

May 18, 2021

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present with Supervisor Wichman attending via telephone. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. May 11, 2021, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Schultz, second by Shea, to approve and award Bid for Sheriff’s Office Expansion Project to DR Anderson Constructing. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Wichman, to approve payment of \$198,237.58 to the City of Council Bluffs for costs related to the Southwest Iowa 100-Yard Shooting Range Addition to be taken from the Gaming fund. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Schultz, to approve and authorize Chairman to sign services agreement with Field Day Development. UNANIMOUS VOTE. Motion Carried.

Motion made by Wichman, second by Shea, to approve purchase of vehicle to replace inspector’s vehicle in Planning Department. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Shea, to approve and authorize Board to sign **Resolution No. 37-2021** to revise the County Five Year Program.

Resolution No 37-2021

2021 County Five Year Program Resolution

WHEREAS, Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan; and

WHEREAS, The Board of Supervisors of Pottawattamie County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050;

NOW THEREFORE BE IT RESOLVED:

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
LFM-C078(1)--7X-78 Emergency Watershed Repairs 48407	On Various Locations Countywide This is a multiple project contract for NRCS Emergency Watershed Repair projects stemming from the 2019 flood event. The projects are bank stabilization projects at bridge locations. NRCS Projects 1, 8, 10, and 13.	15 0.000 miles	389 Miscellaneous Local	\$500,000
LFM-C078(3)--7X-78 Emergency Watershed Repairs 48408	On Various Locations Countywide This is a multiple project contract for NRCS Emergency Watershed Repair projects stemming from the 2019 flood event. The projects are bank stabilization projects at bridge locations. NRCS Projects 3,4,7, and 11.	10 0.000 miles	389 Miscellaneous Local	\$300,000
L-C078(4)--73-78 Emergency Watershed Repairs 48409	On Various Locations Countywide This is a multiple project contract for NRCS Emergency Watershed Repair projects stemming from the 2019	10 0.000 miles	389 Miscellaneous Local	\$400,000

	flood event. The projects are bank stabilization projects at bridge locations. NRCS project numbers 5 and 17.			
LFM-C078(2)--7X-78 Emergency Watershed Repairs 48410	On Various Locations Countywide This is a multiple project contract for NRCS Emergency Watershed Repair projects stemming from the 2019 flood event. The projects are bank stabilization projects at bridge locations. NRCS Projects 2,9,15, and 16.	40 0.000 miles	389 Miscellaneous Local	\$500,000

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
L-(BE02)--73-78 Belknap 2 Bridge Replacement 36157	On IDLEWOOD RD, Over SLOCUM CREEK, S3 T75 R40 SD, 100'	10 0.000 miles 285680	320 Bridges Local	added 200,000 Local dollars to 2021 removed 200,000 Local dollars from 2024	\$200,000
L-YO-1--73-78 York 1 Bridge Replacement 5353	On ROSEWOOD RD, Over MIDDLE SILVER CREEK, S1 T76 R41 Replace steel truss	25 0.000 miles 288230	320 Bridges Local	added 145,000 Local dollars to 2021 removed 145,000 Local dollars from 2025	\$145,000
STBG-SWAP-C078()-FG- 78 L66 HMA Resurfacing 36205	On L66, from the Highway 6 Intersection North 6.5 Miles to the South Intersection of G30 Project letting delayed from FY21 into FY22.	260 6.493 miles	366 HMA Paving SWAP	Project Location updated removed 4,800,000 FM dollars from 2021 added 4,800,000 FM dollars to 2022 removed 1,200,000 SWAP dollars from 2021 added 1,250,000 SWAP dollars to 2022	\$6,050,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$1,230,000	\$3,275,000	\$2,045,000
Farm-to-Market	\$4,800,000	\$0	\$-4,800,000
Special	\$0	\$0	\$0
SWAP	\$1,700,000	\$500,000	\$-1,200,000
Federal Aid	\$0	\$0	\$0
Totals	\$7,730,000	\$3,775,000	\$-3,955,000

Dated this 18th day of May, 2020.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Scott A. 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

RECOMMENDED: _____
John Rasmussen, County Engineer

ROLL CALL VOTE: AYES: Belt, Wichman, Grobe, Schultz, Shea. Motion Carried

Motion made by Schultz, second by Grobe, to approve and authorize Chairman to sign Iowa DOT budget revision. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Schultz, to rescind Resolution No. 96-2020 which was passed and approved November 5th 2020.

ROLL CALL VOTE: AYES: Belt, Wichman, Grobe, Schultz, Shea. Motion Carried

3. OTHER BUSINESS

Discussion was held with Human Resources Director Jana Lemrick about holding a Department Head/Elected Official retreat. Discussion only. No action taken.

Motion made by Wichman, second by Schultz, to approve and authorize Chairman to sign Engagement Letter with Ahlers & Cooney, P.C. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Shea, to approve/disallow the following applications made to the Assessor's Office: Homestead (113 recommended allowed, 0 recommended disallowed), Military (17 recommended allowed, 2 recommended disallowed), Disabled Veteran Homestead (6 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (9 recommended allowed, 1 recommended disallowed), Family Farm (8 recommended allowed, 0 recommended disallowed).

UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

A. Salary Actions

- 1) Conservation – Employment of Kaley Hubbard as NAM Seasonal.
- 2) Veterans Affairs – Payroll Status Change for Jess Boese
- 3) Sheriff – Payroll Status Change for Travis Kephart, Jeremy Warren
- 4) Juvenile Detention – Payroll Status Change for Kasie Callinan
- 5) IT – Payroll Status Change for Todd Butterbaugh

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:02 A.M.

Scott A. Belt, Chairman

ATTEST:

Melvyn Houser, Pottawattamie County Auditor

APPROVED: May 25, 2021

PUBLISH: X