iowa Development Association and Pottawattamie County. Membership dues will be \$30,000 quarterly (\$120,000.00 annually) for the Fiscal Year 2010/2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders to approve for publication the Claims Allowed for October 2010 and November 2010. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:00 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Donna West, Financial Officer, Auditor's Office

APPROVED: December 13, 2010

PUBLISH: X

DECEMBER 8, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:45 A.M., all members, except Williams, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Grobe, to approve funding request from the Victim Advisory Council in the amount of \$3,723.00 for the 2011 National Crime Victims Rights Week event. Unanimous vote. Motion carried.

Motion by Grobe to approve a joint agreement between the City of Council Bluffs and Pottawattamie County to approve the Franklin Avenue Urban Renewal Plan. Motion died for lack of a second.

Motion by Knauss, second by Grobe, to approve for the Sheriff’s Department/Jail the promotion of Jim Harvey from Deputy to Corporal at a salary of \$27.78 per hour to be effective 11/8/10. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

County Recorder – Monthly Report for the month of November 2010.

The Board adjourned subject to call at 11:20 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Donna West, Financial Officer, Auditor’s Office

APPROVED: December 13, 2010

PUBLISH: X

DECEMBER 13, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 8:30 A.M., all members, except Williams, present.

Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the December 6, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the December 8, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve a joint agreement between the City of Council Bluffs and Pottawattamie County to approve the Franklin Avenue Urban Renewal Plan. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff's Department/Jail the employment of Rory Curtis as a Detention Officer at \$17.55 per hour effective 12/04/10. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Sheriff's Department/Jail the employment of Michael Mantell as a Detention Officer at \$17.55 per hour effective 12/04/10. Unanimous vote. Motion carried.

The Board adjourned subject to call at 8:50 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 15, 2010

PUBLISH: X

DECEMBER 15, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Williams and Grobe, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the December 13, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Community Services Department the employment of Vivian Jourdan as a Mental Health Advocate at \$18.00 per hour effective November 29, 2010. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:10 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 16, 2010

PUBLISH: X

DECEMBER 16, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Williams and Grobe, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the December 15, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign contract with Non-traditional Provider on behalf of the Mental Health Department for \$10.00 per diem. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and authorize Chairman to sign the Economic Development Financial Assistance Contract between Bunge North America (OPD West), Inc., Pottawattamie County, and the Iowa Department of Economic Development. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 17, 2010

PUBLISH: X

DECEMBER 17, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Williams and Grobe, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the December 16, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign contract with Visiting Nurse Association. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign Venue Agreement with First Night Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Sheriff's Department/Jail the employment of Anthony Tranmer as a Detention Officer at \$17.55 per hour effective December 15, 2010. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve appointment of Phil Hackett, Jeff Adams, Sandy Hull, and Michael VonWeih to the Pottawattamie County Local Food Council. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 20, 2010

PUBLISH: X

DECEMBER 20, 2010

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Williams and Grobe, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the December 17, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open public hearing on **CASE #ZMA-2010-01**: The request of Michael Coy and Kathryn Roane for a zoning map amendment to modify the C-2 (General Commercial) District, which currently consists of approximately 3.41 acres and will be modified to 3.212 acres & R-3 (Urban Residential District boundaries between the subject properties, located in Lewis Township, Valley View and Conifer Lane, legally described as 5-74-43 PT SE1/4 COMM 718.92'S NW COR TH S88.4'SE515'NLY102.59' NW123.62'W114.89'S51.29'W300' TO POB (PARCELS A & B) and 5-74-43 PT SE SW COMM 150'S NW COR TH S568.92' E300' N51.29' E114.89' SE 123.62' S45.36'E91.38' N800' W450'S150' W150' TO POB. Roll Call Vote: Ayes-Leaders, Knauss, Houser; Absent-Williams, Grobe. Motion carried.

Motion by Knauss, second by Leaders, to close public hearing. Roll Call Vote: Ayes-Leaders, Knauss, Houser; Absent-Williams, Grobe. Motion carried.

Motion by Knauss, second by Leaders, to approve first consideration of an ordinance to modify the C-2 (General Commercial) District and R-3 (Urban Residential) District, as presented through Case #ZMA-2010-01, and set second consideration for December 27, 2010 at 10:00 A.M. Roll Call Vote: Ayes-Leaders, Knauss, Houser; Absent-Williams, Grobe. Motion carried.

The Board adjourned subject to call at 10:55 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 27, 2010

PUBLISH: X

DECEMBER 27, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:45 A.M., all members present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the December 20, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve second consideration of an ordinance to modify the C-2 (General Commercial) District and R-3 (Urban Residential) District as presented through Case #ZMA-2010-01, and to adopt Ordinance #2010-04 into law. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Williams. Motion carried.

Motion by Knauss, second by Williams, to authorize the hiring of a permanent position for the 911 Communication Center Department which increases the staff level to 23. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:10 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 28, 2010

PUBLISH: X

DECEMBER 28, 2010**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:15 A.M., all members, present. Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Williams, second by Leaders, to approve the December 27, 2010 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve renewal of county property and casualty insurance with ICAP (Iowa Communities Assurance Pool) in the amount of \$441,991.97. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve use of CITIES Funds for program administration. Unanimous vote. Motion carried.

Motion by Williams, second by Grobe, to approve right-of-way acquisition contract with Carl and Linda Brink, 0.213 acres, Township 76-44 . Unanimous vote. Motion carried.

Motion by Knauss, second by Williams, to approve right-of-way acquisition contract with Daryl and Rita Henningsen, 0.216 acres, Township 76-38. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve right-of-way acquisition contract with Dennis and Paula Pilling, approximately 0.216 acres, Township 76-38. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to seek Automatic Vehicle Location (AVL) contract prior to December 31, 2010 for discount not to exceed \$109,000.00. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:55 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 3, 2011

PUBLISH: X