

May 24, 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. May 17, 2022, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a motion was made by Shea, and second by Belt, to authorize the Board Chairman to sign Change Order #3 for Carson – Macedonia CDBG downtown rehab project.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to approve and authorize Board to sign **Resolution No. 41-2022**, a Resolution to approve Pottawattamie County’s amendment to the County Five Year Program for accomplishment year 2022. Said Resolution is set out as follows:

**Resolution No 41-2022
2022 County Five Year Program Resolution**

Pottawattamie County Secondary Roads

Whereas, Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

Whereas, The Board of Supervisors of Pottawattamie County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2022), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

NOW THEREFORE BE IT RESOLVED:

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
L-2022-(Dumfries) --73-78 Dumfries Avenue Grade and Pave 52716	On DUMFRIES AVE, from Aspen Road N 0.7 miles to Pioneer Trail Tied to TPMS 47271	57 0.680 miles	366 HMA Paving Local	\$1,000,000
L-2022-(BO06) --73-78 BO06 Bridge Replacement 52717	On WESTGATE RD, Over HONEY CREEK, S7 T77 R43	14 0.000 miles 290660	320 Bridges Local	\$200,000
L-2022-(NE28) --73-78 NE28 Bridge Replacement 52718	On SUMAC RD, Over STREAM, S35 T77 R42 Remove bridge replace with 96" CMP Culvert	67 0.000 miles 290530	331 Pipe Culverts Local	\$80,000

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
L-2022-(240th) --73-78 240th Street Paving 47271	On 240TH ST, from Aspen Road N approximately 0.8miles to Pioneer Trail	57 0.740 miles	366 HMA Paving Local	Project Number updated Project Location updated AADT updated Miles updated removed 4,000,000 Local dollars from 2022	\$1,000,000
L-(GR02) --73-78 Grove 2 Bridge Replacement 36164	On COTTONWOOD RD, Over JORDAN CREEK, S3 T74 R39 SD, 100'	35 0.000 miles 283661	320 Bridges Local	added 200,000 Local dollars to 2022 removed 200,000 Local dollars from 2023	\$200,000

STBG-SWAP-C078(205) --FG-78 M47 Resurfacing 21847	On M 47, from Highway 6 N 5 miles to G30 Patch, Mill and Over lay existing road.	5 5.010 miles 43331	366 HMA Paving SWAP	Project Location updated added 100,000 SWAP dollars to 2022	\$1,900,000
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Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$5,634,000	\$3,114,000	\$-2,520,000
Farm-to-Market	\$8,100,000	\$8,100,000	\$0
Special	\$0	\$0	\$0
SWAP	\$2,150,000	\$2,250,000	\$100,000
Federal Aid	\$0	\$0	\$0
Totals	\$15,884,000	\$13,464,000	\$-2,420,000

Dated this 24th day of May, 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, County Auditor

RECOMMENDED: _____
John Rasmussen, County Engineer

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

Maria Sieck/Administrator, Public Health appeared before the Board to give an update on Public Health. Discussion only. No action taken.

Motion by Shea, second by Schultz, to approve and authorize the Board Chairman to sign the Lockton Consulting Agreement for June 1, 2022 – May 31, 2023.
UNANIMOUS VOTE. Motion Carried.

3. OTHER

After discussion was held by the Board, a motion was made by Shea, and second by Schultz, to open applications for the Veterans Commission.
AYES: Belt, Grobe, Schultz, Shea. NAYS: Wichman. Motion Carried.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Jail – Payroll Status Change for Kyle Putnam.
 - 2) Jail – Payroll Status Change for Nina Hoang removed from received and file.
 - 3) Sheriff – Payroll Status Change for Jeremy Petersen.
 - 4) Conservation – Employment of Michael Casson as Park Ranger Intern – Botna Bend.
- B. Reports:
 - 1) Recorder Fee Book for April 2022.
 - 2) Sheriff’s Report of Fees Disbursed and Collected for April 2022.
- C. Out of State Travel Notification:
 - 1) Jail – Out of State Travel Notification for Dustin Ceder, Kayla Smeal, Shawn Jensen, and Todd Schlines.

5. PUBLIC COMMENTS

No comments.

6. CLOSED SESSION

Motion by Grobe, second by Belt, to go into Closed Session pursuant to Iowa Code §21.5(1)(c) - discussion or anticipated litigation.

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

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

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

7. ADJOURN

Motion by Belt, second by Grobe, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:20 A. M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: May 31, 2022

PUBLISH: X