# Consent Agenda

200-22 44-200

#### **February 8, 2022**

#### MET IN REGULAR SESSION

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

#### PLEDGE OF ALLEGIANCE

#### 1. CONSENT AGENDA

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

- A. February 1, 2022, Minutes as read.
- B. January 2022 Vendor Publication Report
- C. Jail Employment of Trisha Bernhards as Detention Administrative Coordinator.

UNANIMOUS VOTE. Motion Carried

#### 2. SCHEDULED SESSIONS

Paula Hazelwood and Shalimar Mazetis from Advance Southwest Iowa Corporation appeared before the Board to give a presentation and provide an update on Advance Southwest Iowa Corporation. Discussion only. No action taken.

Rita Dooley appeared before the Board to be sworn in, and take the Official Oath of Office as Pottawattamie County Veterans Affairs Director.

After discussion was held by the Board, a Motion was made by Shea, and second by Schultz, to approve and authorize Chairman to sign CDBG contract expansion request letter addressed to the Economic Development Authority.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Shea, and second by Belt, to approve Unclaimed Body Policy and related fees/expenses.

UNANIMOUS VOTE. Motion Carried.

John Rasmussen, Pottawattamie County Engineer, appeared before the Board for further discussion concerning traffic control for Lewis Township Volunteer Fire Department. Discussion only. No action taken.

#### 3. OTHER BUSINESS

After discussion was held by the Board, a Motion was made by Shea, and second by Grobe, to approve Natural Areas Management Intern, Crew Lead job description.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a Motion was made by Schultz, and second by Shea, to approve the following applications made to the Assessor's Office: Homestead (161 recommend allowed, 13 recommend disallowed), Military (9 recommend allowed, 0 recommend disallowed), Disabled Veteran Homestead (4 recommend allowed, 1 recommend disallowed), Business Property Tax Credit (23 recommend allowed, 0 recommend disallowed), Family Farm (10 recommend allowed, 0 recommend disallowed).

UNANIMOUS VOTE. Motion Carried.

#### 4. RECEIVED/FILED

- A. Salary Action(s):
  - 1) Communications—Payroll Status Change for Logan Brown.
- B. Reports
  - 1) Recorder Fee Book for January 2022

#### 5. CLOSED SESION

201-22 44-201

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

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

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

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

#### 7. BUDGET DISCUSSION

Discussion only.

#### 8. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:52 P.M.

|                        | Tim Wichman, Chairman |  |
|------------------------|-----------------------|--|
|                        |                       |  |
| ATTECT.                |                       |  |
| ATTEST:                |                       |  |
| Becky Lenihan, Finance | e & Tax Officer       |  |

APPROVED: February 14, 2022

PUBLISH: X



## **Publication Report**

Pottawattamie County 2021 For Date Range 01012021-12312021

| 200 E 200                            | 981.6                |
|--------------------------------------|----------------------|
| Employee Name                        | Salary               |
| ADAMS, LYNN                          | 67583.82             |
| ADKINS, TANYA                        | 49735.59             |
| ADLAND, TIMOTHY                      | 73341.40             |
| ALBERS, FREDRICK                     | 78591.73             |
| ALBERS, MEGAN                        | 86758.88             |
| ALIANO, KRISTIN                      | 2712.50              |
| ALLEN, BRANDON                       | 72123.19             |
| ALLEN, CORY                          | 73974.94             |
| ALLEN, NICHOLAS                      | 48644.91             |
| AMBROSE, ROBIN                       | 90690.28             |
| AMDOR, BENNETT                       | 1740.00              |
| AMDOR, NICHOLAS                      | 82992.81             |
| AMOS, PATRICE                        | 95442.27             |
| ANDERSEN, JASON                      | 175.00               |
| ANDERSEN, ROBERT                     | 99563.03             |
| ARBOGAST, SARAH                      | 3570.31              |
| ARKFELD, SAMUEL                      | 93319.57             |
| ARNOLD, KYLE                         | 65838.60             |
| ARRICK, DOUGLAS                      | 10826.65<br>61202.40 |
| ASHCRAFT, ABBIE<br>AUSDEMORE, DUSTIN | 67413.28             |
|                                      | 73327.65             |
| AUSDEMORE, HEATHER                   | 56349.82             |
| AUSDEMORE, KEVIN                     | 53179.16             |
| AUSDEMORE, PEGGY<br>AVIS, RYAN       | 77205.44             |
| AWE, ROBERT                          | 74042.81             |
| AYOTTE, BRENTON                      | 82207.28             |
| BANISTER, AKEEM                      | 3106.39              |
| BATH, STEVEN                         | 6108.38              |
| BAUER, TRAVIS                        | 4310.72              |
| BAYER, DAVID                         | 123841.75            |
| BAYLOR, WILLIAM                      | 71742.84             |
| BECERRA, CANDY                       | 43597.67             |
| BECKER, PEGGY                        | 74557.73             |
| BECKMAN, JODIE                       | 48337.62             |
| BEEDLE IV, PERRY                     | 4450.27              |
| BELT, REBECCA                        | 14276.15             |
| BELT, SCOTT                          | 48373.01             |
| BENTZINGER, DANIELLE                 | 78232.59             |
| BIEGHLER, RACHEL                     | 69418.21             |
| BINGHAM, SHELBY                      | 1243.75              |
| BIODROWSKI, MICHELLE                 | 53347.75             |
| BLAIR, RHONDA                        | 52243.14             |
| BLUML, SHAWN                         | 60102.24             |
| BOCKERT, TAMMY                       | 36558.78             |
| BOESE, JESS                          | 35648.05             |
| BOHLIM, MARISA                       | 7175.00              |
| BONER, BARBARA                       | 74959.99             |
| BONNET, MICHAEL                      | 86121.90             |
| BOSE, MICHELL                        | 60087.22             |
| BOWEN, MICHAEL                       | 85160.85             |
| BRADFORD, CHRISTOPHER                | 72212.79             |
| BRAMMER, ASHLEY                      | 40529.89             |
| BRANDENBURG, MARK                    | 71702.81             |
| BRANNAN, ROGER                       | 83087.63             |
| BRENSEL, NATHAN                      | 77624.74             |
| BRILES, PATRICIA                     | 67426.63             |
|                                      |                      |

| BROCKMAN, DAWN                     | 52443.19             |
|------------------------------------|----------------------|
| BROCKMAN, JEFFREY                  | 8446.31              |
| BROOKS, ASHLEE BROUGHAM, GREG      | 4451.02<br>79239.99  |
| BROWN, ANDREW                      | 164480.69            |
| BROWN, LOGAN                       | 10163.07             |
| BROWN, MOLLY                       | 67816.84             |
| BRUMMETT, TORIE                    | 56265.49             |
| BRUUN, JAMES                       | 7964.48              |
| BRYSON, TAMMY                      | 48747.74             |
| BURGER, JAMES                      | 110335.25            |
| BURHENNE, JASON                    | 54139.90<br>43494.01 |
| BURNS, LINDA<br>BUTTERBAUGH, TODD  | 43494.01<br>81476.42 |
| BUTTON, DANA                       | 23076.33             |
| BUTTON, DAVID                      | 63911.32             |
| CAHILL, GERALD                     | 5823.38              |
| CALHOON, RONALD                    | 15427.11             |
| CAMPBELL, TYLER                    | 53511.24             |
| CARSTENS, GRANT                    | 6468.00              |
| CARSTENS, TREY                     | 65454.98             |
| CASSON, MICHAEL                    | 4040.00              |
| CASTRO, MELISSA<br>CEDER, BAILEY   | 43732.74<br>37939.10 |
| CEDER, DUSTIN                      | 112955.63            |
| CEDER, TREVOR                      | 59233.00             |
| CHAPIN, AUDREY                     | 80775.32             |
| CHAPMAN, JILL                      | 288.00               |
| CHENEY, BARBARA                    | 72067.81             |
| CHRISTIANSEN, ANGELA               | 46979.69             |
| CHRISTIE, CHASITY                  | 82377.26             |
| CIRCO, CHRISTINE                   | 123207.83            |
| CLARK, DESTINY                     | 37027.33             |
| CLEAVER, LARRY<br>CLEVELAND, MILES | 76889.98<br>62712.39 |
| COFFMAN, BRAD                      | 59205.52             |
| COFFMAN, JESSICA                   | 1083.43              |
| COLEMAN, GARFIELD                  | 111950.05            |
| COLLINS, JULISA                    | 8689.76              |
| COLLINS, LUZ                       | 22761.07             |
| CONTRERAS, FABIOLA                 | 38837.31             |
| COOK, ZOEY                         | 2406.25              |
| COOL, JOHN                         | 86764.14             |
| CORUM, MATTHEW COTTEN, ALICIA      | 58360.60<br>53163.98 |
| COTTEN, JAKE                       | 76240.78             |
| COX, MERISSA                       | 52952.36             |
| COX, STEPHANIE                     | 72500.23             |
| CRISLER, DUSTIN                    | 12090.54             |
| CURRY, TIMOTHY                     | 60023.67             |
| CURTIS, CHRISTOPHER                | 71027.08             |
| DAHLHEIM, CHERI                    | 68153.26             |
| DANKER, JEFFEREY                   | 35416.13             |
| DARNELL, NOLAN DARRINGTON, BRODY   | 52982.99<br>42695.11 |
| DAU, JOSHUA                        | 66119.39             |
| DAVIDS, LEWIS                      | 100991.29            |
| DERRINGTON, JOSHUA                 | 46220.15             |
| DESANTIAGO, TOMAS                  | 71942.23             |
| DEWEY, ANDREW                      | 12753.54             |
| DEYEAGER, BRADY                    | 66396.78             |
| DOBSON, MALINA                     | 110515.29            |
| DOBYNS, ANGELA                     | 86152.41             |
| DOTY, JAMES                        | 88195.76<br>2022.82  |
| DRAKE, MARILYN<br>DRIVER, RANDALL  | 2022.82              |
| DYSART, HUNTER                     | 10414.13             |
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| EASTON, DANNIELLE                      | 4006.              |
|--|--------------------|
| EBERTOWSKI, DALTON                     | 37527.             |
| ECKER, STEPHEN                         | 71492.             |
| ECKMANN, MICHAEL                       | 74026.             |
| EHRENS, JOHN                           | 57326.             |
| ELLIOTT, WILLIAM                       | 769.3              |
| ELONICH, CORY<br>ELWOOD, RANDALL       | 57286.<br>72049.   |
| ENG, WEI KAY                           | 62460.             |
| ENGEL, DOUGLAS                         | 57762.             |
| EPP, WARREN                            | 255.               |
| EPPLER, PATRICK                        | 110095.            |
| ESTRADA, ROBERTO                       | 50194.             |
| EVERETT, KRISTIN                       | 75752              |
| FAUBLE, BRENT                          | 60200.             |
| FEIGENBUTZ, DEVAN                      | 56924.5            |
| FEIGENBUTZ, GARY                       | 62720.             |
| FENNER, JONATHAN                       | 66068<br>83013.:   |
| FERGUSON, KURT<br>FERRO, JACOB         | 56837.i            |
| FIELDS, ADAM                           | 70136.             |
| FISCHER, DAVID                         | 67168.             |
| FLEENOR, SARAH                         | 5759.              |
| FOOTE, CHARLES                         | 52523.             |
| FORD, STEPHANIE                        | 79304.             |
| FOREMAN, KAREN                         | 2927.              |
| FORNEY, PAUL                           | 110035.            |
| FRAIN, AUSTIN                          | 88663.             |
| FRAIN, TANNER                          | 77685.             |
| FRANCO, JEFFREY                        | 84465.             |
| FREDRICH, ABBY                         | 65976.             |
| FREEBERG, CHAD                         | 78646.             |
| FREEMAN, MARC<br>FREEMAN, RICHARD      | 100760.9<br>21368. |
| FROHARDT, MATTHEW                      | 90910.             |
| GAMMEL, KELLY                          | 72498.             |
| GARDNER, KRISTINE                      | 61119.             |
| GARREAN, VALERIE                       | 42314.             |
| GEHRMANN, ALICIA                       | 65454.             |
| GEHRMANN, HANNAH                       | 38658.             |
| GENEREUX, ANDREA                       | 5996.              |
| GENEREUX, MICHAEL                      | 80.0               |
| GENTLEMAN, DAVID                       | 85563.4            |
| GERONIMO, JENNIFER                     | 62757.             |
| GIFFORD, LEANNE<br>GILLESPIE, THEODORE | 111387.<br>76194.  |
| GILLIAM, GRANT                         | 80320.i            |
| GLENN, ELIZABETH                       | 3746.              |
| GOOD, PAULA                            | 21783.             |
| GOODELL, CAMERON                       | 26764.             |
| GRAEVE, CHAD                           | 68125.             |
| GRAHAM, MARIA                          | 87303.             |
| GRAY, ASHLEY                           | 61517.4            |
| GREEN, CASSANDRA                       | 44204.             |
| GREER, KELLY                           | 78367.             |
| GRESS, JEFFREY                         | 60143.             |
| GROBE, LYNN                            | 48373.             |
| GROBE, THOMAS                          | 57312.             |
| GROSS, DALTON GROTHE EMILY             | 10498.<br>85357.   |
| GROTHE, EMILY<br>GROTHE, JACOB         | 85357.4<br>15293.1 |
| GUMPERT, KYLIE                         | 24068.             |
| GUYER, VINCE                           | 78961.             |
| HACKETT, KYLE                          | 64925.             |
| HADFIELD, ALLEN                        | 95374.             |
| •                                      |                    |
| HANSEN, STEVEN                         | 38704.             |

| HARDIMAN, RANDIE                   | 50816.49             |
|------------------------------------|----------------------|
| HARKER, JEREMY                     | 66932.46             |
| HARKER, JOSHUA<br>HARLEY, GEORGIA  | 71488.28<br>85776.72 |
| HARRIS, SHELBIE                    | 8010.86              |
| HARRIS, TANI                       | 47136.65             |
| HARRISON, THEA                     | 17524.98             |
| HARRYMAN, KENNETH                  | 67552.93             |
| HART, DAVID                        | 64818.33             |
| HARVEY, JAMES                      | 80517.73             |
| HASSAY, BOBBI                      | 120.64               |
| HASSAY, KRISTY                     | 59710.87             |
| HATCHER, VIRGINIA                  | 80642.43<br>62572.29 |
| HAWKINS, CHERYL<br>HAYNES, TARALEE | 52102.58             |
| HEAD, JACOB                        | 107259.46            |
| HEALY, TRAVIS                      | 41047.70             |
| HEATH, BENJAMIN                    | 71435.20             |
| HEBING, MARILYN                    | 82210.91             |
| HEDEGAARD, SHAWNA                  | 65918.52             |
| HEILMAN, ISAAC                     | 4944.00              |
| HEMPEL, ERIC                       | 79904.23             |
| HENDERSON, PATRICIA                | 165.00               |
| HENNINGSEN, DARYL                  | 59828.23             |
| HENNINGSEN, DONALD                 | 83339.43             |
| HENSLEY, CAROL<br>HENSLEY, LINDA   | 16169.96<br>77472.65 |
| HERMANSON, BECKY                   | 60375.51             |
| HERRING, TAMMY                     | 37795.60             |
| HERRINGTON, LYNN                   | 75752.58             |
| HESS, DOUGLAS                      | 60876.10             |
| HEYER, CANDY                       | 61725.67             |
| HIATT, RICHARD                     | 79642.97             |
| HILLER, CHAD                       | 63349.24             |
| HILZ, JONATHAN                     | 78700.45             |
| HITCHCOCK, TRAVIS                  | 54299.09             |
| HLADIK, ROBERT                     | 759.00<br>66528.12   |
| HOANG, NINA<br>HODGES, KENT        | 60334.94             |
| HOGG, MAKENNA                      | 317.19               |
| HOLMAN, SHANNON                    | 77700.51             |
| HOLT, RACHELLE                     | 27601.36             |
| HOOPER, DAVID                      | 73345.59             |
| HOUGH, JASON                       | 63420.56             |
| HOUGH, RONALD                      | 62991.15             |
| HOUSER, MELVYN                     | 89053.01             |
| HOVEY, SHELLY                      | 73046.86<br>4300.00  |
| HUBBARD, KALEY<br>HUEBNER, GINA    | 72660.03             |
| HUEBSCHER, JOHN                    | 1420.00              |
| HUERTA, JOLENE                     | 52179.16             |
| HUSZ, JANE                         | 40248.79             |
| HUSZ, RYAN                         | 60497.05             |
| HUTCHESON, JEFFREY                 | 4240.73              |
| ISAACSON, MONTE                    | 6812.00              |
| JACOBMEIER, JON                    | 130478.16            |
| JEDLICKA, NICHOLAS                 | 104506.96            |
| JENSEN, CRAIG                      | 98294.80             |
| JENSEN, SHAWN<br>JENSEN, SUSAN     | 83531.17<br>105.00   |
| JOBE, AMY                          | 65730.91             |
| JOHANNSEN, CLAY                    | 61611.03             |
| JOHNSON, JEANNETTE                 | 1093.32              |
| JOHNSON, JONATHAN                  | 59098.16             |
| JOHNSON-CAMPAGNA, AMY              | 54701.17             |
| JONAS, ASHLEY                      | 5461.75              |
| JONES, RILEY                       | 58045.83             |
|                                    |                      |

