

**October 5, 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 Wichman, and second by Shea, to approve:

- A. September 28, 2021, Minutes as read.
- B. Veteran Affairs – Employment of Samuel Pettit as Administrative Assistant.
- C. Renewal of Class B Beer (BB) (Includes Wine Coolers), granting privileges of Class B Beer (BB) (Includes Wine Coolers) / Class C Native Wine Permit (On-Premise) / Outdoor Service / Sunday Sales to Pioneer Trail Orchard and Pumpkin d/b/a Pioneer Trail Orchard and Pumpkin Patch, Council Bluffs.
- D. Publication of Claims allowed for September 2021.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Motion made by Shea, second by Schultz, to approve Cornerstone Commercial Contractors pay request no. 4 for downtown rehab construction work in Carson/Macedonia. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Wichman, to accept the petition to establish a Secondary Road Assessment District on Leisure Avenue, from Old Lincoln Highway to Lookout Lane, and set a Public Hearing date for October 26, 2021 at 10:00 A.M. UNANIMOUS VOTE. Motion Carried.

Motion made by Shea, second by Schultz, to accept the petition to establish a Secondary Road Assessment District on Leisure Avenue, from Lookout Lane to Chalet Lane, and set a Public Hearing date for October 26, 2021 at 10:00 A.M. UNANIMOUS VOTE. Motion Carried.

After discussion was held on the petition to establish a Secondary Road Assessment District on Honeysuckle Road, from 185<sup>th</sup> Street to the Dead End a motion was made by Wichman to reject the petition. That motion died for lack of a second. Motion made by Schultz, Second by Grobe to table discussion for one week. UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

Motion made by Schultz, second by Shea, to approve County funding of flu shots for part-time employees. UNANIMOUS VOTE. Motion Carried.

**4. RECEIVED/FILED**

- A. Salary Actions
  - 1) Communications – Payroll Status Change for Alicia Cotten
- B. Out of State Travel Notification
  - 1) Jail – Out of State Travel Notification for Brian Snyder, Lewis Davids, Tiffany Mass.

**5. CLOSED SESSION**

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

**Roll Call Vote: AYES: Belt, Wichman, Schultz, Shea. Motion Carried.**

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

**Roll Call Vote: AYES: Belt, Wichman, Grobe, Schultz, Shea. Motion Carried.**

**6. ADJOURN**

Motion by Wichman, second by Shea, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:35 P.M.

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Scott A. Belt, Chairman

ATTEST:

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Melvyn Houser, Pottawattamie County Auditor

APPROVED: October 7, 2021

PUBLISH: X