

August 17, 2021

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

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

- A. August 10, 2021, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Shea, second by Grobe, to expand Veteran’s Affairs Commission to Seven Members to include the addition of two Ex Officio members. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Shea, to appoint Brittany Rockwell as a Commissioner on the Veteran Affairs Commission for a term of 3 years, to appoint Brad Powell and David Hazlewood as Ex Officio members of the Veteran Affairs Commission, and to appoint David Hazlewood as Commissioner on the Veteran Affairs Commission upon the completion of Ellen Fritz’s term. UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Schultz, to approve second consideration of **Ordinance No. 2021-04**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 73.8 acres from a Class R-1 (Ag-Urban Transitional) to a Class A-2 (Agricultural Production) District; and to adopt **Ordinance No. 2021-04** into law.

Roll Call Vote: **AYES: Belt, Grobe, Schultz, Shea**

Motion made by Shea, second by Schultz, to update to General Assistance Policy Manual for rental assistance maximum payments. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Grobe, to award contract for Pottawattamie County Roads operation Center Grading Project to Lee Construction, Inc. for the amount of \$265,337.40. UNANIMOUS VOTE. Motion Carried.

Motion made by Schultz, second by Shea, to approve update to the Road Improvement Policy. UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Schultz, to approve and authorize Board to sign **Resolution No. 88-2017**, a Resolution approving the increase in the Depository limit for the Treasurer’s Office for American National Bank from \$160,000,000.00 to \$200,000,000.00. Total Maximum Deposit under this resolution is \$215,900,000.00.

RESOLUTION NO. 88-2021

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT UNDER THIS RESOLUTION
<u>COUNTY TREASURER</u>		
Rolling Hills Bank	Walnut	1,900,000.00
Arbor Bank	Oakland	2,500,000.00
Midstates Bank	Council Bluffs	2,000,000.00
Midstates Bank	Avoca	100,000.00
Great Western Bank	Oakland	1,500,000.00
American National Bank	Council Bluffs	200,000,000.00
Treynor State Bank	Treynor	2,500,000.00
US Bank	Council Bluffs	3,000,000.00
<u>COUNTY AUDITOR</u>		
American National Bank	Council Bluffs	500,000.00

COUNTY CONSERVATION

American National Bank Council Bluffs 200,000.00

COUNTY PLANNING

American National Bank Council Bluffs 200,000.00

COUNTY RECORDER

American National Bank Council Bluffs 500,000.00

COUNTY SHERIFF

American National Bank Council Bluffs 1,000,000.00

TOTAL \$215,900,000.00

Passed and Approved this 17th day of August, 2021.

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 J. Houser, County Auditor

Roll Call Vote: **AYES: Belt, Grobe, Schultz, Shea**

3. OTHER BUSINESS

Motion made by Schultz, second by Shea, to approve and authorize Chairman to sign Bond Counsel Engagement Agreement for General Obligation Local Option Sales Tax Bonds, Series 2021C with Ahlers & Cooney, P.C. UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Schultz, to approve and authorize Board to sign **Resolution No. 84-2021** entitled: RESOLUTION for Transfer from Secondary Roads Fund to Bond Series 2021 A Capital Fund.

RESOLUTION NO. 84-2021

RESOLUTION for Transfer from Secondary Roads Fund to Bond Series 2021 A Capital Fund

WHEREAS, it is desired to transfer money Secondary Roads Fund to Bond Series 2021A Capital 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 \$38,353.78 is ordered to be transferred from Secondary Roads Fund to Bond Series 2021A Capital 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 17th Day of August, 2021.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Scott A. Belt, Chairman

Tim Wichman

Lynn Grobe

Justin Schultz

Brian Shea

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: **AYES: Belt, Grobe, Schultz, Shea**

Motion by Shea, second by Schultz, to approve and authorize Board to sign **Resolution No. 85-2021** entitled: RESOLUTION for Transfer from Secondary Roads Fund to Economic Dev/Construct/Maint Fund.

RESOLUTION NO. 85-2021

RESOLUTION for Transfer from Secondary Roads Fund to Economic Dev/Construct/Maint Fund

WHEREAS, it is desired to transfer money from Secondary Roads Fund to Economic Dev/Construct/Maint 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 \$280,206.08 is ordered to be transferred from Secondary Roads Fund to Economic Dev/Construct/Maint 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 17th Day of August, 2021.

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

Roll Call Vote: **AYES: Belt, Grobe, Schultz, Shea**

Motion by Shea, second by Schultz, to approve and authorize Board to sign **Resolution No. 86-2021** entitled: RESOLUTION for Transfer from General Fund to Veteran Affairs Donations Fund.

RESOLUTION NO. 86-2021

RESOLUTION for Transfer from General Fund to Veteran Affairs Donations Fund

WHEREAS, it is desired to transfer money from General Fund to Veteran Affairs Donations 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 \$5,257.73 is ordered to be transferred from General Fund to Veterans Affairs Donations 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 17th Day of August, 2021.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Scott A. Belt, Chairman	○	○	○	○
_____ Tim Wichman	○	○	○	○
_____ Lynn Grobe	○	○	○	○
_____ Justin Schultz	○	○	○	○
_____ Brian Shea	○	○	○	○

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: AYES: Belt, Grobe, Schultz, Shea

Motion by Shea, second by Grobe, to approve and authorize Board to sign **Resolution No. 87-2021** entitled: RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS.

RESOLUTION NO. 87-2021

RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects, generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA:

Section 1. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

Section 2. That it is reasonably expected that capital expenditures will be made in respect of the following Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

Section 3. That the County reasonably expects to reimburse all or a portion of the following expenditures with the proceeds of bonds, notes or other indebtedness to be issued or incurred by the County in the future.

Section 4. That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

<u>Project</u>	<u>Fund from which original expenditures are to be <u>Advanced</u></u>	<u>Total Estimated Cost*</u>	<u>Amount of Borrowing Anticipated</u>	<u>Estimated Date of Completion</u>
Pottawattamie County Roads Operations Facility	Secondary Roads 0020	\$ 7,193,537.50	\$ 5,955,000	6/30/2022

Section 5. That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or eighteen months after the property is placed in service, but in no event more than three (3) years after the original expenditure is paid.

Section 6. That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

Passed and Approved this 17th day of August, 2021.

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 J. Houser, County Auditor

Roll Call Vote: AYES: Belt, Grobe, Schultz, Shea

4. RECEIVED/FILED

A. Salary Actions

- 1) Sheriff – Payroll Status Change for James Harvey, Brandon Ramsey, Jerome Stewart, Dan Temeyer
- 2) Veteran Affairs – Payroll Status Change for Jess Boese

5. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:16 A.M.

Scott A. Belt, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: August 24, 2021
PUBLISH: X