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| JONES, TRICIA                        | 91268.10                                |
|--------------------------------------|---|
| JUSTESEN, DARRELL                    | 65454.80                                |
| JUSTESEN, MARY<br>KALLAS, KATHIE     | 11131.98<br>44933.01                    |
| KALSTRUP, PAMELA                     | 127840.69                               |
| KARNS, JASON                         | 56729.73                                |
| KARNS, TODD                          | 64095.12                                |
| KAVA, ANTHONY                        | 113047.12                               |
| KAY, MITCHELL                        | 74331.73                                |
| KELSEY, DOUGLAS                      | 70581.08                                |
| KENNEDY, MARILYN<br>KEPHART, CHASITY | 68701.00<br>57539.30                    |
| KEPHART, TRAVIS                      | 60763.39                                |
| KILLPACK, REBECCA                    | 34288.00                                |
| KIRLIN, JOSHUA                       | 84698.37                                |
| KLAUSNER, MIRANDA                    | 4245.93                                 |
| KLEIN, ADAM                          | 85111.11                                |
| KNIGHT, KALEN                        | 2831.25                                 |
| KOHL, JOSHUA                         | 57956.42                                |
| KONZ, SCOTT                          | 63587.95                                |
| KRAMER, MARY<br>KRUSE, DANA          | 120.00<br>10247.90                      |
| KUEHNHOLD, JASON                     | 45097.26                                |
| KUNZE, CHAD                          | 66975.10                                |
| LAFAVE, RYAN                         | 54181.97                                |
| LAIRMORE, ZACH                       | 58026.78                                |
| LAKE, TERI                           | 43630.06                                |
| LARSEN, VICTORIA                     | 73425.29                                |
| LEICK, ANTHONY                       | 79840.59                                |
| LEMASTER, JASON                      | 84698.40<br>69471.37                    |
| LEMBKE, GARRETT<br>LEMRICK, JANA     | 99799.15                                |
| LENIHAN, BECKY                       | 78203.15                                |
| LINDGREN, CHRISTINA                  | 39763.19                                |
| LISTON, REBECCA                      | 62471.24                                |
| LITTLE, COREY                        | 75882.05                                |
| LOGHRY, KENNY                        | 71188.03                                |
| LOOMIS, BRIAN                        | 77233.44<br>48331.82                    |
| LORENZ, JAMIÉ<br>MAGNUSON, KRISTINE  | 53179.17                                |
| MAGUIRE, STEVEN                      | 77705.29                                |
| MAHER, BRENNA                        | 11045.53                                |
| MANHART, BRIAN                       | 64567.62                                |
| MANTELL, MICHAEL                     | 79030.61                                |
| MANZ, SCOTT                          | 59351.24                                |
| MARKEL, RANDALL                      | 3262.16                                 |
| MARSH, JODY<br>MARTIN, MARLYS        | 80329.68<br>49735.55                    |
| MASS, ALEC                           | 5044.00                                 |
| MASS, JAMELYN                        | 70932.22                                |
| MASS, TIFFANY                        | 102166.37                               |
| MCCARTNEY, ANTHONY                   | 104442.31                               |
| MCCOID, NICHOLAS                     | 56235.73                                |
| MCCOY, CHRISTOPHER                   | 11612.63                                |
| MCCEE ALEXANDER                      | 5094.50                                 |
| MCGEE, ALEXANDER MCGEE, BRITTANY     | 47650.74<br>53556.14                    |
| MCINTIRE, WYLIE                      | 47840.76                                |
| MEFFERD, THOMAS                      | 52243.14                                |
| MELBY, LOGAN                         | 12349.10                                |
| MEYER, JACOB                         | 54115.67                                |
| MEYERS, JEREMY                       | 55349.12                                |
| MIKOVEC, HADLEY                      | 63518.80                                |
| MILES, MICHELE                       | 65099.27                                |
| MILLER, BRIAN                        | 96950.22<br>698 <b>11</b> .89           |
| MILLER, DEBORAH<br>MILLER, JEFFREY   | 79901.27                                |
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| MILLS, BRIAN                         | 4258.47               |
|--------------------------------------|-----------------------|
| MINCHEW, JENNIFER                    | 68175.04              |
| MOATS, ANDREW                        | 58702.92              |
| MOLGAARD, DANE                       | 48603.97<br>4625.25   |
| MOORE TISHA                          | 53944.81              |
| MOORE, TISHA<br>MORDESON, BRIGID     | 28779.07              |
| MORGAL, CALEE                        | 32695.70              |
| MORONEY, SCOTT                       | 64769.32              |
| MORSE, JORDAN                        | 48557.60              |
| NEIGHBORS, JASON                     | 58958.55              |
| NELSEN, LISA                         | 76205.24              |
| NELSON, JENNIFER                     | 3163.98               |
| NELSON, PAUL                         | 47555.72              |
| NELSON, TREVOR                       | 74346.08<br>56859.70  |
| NEUMANN, JARON<br>NEWELL, KELLIE     | 50164.96              |
| NEWTON, SEAN                         | 49655.26              |
| NIELSEN, NOLAN                       | 57818.23              |
| NIEMEYER, KAEDYN                     | 1931.00               |
| NIXON, MYRA                          | 42959.87              |
| NOBILING, JENNIFER                   | 37009.91              |
| NOECKER, STEVEN                      | 69438.74              |
| NORMAN, ZACHARIE                     | 82449.75              |
| NOSEKABEL, TRACY                     | 66699.23              |
| NOWATZKE, BRITTANY                   | 13824.44              |
| ODONNELL, MATTHEW                    | 89514.05<br>84457.44  |
| OLDEROG, RYAN<br>OLIVER, RODNEY      | 48909.42              |
| OLSEN, BRANDY                        | 24126.49              |
| OLSEN, THOMAS                        | 69738.22              |
| PANE, CODY                           | 5935.83               |
| PATTERSON, AARON                     | 4374.66               |
| PAULEY, DANIEL                       | 5278.00               |
| PENNEY, RYAN                         | 63065.11              |
| PERDUE, BRADLEY                      | 76065.98              |
| PEREGRINE, DUSTIN                    | 59860.99              |
| PETERSEN, JAMIE                      | 105109.99<br>64625.51 |
| PETERSEN, JEREMY                     | 7243.31               |
| PETERSON, JEFFRY PETTIT, LAURA       | 22336.21              |
| PETTIT, SAMUEL                       | 7244.85               |
| PFEIFFER, JEANNE                     | 28693.91              |
| PING, ARIC                           | 51080.66              |
| PLOEN, KANDI                         | 68806.56              |
| PONCE-DOMINGUEZ, BLANCA              | 41726.08              |
| POORE, JONATHAN                      | 95139.79              |
| PORTER, JILLIAN                      | 84645.72              |
| PROCTOR, AMBERLEY                    | 1917.31<br>53790.36   |
| PRZYBOROWSKI, CATHARINE PUTNAM, KYLE | 78133.59              |
| PUTNAM, SCOTT                        | 67399.19              |
| QUINN, ARIEL                         | 317.19                |
| RAMSEY, BRANDON                      | 76366.09              |
| RASMUSSEN, DONNA                     | 48747.72              |
| RASMUSSEN, JOHN                      | 131497.99             |
| RASMUSSEN, TALLIN                    | 11442.91              |
| RATHBUN, ANGELA                      | 43575.62              |
| RAYMENT, JESSICA                     | 36647.52              |
| REDDING, RIKAYLA                     | 57290.85<br>82888.71  |
| REDMON, DEBRA                        | 23894.37              |
| REED, CAMBER<br>REED, DOUGLAS        | 82209.46              |
| REEVES, MATTHEW                      | 72034.34              |
| REILICH, REBEKKAH                    | 74681.69              |
| REINKEN, SANDRA                      | 1162.50               |
| REINSCH, DIANA                       | 97309.44              |
|                                      |                       |

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| RETHMEIER, CHRISTINE               | 92200.93             |
|------------------------------------|----------------------|
| REYNOLDS, JOSHUA                   | 57892.77<br>11700.00 |
| RHINEHART, CORY<br>RIDDER, ABIGAIL | 3500.00              |
| RING, ADAM                         | 80826.10             |
| RISO, ROBIN                        | 52243.14             |
| RIVERA, ISRAEL                     | 5926.90              |
| ROACH, CLAIRE                      | 24324.63             |
| ROBERTS, AMBER                     | 80836.36             |
| ROBINSON, ABBY                     | 3725.98              |
| RODARTE, HOPE                      | 51411.18             |
| RODRIGUEZ, RAFAEL                  | 86364.57<br>736.38   |
| ROGERS, ERIC<br>ROLLINS, MITCHELL  | 56409.16             |
| ROOT, SCOTT                        | 43284.80             |
| ROSENBERG, PAUL                    | 44129.71             |
| ROSKENS, MARY-BETH                 | 80642.35             |
| ROSS, VERONICA                     | 66065.55             |
| ROUSH, GREGORY                     | 64551.75             |
| RUBEK, ANGELA                      | 73179.07             |
| RUBEK, ANTHONY                     | 76023.87             |
| RUBY, STEVEN                       | 52088.14             |
| RUGGLES, JOEL<br>RUNGE, TODD       | 18379.67<br>49593.66 |
| RUSSMANN, PATRICIA                 | 76003.20             |
| RUTLEDGE, ADAM                     | 73764.57             |
| SAMPSON, DANIEL                    | 54329.63             |
| SAMPSON, KEVIN                     | 63869.23             |
| SANDERS, ELIZABETH                 | 62562.72             |
| SANDS, DAVID                       | 83959.45             |
| SCHLEIMER, MICHEAL                 | 75197.41             |
| SCHLINES, TODD                     | 82997.15             |
| SCHNECKLOTH, THOMAS                | 62835.46<br>38837.37 |
| SCHNEPP, MANDI<br>SCHRODER, BRADY  | 50544.52             |
| SCHROEDER, KYLE                    | 51419.79             |
| SCHULTZ, ALISHA                    | 58708.84             |
| SCHULTZ, JUSTIN                    | 48373.01             |
| SCHULTZ, TERESA                    | 64048.06             |
| SEIBEL, ERIC                       | 74407.45             |
| SERRATO, ELIZABETH                 | 317.19               |
| SHAFER, HEATHER                    | 38184.17             |
| SHAW, NATALIE                      | 275.00               |
| SHEA, BRIAN<br>SHEA, ERIC          | 46534.08<br>79809.61 |
| SHEA-KAMMERER, STEPHANIE           | 51686.57             |
| SHOEMAKER, MARK                    | 98554.28             |
| SHRADER, WILLIAM                   | 79191.53             |
| SHUDAK, BENJAM!N                   | 69727.93             |
| SHUTTERS, MICHAEL                  | 11694.48             |
| SIECK, MARIA                       | 149178.62            |
| SILKNITTER, THOMAS                 | 2198.99              |
| SIMMONS, KATHERINE                 | 18335.30<br>17485.66 |
| SISO, JASON<br>SLACK, JASON        | 79855.83             |
| SLIGER, CLARENCE                   | 12840.00             |
| SMEAL, KAYLA                       | 75851.89             |
| SMITH, ANDREW                      | 66708.02             |
| SMITH, ANDREW                      | 56677.97             |
| SMITH, CYNTHIA                     | 48747.75             |
| SMITH, DANELL                      | 11409.01             |
| SMITH, MARK                        | 76237.35             |
| SMITH, PENNIE                      | 85166.30             |
| SMITH, THOMAS<br>SMOTHERS, JAMIE   | 79985.22<br>75569.71 |
| SNYDER, BRIAN                      | 98820.98             |
| SNYDER, KERRIE                     | 111131.28            |
| ·                                  |                      |

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| SONDAG, PATRICK                    | 110035.23             |
|------------------------------------|-----------------------|
| SORENSEN, GERALD                   | 937.58                |
| SORTINO, MARY                      | 14097.05              |
| SOUCIE, AARON                      | 88522.15              |
| SOWERS, JEFFREY                    | 61252.82<br>17966.52  |
| SPITZNAGLE, MATTHEW STACY, KATHRYN | 47420.76              |
| STANE, DILLON                      | 400.00                |
| STANGE, HUNTER                     | 4578.34               |
| STANGE, TYLER                      | 6845.20               |
| STANSEL, JAYDE                     | 7536.51               |
| STEFFENS, TRAVIS                   | 83183.54              |
| STEVENS, SHAWN                     | 92727.89              |
| STEWART, JEROME                    | 76309.37              |
| STORE, JULIE                       | 4976.72               |
| STONE, SAMANTHA<br>STOTTS, BRENDA  | 67790.58<br>48747.79  |
| STRAND, CALEB                      | 5612.75               |
| STROUD, RENE                       | 59351.20              |
| STROVERS, ERIC                     | 111387.33             |
| STUDY, JASON                       | 87031.67              |
| SUNDEEN, ALLISON                   | 2644.12               |
| SUNDERMANN, JOHN                   | 10625.20              |
| SWOLLEY, LINDA                     | 71296.57              |
| SYLVIS, COLLEEN                    | 28710.66              |
| TEMEYER, DANIEL                    | 78381.75              |
| THEULEN, JEFFREY                   | 113698.46<br>60194.56 |
| THOMAS, CORY<br>THOMAS, CRAIG      | 98946.54              |
| THOMAS, TAYLOR                     | 73272.22              |
| THOMPSON, LYNDZE                   | 88474.00              |
| THOMPSON, RANDALL                  | 91750.40              |
| THOMPSON, RYAN                     | 56499.65              |
| THOMSEN, SARA                      | 50891.15              |
| TIMM, CAROL                        | 41460.00              |
| TODD, TIMOTHY                      | 59765.13              |
| TOLL, GERALD                       | 5352.00               |
| TORRES, MARIA                      | 54982.40              |
| TOTUSEK, MALLORY TOWNSEND, DANIEL  | 51686.62<br>62895.15  |
| TOWNSEND, HEATHER                  | 76967.92              |
| TRANMER, ANTHONY                   | 70375.63              |
| TRANMER, WHITNEY                   | 68550.49              |
| TRAYLOR, JAMES                     | 22105.56              |
| TREANTOS, KRISTINA                 | 88789.58              |
| TRUJILLO, LUIS                     | 59332.33              |
| TURPEN, MARY JO                    | 46774.99              |
| UNRUH, JOSHUA                      | 62229.70              |
| VANDERVORT, SCOTT                  | 65695.08              |
| VANSOELEN, THOMAS                  | 57513.49<br>81345.27  |
| VOLKENS, LEE<br>VOSS, LEA          | 89053.01              |
| VOVOLKA, AŁAN                      | 315.00                |
| WACHTER, JOY                       | 62672.25              |
| WACHTER, MIRANDA                   | 54758.23              |
| WAGNER, BRIAN                      | 61184.51              |
| WALKER, ANGELA                     | 89506.38              |
| WALKER, JEFFREY                    | 62265.38              |
| WALKER, JOHN                       | 61484.25              |
| WALLNER, ERIC                      | 88605.18              |
| WALLNER, JENNIFER                  | 43741.35              |
| WALTON, TIMOTHY WARNKE, JANICE     | 3962.97<br>44753.39   |
| WARREN, JEREMY                     | 66363.73              |
| WATSON, SUZANNE                    | 99312.12              |
| WATTS, JAMIE                       | 71449.13              |
| WEATHERILL, DANIEL                 | 72132.93              |
|                                    |                       |

| WEBER, CHRISTOPHER      | 88977.13  |
|-------------------------|-----------|
| WELCH, JOSEPH           | 73832.58  |
| WERNEBURG, KAYLA        | 31713.57  |
| WESSELS, BRETT          | 91019.50  |
| WHEELDON, MICHAEL       | 450.00    |
| WHITE, MATTHEW          | 77113.44  |
| WHITE, ORAL             | 122627.49 |
| WHITE, ROSS             | 80.00     |
| WHITTINGTON, DOUGLAS    | 70060.00  |
| WICHMAN, TIMOTHY        | 48373.01  |
| WICKERSHAM, KIMBERLY    | 45518.03  |
| WICKMAN, JOHN           | 260.00    |
| WIESE, CARL             | 16660.36  |
| WIESE, MATTHEW          | 49015.92  |
| WIESE, NATASHA          | 867.39    |
| WILBER, JEREMY          | 2095.41   |
| WILBER, MATTHEW         | 144614.89 |
| WILCOX, KENNETH         | 60334.90  |
| WILCOXON, NATHAN        | 76419.37  |
| WILKE, PAMELA           | 56496.74  |
| WILLIAMS, CONNOR        | 6630.00   |
| WILSON, BILLY           | 61329.34  |
| WILSON, DANIEL          | 59497.38  |
| WILSON, DIXIE           | 56717.93  |
| WILSON, JAY             | 71763.40  |
| WILSON, JOHN            | 76623.77  |
| WINCHELL, STEPHEN       | 92148.78  |
| WINDHAM, JESSE          | 67452.62  |
| WIRT, MEGAN             | 67247.56  |
| WITTE, PHILIP           | 30242.54  |
| WOHLERS, KODY           | 18939.99  |
| WOOD, KRISTINE          | 84293.09  |
| WOODBURY, REX           | 80097.40  |
| WOODS, KENA             | 61460.56  |
| WRIGHT, JONI            | 40892.89  |
| WYANT, MATTHEW          | 191661.19 |
| WYANT, MATTHEW          | 73093.69  |
| YBARRA, ALLYSON         | 38750.29  |
| YOST, JEREMY            | 31744.50  |
| ZELAYA HERNANDEZ, JESSY | 1099.03   |
| ·                       |           |

I, Melvyn J Houser , Auditor of Pottawattamie County, verify wages listed have been paid by Pottawattamie County for 2021 year,

Melyfton

**BOARD OF SUPERVISORS** 

FROM:

Gina Hatcher

Request for County Department Comments

DATE:

January 31, 2022

**ESTABLISHMENT:** 

Ownership update- Kum & Go #23

OWNER:

see attached

LEGAL DESCRIPTION:

See attached property record.



