

February 16, 2021

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Grobe, and seconded by Schultz, to approve:

- A. February 9, 2021, Minutes as read.
- B. Jail – Employment for position of Detention Officer: James Taylor.
- C. Sheriff's Office/Communications – Employment of Joshua Derrington.
- D. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for Stress Free LLC d/b/a Bent Tree Golf Course, Council Bluffs.
- E. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for NW Pottawattamie County Golf d/b/a Quail Run Country Club, Neola.
- F. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/ Sunday Sales for Palace Event Center, LLC, Treynor.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Schultz, to approve Change Order #3. UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Shea, to approve CRC 031 – Alternate Clean Agent Fire System. UNANIMOUS VOTE. Motion Carried.

Paula Hazlewood, Executive Director and Shalimar Mazetis, Manager of Rural Development for Advance Southwest Iowa appeared before the Board to present their 2020 EOY Update and 2021 YTD Activity Report. Discussion only. No action taken.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Shea, to approve funding request for county libraries in the amount of \$329,600. UNANIMOUS VOTE. Motion Carried.

Matt Wyant, Planning Director and Pam Kalstrup, Acting Director appeared before the board to provide an update on the 2019 Flood Event. Discussion only. No action taken.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Schultz, to approve reappointments of Anne Christensen and John Reynolds to Magistrate Appointing Commission. UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Schultz, seconded by Shea, to approve and authorize Board to sign Resolution No. 11-2021 entitled: Resolution for Transfer from County Case Management Fund to General Basic Fund. Said resolution is laid out as follows:

RESOLUTION NO. 11-2021

RESOLUTION Transfer from County Case Management Fund to General Basic Fund

WHEREAS, it is desired to transfer money from County Case Management Fund to General Basic Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$771,795.94 is ordered to be transferred from County Case Management Fund to General Basic Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of this operating transfer.

Dated this 16th day of February, 2020.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Scott Belt, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

AYES: Belt, Wichman, Grobe, Schultz, Shea

After discussion was held by the Board, a Motion was made by Shea, and seconded by Schultz, to approve Educational Reimbursement Request from Corey Little/Detention Officer. UNANIMOUS VOTE. Motion Carried.

Discussion was held on the need to find individuals to fill a vacancy on the Magistrate Appointing Commission. Discussion only. No action taken.

Discussion was held by the Board on sharing agendas, minutes and other information from the Board's representative appointment meetings via a shared Dropbox. Discussion only. No action

taken.

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Shea, to approve allowed/disallowed Homestead Applications (46 allowed, 0 disallowed) Military Credit Applications (7 allowed, 0 disallowed), Disabled Veteran Homestead (1 allowed, 0 disallowed), Business Property Tax Credit Applications (13 allowed, 3 disallowed), and Family Farm (3 allowed, 0 disallowed).

UNANIMOUS VOTE. Motion Carried.

4. CLOSED SESSION

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

AYES: Belt, Wichman, Grobe, Schultz, Shea

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

AYES: Belt, Wichman, Grobe, Schultz, Shea

Motion was made by Schultz, and seconded by Grobe to set aside the agenda for emergency action. UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, and seconded by Shea to set Max Levy Public Hearing date for March 9th, 2021 at 10:00 A.M.

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

AYES: Belt, Wichman, Grobe, Schultz, Shea

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

AYES: Belt, Wichman, Grobe, Schultz, Shea

Motion by Wichman, second by Schultz, to go into Closed Session pursuant Iowa Code 20.17(3) for discussion and/or decision on labor negotiations / collective bargaining matters.

AYES: Belt, Wichman, Grobe, Schultz, Shea

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

AYES: Belt, Wichman, Grobe, Schultz, Shea

5. RECEIVED/FILED

A. Salary Actions:

- 1) Secondary Roads – Payroll Status Change for Matt White
- 2) Jail – Payroll Status Change for Trevor Ceder, Riley Jones, Dustin Ceder, Rod Oliver, Jon Poore
- 3) Auditor – Payroll Status Change for Becky Lenihan, Rebecca Belt as amended

- 4) Juvenile Detention – Employment of Caroline Espino for position of Part-Time Youth Corrections Worker

6. SCHEDULED SESSIONS

The Board held a budget workshop. Discussion only. No action taken.

7. ADJOURN

Motion by Grobe, second by Shea, to adjourn meeting. UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 4:25 P.M.

Scott Belt, Chairman

ATTEST: _____
 Melvyn Houser, Pottawattamie County Auditor

APPROVED: February 23, 2021
 PUBLISH: X