

March 1, 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 Grobe, and second by Shea, to approve:

- A. February 22, 2022, Minutes as read.
- B. Sheriff's Office – Employment of Desiree Dale and Taylor Winey as part time Front Entry Security Personnel.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Brenda Mainwaring from Iowa West Racing Association appeared before the Board to give an update on Iowa West Racing Association. Discussion only. No action taken.

Jana Lemrick/Director, Human Resources and Suzanne Watson/Director, Community Services appeared before the Board to discuss the recommendation by the SWIA MHDS Region for a future 28E agreement between the SWIA MHDS Region and Pottawattamie County. Discussion only. No action taken.

Shalimar Mazetis from Advance Southwest Iowa Corporation appeared before the Board to give a presentation to the Board on the RPCIC Priority Projects. Discussion only. No action taken

After discussion was held by the Board, a Motion was made by Belt, and second by Schultz, to approve the Board Chairman to sign a letter of support for the City of Crescent's application for grant funding from the state of Iowa's Water Infrastructure Fund

UNANIMOUS VOTE. Motion Carried.

Kristine Sorenson from Western Iowa Development Association appeared before the Board to give a presentation to the Board on the Western Iowa Development annual report. Discussion only. No action taken.

Motion made by Schultz, second by Shea, to approve appointment of Tracy Nosekabel as County Weed Commissioner.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Shea, to approve and authorize Board of Supervisors to sign **Resolution No. 12-2022** entitled: RESOLUTION for the destruction of noxious weeds.

**RESOLUTION NO. 12-2022
RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS**

NOTICE TO ALL PROPERTY OWNERS AND THOSE IN CONTROL THEREOF: You are hereby notified that the Board of Supervisors of Pottawattamie County, Iowa, did on the 1st day of March 2022, pass the following resolution:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA, that pursuant to the provisions of Chapter 317.14, Code of Iowa, it is hereby ordered:

1. That each person in possession or control of all noxious weeds thereon as defined in this Chapter, at such times each year and in such a manner as shall prevent said weeds from blooming or coming to maturity and shall keep lands free from such growth of any other weeds, as shall render the streets and highways adjoining said land unsafe for public travel. Noxious weeds shall be controlled, cut, or otherwise destroyed between April 1 and November 15, 2022, as is necessary to prevent seed production.

PRIMARY NOXIOUS WEEDS:

- (1) Quack grass,
- (2) Perennial sow thistle,
- (3) Canada thistle,
- (4) Bull thistle,
- (5) European morning glory or field bindweed,
- (6) Horse nettle,
- (7) Leafy spurge,
- (8) Perennial pepper-grass,
- (9) Russian knapweed,
- (10) Buckthorn,
- (11) All species of thistles belonging in the genera of *Cirsium* and *Carduus*.
- (12) Palmer amaranth,

SECONDARY NOXIOUS WEEDS:

- (1) Butterprint annual,
- (2) Cocklebur annual,
- (3) Wild mustard annual,
- (4) Wild carrot biennial,
- (5) Buckhorn,
- (6) Sheep sorrel,
- (7) Sour dock perennial,
- (8) Smooth dock,
- (9) Poison hemlock,
- (10) Multiflora rose,
- (12) Puncture vine,
- (13) Teasel biennial,
- (14) Shattercane

2. That each owner and each person in possession or control of any land in Pottawattamie County, Iowa, infested with any Primary and Secondary Noxious Weed, and all other species of thistles belonging to the genera of *Cirsium* and *Carduus*, shall adopt or enter into a program of weed destruction, and treatment of control, described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestation of said noxious weeds.
3. That all weeds other than noxious weeds on all county trunk and local county roads between the fence line thereof, shall be destroyed and controlled by the adjoining property owner, to prevent seed production.
4. That if the owners or persons in possession or control of any land in Pottawattamie County fails to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work, including cost of serving notice and other costs, if any, to be assessed against the land and their owners thereof.
5. That the County Auditor be and is hereby directed to cause notice of this making and entering of the foregoing order shall be given by one publication in each of the official newspapers of the County.

DATED THIS 1st day of March 2022.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn J. Houser, Co Melvyn J. Houser, County Auditor

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

After discussion was held by the Board, a Motion was made by Shea, and second by Schultz, to reopen request for bids for the Roads Operations Center Facilities.
UNANIMOUS VOTE. Motion Carried.

3. OTHER

Margarita Dooley/Director, Veterans Affairs appeared before the Board to discuss the Veterans Affairs Commission Ex Officio members. Discussion only. No action taken.

Jana Lemrick/Director, Human Resources; Michael Williams and Jim Garbina/FNIC Group appeared before the Board to discuss and provide an update on FY 21/22 employee health insurance. Discussion only. No action taken.

4. RECEIVED/FILED

- A. Salary Action(s)
 - 1) Communications – Payroll Status Change for Logan Brown.

5. CLOSED SESSION

Motion by Belt, 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, Shea, Schultz. Motion Carried.

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

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

Motion by Schultz, second by Shea, 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, Shea, Schultz. Motion Carried.

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

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

6. BUDGET DISCUSSION

Discussion only. No action taken.

7. ADJOURN

Motion by Belt, and second by Shea, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:52 P. M.

Tim Wichman, Chairman

ATTEST: _____
 Melvyn Houser, Auditor

APPROVED: March 8, 2022

PUBLISH: X