#### **Applicant**

NAME OF LEGAL ENTITY

NAME OF BUSINESS(DBA)

BUSINESS

Kum & Go LC

Kum & Go # 23

(712) 485-2153

ADDRESS OF PREMISES

CITY

COUNTY

ZIP

29356 298th St

Neola

Pottawattamie

51559

MAILING ADDRESS

CITY

STATE

ZIP

1459 Grand Avenue

Des Moines

Iowa

50309

#### **Contact Person**

NAME

PHONE

**EMAIL** 

Jody Deiter

(515) 457-6249

licenses@kumandgo.com

#### **License Information**

LICENSE NUMBER

LICENSE/PERMIT TYPE

**TERM** 

STATUS

LE0001859

Class E Liquor License

12 Month

Submitted to Local

Authority

EFFECTIVE DATE

EXPIRATION DATE

LAST DAY OF BUSINESS

July 1, 2021

June 30, 2022

SUB-PERMITS

Class E Liquor License, Class C Beer Permit, Class B Wine Permit



## State of Iowa Alcoholic Beverages Division

**PRIVILEGES** 

Sunday Service

#### **Status of Business**

**BUSINESS TYPE** 

Limited Liability Company

#### **Ownership**

#### Individual Owners

| NAME             | CITY       | STATE | ZIP   | POSITION    | % OF OWNERSHIP | U.S. CITIZEN |
|------------------|------------|-------|-------|-------------|----------------|--------------|
| Charles Campbell | Des Moines | lowa  | 50309 | Secretary   | 0.00           | Yes          |
| Krause Group LTD | Des Moines | Iowa  | 50309 | Shareholder | 100.00         | Yes          |
| Reed Rainey      | Des Moines | Iowa  | 50309 | coo         | 0.00           | Yes          |
| Brian Beckett    | Des Moines | Iowa  | 50309 | CFO         | 0.00           | Yes          |
| Tanner Krause    | Des Moines | Iowa  | 50309 | CEO         | 0.00           | Yes          |

#### **Insurance Company Information**

**INSURANCE COMPANY** 

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE DATE

OUTDOOR SERVICE EXPIRATION DATE



## State of lowa Alcoholic Beverages Division

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE DATE

TEMP TRANSFER EXPIRATION DATE

Lea Voss, County Treasurer

Andrew Brown, County Sheriff

Matt Wyant, County Planning Director

FROM:

Gina Hatcher

Request for County Department Comments

DATE:

February 2<sup>nd</sup>, 2022

**ESTABLISHMENT:** 

**RENEWAL- Prairie Crossing Vineyard** 

OWNER:

see attached

LEGAL DESCRIPTION: S

See attached property record.

The Auditor has received the attached request for the above class permits/sales/services. Please supply the following information for the Board of Supervisors within five (5) working days. Additional explanation may be given in the form of comments below and/or attachments.

| DEPARTMENT | COMMENTS  | YES | NO    |
|------------|---|-----|-------|
| TREASURER  | Free from certified taxes and special assessments   |     |       |
| PLANNING   | Properly zoned                                      |     |       |
|            | Nuisance violations                                 |     |       |
|            | Septic system violations                            |     |       |
|            |   |     |       |
| SHERIFF    | Complaints received                                 |     | X     |
|            | Citations issued at this establishment              |     | X     |
|            | Owner convicted of a felony within the last 5 years |     | X     |
|            | 4   |     | 11123 |

COMMENTS

Signature

28-1

Lea Voss, County Treasurer

Andrew Brown, County Sheriff

Matt Wyant, County Planning Director

FROM:

Gina Hatcher

Request for County Department Comments

DATE:

February 2<sup>nd</sup>, 2022

**ESTABLISHMENT:** 

**RENEWAL- Prairie Crossing Vineyard** 

OWNER:

see attached

LEGAL DESCRIPTION:

See attached property record.

The Auditor has received the attached request for the above class permits/sales/services. Please supply the following information for the Board of Supervisors within five (5) working days. Additional explanation may be given in the form of comments below and/or attachments.

| DEPARTMENT | COMMENTS  | YES | NO |
|------------|---|-----|----|
| TREASURER  | Free from certified taxes and special assessments   | V   |    |
| PLANNING   | Properly zoned                                      |     |    |
|            | Nuisance violations                                 |     |    |
|            | Septic system violations                            |     |    |
|            |   |     |    |
| SHERIFF    | Complaints received                                 |     |    |
|            | Citations issued at this establishment              |     |    |
|            | Owner convicted of a felony within the last 5 years |     |    |
|            |   |     |    |
| COMMENTS   | Signature Sex Q                                     | Vas | 1  |
|            |   |     |    |

Lea Voss, County Treasurer Andrew Brown, County Sheriff

Matt Wyant, County Planning Director

FROM:

Gina Hatcher

Request for County Department Comments

DATE:

February 2<sup>nd</sup>, 2022

**ESTABLISHMENT:** 

**RENEWAL- Prairie Crossing Vineyard** 

OWNER:

see attached

**LEGAL DESCRIPTION:** See attached property record.

The Auditor has received the attached request for the above class permits/sales/services. Please supply the following information for the Board of Supervisors within five (5) working days. Additional explanation may be given in the form of comments below and/or attachments.

| DEPARTMENT | COMMENTS  | YES | NO |
|------------|---|-----|----|
| TREASURER  | Free from certified taxes and special assessments   |     |    |
| PLANNING   | Properly zoned                                      |     |    |
|            | Nuisance violations                                 |     | -  |
|            | Septic system violations                            |     |    |
|            |   |     |    |
| SHERIFF    | Complaints received                                 |     |    |
|            | Citations issued at this establishment              |     |    |
|            | Owner convicted of a felony within the last 5 years |     |    |
|            |   | )   |    |

COMMENTS

Signature



### State of Iowa Alcoholic Beverages Division

#### **Applicant**

NAME OF LEGAL ENTITY

NAME OF BUSINESS(DBA)

BUSINESS

Prairie Crossing Vineyard and

Winery, LLC

Prairie Crossing Vineyard and

Winery

(712) 487-3812

ADDRESS OF PREMISES

CITY

COUNTY

ZIP

31506 Pioneer Trail

Treynor

Pottawattamie

51575

MAILING ADDRESS

CITY

STATE

ZIP

31506 Pioneer Trl

Treynor

Iowa

51575

#### **Contact Person**

NAME

**PHONE** 

**EMAIL** 

Julianna Hrasky

(402) 250-0746

julianna@prairiecrossingwine.com

#### License Information

LICENSE NUMBER

LICENSE/PERMIT TYPE

**TERM** 

STATUS

WCN000032

Class C Native Wine Permit

12 Month

Active

**EFFECTIVE DATE** 

**EXPIRATION DATE** 

LAST DAY OF BUSINESS

Apr 14, 2021

Apr 13, 2022

SUB-PERMITS

Class C Native Wine Permit



## State of Iowa Alcoholic Beverages Division

**PRIVILEGES** 

Outdoor Service, Sunday Service

#### **Status of Business**

**BUSINESS TYPE** 

Limited Liability Company

#### **Ownership**

#### Individual Owners

| NAME            | CITY    | STATE | ZIP   | POSITION | % OF OWNERSHIP | U.S. CITIZEN |
|-----------------|---------|-------|-------|----------|----------------|--------------|
| Andrew Hrasky   | Treynor | lowa  | 51575 | co-owner | 50.00          | Yes          |
| Julianna Hrasky | Treynor | lowa  | 51575 | Co-owner | 50.00          | Yes          |

#### **Insurance Company Information**

**INSURANCE COMPANY** 

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

Nationwide Insurance Company

Apr 14, 2021

Apr 14, 2022

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE

OUTDOOR SERVICE EXPIRATION

DATE

DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE DATE

TEMP TRANSFER EXPIRATION

DATE

#### Find Property Res Sales Comm/Ind Sales

7441 20 300 005 --- Permanent Property Address -------- Mailing Address -----HRASKY, ANDREW-JULIANNA HRASKY, ANDREW-JULIANNA 31506 PIONEER TRL 31506 PIONEER TRL TREYNOR, IA 51575 TREYNOR, IA 51575 District: 073 SILVER CREEK TWP/TREYNOR District: 073 SILVER CREEK TWP/TREYNOR Go to: <a href="https://www.municipalonlinepayments.com/pottawattamiecoia/tax/search/detail/744120300005">https://www.municipalonlinepayments.com/pottawattamiecoia/tax/search/detail/744120300005</a> \* Not to be used on legal documents SILVER CREEK TWP 20-74-41 PT SE SW & PT SW SE COMM S1/4 COR TH W390.8' N416.54' E275.1'N15.97' E197.24'S94.12' E178.83'S334.94' W274.1' TO POB (INCLUDES PARCELA) \* Class is for Assessment purposes only - Not Zoning Current Value 2021 Agri. Land Dwelling Improvement Total Ag Acres \$418,000 Full Value \$5,500 \$350,000 \$62,500 5.550 A/AD \$0 Exempt \$0 \$0 \$0 0 A/AD \$5,500 Net Total \$350,000 \$62,500 \$418,000 5.550 A/AD Prior Year Value 2020 Agri. Land Improvement Dwelling Total Ag Acres Class ----------Full Value \$5,500 \$350,000 \$62,500 \$418,000 5.550 A/AD Exempt \$0 \$0 \$0 \$0 A/AD 0 Net Total \$5,500 \$350,000 \$62,500 \$418,000 5.550 A/AD 2020 HOMESTEAD 2021 HOMESTEAD \* Book/Page LINKS TO RECORDER'S WEBPAGE 1 D HRASKY, ANDREW-JULIANNA book/page: 2012/5558 D Sale Date Amount Code Book/Page 2012/05558 04/14/2012 0 D1 D1 03/03/2012 5000 2012/05323 06/07/2001 210000 D000 0101/69190 09/08/1993 80000 D<sub>0</sub>22 0094/08840 80000 09/10/1984 **C000** 0085/05581 05/14/1982 0 D017 0082/14779 multiple parcel sale PDF: 27 MAP: SILVER CREEK TWP Date Reviewed: 07/31/17 KK LAND......241758 sqFt 5.55 acres Residence 1 of 1 -- Single-Family BUILDING.....2 Story Frame 12/0 Rooms Above/Below 5/0 Bedrooms Above/Below 896 SF Base AC Built:1910 Excellent Bsmt: Full Bsmt Finish: None Attic Finish: Floor & Stairs

Exterior: Vinyl

ADDITIONS....Addition 1: 384 SF 1 1/2 Story Frame Built: 1910 AC Bsmt SF: 384

Interior: Drwl Flooring: Carpet / Hdwd / Tile

Addition 2: 14 SF 1 Story Frame

Roof: Asph / Hip

1 Lavatory

Built: 1910 AC Bsmt SF: 0

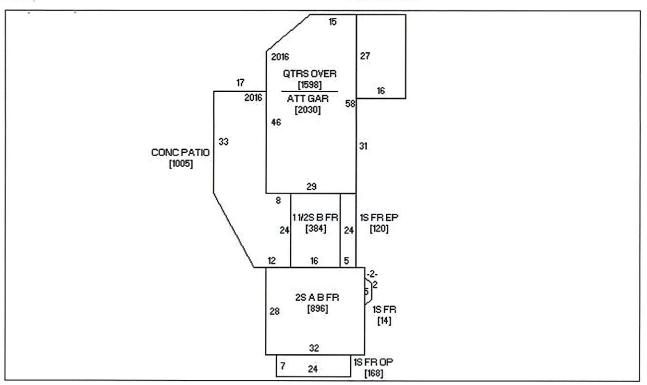
www.pottco.org/cgi/card?map=on&parcel=744120300005

PLUMBING.....1 Full Bath 2 Shower Stall Bath

FINISH.....Foundation: C Blk

FIREPLACE.... 1 Gas/Elec-Side

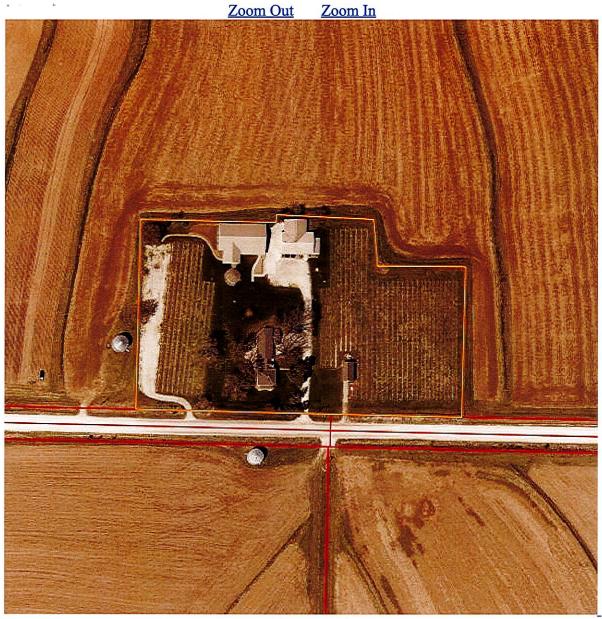
```
BUILT INS....1 Dishwasher
PORCHES.....120 SF
                       1S Frame Enclosed
                                            No Bsmt
             168 SF
                       1S Frame Open
                                        No Bsmt
DECK/PATIOS..1005 SF
                        Concrete Patio-Med
GARAGES(2)...1 Attached
                            1 Detached
             Garage 1: 720 SF Det Frame
                                           20x36
                                                   Built: 1980
             Garage 2: 2030 SF Att Frame Built: 2016 (1598 SF Frame Qtrs Over w/AC)
Commercial Building 1 of 2 -- Metal Retail Store - Pole Frame (613)
STRUCTURE....1 story 2400 base SF
                                      0 bsmt SF
                                                  3400 gross SF
             Year Built: 2004
                                 Eff Year: 2004
                                                   Condition: Normal
VERTICALS....Ext Wall:
                          Metal/ Frm/ Insul (<50' Wide)
                          Drywall or Equiv.
             Int Wall:
                          Glassboard Paneling
             Front/Doors: Average Cost Front
                          Aluminum Casement
             Windows:
HORIZONTALS..Roof:
                          Mtl/ Frm/ Insul.
             Ceiling:
                          Suspended Blk-Fiber
                          Unfinished
             Struc Floor: Earth
             Partitions: Incl. w / Base
             Framing:
                          Pole Construction
             HVAC:
                          Geo-Thermal/ Well
PLUMBING.....Toilet Room (2)
             Sink-Kitchen (2)
ADJUSTMENTS..Ceiling - none (1000)
BLDG EXTRAS...1 Door: O.H. Door - Power, 10 Ft Wide, 10 Ft High
             1 Cold Storage: 80 SF, Cooler, 0 SFSA Door, No Door
             1 Door: Steel Roll - Manual, 8 Ft Wide, 8 Ft High
             1 Porch (Commercial): 480 SF, Patio - Conc / Brick
             1 Porch (Commercial): 56 SF, Porch
Commercial Building 1 of 2 Addition 1 -- Metal Warehouse - Milled Wood Frame (602)
STRUCTURE....1 story
                       1000 base SF
                                      0 bsmt SF
             Year Built: 2009
                                 Eff Year: 2009
                                                   Condition: Normal
VERTICALS....Ext Wall:
                          Metal/ Frm/ Insul (<50' Wide)
             Int Wall:
                          Unfinished
HORIZONTALS..Roof:
                          Metal/ Frame
                          Unfinished
             Ceiling:
             Struc Floor: Earth
             Partitions: Incl. w / Base
                          Wood - Average
             Framing:
ADJUSTMENTS...Heat - none (1000)
BLDG EXTRAS...1 Door: O.H. Door - Power, 10 Ft Wide, 10 Ft High
Commercial Building 2 of 2 -- Metal Retail Store - Pole Frame (613)
STRUCTURE....1 story 4500 base SF 0 bsmt SF
                                                  4500 gross SF
                                 Eff Year: 2014
                                                   Condition: Below Normal
             Year Built: 2014
PLUMBING.....Toilet Room (2)
             Sink-Kitchen (1)
BLDG EXTRAS...1 Canopy: 1,100 SF, Concrete
             1 Porch (Commercial): 1,100 SF, Patio - Conc / Brick
```



31506 PIONEER TRL, HRASKY, ANDREW-JULIANNA



31506 PIONEER TRL, HRASKY, ANDREW-JULIANNA, 1 07/31/2017



1200ft x 1200ft
Click any parcel to go to its web page
See more maps at the County GIS Department.

As of: On Web Get Card

Find Property Res Sales Comm/Ind Sales

Lea Voss, County Treasurer

Andrew Brown, County Sheriff

Matt Wyant, County Planning Director

FROM:

Gina Hatcher

Request for County Department Comments

DATE:

January 31, 2022

**ESTABLISHMENT:** 

**RENEWAL- Quail Run Country Club** 

OWNER:

see attached

**LEGAL DESCRIPTION:** See attached property record.

The Auditor has received the attached request for the above class permits/sales/services. Please supply the following information for the Board of Supervisors within five (5) working days. Additional explanation may be given in the form of comments below and/or attachments.

| DEPARTMENT | COMMENTS  | YES | NO |
|------------|---|-----|----|
| TREASURER  | Free from certified taxes and special assessments   | V   |    |
| PLANNING   | Properly zoned                                      |     |    |
|            | Nuisance violations                                 |     |    |
|            | Septic system violations                            |     |    |
| 9          |   |     |    |
| SHERIFF    | Complaints received                                 |     |    |
|            | Citations issued at this establishment              |     |    |
|            | Owner convicted of a felony within the last 5 years |     |    |
|            |   |     |    |

**COMMENTS** 

Signature Les Q Voss

Lea Voss, County Treasurer Andrew Brown, County Sheriff

Matt Wyant, County Planning Director

FROM:

Gina Hatcher

Request for County Department Comments

DATE:

January 31, 2022

**ESTABLISHMENT:** 

**RENEWAL- Quail Run Country Club** 

OWNER:

see attached

**LEGAL DESCRIPTION:** See attached property record.

The Auditor has received the attached request for the above class permits/sales/services. Please supply the following information for the Board of Supervisors within five (5) working days. Additional explanation may be given in the form of comments below and/or attachments.

| DEPARTMENT | COMMENTS  | YES | NO |
|------------|---|-----|----|
| TREASURER  | Free from certified taxes and special assessments   |     |    |
| PLANNING   | Properly zoned                                      | 1   |    |
|            | Nuisance violations                                 |     | ~  |
|            | Septic system violations                            |     | 1  |
|            |   |     |    |
| SHERIFF    | Complaints received                                 |     |    |
|            | Citations issued at this establishment              |     |    |
|            | Owner convicted of a felony within the last 5 years |     |    |
|            |   | . 1 |    |

COMMENTS

Lea Voss, County Treasurer

Andrew Brown, County Sheriff

Matt Wyant, County Planning Director

FROM:

Gina Hatcher

Request for County Department Comments

DATE:

January 31, 2022

**ESTABLISHMENT:** 

**RENEWAL- Quail Run Country Club** 

OWNER:

see attached

**LEGAL DESCRIPTION:** See attached property record.

The Auditor has received the attached request for the above permits/sales/services. Please supply the following information for the Board of Supervisors within five (5) working days. Additional explanation may be given in the form of comments below and/or attachments.

| DEPARTMENT | COMMENTS  | YES | NO |
|------------|---|-----|----|
| TREASURER  | Free from certified taxes and special assessments   |     |    |
| PLANNING   | Properly zoned                                      |     |    |
|            | Nuisance violations                                 |     |    |
|            | Septic system violations                            |     |    |
|            |   |     |    |
| SHERIFF    | Complaints received                                 |     | X  |
|            | Citations issued at this establishment              |     | X. |
|            | Owner convicted of a felony within the last 5 years |     | X  |
|            | 1   |     |    |

COMMENTS

Signature



## State of Iowa

#### Alcoholic Beverages Division

#### **Applicant**

NAME OF LEGAL ENTITY

NAME OF BUSINESS(DBA)

BUSINESS

NORTHWEST POTTAWATTAMIE COUNTY GOLF ASSOCIATION,

INC.

