

September 13, 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 Belt, to approve:

- A. September 6, 2022, Minutes as read.
- B. Buildings and Grounds – Employment of Jeffery Ohlinger as a Jail Maintenance Worker II.

2. SCHEDULED SESSIONS

Motion by Shea, second by Schultz, to open Public Hearing on Ordinance No. 2022-04, an ordinance to amend Chapter 3.50 “Animal Care and Control” of the Pottawattamie County, Iowa Code; and setting date of Second Consideration.

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

Mary Stanley, 23996 Dogwood, appeared before the Board to speak in support of chickens.

Motion by Shea, second by Schultz, to close public hearing.

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

Motion by Schultz, second by Shea, to approve First Consideration of **Ordinance No. 2022-04**, an ordinance to amend Chapter 3.50 “Animal Care and Control” of the Pottawattamie County, Iowa Code; and setting date of Second Consideration for September 20, 2022.

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

Motion by Shea, second by Belt, to open Public Hearing on Ordinance No. 2022-05, an ordinance to amend Chapter 8 “Zoning Ordinance” of the Pottawattamie County, Iowa, Code; and setting date of Second Consideration.

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

Motion by Shea, second by Schultz, to close public hearing.

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

Motion by Shea, second by Schultz, to approve First Consideration of **Ordinance No. 2022-05** an ordinance to amend Chapter 8 “Zoning Ordinance” of the Pottawattamie County, Iowa, Code; and setting date of Second Consideration for September 20, 2022.

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

Motion by Belt, second by Schultz, to approve Tax abatement for Myrtue Medical Center for property located at 510 N Elm St, Avoca (Parcel No. 773909332009).

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Belt, to approve tax abatement for County owned property located at 17026 Snowhill Ln (Parcel No. 764411400004), 17019 Snowhill Ln (Parcel No. 764412300008), and 17034 Snowhill Ln (Parcel No. 764412300006), Crescent.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Belt, to approve payment of taxes for County owned properties and drainage, totaling \$744.00.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Discussion was held by the Board with the City of Crescent, Walnut and Neola regarding small town needs. Discussion only. No action taken.

After discussion was held by the Board, a motion was made by Schultz, second by Shea, to approve the hiring of GIS Analyst II at a step 3 of the paygrade.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Schultz, to approve Job Description of Snow Sports School Coordinator and Snowmaking Team Lead, and the posting of said positions.
UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

- A. Salary Action(s):
- 1) SWI Juvenile Detention Center – Employment of Sean Sahl and Jacob Muller as a part time Youth Corrections Worker.
 - 2) Sheriff– Payroll status change for Nick Amdor.
 - 3) Public Health – Payroll status change for Alexander McGee.
- B. Reports:
- 1) Recorder fee Book for August 2022.

5. PUBLIC COMMENTS

Gene McShannon appeared before the Board about Equestrian Trails on Ski hills.

6. CLOSED SESSION

Motion by Schultz, second by Shea, to go into Closed Session pursuant 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. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:50 P.M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: September 20, 2022

PUBLISH: X