

**October 12, 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. October 7, 2021, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Motion made by Schultz second by Shea, to appoint Marilyn Hebing as Pottawattamie County Recorder to serve out the remainder of the current term, effective October 12<sup>th</sup>, 2021.

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

Following the appointment, District Court Judge Margaret Popp Reyes appeared to swear in Marilyn Hebing as Pottawattamie County Recorder.

Motion by Wichman, second by Shea, to open Public Hearing on Ordinance No. 2021-06, AN ORDINANCE to amend Chapter 3.20 of the Pottawattamie County, Iowa Conservation Board Lands Rules and Regulations by adding the use of All Terrain/Off-Road Vehicles and Golf Carts on Areas.

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

Motion by Wichman, second by Shea, to close Public Hearing.

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

Motion made by Wichman, second by Shea, to approve First Consideration of Ordinance No. 2021-06, AN ORDINANCE to amend Chapter 3.20 of the Pottawattamie County, Iowa Conservation Board Lands Rules and Regulations by adding the use of All Terrain/Off-Road Vehicles and Golf Carts on Areas and to set date of second consideration for October 19<sup>th</sup>, 2021 at 10:00 A.M.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, motion by Wichman, second by Grobe, to reject petition as written based on recommendation of legal counsel; and to direct County Attorney's Office to work with petitioners, petition's counsel, and County Engineer to create a petition that is equitable and meets legal requirements.

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

**3. OTHER BUSINESS**

Motion made by Wichman, second by Shea, to approve publication of County's Annual Financial Report for Fiscal Year ending June 30,2021. UNANIMOUS VOTE. Motion Carried.\_\_\_\_\_

**4. RECEIVED/FILED**

- A. Salary Actions
  - 1) Juvenile Detention – Employment of Mikayla Bowman as Part Time Youth Corrections Worker
  - 2) Communications – Payroll Status Change for Joshua Derrington
- B. Reports
  - 1) Recorder's Fee Book for September 2021

**5. CLOSED SESSION**

Motion by Wichman, second by Shea, 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, Grobe, 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.

Motion by Shea, second by Wichman, to accept advise of legal counsel as discussed in closed session. UNANIMOUS VOTE. Motion carried.

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:25 P.M.

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Scott A. Belt, Chairman

ATTEST:

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Becky Lenihan, Finance & Tax Officer

APPROVED: October 19, 2021

PUBLISH: X