Quail Run Country Club

(712) 485-2266

ADDRESS OF PREMISES

CITY

COUNTY

ZIP

29512 285th St

Neola

Pottawattamie

51559-0000

MAILING ADDRESS

CITY

STATE

ZIP

PO Box 103

Neola

lowa

51559

#### **Contact Person**

NAME

PHONE

**EMAIL** 

Melissa Way

(402) 699-0682

quailrun.ia@gmail.com

#### **License Information**

LICENSE NUMBER

LICENSE/PERMIT TYPE

**TERM** 

**STATUS** 

LC0028443

Class C Liquor License

12 Month

Submitted to Local Authority

**EFFECTIVE DATE** 

**EXPIRATION DATE** 

LAST DAY OF BUSINESS

Apr 1, 2022

Mar 31, 2022

SUB-PERMITS

Class C Liquor License



## State of Iowa Alcoholic Beverages Division

**PRIVILEGES** 

#### **Status of Business**

**BUSINESS TYPE** 

Privately Held Corporation

#### **Ownership**

#### Individual Owners

| NAME             | CITY  | STATE | ZIP   | POSITION                  | % OF<br>OWNERSHIP | U.S.<br>CITIZEN |
|------------------|-------|-------|-------|---------------------------|-------------------|-----------------|
| Michael<br>Tighe | Neola | lowa  | 51559 | Treasurer                 | 0.00              | Yes             |
| Melissa Way      | Neola | lowa  | 51559 | Board Member<br>Secretary | 0.00              | Yes             |

#### **Insurance Company Information**

INSURANCE COMPANY

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

Illinois Casualty Co

Apr 1, 2021

Apr 1, 2022

DRAM CANCEL DATE

OUTDOOR SERVICE EFFECTIVE

OUTDOOR SERVICE EXPIRATION

DATE

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE

DATE

DATE

TEMP TRANSFER EXPIRATION

DATE

#### Find Property Res Sales Comm/Ind Sales

```
7742 26 200 005
--- Permanent Property Address ---
                             ----- Mailing Address -----
NORTHWEST POTT CO GOLF ASSOC
                              NORTHWEST POTT CO GOLF ASSOC
29512 285TH ST
                              29512 285TH ST
NEOLA, IA 51559
                              PO BOX 103
                              NEOLA, IA 51559-9441
_______
District: 064 NEOLA TWP/TRI-CENTER SCH
========== REAL ESTATE TAXES ON TREASURER'S WEBPAGE ============================
Go to: <a href="https://www.municipalonlinepayments.com/pottawattamiecoia/tax/search/detail/774226200005">https://www.municipalonlinepayments.com/pottawattamiecoia/tax/search/detail/774226200005</a>
* Not to be used on legal documents
NEOLA TWP 26-77-42 S1/2 NE & PT SE NW COMM NE COR TH S443.69' NWLY574.47' E317.50' TO POB
* Class is for Assessment purposes only - Not Zoning
                               Current Value
        2021
              Comm. Land
                        Improvement
                                           Total Class
   Full Value $330,600
                             $270,900 $601,500
                                                    C
                $0
                             $0
      Exempt
                                        $0
                                                    C
                 $330,600
    Net Total
                             $270,900 $601,500
                             Prior Year Value
        2020
             Comm. Land
                          Improvement
                                           Total
                                                Class
-----
   Full Value
                 $330,600
                             $270,900 $601,500
                                                    C
      Exempt
                 $0
                             $0
                                         $0
                                                    C
    Net Total
                 $330,600
                             $270,900
                                         $601,500
                                                    C
2020 BPTC
* Book/Page LINKS TO RECORDER'S WEBPAGE
1 D NORTHWEST POTT CO GOLF ASSOC book/page: 93/22994 D
Date Reviewed: 10/25/19 MEC
LAND......3425994 sqFt
                     78.65 acres
Commercial Building 1 of 6 -- Golf Course (801) 9 Holes
DBA: QUAIL RUN COUNTRY CLUB
STRUCTURE....0 story 0 base SF 0 bsmt SF 0 gross SF
         Year Built: 1994 Eff Year: 1994 Condition: Normal
VERTICALS....Ext Wall: Incl. w / Base
         Int Wall: Unfinished
         WallFace: Incl. w / Walls
         Front/Doors: Incl. w / Base
         Windows: Incl. w / Base
                 Incl. w / Base
HORIZONTALS..Basement:
                   Incl. w / Base
         Roof:
         Ceiling:
                  Unfinished
         Partitions: Incl. w / Base
         Framing: Incl. w/ Base
                   No HVAC
         HVAC:
Commercial Building 2 of 6 -- Clubhouse (305)
DBA: QUAIL RUN COUNTRY CLUB
STRUCTURE....1 story 2464 base SF 2464 bsmt SF 2572 gross SF
         VERTICALS....Ext Wall: Vinyl - Frame
                   Drywall or Equiv.
```

WallFace: Incl. w / Walls

Int Wall:

```
Front/Doors: Average Cost Front
             Windows:
                          Aluminum Casement
HORIZONTALS..Basement:
                          Excavation, Floor, Lighting
                          Asph. Shingle/ Wood Dk
             Roof:
             Ceiling:
                          Drvwall
             Struc Floor: Concrete
             Floor Cover: Carpet
             Partitions: Incl. w / Base
                          Wood - Light
             Framing:
             HVAC:
                          Combination FHA - AC
PLUMBING.....Toilet Room (4)
             Sink-Kitchen (3)
             Lavatory (4)
             Stainless Stl Triple Sinks - 6' (1)
ADJUSTMENTS..Bsmt Fin - office (2000)
BLDG EXTRAS..1 PORCH: 840 SF, Patio - Conc / Brick
             1 Porch (Commercial): 560 SF, Wood Deck
Commercial Building 2 of 6 Addition 1 -- Clubhouse (305)
DBA: QUAIL RUN COUNTRY CLUB
STRUCTURE....1 story
                       108 base SF
                                     0 bsmt SF
             Year Built: 1995
                                 Eff Year: 1995
                                                   Condition: Normal
VERTICALS....Ext Wall:
                          Vinyl - Frame
             Int Wall:
                          Drywall or Equiv.
             WallFace:
                          Incl. w / Walls
             Front/Doors: Average Cost Front
             Windows:
                          Aluminum Casement
HORIZONTALS..Roof:
                          Asph. Shingle/ Wood Dk
                          Drywall
             Ceiling:
             Floor Cover: Carpet
             Partitions: Incl. w / Base
             Framing:
                          Wood - Light
             HVAC:
                          Combination FHA - AC
Commercial Building 3 of 6 -- Metal Warehouse - Pole Frame (603)
DBA: QUAIL RUN COUNTRY CLUB
STRUCTURE....1 story
                       4200 base SF
                                      0 bsmt SF
                                                  4200 gross SF
             Year Built: 1994
                                Eff Year: 1994
                                                   Condition: Normal
VERTICALS....Ext Wall:
                          Metal/ Frm/ Insul (<50' Wide)
             Int Wall:
                          Unfinished
             Front/Doors: Incl. w / Base
             Windows:
                          Incl. w / Base
HORIZONTALS..Basement:
                          Incl. w / Base
             Roof:
                          Metal/ Frame
             Ceiling:
                          Unfinished
             Struc Floor: Concrete 4"
             Partitions: Incl. w / Base
             Framing:
                          Pole Construction
             HVAC:
                          No HVAC
ADJUSTMENTS..Heat - none (4200)
             Insulation - none/roll (7600)
BLDG EXTRAS..2 DOOR: O.H. Door - Manual, 9 Ft Wide, 7 Ft High
Commercial Building 4 of 6 -- Metal Warehouse - Pole Frame (603)
DBA: QUAIL RUN COUNTRY CLUB
STRUCTURE....1 story 960 base SF
                                     0 bsmt SF
                                                 960 gross SF
             Year Built: 1995
                                Eff Year: 1995
                                                   Condition: Normal
VERTICALS....Ext Wall:
                          Metal/ Frm/ Insul (<50' Wide)
             Int Wall:
                          Unfinished
             Front/Doors: Incl. w / Base
             Windows:
                          Incl. w / Base
HORIZONTALS..Basement:
                          Incl. w / Base
             Roof:
                          Metal/ Frame
             Ceiling:
                          Unfinished
             Struc Floor: Concrete 4"
```

```
1/31/22, 2:45 PM
              Partitions: Incl. w / Base
                            Pole Construction
              Framing:
              HVAC:
                            No HVAC
 ADJUSTMENTS..Heat - none (960)
              Insulation - none/roll (1952)
 BLDG EXTRAS..1 DOOR: O.H. Door - Manual, 16 Ft Wide, 10 Ft High
 Commercial Building 5 of 6 -- Metal Warehouse - Pole Frame (603)
 DBA: OUAIL RUN COUNTRY CLUB
 STRUCTURE....1 story 4200 base SF
                                        0 bsmt SF
                                                    4200 gross SF
              Year Built: 1996
                                 Eff Year: 1996
                                                     Condition: Normal
 VERTICALS....Ext Wall:
                           Metal/ Frm/ Insul (<50' Wide)
              Int Wall:
                            Unfinished
              Front/Doors: Incl. w / Base
              Windows:
                            Incl. w / Base
 HORIZONTALS..Basement:
                            Incl. w / Base
               Roof:
                           Mtl/ Frm/ Insul.
              Ceiling:
                            Unfinished
```

Struc Floor: Concrete 4"

Partitions: Incl. w / Base Framing: Pole Construction HVAC: No HVAC

ADJUSTMENTS..Heat - none (4200)

Insulation - none/roll (7600)

BLDG EXTRAS... 2 DOOR: O.H. Door - Manual, 7 Ft Wide, 9 Ft High

Commercial Building 6 of 6 -- Metal Warehouse - Pole Frame (603)

DBA: QUAIL RUN COUNTRY CLUB

STRUCTURE....1 story 4200 gross SF 4200 base SF 0 bsmt SF

Year Built: 1998 Eff Year: 1998 Condition: Normal

VERTICALS....Ext Wall: Metal/ Frm/ Insul (<50' Wide)

Int Wall: Unfinished Front/Doors: Incl. w / Base Windows: Incl. w / Base HORIZONTALS..Basement: Incl. w / Base Roof: Mtl/ Frm/ Insul.

Ceiling: Unfinished Struc Floor: Concrete 4" Partitions: Incl. w / Base Pole Construction Framing:

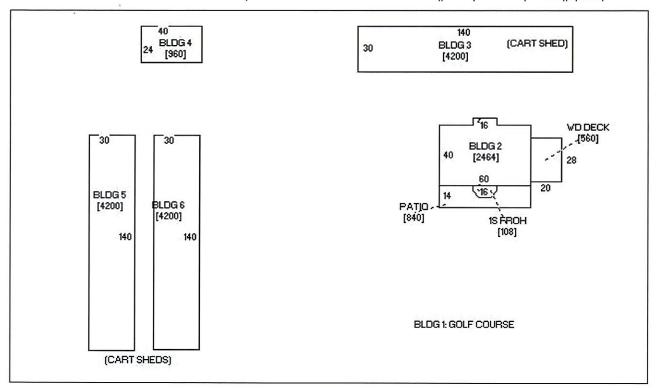
HVAC: No HVAC ADJUSTMENTS..Heat - none (4200)

Insulation - none/roll (7600)

BLDG EXTRAS..2 DOOR: O.H. Door - Manual, 7 Ft Wide, 9 Ft High

YARD EXTRAS..YARD LIGHTING-MERCURY 1 Poles, 30 Pole Ht, 2 Lights, 400 Watts

PAVING 320 SF, Concrete Parking 2 Shed W10.00 x L12.00 120 SF, Block



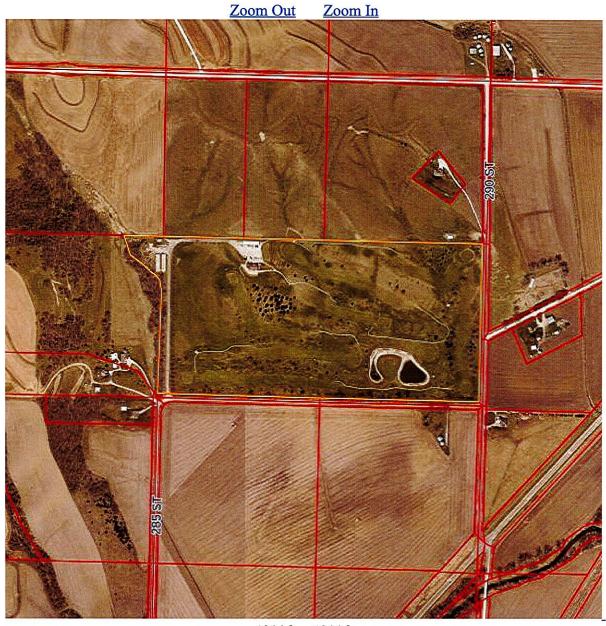
29512 285TH ST, NORTHWEST POTT CO GOLF ASSOC



29512 285TH ST, NORTHWEST POTT CO GOLF ASSOC, 1 06/09/2015



 $29512\ 285 TH\ ST,\ NORTHWEST\ POTT\ CO\ GOLF\ ASSOC,\ 7\ 06/09/2015$ 



4800ft x 4800ft

Click any parcel to go to its web page See more maps at the County GIS Department.

As of: On Web 
Get Card

Find Property Res Sales Comm/Ind Sales

# Scheduled Sessions

# Matt Wyant/Director, Planning and Development

Public Hearing on proposed preliminary plat of Schmidt's Creek Phase 1 and Phase 2, subdivisions situated in Hazel Dell Township; and to approve and authorize Board to sign Planning and Zoning Resolution No. 2022-03.

#### **RECORDER'S COVER SHEET**

## Prepared by:

Pottawattamie County Office of Planning and Development 223 South 6<sup>th</sup> Street, Suite 4 Council Bluffs, IA 51501-4245 (712) 328-5792

## Return Document to:

Pottawattamie County Office of Planning and Development 223 South 6<sup>th</sup> Street, Suite 4 Council Bluffs, IA 51501-4245 (712) 328-5792

#### Document Title:

Pottawattamie County Planning and Zoning Resolution #2022-03

# PLANNING AND ZONING RESOLUTION NO. 2022-03

WHEREAS, the proposed preliminary plat and supporting documents for Schmidt's Creek Phase 1 and Phase 2, a subdivision situated in Hazel Dell Township, has been filed with the Pottawattamie County Planning and Zoning Commission for its study and recommendation under Case #SUB-2021-04; and

**WHEREAS,** said Commission conducted a public hearing on **January 24, 2022**, in accordance with Chapter 9.04 of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa, and has given all parties an opportunity to be heard; and

**WHEREAS,** after careful study and being thoroughly familiar with the involved real estate and the surrounding area, said Commission has submitted its written recommendation to this Board to approve the preliminary plat; and

**WHEREAS**, this Board conducted a public hearing on **February 14**, **2022** in accordance with the above-noted Ordinance and Statute, and has examined the proposed preliminary plat; and

WHEREAS, after careful study, and due consideration this Board has determined that the proposed preliminary plat conforms to the requirements of Chapter 9.01-9.30. Subdivision Ordinance of the Pottawattamie County, Iowa, Code; the Pottawattamie County, Iowa, Land Use Plan and Chapter 354, Code of Iowa, and has deemed it to be in the best interest of Pottawattamie County, Iowa, to concur with the County's Planning and Zoning Commission's recommendation:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA: That the proposed preliminary plat of Schmidt's Creek Phase 1 and Phase 2, be, and the same is hereby approved as the preliminary plat of said subdivision.

Provided however, that this Resolution shall not be construed as being a final acceptance or approval of said Plat with the meaning of Chapter 9.01-9.30, Subdivision Ordinance, of the Pottawattamie County, Iowa, Code and Chapter 354, Code of Iowa; that after completion of all improvements and satisfaction of all requirements for final plats required by the State and County Ordinances and this Resolution, the final plat shall be submitted to this Board for its consideration.

PASSED AND APPROVED February 14, 2022.

|  | AYE<br>O | NAY<br>O | ABSTAIN | ABSENT |
|--|----------|----------|---------|--------|
| Tim Wichman, Chairman  |          | _        | _       |        |
| Scott Belt   | 0        | 0        | 0       | 0      |
| Lynn Grobe   | 0        | 0        | 0       | 0      |
| Brian Shea   | 0        | 0        | 0       | 0      |
| Justin Schultz   | 0        | 0        | 0       | 0      |
| Attest:<br>Melvyn Houser, County Auditor<br>Pottawattamie County, Iowa |          |          |         |        |

RECORD: After Passage

TO: Board of Supervisors

FROM: Pam Kalstrup

DATE: February 3, 2022

**RE:** Case #SUB-2021-04

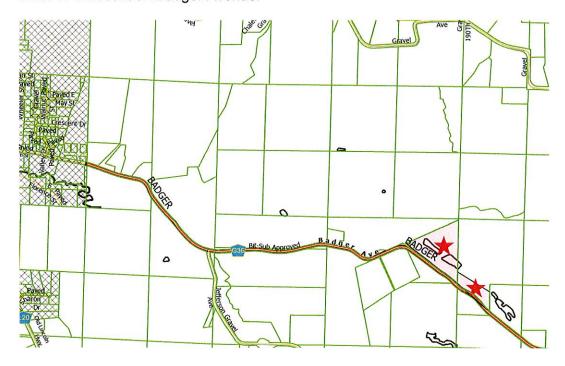
**REQUEST:** Preliminary plat approval of Schmidt's Creek Phase 1 and Phase 2

LOCATION: Hazel Dell Township

LEGAL DESCRIPTION: Parcel 21267 NW SW NW N OF RD 29-76-43 and 30-76-43-NE NE N OF RD LT

2

The subject property is located approximately 1 ½ miles to the east of the city limits of Crescent on Badger Avenue.



**PROPERTY** 

OWNER: Blake – Rachael Schmidt

SURVEYOR: Husker Surveying LLC

**GENERAL** 

**INFORMATION:** The applicants have made this request in order to allow them to split their property into

two minor subdivisions. Phase 1 will consist of 2 buildable lots - one that the property owners will build on and one that they will sell. Phase 2 will consist of 3 lots - all of

which the property owners plan to sell as buildable lots. SEE ATTACHMENT 1.

SITE REVIEW: The parcels consist of 15.8 acres and 6.646 acres. There was an existing home on the

property which has been demolished. The parcels are all currently undeveloped.



#### **AREA REVIEW:**

The subject property is located immediately adjacent to Badger Avenue, an Official Bituminous County Road. The current Iowa Department of Transportation Traffic Flow Map indicated an average traffic flow of 710 vehicles per day.

The properties in the immediate area are a mixture of rural residential acreages, timber

and agricultural ground.



#### ZONING:

The subject property is currently located in a Class A-4 (Loess Hills) District.

8.014.010

INTENT: The Class A-4 District is intended to preserve the unique natural and environment characteristics of the Loess Hills' rare soils and topographic region of western Pottawattamie County, lowa and at the same time allow for appropriate types and scales of development. Primary uses of these lands has historically been grasslands with significant regions cultivated for farming, as well as many farm dwellings and non-farm households adjacent or having access to hard surfaced street. (Ordinance #2015-05/12-18-2015)

Subsection 8.014.020.04 of the Pottawattamie County, Iowa, Code, lists "Platted minor subdivisions for single-family dwellings, when located on a hard surfaced street or an official bituminous road", as a permitted principal use in the Class A-4 District.

The minimum standards for the A-4 District with individual septic systems and municipal common water are as follows:

|           | Minimum   |
|-----------|-----------|
| Lot Size  | 2.0 Acres |
| Lot Width | 175'      |
| Lot Depth | 300'      |

It appears that the proposed lot sizes, lot widths and lot depths conform to the minimums.

# SUBDIVISION ORDINANCE:

Subsection 9.01.065 states:

- .01 A minor subdivision plat may be prepared for an existing parcel being divided into two lots where the tract of record has previously been divided into more than four (4) parcels if all of the following are met:
- A. Zoning requirements for minimum size and access can be met.
- B. Adjoins buildable platted property (not outlots) on rear and sides or property has double frontage.
- C. Existing parcel is more than four times the minimum parcel size in respective zoning district.
- D. Does not cause conflict with future access or development to subject parcel and/or adjacent parcels.
- .03 A minor subdivision plat may also be prepared for an existing parcel that lies within a Quarter Quarter section that is divided by a public road. There shall be a maximum of four (4) parcels on both sides of said road.

#### SEWAGE DISPOSAL:

Where an adequate public or common sanitary sewer system is not reasonably accessible or not required, onsite wastewater treatment and disposal systems may be used for the purpose of providing a private means of sewage disposal for each lot in the subdivision.

A. The developer shall submit, with the preliminary plat, acceptable evidence of the suitability of the soil for onsite wastewater treatment and disposal systems on the site. The developer may be required to make one (1) or more soil boring tests and/or preliminary percolation tests within the boundaries of the subdivision if the evidence is deemed unacceptable by the County Board. Each test hole shall be numbered and its location and results shown on the final construction plans. All tests shall be

- performed in accordance with the Pottawattamie County, Iowa, Onsite Wastewater Treatment and Disposal System Ordinance.
- B. Lots where onsite wastewater treatment and disposal systems are proposed shall provide adequate space for two (2) such systems. The area dedicated for the second system is provided as a back up when the first system fails.
- C. Onsite wastewater treatment and disposal systems, if approved, may be installed at the expense of the developer, or at the expense of a subsequent lot owner at the time development of the lot takes place.

It is the applicant's intent to serve the lots with onsite wastewater treatment and disposal systems.



November 24, 2021

Pottawattamie County Planning & Development 223 S 6th St #4 Council Bluffs, IA 51501

RE: Schmidt Property-Mini Subdivision Development

To Whom It May Concern:

Larson Backhoe Service is a licensed septic system installer within the State of Iowa. We have reviewed and studied the proposed lots on the Schmidt Property located at or near 19012 Badger Avenue, Crescent, Iowa. It has been determined that all proposed lots are suitable to meet the State of Iowa requirements regarding septic system placements.

Thank You,

Larry Larson Glen Vanderpool

Larry Larson and Glen Vanderpool Larson Backhoe Service

WATER SUPPLY: It is the applicants' intent that the new building lots will be serviced by wells.

Westage Well Disting \$0756 Bronard Aveaue Council Blaffs, Iowa 51503 (712) 306-1379 -shop (302) 380-3837 - cc1

Water well evaluation for a subdivision

The property in the area of 19012 Budger Aver cost of Crescent Ia, has been explainted for the purpose of future development requiring residential water wells installed by an lowal trensed contractor. To the best of my knowledge after looking at aerial photos of the area I believe there to be an adequate water supply available for the proposed subdivision.

Daryt Weilage Weilage Well Drilling 50756 Breitard Ave Council Bluffs Ia 51503 Incertified well counteres # 5742

Carple of dates

**COVENANTS:** The applicant's proposed covenants are shown in Attachment #2.

OTHER AGENICES A copy of the preliminary plat has been forwarded to the following agencies.

**COMMENTS:** 

Pottawattamie County Engineer (no comment received)

Crescent School District (no comment received)
Crescent Fire Department (no comment received)
Pottawattamie County Sheriff (no comment)

EXTERIOR ROAD: The proposed building lots will have direct shared access onto Badger Ave. Entrance

permits have been secured with the Secondary Roads Department. The County Subdivision regulations require that all subdivisions be in areas in which the property lies immediately adjacent to and has access to a hardsurfaced street. This proposed subdivision, as previously noted, meets this requirement. The Iowa Department of Transportation Traffic Flow Map indicated an average traffic flow of 710 vehicles per

day.

LAND USE PLAN: In 2015 the County Comprehensive Plan 2030 was adopted. That Plan designates the

Future Land Use of the subject property as Loess Hills.

FLOOD HAZARD: The Flood Insurance Study prepared by the Federal Emergency Management Agency

for the County designates in the Flood Insurance Rate Maps that the majority of the

property as being in a Zone X-Areas of minimum flooding.

COMMISSION

RECOMMENDATION: On January 24, 2022 the Planning Commission conducted their public hearing on this

request and made the following recommendation:

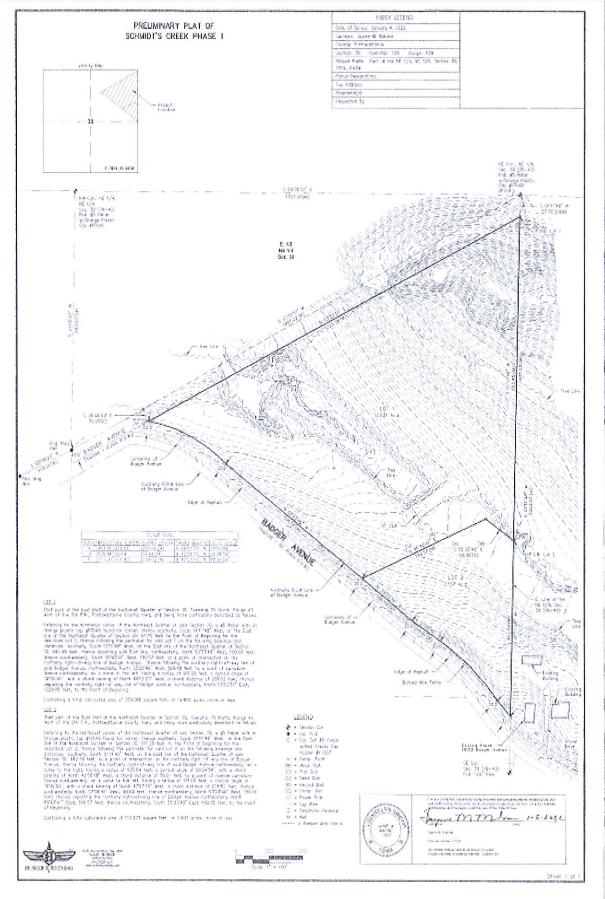
Motion: to recommend that the request of Rachael – Blake Schmidt, as filed under Case #SUB-

2021-04, be approved as submitted.

Motion by: Leaders. Second by: Silkworth.

Vote: Ayes –Silkworth, Leaders, B. Larson, Motion Carried

# # 5UB-2021-04 Attachment 1



#### PRELIMINARY PLAT OF SCHMIDT'S CREEK PHASE 2



#### INDEX LEGEND Date of Survey: January 4, 2021 Surveyor: Jayme M. Malone County: Pottowattomie Section: 29 Township: 76N Range: 43W Miqual Parts: Parcel 21267 being a Part of the NW 1/4 NW 1/4, Section 29, 176k, R43W Purcel Designations: Tax Address: Proprietor(s)

Not part of the West Half of the Northwest Quarter of Section 29, Township 76 North, Range 43 West of the 5th P.M., Pottawattemic County, lows, and being more particularly described as follows:

particularly described as follows:

Returning to the Nexthwest course of the Northwest Courter of said Section 29, a 45 Rebar with an Orange plastic cop. #17048 found for corner, thence southedry, South 011146 West, on the West, the of the Northwest Quarter of Section 29, 911.20 feet, to the Point of Beginning for the described but 1; thence following the perimeter for said but 1 on the following beginning and distances: southeasterly, South 475616 East, 368.86 feet, thance southerly, South 134062 West, 356.85 feet, thance southerly right-of-way line of Bodger Avenue, thence following the northwest right of a returning the said Saigner Avenue, thence following the northwest right of corner to the right, howing a court to the right howing a feet of the said Saigner Avenue, or curve to the right howing a court to the right howing a feet of the said Saigner Avenue, or court to the right howing a feet of the said Saigner Avenue, or court to the right howing a feet of the said Saigner Avenue, northwester, but the said the said Saigner Avenue, northwester, but the said Saigner Avenue, northerly northwest Courter of Section 29, 11148 East, on the West line of the Northwest Courter of Section 29, 462.54 feet, to the Point of Beginning.

Containing a total calculated area of 105,565 square feet, or 2.423 acres, more or less.

particularly described as follows:

Returning to the Northwest Corner of the Northwest Quarter of solid Section 29, a 36 Rebor with on Groupe plantic cop \$17086 Sound for corner, thence southerly, Soulh O11146 West, on the West lies of the Northwest Quarter of Section 29, 911.20 feet, thence departing solid West line, southwesterly, South 9724167 East, 388.85 feet, to the Point of Beginning for the described tot 2; thence following the permeter for soid tot 2 an the following bearings and distances: southwasterly, South \$170702 West, 172.18 feet, to a point of intersection of the northwesterly, South \$70702 West, 172.18 feet, to a point of intersection of the northwesterly feet, as control to the left, howing a radius of 947.69 feet, a central angle of 947.0272, with a chord bearing of North 545540 West, a chard alonge of 9047027, with a chord bearing of North 545540 West, a chard alonge of 9047027, with a chord bearing of North 545540 West, a chard alonge of 9047027, with a chord bearing of North 545540 West, a chard alonge of 9047027, with a chord being of North 545540 West, a chard alonge of 9047027, with a chord being of North 545540 West, a chord alonge of 9047027, with a chord being of North 545540 West, a chord alonger in North 545650 West, a chord alonger in North 5455463 West, a chord alonger in North 5456463 West, a chord alonger in North 5456463 West, a chord alon

Containing a total accludated area of 92,568 square feet, or 2.125 acres, more or less.

#### LOT 3

That part of the West Half of the Northwest Querter of Section 29, Toenship 75 North, Ronge 43 West of the 5th P.M., Pottawaltamie County, loca, and being more particularly described as follows:

particularly described as follows:

Referring to the Northwest corner of the Northwest Quarter of soid Section 29, a
BR Rebor with an Orange plastic cap #7048 found for corner; therace southerly.

South 0111'45' West, on the Wast line of the Northwest Quarter of Section 29,
911.20 feet; thence departing soid West line, southessterly, South 99'13'19' East, 288.36 feet, thence departing soid West line, southessterly, South 479'41' East,
288.36 feet; thence southersterly, South 59'13'19' East, 288.39' Rest, to the Point

Set in Review of Parties and additionance southessterly, South 50'14'18' East,
288.36 feet; thence southerst, South 0'10'5'48' West, 499.62 feet, to a point of intersection

not the northwest pright-of-way line of Badgar Avenus, thence following the northwest

right-of-way line of solid Badgar Avenus, northwesterly, on a curve to the right,
howing a radius of 819.42 feet, a central angle of 0'35'35'4', with a chord bearing
of North 33'31'5' West, z. 23'9 feet, to a point for curvature, thence on a curve to

the felt, howing a radius of 947.55 feet, a central angle of 12'19'37', with a chord

bearing of North 43'33'1' West, a chird distance of 20'35 feet; thence northwesterly,

Settle of Segming.

East, 172.18 feet; thence on-orthwesterly, North 37'30'5' West, 23'9 feet; thence on a curve to

the felt, howing a radius of 947.55 feet, a central angle of 12'19'37', with a chord

East, 172.18 feet; thence on-orthwesterly, North 37'0'5' East, 172.95 feet; thence on orthwesterly,

Felt (1974) and 1974 feet of 1974 feet or 2.09'8 pages feet, or 2.09'8 pages, more or

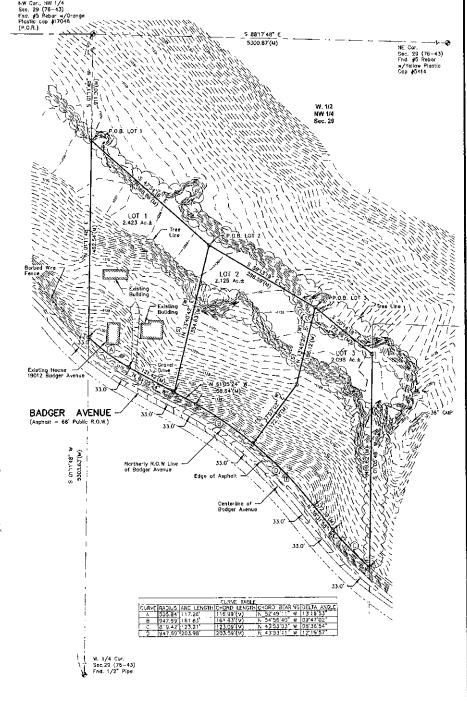
Containing a total collected great of 91.382 square feet, or 2.09'8 pages.

Containing a total calculated area of 91,382 square feet, or 2.098 scres, more ar less.

#### LECEND

- w Barted Wire Feore









# Matt Wyant/Director, Planning and Development

Public Hearing and First Consideration of Ordinance No. 2022-01, and Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 35.84 acres from a Class A-3 (Riverfront and Agricultural Production) to a ClassI-1 (Limited Industrial) District; and setting date for Second Consideration.

#### **RECORDER'S COVER SHEET**

## Prepared by:

Pottawattamie County Office of Planning and Development 223 South 6<sup>th</sup> Street, Suite 4 Council Bluffs, IA 51501-4245 (712) 328-5792

#### Return Document to:

Pottawattamie County Office of Planning and Development 223 South 6<sup>th</sup> Street, Suite 4 Council Bluffs, IA 51501-4245 (712) 328-5792

#### Document Title:

Pottawattamie County Ordinance #2022-01

# POTTAWATTAMIE COUNTY, IOWA ORDINANCE NO. 2022-01

**AN ORDINANCE** to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 35.84 acres from a Class A-3 (Riverfront and Agricultural Production) District to a Class I-1 (Limited Industrial) District.

# BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA

**SECTION 1 - AMENDMENTS**: That the Official Zoning Map, as adopted by reference in Section 8.003.020 of the Pottawattamie County, Iowa, Zoning Ordinance, be and the same is hereby amended by changing the district designation from its present designation of a Class A-3 (Riverfront and Agricultural Production) District to a Class I-1 (Limited Industrial) District of certain real estate, as shown on the attached plat and which is legally described as follows:

#### 17-74-43 SE SW EXC RR

**SECTION 2 - SEVERABILITY:** That should any section or provision of this Ordinance be declared by a court of competent jurisdiction to be invalid, that decision shall not effect that validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

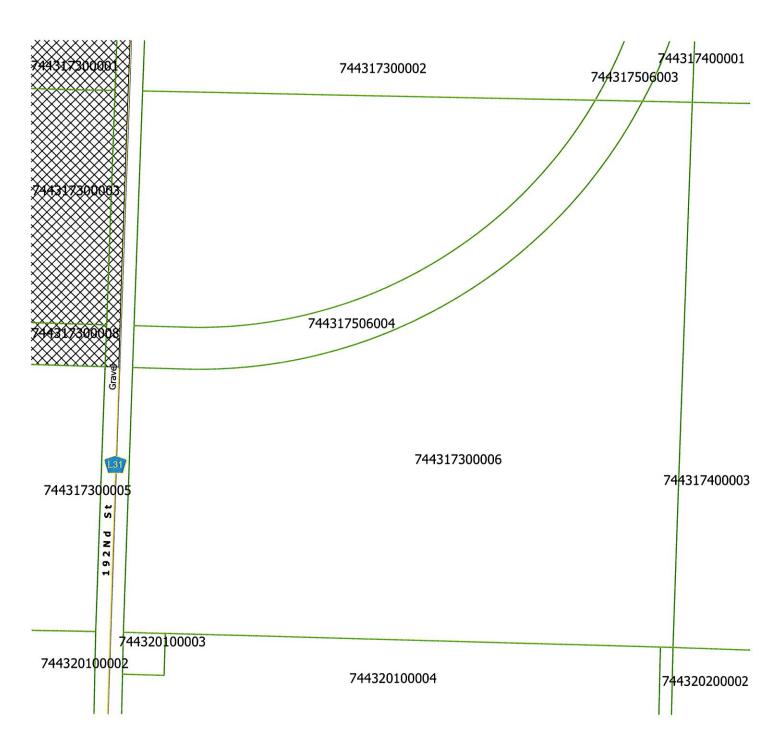
**SECTION 3 - REPEAL OF CONFLICTING ORDINANCES:** That all ordinance or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 4 - EFFECTIVE DATE:** This Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

PASSED AND APPROVED.

| Tim Wichman, Chairman | R O L<br>AYE | ALL VOT<br>ABSTAIN |  |
|-----------------------|--------------|--------------------|--|
| Justin Schultz        |              |                    |  |
| Lynn Grobe            |              |                    |  |
| Brian Shea            |              |                    |  |
| D12                   |              |                    |  |

| Scott Belt  |             |            |          |         |
|---|-------------|------------|----------|---------|
| Attest:   |             |            |          |         |
| Melvyn Houser, County Auditor<br>Pottawattamie County, Iowa |             |            |          |         |
| <b>***************</b>                                      | <b>&gt;</b> | <b>*</b>   | <b>*</b> | <b></b> |
| NOTICE OF PUBLIC HEARING PUBLISHED:                         |             | February 1 | 10, 2022 |         |
| <b>BOARD OF SUPERVISORS PUBLIC HEARING</b>                  |             | February 1 | •        |         |
| FIRST CONSIDERATION:  |             | February 1 | 14, 2022 |         |
| SECOND CONSIDERATION:                                       |             | February 2 | 22, 2022 |         |
| PUBLICATION:  |             | March 3, 2 | 2022     |         |
| RECORD:   |             | March 4, 2 | 2022     |         |





TO:

**Board of Supervisors** 

FROM: DATE: Pam Kalstrup February 3, 2022

RE:

#ZMA-2022-01

REQUEST:

Zoning Map Amendment to reclassify approximately 35.84 acres from a Class A-3 (Riverfront & Ag

Production) to a Class I-1 (Limited Industrial).

LOCATION:

Lewis Township

192nd St

17-74-43 SE SW EXC RR

The subject property is located adjacent to the city limits of Council Bluffs on 192nd St.



PROPERTY OWNER:

John - Katy Cox

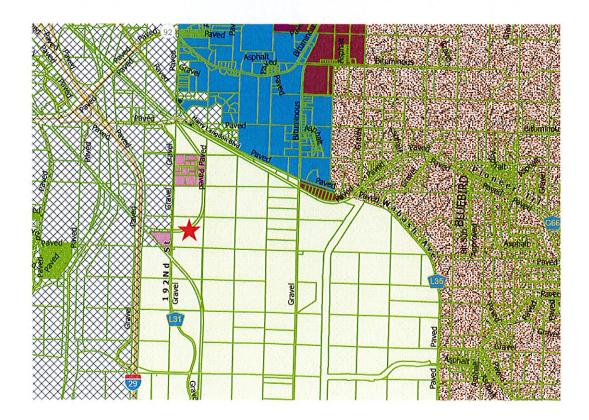
GENERAL

INFORMATION:

The applicant has requested that approximately 35.84 acres, which are currently zoned A-3 (River Front & Agricultural Production) District, be rezoned to I-1 (Limited Industrial).

SITE & AREA REVIEW: The properties in the immediate area are a mixture of agricultural ground and industrial properties I-29 and the railroad are in close proximity.





Zoning (Pottawattamie County, IA)

A1 Open Space and Conservation
A2 Agricultural Production
A3 River Front and Ag Production
A4 Loess Hills Landform
C1 Highway Commercial
C2 General Commercial
C3 Commercial Recreational
I1 Limited Industrial
I2 General Industrial
R1 Agricultral-Urban Transitional
R2 Urban Transitional
R3 Urban Residential
R5 Planned Residential

**SITE REVIEW:** The parcel is currently ag ground.

**LAND USE PLAN:** This proposed Zoning Map Amendment aligns with the Comprehensive and Land Use Plan.

#### **INDUSTRIAL AREAS**

Future industrial usage is encouraged to locate in close proximity to major transportation routes within the 2-mile limit of Council Bluffs and ½-mile of each of the other communities or in specific rural areas such as along railroad or highway corridors. The types of industries that should be encouraged in these areas should include "light manufacturing" and 'general industrial" types, such as high tech or agriculture related industries. These types of industries are typically clean and efficient in operation and provide varied classifications of employment opportunities.

**ROADS & TRAFFIC:** Access to the subject property is gained from 192<sup>nd</sup> Street, a gravel county road. The 2016 Iowa Department of Transportation Traffic Flow Map indicated an average traffic flow of 430 vehicles per day.

#### COMMISSION

**RECOMMENDATION:** On January 24, 2022 the Planning Commission conducted their public hearing on this

request and made the following recommendation:

Motion: to recommend that the request of John – Katy Cox, as filed under Case #ZMA-2022-01,

be approved as submitted.

Motion by: Leaders. Second by: Silkworth.

Vote: Ayes –Silkworth, Leaders, B. Larson. Motion Carried



From: Christopher Gibbons <cqibbons@councilbluffs-ia.gov>

**Sent:** Friday, January 7, 2022 1:28 PM **To:** Pam Kalstrup; Brandon Garrett

Subject: RE: Cox property

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Pam,

Thank you for sending us this notification. Can you let us know what they plan to do on this property?

#### Here are some comments about the request:

The subject property is located immediately east of the City's corporate limits. There is CB public water along this section of S. 192nd Street and any connection into said water line must be approved by Council Bluffs Water Works. City sanitary sewer and storm sewers are not available to this property to support an intensive industrial user.

The property is located within the proposed City Growth Area 1B, which means any future subdivision action will require annexation. This requirement will go into effect once the City/County update their 2-mile agreement later this winter.

At this time I don't have any specific comments for site improvements (e.g., paving and setbacks) as that is all currently regulated by County zoning. Once we develop a set of joint unified development standards for properties in the two-mile area, I'll provide comments on building setbacks, lot coverage, off-street parking, etc. for future rezoning requests.

Again, thank you for sharing this information and asking for our comments on this request.

Have a great weekend!

#### Christopher N. Gibbons, AICP

Planning Manager
Community Development Department
City of Council Bluffs
209 Pearl Street
Council Bluffs, IA 51503

Office: 712-890-5358



Visit Council Bluffs Online

# Andy Brown / Sheriff and/or Jeff Theulen

Discussion and/or decision to approve and authorize Chairman to sign two change orders from AIA for the Sheriff expansion.



## Change Order

PROJECT: (Name and address) 11-20109-00 Pottawattamie County Sheriff's Office Expansion 1400 Big Lake Road Council Bluffs, IA

**OWNER:** (Name and address) Pottawattamie County Board of

Supervisors 227 South 6th Street Council Bluffs, IA 51501 CONTRACT INFORMATION:

Contract For: General Construction

Date: November 26, 2019

**ARCHITECT:** (Name and address) DLR Group, Inc. (an Iowa corporation)

1430 Locust Street, Suite 200 Des Moines, IA 50309

CHANGE ORDER INFORMATION:

Change Order Number: 001

Date: November 9, 2021

**CONTRACTOR:** (Name and address) D.R. Anderson Constructors Co.

7735 Irvington Rd Omaha, NE 68122

#### THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

| 1. | COR 001, Change from Trusses to Beams per PR-001.                | \$27,954.05  |
|----|--|--------------|
| 2. | COR 002, Permit Fees.  | \$7,660.33   |
| 3. | COR 003, Changes to Women's Locker and Men's Locker per PR-002R. | \$191,111.61 |
|    | COR 004, Lightning Protection Repair.                            | \$6,147.75   |
| 5. | COR 005, Changes completed per PR-003 and PR-004.                | \$28,376.91  |
| 6. | COR 008, Changes completed per PR-005.                           | \$786.24     |
| 7. | COR 009, Roofing Escalation.                                     | \$6,457.50   |
| 8. | COR 010, Added Fire Alarm Devices per Fire Marshall.             | \$1,498.22   |
|    |  |              |

Total: \$269,992.61

The original Contract Sum was The net change by previously authorized Change Orders The Contract Sum prior to this Change Order was 2,754,200.00 The Contract Sum will be increased by this Change Order in the amount of \$ 269,992.61 The new Contract Sum including this Change Order will be 3,024,192.61

The Contract Time will be increased by Zero (0) days. The new date of Substantial Completion will be

November 12, 2021

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

#### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

DLR Group, Inc. (an Iowa corporation) D.R. Anderson Constructors Co. Pottawattamie County Board of Supervisors ARCHITECT (Firm name) CONTRACTOR (Hirm name) OWNER (Firm name) SIGNATURE O.H. Martin Berglund PRINTED NAME AND TITLE PRINTED NAME AND TITLE

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## **Change Order**

PROJECT: (Name and address)
11-20109-00\_Pottawattamie County
Sheriff's Office
Expansion

1400 Big Lake Road Council Bluffs, IA

**OWNER:** (Name and address)
Pottawattamie County Board of

Supervisors 227 South 6th Street Council Bluffs, IA 51501 **CONTRACT INFORMATION:** 

Contract For: General Construction

Date: November 26, 2019

Des Moines, IA 50309

**CHANGE ORDER INFORMATION:** 

Change Order Number: 002

Date: January 18, 2022

ARCHITECT: (Name and address)
DLR Group, Inc. (an Iowa corporation)

1430 Locust Street, Suite 200

**CONTRACTOR:** (Name and address) D.R. Anderson Constructors Co.

7735 Irvington Rd Omaha, NE 68122

#### THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

| 1. | COR 006, T&M Power Relocations                                 | \$ 9,855.19   |
|----|--|---------------|
| 2. | COR 007, Haul off of Trash and Rubble in Excavation            | \$15,844.78   |
| 3. | COR 011, PR-006 and PR-007                                     | \$19,411.18   |
| 4. | COR 012, Credit for Elimination of Resilient Athletic Flooring | (\$13,200.00) |

Total: \$31,911.15

| The original Contract Sum was  | \$<br>2,754,200.00 |
|--|--------------------|
| The net change by previously authorized Change Orders                    | \$<br>269,992.61   |
| The Contract Sum prior to this Change Order was                          | \$<br>3,024,192.61 |
| The Contract Sum will be increased by this Change Order in the amount of | \$<br>31,911.15    |
| The new Contract Sum including this Change Order will be                 | \$<br>3,056,103.76 |

The Contract Time will be increased by Zero (0) days. The new date of Substantial Completion will be

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

#### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

| DLR Group, Inc. (an Iowa corporation)  | D.R. Anderson Constructors Co. | Pottawattamie County Board of Supervisors |
|--|--------------------------------|---|
| ARCHITECT (Firm name)                  | CONTRACTOR (Firm name)         | OWNER (Firm name)                         |
| SIGNATURE                              | SIGNATURE                      | SIGNATURE                                 |
| O.H. Martin Berglund,, Project Manager | JP Mertlik, President          |   |
| PRINTED NAME AND TITLE                 | PRINTED NAME AND TITLE         | PRINTED NAME AND TITLE                    |
| January 18, 2022                       | 1/28/2012                      |   |
| DATE                                   | DATE                           | DATE                                      |

7735 Irvington Road Omaha, NE 68134 Ph: (402) 572-7350



## Change Request

To: Stephen Burgess

**DLR Group** 

6457 Frances Street, Suite 200 Omaha, NE 68106-2280

Ph: 402-393-4100

Number: 6-1

Date: 12/22/21

Job: 9573 Pott Cd Sheriff's Addition

Description: T&M Power Relocations

Reason: Owner Requested

We are pleased to offer the following specifications and pricing to make the following changes:

As discussed atttached are the costs associated with the power, camera, and security relocates that were discussed to be tracked Time and Material.

| Description                        | Labor        | Material | Equipment | Subcontract | Burden    | Price      |
|------------------------------------|--------------|----------|-----------|-------------|-----------|------------|
| Electrical - Sub                   |              |          |           | \$9,247.19  |           | \$9,247.19 |
|                                    |              |          |           |             | Subtotal: | \$9,247.19 |
|                                    |              |          | OH&P      | \$9,247.19  | 5.00%     | \$462.36   |
|                                    |              |          | Bond      | \$9,709.55  | 1.50%     | \$145.64   |
|                                    |              |          |           |             | Total:    | \$9,855.19 |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
|                                    |              |          |           |             |           |            |
| f you have any questions, please c | ontact me at |          |           | 1           |           |            |

Submitted by: Cole Kratochvil

DRA Revenue Carryforwards

Reviewed.

Stephen H. Burgess 01.05.2022

Approved by:

Date:





# Change Request

To: Stephen Burgess

DLR Group

6457 Frances Street, Suite 200 Omaha, NE 68106-2280

Ph: 402-393-4100

Number: 12-3

Date: 1/4/22

Job: 9573 Pott Co Sheriff's Addition

Phone:

Description: COR 007 Haul off of Trash and Rubble in Excavation

Reason: Owner Requested

We are pleased to offer the following specifications and pricing to make the following changes:

As discussed attached is the dumps fees and haul time and trucking for hauling off trash, rubble, and metal in the excavations.

| Description   | Labor | Material | Equipment | Subcontract | Burden    | Price       |
|---------------|-------|----------|-----------|-------------|-----------|-------------|
| Earthwork Sub |       |          |           | \$14,867.26 |           | \$14,867.26 |
|               |       |          | 1         |             | Subtotal: | \$14,867.26 |
|               |       |          | OH&P      | \$14,867.26 | 5.00%     | \$743.36    |
|               |       |          | Bond      | \$15,610.62 | 1.50%     | \$234.16    |
|               |       |          |           |             | Total:    | \$15,844.78 |

If you have any questions, please contact me at .

Submitted by: Cole Kratochvil

**DRA Revenue Carryforwards** 

Reviewed:

Stephen H. Burgess

01.05.2022

Approved by:

Date:



7735 Irvington Road Omaha, NE 68134 Ph: (402) 572-7350

# Change Request

**To:** Stephen Burgess DLR Group

6457 Frances Street, Suite 200 Omaha, NE 68106-2280 Ph: 402-393-4100 Number: 12-2 Date: 12/14/21

Job: 9573 Pott Co Sheriff's Addition

Phone:

**Description:** COR 011 PR-006 and PR-007

Reason: Owner Requested Source: Proposal Request

We are pleased to offer the following specifications and pricing to make the following changes:

Please see attached for costs and credits associated with PR-006 and PR-007

| Description                   | Labor | Material    | Equipment | Subcontract | Burden    | Price       |
|-------------------------------|-------|-------------|-----------|-------------|-----------|-------------|
| Aluminum Doors & Frames - Sub |       |             |           | \$-111.36   |           | \$-111.36   |
| Rough Hardware                |       |             |           | \$-150.00   |           | \$-150.00   |
| Drywall - Sub                 |       |             |           | \$-603.00   |           | \$-603.00   |
| Painting - Sub                |       |             |           | \$-125.00   |           | \$-125.00   |
| Rough Hardware                |       |             |           | \$1,500.00  |           | \$1,500.00  |
| Hollow Metal/Door Material    |       | \$14,203.00 |           |             |           | \$14,203.00 |
| Electrical - Sub              |       |             |           | \$3,500.00  |           | \$3,500.00  |
|                               |       |             |           |             | Subtotal: | \$18,213.64 |
|                               |       |             | OH&P      | \$18,213.64 | 5.00%     | \$910.68    |
|                               |       |             | Bond      | \$19,124.32 | 1.50%     | \$286.86    |
|                               |       |             |           |             | Total:    | \$19,411.18 |

If you have any questions, please contact me at .

Submitted by: Cole Kratochvil

DRA Revenue Carryforwards

Reviewed:

Stephen H. Burgess 12.14.2021

| Approved by: |  |
|--------------|--|
| Date:        |  |



14242 C Circle Omaha, NE 68144 Phone (402) 339.3737 Fax (402) 339.9395

QUOTE: SL050321-1

REF:

Date: 12/13/2021

|                 |   | CHANGE ORDER                              |                               |              |
|-----------------|---|---|-------------------------------|--------------|
|                 |   |   |                               |              |
| Contractor:     | DR Anderson   | Change No:                                | Change Order #3               |              |
| Address:        | PO Box 34340  | Job No:                                   |                               |              |
|                 | Omaha, NE 68134   | Job Name:                                 | Pottawattamie County Sheriff  | 's Expansion |
| 0 1 1           | Out of Konton built   | Job Address:                              | 1400 Big Lake Road            |              |
| Contact:        | Cole Kratochvil<br>(402) 572-7350                                     |   | Council Bluffs, IA 51501      |              |
| Phone:<br>Fax:  | (402) 572-8807  | Superintendent:                           |                               |              |
| ı ax.           | (402) 372-0007  | Cell:                                     |                               |              |
|                 |   |   |                               |              |
| Cost Code:      |   | Description                               |                               | Amount       |
|                 | Eliminate (2) Lites of 1/4" Clear Temp                                | pered Safety Glass at Sidelite at Door (1 | 27).                          |              |
|                 |   |   | ,                             | (\$111.3     |
|                 |   |   |                               | \$ -         |
|                 |   |   |                               | \$ -         |
|                 |   |   |                               | \$ -         |
|                 |   |   |                               | \$ -         |
|                 |   |   |                               | \$ -         |
|                 |   |   |                               | \$ -         |
|                 |   |   | tax:                          | (\$3.6       |
|                 |   | Total C                                   | hange Order Amount:           | (\$115.4     |
|                 |   | Origi                                     | nal Contract Amount:          | \$ 38,866.7  |
|                 |   |   | Other Changes:                | \$ -         |
|                 |   |   | This Change:                  | \$ -         |
|                 |   | Revis                                     | sed Contract Amount:          | \$ 38,751.2  |
| Special Instruc | tiona   |   |                               |              |
| Special instruc | uons:   |   |                               |              |
|                 |   |   |                               |              |
|                 |   |   |                               |              |
|                 |   | formed under the same terms and cor       |                               |              |
|                 | original agreement. Executed copy water acknowledged and approved by: | vill be provided to all parties by Qualit | y Glass & Mirror Services, Ir | ic.          |
| Company:        | DR Anderson   | Company:                                  | QUALITY GLASS & MIRROF        | <u> </u>     |
| Company.        | DIX Aliderson   | Company.                                  | QUALITI GLASS & MINNO         | \            |
| Signature:      |   | Signature:                                | Shawn Lynch                   |              |
| Printed Name:   |   | Printed Name:                             | Shawn Lynch                   |              |
| Title:          |   | Title:                                    | Estimator/ Project Manager    |              |
| Date:           |   | Date:                                     | 12/13/2021                    | <u></u>      |

#### **Cole Kratochvil**

From: Josh Daly <joshd@vetbuiltllc.com>
Sent: Thursday, December 9, 2021 10:44 AM

**To:** Cole Kratochvil; Josh Sigmund; Brent Hough; Shawn Lynch

**Subject:** RE: Credit to Eliminate Wall and Door with Glass

Deduct of \$150 for us to eliminate door in its entirety.

Thanks,

#### **Joshua Daly**

VetBuilt Construction LLC, President



402.881.5952 8114 Maple St Suite #1 Omaha, NE 68134 http://www.vetbuiltconstruction.com

From: Cole Kratochvil < CKratochvil@dranderson.com>

Sent: Wednesday, December 8, 2021 9:08 AM

To: Josh Sigmund <JoshS@johnsondrywall.net>; Brent Hough <cutabovepainting@yahoo.com>; Josh Daly

<joshd@vetbuiltllc.com>; Shawn Lynch <Shawn@qualglass.com>

Subject: Credit to Eliminate Wall and Door with Glass

All,

See attached screen shot, but the County is going to eliminate this wall and door and make this one large office. Can you please send me the credit if any, if you could send me something by this Friday, it would be much appreciated?

**Thanks** 

# Johnson Drywall Company, Inc.

301 East First Street - Papillion, NE 68046 Ph (402) 592-0079 Fax (402) 592-3820

## Change Proposal Request # 1

| Project Addres               | e: Pott Country Sheriffs office<br>s: 1400 Big Lake Road<br>e: 12/8/2021 |                       |         | Colo Vroto obvil |            |            |
|------------------------------|--|-----------------------|---------|------------------|------------|------------|
| Description of Chang         | e: Credit to eliminate wall bet  | ween #127 and #       |         |                  |            |            |
| Material:                    |  |                       |         |                  |            |            |
|                              | ted Track (9)  | LF @                  | \$1.56  | (\$14.00)        |            |            |
|                              | <u>ck</u> (9)  | LF @                  | \$0.67  | (\$6.06)         |            |            |
| 3) 3 5/8 Stud                | (86)   | LF @                  | \$0.68  | (\$58.39)        |            |            |
| 4) R11 Batt                  | (372)  | SF @                  | \$0.23  | (\$83.70)        |            |            |
|                              | all with Finish (211)  | SF @                  | \$0.50  | (\$105.50)       |            |            |
|                              | estocking 25% \$267.65   | <u>@</u>              | \$0.25  | \$66.91          |            |            |
|                              | 0  | Units @               | \$0.00  | \$0.00           |            |            |
|                              | Material Subtotal  |                       |         | (\$200.73)       | (\$200.73) |            |
| T 1                          |  |                       |         | (+)              | (+)        |            |
| Labor:                       | (5)  | Hauma 🙆               | \$20.00 | (\$150.00)       |            |            |
| 1) <u>Carpenter</u>          | (5)  | Hours @               | \$30.00 | (\$150.00)       |            |            |
| 2) <u>Finisher</u>           | (3)  | Hours @               | \$30.00 | (\$90.00)        |            |            |
| 3)                           |  | Hours @               | \$0.00  | \$0.00           |            |            |
| 4)                           | 0  | Hours @               | \$0.00  | \$0.00           |            |            |
|                              | Labor Subtotal   |                       |         | (\$240.00)       | (\$240.00) |            |
| Subcontractor:               |  |                       |         |                  |            |            |
|                              | 0  | Lump Cum @            | \$0.00  | \$0.00           |            |            |
| 1)                           | 0  | Lump Sum @ Lump Sum @ | \$0.00  |                  |            |            |
| 2)                           |  | Lump Sum @            | \$0.00  | \$0.00           |            |            |
|                              | Subcontractor Subtotal   |                       |         | \$0.00           | \$0.00     |            |
| Equipment:                   |  |                       |         |                  |            |            |
|                              | 0  | Lump Sum @            | \$0.00  | \$0.00           |            |            |
| 2)                           |  | Lump Sum @            | \$0.00  | \$0.00           |            |            |
|                              | Equipment Subtotal   |                       |         | \$0.00           | \$0.00     |            |
| Markups:                     |  |                       |         |                  |            |            |
|                              | Sales Tax on Material  |                       | 0.00%   |                  | \$0.00     |            |
|                              | Sales Tax on Equipment   |                       | 7.00%   |                  | \$0.00     |            |
|                              | Burden on Labor  |                       | 35.00%  | _                | (\$84.00)  |            |
|                              |  |                       |         |                  | (\$524.73) | (\$524.73) |
| Overhead & Profit (Material) |  | ıl)                   | 15.00%  |                  | `/         | (\$30.11)  |
|                              | Overhead & Profit (Labor)  | ,                     | 15.00%  |                  |            | (\$48.60)  |
|                              | Overhead & Profit (Subcon  | tractor)              | 10.00%  |                  |            | \$0.00     |
|                              | Overhead & Profit (Equipm  | ,                     | 15.00%  |                  |            | \$0.00     |
|                              |  |                       |         |                  |            | (\$603.44) |
|                              | Bond   |                       | 0.00%   |                  |            | \$0.00     |
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|        |          | 7\$;                            |      |       |          |
|        |          | 72 7\$/                         |      |       | <u> </u> |

\$FFHSVMG%

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#### **Cole Kratochvil**

From: Josh Daly <joshd@vetbuiltllc.com>
Sent: Tuesday, November 30, 2021 9:02 AM

To: Cole Kratochvil

**Subject:** Re: PR-006 Pott County Sherriff's Office

Cole thanks \$100 each for electrical strikes Excludes any termination or final connections.

Joshua Daly
VetBuilt Construction LLC, President
O. 402-671-0920
8114 Maple St Suite #1
Omaha, NE 68134
http://www.vetbuiltconstruction.com

From: Cole Kratochvil < CKratochvil@dranderson.com>

Sent: Tuesday, November 30, 2021 9:00:58 AM

To: Josh Daly <joshd@vetbuiltllc.com>

Subject: RE: PR-006 Pott County Sherriff's Office

15 Each

Cole Kratochvil Project Manager

#### dranderson Constructors Co

P.O. Box 34340|7735 Irvington Road|Omaha, NE 68122 Office: 402-572-7350|Fax: 402-572-8807|Mobile: 402-708-8934

Email: ckratochvil@dranderson.com

From: Josh Daly <joshd@vetbuiltllc.com>
Sent: Tuesday, November 30, 2021 7:39 AM

**To:** Cole Kratochvil < CKratochvil@dranderson.com > **Subject:** Re: PR-006 Pott County Sherriff's Office

Cole

Good morning I am not in the office could you tell me how many?

Joshua Daly
VetBuilt Construction LLC, President
O. 402-671-0920
8114 Maple St Suite #1
Omaha, NE 68134
http://www.vetbuiltconstruction.com



## 1135 S 32nd Street FORT DODGE, IOWA 50501 Phone 515-955-5885 - Fax 515-955-3083

December 8, 2021

DR Anderson Constructors, Co. 7735 Irvington Road Omaha, NE 68134 402-572-7350 ckratochvil@dranderson.com

RE: Pottawattamie Sheriff's Office PR-006 Revised

Attn: Cole

Your cost for the following:

Add: \$14,785.00

- (15) 1006CS 630 Electric Strike
- (15) BPS-24-2 Power Supply
- (1) Labor to pick up frames from jobsite and prep in our shop
- (1) Labor to prep frame #113 on site

To omit the following (opening 129): Deduct: \$582.00

- (1) 3070 HM Sidelight Frame
- (1) 3070 Flush Wood Door
- (3) T4A3386 4-1/2"x4-1/2" US26D Hinges
- (1) 28 10G54 LL US26D Lock
- (1) K1050 12"x34" US32D Kickplate
- (1) 409 US32D Wall Stop

Total for all of the above: Add: \$14,203.00

Thank You,

Scott Beck - Doors Inc

December 8, 2021 D R Anderson Constructors Co. 7735 Irvington Rd. Omaha, NE 68122 Attention: Cole Kratochvil

RE: PR-006 (Pottawattamie Co. Sheriff's Office.)

#### Sir.

Please find enclosed our proposal for the above mentioned project.

This Proposal includes the following:

1: Pathways as indicated for (15) door locations.

Please Note: This proposal EXCLUDES the following:

- 1: Any work not listed above.
- 2: Any access control equipment or cabling.
- 3: Sales Tax.

Adder Proposal Price: \$3,500.00

(Three Thousand Five Hundred Dollars.)

Please call if you have any questions concerning this proposal. As always thank you for allowing ABC to quote your electrical projects. Thank you,

Jeff Mohr, Estimator

December 7, 2021 D R Anderson Constructors Co. 7735 Irvington Rd. Omaha, NE 68122

Attention: Cole Kratochvil

RE: PR-006 (Pottawattamie Co. Sheriff's Office.)

Sir.

Please find enclosed our proposal for the above mentioned project.

This Proposal includes the following:

1: Pathways as indicated for (16) door locations.

Please Note: This proposal EXCLUDES the following:

- 1: Any work not listed above.
- 2: Any access control equipment or cabling.
- 3: Sales Tax.

Adder Proposal Price: \$3,733.00

(Three Thousand Seven Hundred Thirty Three Dollars.)

Please call if you have any questions concerning this proposal. As always thank you for allowing ABC to quote your electrical projects. Thank you,

Jeff Mohr, Estimator

# Estimate Report

12/07/21 8:27:36 AM

Estimate: PR-06

Estimated by: Jeff Mohr

File: PR-06.bhs Page 2

Worksheet Location: PR-06(Sheet 1) DB # Ph. Description Quantity Mat. Cost U Tot. Mat. Lab. Hrs. U Tot. Hrs. 0 PR-06 O ADD BOXES AND PATHWAY'S FOR DOOR ACCESS SYSTEM 0 (16) CARD READER LOCATIONS 0 (16) ELECTRIC DOOR STRIKE LOCATIONS I 5512 1 OT-4SQ 1 1/2D W/BK COMB 260.37 C 41.66 0.21 E 3.34 5608 I 1 OT-4SQ 1G 5/8 D PL RING 16.00 0.69 E 11.09 0.07 E 1.06 5540 1.43 E 1 OT-4SQ 2 1/8D COM KO 16.00 22.88 0.21 E 3.34 5618 1 OT-4SQ COVER BLANK 1/2KO 16.00 0.74 E 11.79 0.07 E 1.06 1844 1 EM-3/4 EMT-CONDUIT 320.00 167.24 C 535.18 4.95 C 15.84 I 1864 1 EM-3/4 EMT-90-ELLS 0.00 E 32.00 0.00 0.13 E 4.22 I 1982 1 EM-3/4 SET SCREW COUP 16.00 3.18 E 50.86 0.00 C 0.00 I 2002 1 EM-3/4 SET SCREW CONN 48.00 2.05 E 98.21 7.70 C 3.70 I 3868 1 HA-3/4 MINERALLAC 0.21 E 32.00 6.69 6.60 C 2.11

O CONTROL CABLING AND POWER SUPPLY WORK BY OTHERS PER BEN SHUDAK

Regular Worksheet Page
Page Multiplier = 1
Material Multiplier = 1
Labor Multiplier = 1
Phase = 0 : Phase Multiplier = 1
Page is Active.

Raw Material Total = \$778.36 Raw Labor Hours = 34.67 Hours

# Estimate Report

Estimate: PR-06

Estimated by: Jeff Mohr

File: PR-06.bhs

12/07/21 8:27:36 AM

Page 1

|                                       |            |   |  |   |  | 4  |
|---------------------------------------|------------|---|--|---|--|--|
| +                                     | \$778 36   |   |  |   |  |  |
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| 10.0000%                              |            | \$323.23  |  |   |  |  |
|                                       |            |   | \$3,555.53   |   |  |  |
| 5.0000%                               |            | \$177.78  |  |   |  |  |
|                                       |            |   | \$3,733.31   |   |  |  |
|                                       |            | Percent   | Dollars  | Lck   |  |  |
| 0                                     |            | 0.00  | \$0.00   | N   |  |  |
| Special Insurance<br>Performance Bond |            |   |  | 5700  |  |  |
| Taxes                                 |            |   |  |   |  |  |
| Adjustments                           |            | 0.00  | \$0.00   | N   |  |  |
| Total:                                |            |   | \$0.00   |   |  |  |
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| Figure Used:                          |            |   | \$3,733.00   |   |  |  |
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## Change Request

To: Stephen Burgess

DLR Group

6457 Frances Street, Suite 200 Omaha, NE 68106-2280

Ph: 402-393-4100

Number: 12-1

Date: 12/13/21

Job: 9573 Pott Cd Sheriff's Addition

Phone:

Description: COR 012 Credit for Elimination of Resilient Athletic Flooring

Reason: Owner Requested

Source: Verbal

We are pleased to offer the following specifications and pricing to make the following changes:

As discussed attached is the credit to eliminate the Resilient Athletic Flooring.

| Description                             | Labor     | Material | Equipment | Subcontract  | Burden    | Price        |
|---|-----------|----------|-----------|--------------|-----------|--------------|
| Resilient Tile Floor - Sub              |           |          |           | \$-13,200.00 |           | \$-13,200.00 |
|   |           |          |           |              | Subtotal: | \$-13,200.00 |
|   |           |          |           |              | Total:    | \$-13,200.00 |
|   |           |          |           |              |           |              |
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|   |           |          |           |              |           |              |
| f you have any questions, please contac | t me at . |          |           | 1            |           |              |

Submitted by: Cole Kratochvil

DRA Revenue Carryforwards

Reviewed: Stephen H. Burgess

12.13.2021

Approved by:

Date:

# Andy Brown / Sheriff and/or Steve Winchell

**Budget Discussion** 

# Matt Wyant/Director, Planning and Development & Garfield Coleman / Risk Manager

Discussion and/or decision to approve funding for insurance required for paint at the recycling center.

# Matt Wyant/Director, Planning and Development

**Update concerning COVID.** 

# Tom Emmett III / Executive Director, Historic General Dodge House

Presentation on annual funding request.

# Pottawattamie County Funding Request

| Request Date FY 2022  Board Meeting Date 14 Feb Z2   |
|--|
| Organization Name: The Historic General Dadge House, Inc   |
| Are you a nonprofit organization (If yes, what type 501c3 I.E.)? Yes/ No   |
| Are you a registered not-for-profit? Yes No  |
| Organization Mailing Address: 621 \$ 3rd St, Council Bloffs, IA 51503  |
| Program or Project Name:   |
| Contact Person: Ton Emmett  Title: Executive Director  |
| Telephone: 712.322.2406 E-Mail: Tomemmett @ dodgehouse, Of   |
| Dollar Amount Requested: \$15,000/yr +50,000/yr grants County Fiscal Year  |
| Total Program/Project Cost:  |
| Will County funding be leveraged with matching funds from another source? Yes No   |
| Summary of Funding Request and Project Goals and Objectives:  Please See attached letter + facket  |
|  |
|  |
| Describe the Public Purpose(s) and specifically identify the Economic Development that will be served by the funding:  Please see attached letter + pucket |
|  |
| Provide an Itemized Program/Project Budget Showing How the Funds will be expended:  Ascase See attached Letter and packet                                  |

<sup>\*\*\*</sup>Attach additional pages if needed to fully answer any of the questions on this application\*\*\*

#### ASSURANCES FOR POTTAWATTAMIE COUNTY FUNDING

#### This signed page must accompany your funding request

The applicant hereby agrees and acknowledges that:

- 1) If awarded funds, the applicant will conduct operations in accordance with Title VI and the Civil Rights Act of 1964, as amended, and the Rehabilitation Act of 1973, as amended, which prohibits discrimination against any employee, applicant for employment, or any person participating in a sponsored program on the basis of race, creed, color, national origin, religion, sex, age, sexual orientation, or physical or mental disability, and require compensation for employment at no less than the minimum wage requirements and will provide safe and sanitary working conditions;
- 2) The applicant will expend funds received from Pottawattamie County solely for public purposes on the program or project described in the funding request;
- 3) All unexpended funds received pursuant to this request shall be returned to Pottawattamie County;
- 4) This funding request and assurances document has been approved by the legally authorized governing body of the applicant, if applicable;
- The facts, figures, and information contained in this funding request, including all attachments, are true and correct;
- 6) Failure to comply with the rules of this program and this assurances agreement will result in the penalty of funding forfeiture and funds received during the applicable fiscal year shall be returned to Pottawattamie County;
- At any time, the Board of Supervisors may require a representative from your organization to attend a
  public meeting to report progress toward completion of your program or project; and
- 8) Applicant will, upon request by Pottawattamie County, provide an accounting of all expenditures of Pottawattamie County funds and further provide any other documentation deemed necessary by Pottawattamie County to provide oversight for the funds. Failure to timely comply with requests from the County under this paragraph will result in suspension of funding.

1 1

9) Applicant acknowledges that other stipulations and conditions may be required by the Board of Supervisors before funding is awarded.

| The Historic General Vodge House   |  |
|--|--|
| Name of Organization   |  |
| 2 My/6/20 9th Feb 22   |  |
| Signature of Board President Date  |  |
| Thatlas Remarks 8 feb 22 Signature of Executive Director (if applicable)  Date |  |
|  |  |
| Approved Amount BOS Chairman Signature   |  |

## The Historic General Dodge House

621 Third Street, Council Bluffs, IA 51503 (712) 322-2406

Fax: 712-322-3504 General E-mail: gmdodge@dodgehouse.org www.dodgehouse.org



Historic Dodge House: 605 Third Street

#### **Trustees**

#### **Executive Committee**

Kathy Rieger President Rob Dittmer Vice President Austin Diehm Treasurer Cindy Buckmaster Secretary

#### Trustees at Large

Shauna Cihacek
Laura Dodge Luther
Chuck Hansen
Jeff Hutcheson
Theresa Martin
Dan Van Houten
Chris Sorensen
Nate Watson

#### Honorary Trustees

Kim Reynolds
Governor of Iowa
N. P. Dodge, Jr.
Great -Great Nephew
Ruth Anne Ferris
Great Granddaughter
Robert L. Montgomery
Great -Great Grandson
Montgomery A. Kingsley
Great-Great Grandson

#### Staff

Thomas Emmett III
Executive Director
tomemmett@dodgehouse.org

Michelle Hrdlicka
Operations Director
michellehrdlicka@dodgehouse.org

#### **Our Mission**

To protect, preserve and share the history of General Grenville M. Dodge, his home and its contents, ensuring their future for generations to come. We provide educational and outreach opportunities for all ages and backgrounds through our tours, programs and events.

February 8, 2022

Pottawattamie County Board of Supervisors County Courthouse — Second Floor 227 South 6th Street Council Bluffs, Iowa 51501

Dear Supervisors,

I'm pleased to report that the Historic General Dodge House is doing very well. My co-worker, Michelle, and I are primed to make a difference every day and we love our work. Our cohort of nearly 50 volunteers (and growing) are impassioned in their care for, and interpretation of, Pottawattamie County's only National Historic Landmark.

In addition, as you will see in the attached report, we have been successful in receiving a variety of grants for specific projects. Our donor base is becoming ever more generous in providing matching funds for grants and special projects. We are introducing new programs and retaining those which have proved effective. I also feel that our reputation in our community is ascendant.

Place-making is essential to attract and maintain people who want to work and live in Pottawatomie County. Arts and culture institutions are critical to contributing to communities where people want to live, work, and invest.

Public support is absolutely necessary if arts and culture organizations are to thrive. The Historic General Dodge House is requesting the following support from the County:



 First, \$15,000 per year of general support to assist in the daily operations of the Historic General Dodge House.

**Rational**: It is a challenge to generate sufficient funds for general operations through our programing, donations, and admissions. We are typically around \$20,000 short each year (\$18,931 at the close of \$2021). This shortfall must be made up by utilizing reserve funds / emergency savings.

2. Second, \$50,000 per year of support to match awarded grants.

Rational: Many grant makers (such as the Iowa West Foundation and the Iowa Department of Cultural Affairs) almost always require a dollar-to-dollar match of awarded funds. As in the case above, this places stress on our reserve funds / emergency savings.

In order to thoroughly validate that this cause is worthy of County support, following this letter you will find an informational packet highlighting our achievements in the following areas:

- Overall Significance of the Historic General Dodge House
- Facility Improvements
- Grantmaking
- Governance
- Overall Financial
- Current & Future Projects
- Marketing & Public Presence
- Collaborations

I know that you will find the attached packet strongly motivating in your consideration of this matter. Our 2022 General Operating Budget follows this letter and precedes the informational packet.

Thank you for your time. Kind regards,

Thomas K. Emmett II
Executive Director

#### Historic General Dodge House - 2022

| Revenue:                        |                    |
|---------------------------------|--------------------|
| Admissions                      | \$13,995.00        |
| Memberships                     | \$6,000.00         |
| Rentals                         | \$1,500.00         |
| Donations (includes city contr) | \$94,992.00        |
| Special Events                  | \$6,000.00         |
| Grant Income - Unrestricted     | \$15,000.00        |
| Total Revenue                   | \$137,487.00       |
| Total Herende                   | <b>4137,107.00</b> |
| Control Color                   | 42.400.05          |
| Cost of Sales                   | \$2,499.96         |
| Gross Profit                    | \$134,987.04       |
| Interest Income                 | ¢500.00            |
| Interest Income                 | \$500.00           |
| Invesment Gain/Loss             | \$750.00           |
| Expenses:                       |                    |
| Salaries / Wages                | \$77,864.00        |
| Payroll Taxes                   | \$5,957.00         |
| Accounting Fees                 | \$7,992.00         |
| Advertising                     | \$3,000.00         |
| Promotional Materials           | \$1,500.00         |
| Office Supplies                 | \$3,700.00         |
| Postage                         | \$1,500.00         |
| Merchant Fees                   | \$900.00           |
| Printing                        | \$800.00           |
| Dues/Subscriptions              | \$1,600.00         |
| Telephone/Internet              | \$3,100.00         |
| Recognitions                    | \$500.00           |
| Meals                           | \$500.00           |
| Computer Expense                | \$3,000.00         |
| Utilities Expense               | \$15,000.00        |
| Janitorial Expense              | \$8,000.00         |
| Repairs & Maintenance           | \$10,000.00        |
| Alarm System                    | \$3,000.00         |
| Lawn Care/Snow Removal          | \$13,000.00        |
| Equipment/Supplies              | \$2,500.00         |
| Insurance Expense               | \$9,000.00         |
| Restorations & Refurnishing     | \$5,000.00         |
|                                 | •                  |
| Total Expense                   | \$177,413.00       |
| Net Income                      | -\$41,175.96       |
|                                 |                    |

# The Historic General Dodge House



# Informational Packet

February 2022

# The Historic General Dodge House: The Region's Most Important Home



#### General Grenville M. Dodge:

- The greatest railroad builder in human history. (16 railroads in 6 countries)
- Chief Engineer of the Transcontinental Railroad
- Friend and advisor to 5 presidents
- Opened Council Bluff's first bank
- Served in Congress
- Civil War Brigadier General

#### General Dodge's Legacy

- Donated nearly 10 acres to Fairmount Park
- In our own day, the Dodge Trust helps those most vulnerable
- Large endowment to Norwich University
- It is speculated that his victories in the Civil War reduced the duration of the conflict by months saving countless lives.
- His writings give us first-hand accounts of: President Lincoln, Generals Grant & Sherman, railroad building, and the Civil War.

## The General Dodge Home & Museum

- The House is a time-capsule (especially the first floor)
- Thousands of adults from every state and over a dozen countries visit each year. Thousands of school children have fond memories of experiencing the House.

## How the Dodge House Stands Apart from Many Other Museums:

- We are more than a museum, but a gathering place. For example, our  $2021 \, \text{July } 4^{\text{th}}$  celebration welcomed over  $600 \, \text{people}$  for free food.
- We seek out young people to assist us in our work and set them loose.
- We encourage photos and treat people as guests, not visitors lucky enough to be in our facility.
- We work to maximize access for guests allowing them to explore the House, as much as possible, in their own unique way.

# The Historic General Dodge House Facility Improvements Update: 2020-Present



#### Dodge House:

- State of the art internal security cameras.
- New boiler chemical treatment system.
- Second-floor sleeping porch restored.
- Initial study on the feasibility of an elevator. (Additional studies in 2022)
- Exterior mortar repair and tuckpointing.
- New air-conditioning unit on the roof.\*
- All lights transitioned to LED.

#### Beresheim House:

- Orientation room painted and remodeled to accommodate new guest orientation film to include a state-of-the-art flatscreen.
- New front steps

### Carriage House & Grounds:

- New security lighting (parking lot and Carriage House)
- Upgraded sprinkler heads (more efficient)
- New window in Carriage House
- Cupola and shingle roofing on Carriage House repaired
- Removal of large silver maple tree\*

#### Planned for 2022:

[\*With support from City]

- Demolition and rebuild of Beresheim House porch.\*
- Wood repair and painting of the Dodge House's iconic porch
- Dodge House interior basement masonry tuck pointing
- Electrical and plumbing audit
- Repair of rotted wood on Dodge House dormers and trim
- A complete and comprehensive elevator feasibility study by an architectural engineer.
- Enclosing Southeast Dodge House porch in glass and a small HVAC system. (Approved by Park Service)

# The Historic General Dodge House Grantmaking



From January 2020 to date, a total of 25 grants have been written. Of these:

- ✓ Twenty (20) grants resulted in awards totaling \$200,120
- ✓ Two (2) are currently pending
- ✓ Three (3) grant request were denied

Many of the successful grants required matching funds:

- ✓ The Dodge House generated \$25,000 in matching funds.
- ✓ Members & Trustees of the House generated \$32,000 in matching funds.
- ✓ Area corporations and grant makers generated \$44,000 in matching funds.

Note: Many 2020 & 2021 grant makers did not require matching funds or reduced the match proportion.

# The Historic General Dodge House Governance



The Board of Trustees meets monthly and committees of the Board meet more frequently. We currently have more qualified individuals interested in serving on the Board than seats available. Last year, a number of Trustees participated in two Board trainings offered by the Iowa West Foundation.

We are also intentional in being driven by our guiding documents which we actively utilize in decision making and as benchmarks of progress.

- Strategic Plan: This was completed by a local professional consulting firm in 2020.
   (Please see supporting documents.) Our plan does not sit on the shelf. We have a color-coded set of goals based on our Strategic Plan that the Board of Trustees review at every meeting.
- Mission, Vision & Values: We also hold ourselves in relationship by always having our mission before us. We live into our work together guided by our values. (Please see supporting documents.) These are reviewed at most Board meeting. Currently, a professional is creating a document that summarizes all of our governing documents on a poster. We seek the enculturation of our guiding documents and values.
- Collections Management Plan: The Ford Preservation Center in Omaha provided the Dodge House with an official Management Plan. We use it as a compass in our care and preservation of our collections.
- Facility Master Plan: While our Facility Master Plan is a bit dated, we have achieved
  much of what was called for in that document. In the next few years, it will be time to
  renew and update the Plan.
- Bylaws & Policy: The Trustees are currently in the midst of reviewing our bylaws and policies to ensure internal compliance and that they are up to date with our guiding documents.

# The Historic General Dodge House Finances



The Board of Trustees are exacting and relentless in their oversight of each and every dollar. We've had some very lean years in the past and this memory weighs with a thoughtful and conservative approach. At the same time, the Trustees believe that we must also invest in the future to ensure that our mission can be a success. Some recent developments include:

- Working with our accountant (Hamilton & Assoc) to improve the disposition of our IRS 990 form to make the Dodge House more attractive to grant makers.
- An audit was completed in 2020 through Bland and Associates in Omaha. There
  were no concerns. We are preparing to have our 2021 books audited.
- Improved donor and grant tracking is concerned beyond the raising of funds, but on an ongoing improvement of relationships with donors. We seek to provide our donors with a sense of ownership in the Dodge House.
- We have instituted a number of "internal controls" to ensure there are "checks and balances" in our handling of funds.

# The Historic General Dodge House Current & Future Projects



The staff and volunteers of the Historic General Dodge House do an excellent job of leveraging our limited resources to provide for projects that most museums our size could not consider. Select examples follow:

Orientation Video: On October 3<sup>rd</sup> of 2021, a celebration was held at the PACE Center to rollout a new visitor orientation film.

- Eventually, the film will be on our website.
- A study guide is currently being developed by Council Bluffs history teachers (8th grade)
- The film is available to view in either 8 or 20 minute versions.
- Our fundraising campaign was extremely successful.

**Elevator, Dodge House:** We have in hand an initial concept document and architectural rendering. We have met with the Park Service and City staff. Later this year we will be pursuing a full feasibility study from an architectural engineer.

**Orchard**: After some study, research, and due diligence, this project will be limited to a single row of trees. This will allow visitors to imagine the larger orchard during General Dodge's occupation of the House and reduce costs.

Article Anthology: Our Executive Director has been encouraged to publish a redacted collection of his popular articles in the Nonpareil.

Digitization of Key Items in Collection: In the future we will purchase the necessary software and hardware to digitize selected precious objects in our collection to provide for virtual public access.

**De-Accessioning of Irrelevant Items**: The Dodge House currently owns many items that are irrelevant to our mission. For example, we have thousands of late 19<sup>th</sup> century textile items that have nothing to do with Dodge, his legacy, or connections. This will be a mammoth project.

**George Simons:** The Dodge House is the steward of the majority of George Simons' surviving paintings. To that end, we will be creating a Simons room in the Beresheim House. Our Director is also considering writing a book on Simons.

# The Historic General Dodge House Marketing & Public Presence



A museum is nothing without visitors. It is a priority to raise general awareness of the existence and accessibility of the Dodge House. Below is a sample of some of our work and results:

- We have a regular column in the Daily Nonpareil. The House is regularly featured in area media.
- Advertising on Facebook has proved very successful and affordable.
- We are currently taking bids for the construction of a new and customized website.
- Our Executive Director attends as many public events as his schedule allows.
- In the years to come, we will seek bids for a professional marketing and branding plan.
- We have introduced an e-newsletter and increased its distribution by five-fold in two years.

#### Visitation Data:

| <u>Year</u> | <u>Visitors</u> | Admission Income | Volunteer Hours |
|-------------|-----------------|------------------|-----------------|
| 2019        | 3,603           | \$16,691         | 2,091           |
| 2020        | 1,496           | \$8,716          | 1,227           |
| 2021        | 3,968           | \$18,902         | 1,608           |

On average, visitors hail from all 50 states and over a dozen foreign nations. Every county in Iowa and Nebraska is represented to include 102 Iowa and 42 Nebraska cities / towns. Many guests also travel from Missouri.

Recently, we have been keeping track of our economic impact. We have been advised that for every night a Dodge House guest(s) stays in Council Bluffs we can presume our impact to the city is about \$15 per person.

# The Historic General Dodge House Collaborations



The Historic General Dodge House collaborates with many other organizations. Below is a sample of those collaborations in no particular order:

- The City of Council Bluffs
- The Iowa Department of Cultural Affairs
- The Iowa Historical Society
- Pottawattamie Historical Society
- Preserve Council Bluffs
- Hoff Center (PACE)
- Noon Rotary
- Council Bluffs Public Library
- The Council Bluffs Chamber of Commerce
- Centro Latino
- The Sons of Union Veterans
- The Iowa West Foundation
- The National Park Service
- The Tabor Historical Society
- Numerous scholars, researches, and enthusiasts.

# The Historic General Dodge House Supporting Documents



## Please see this section for:

- A one-page summary of our Strategic Plan
- Our Mission and values statements.

## **HISTORIC GENERAL DODGE HOUSE**

## STRATEGIC VISION: LOOKING TO 2025

#### **OUR MISSION**

Protect, preserve and share the history of General Grenville M. Dodge, his home and its contents ensuring their future for generations to come

What should the Historic General Dodge House (HGDH) be?

#### STRATEGIC PRIORITIES

Throughout 2020, leadership from HGDH and the community in the Council Bluffs region envisioned a path forward for the institution. That path is guided by the strategic priorities of:

- Vibrant experiences accessible to all
- History curated and shared
- Relevant programs that energize and inspire community

through which HGDH will bring history to life.



## INITIATIVES: Actions to bring strategic priorities to life

# INITIATIVE: MAKE THE HOUSE AND ITS STORIES MORE AVAILABLE TO MORE PEOPLE

#### Which means:

- Prioritize physical accessibility install elevator and review house
- Use technologies to engage audiences beyond the house
- Leverage current ED's storytelling skills

# INITIATIVE: CREATE FRESH <u>EXPERIENCES</u> INSPIRED BY THE HOUSE, ARTIFACTS, AND DODGE FAMILY Which means:

- Develop events that highlight one part of the HGDH story or a subset of HGDH artifacts
- Collaborate with community partners to create comprehensive historical experiences
- Leverage younger audiences' interests in participation in community

# INITIATIVE: CONNECT HISTORY WITH COMPLEXITIES OF TODAY AND VISIONS FOR THE FUTURE

#### Which means:

- Reflect on the impact of our broader history on today's successes and injustices
- Use the history of the house as a catalyst for conversations about our shared future
- Curate presentation of the house and artifacts to highlight hidden stories

# INITIATIVE: STRENGTHEN INNOVATIVE COLLABORATIONS WITH REGIONAL INSTITUTIONS

#### Which means:

- Identify new partners as pathways to engage new audiences
- Build on strong sense of communal pride and distinct identity of Council Bluffs and the region

# Historic General Dodge House, Inc Mission, Vision, & Values Statements Approved by Trustees, December, 2021

**Mission Statement:** It is our mission at the Historic General Dodge House to protect and preserve the integrity of the Dodge home and its contents, ensuring their future for generations to come. We will provide educational and outreach opportunities for all ages and backgrounds through our tours and programs.

**Vision Statement**: It is the vision of the Historic General Dodge House to progressively—create experiences, energize, and sustain history. This is being achieved through four initiatives.

- 1) To make the House and its stories increasingly accessible to more people.
- 2) To create fresh experiences inspired by the House, its artifacts, and Dodge family stories.
- 3) To connect history with the complexities of today and visions for the future.
- 4) To strengthen innovative collaborations with regional institutions.

Values Statement: The following values guide our organization in carrying out our mission.

- 1) Stewardship: We are stewards of historical narratives and artifacts. We seek to employ best practices to preserve and interpret our institution's stories, buildings, and collections.
- 2) Collaboration: We are at our best in the midst of shared experiences. We seek to collaborate with local and regional partners to better tell their stories and ours.
- 3) Service: We believe that making our resources available to others, without an emphasis on reciprocity, builds connections and community that will, in turn, sustain us.
- 4) Integrity: We affirm that history is kaleidoscopic. We will tell our stories with honesty and integrity. Whenever possible, we will collaborate—with an emphasis on listening—with communities and organizations that represent perspectives that often go unheard.
- 5) We interact with one another and our guests at our very best:
  - We think before we speak.
  - We presume that others act and speak with good intentions.
  - In our actions and language we celebrate the human dignity and diversity of others.

# Becky Lenihan / Auditor's Office, Finance Dept.

Discussion and/or decision to approve appointment of Bruce Potter to Waveland Township as a trustee.

# Jason Slack / Director, Building & Grounds

Update on the Courthouse Addition Project.

# Other Business

# **Melvyn Houser / Auditor**

Discussion and/or decision on Compensation Board's recommendation for elected official for FY 2022/23; and setting date to sign Resolution determining decision on Compensation Board's recommendation.

# Received/Filed

# **Closed Session**

# **BUDGET DISCUSSION**

# **Discussion only**