

December 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 Grobe, and second by Shea, to approve:

- A. December 6, 2022, Minutes as read.
- B. Renewal of Class C Beer Permit (BC) License by Donald Rief d/b/a Desoto Bend Mini Mart, with privileges of Class C Beer Permit (BC) / Sunday Sales.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Dixie Wilson/Assistant Finance & Tax Officer appeared before the Board to discuss the Township Trustee Clerk Compensation. Discussion only. No Action Taken.

Matt Wyant/Director, Planning and Development and Regional Water appeared before the Board to give an update on the water line. Discussion only. No Action taken.

Motion by Shea, second by Schultz, to approve and authorize Board to sign **Resolution No. 77-2022** entitled: Hazard Mitigation Property Acquisition Asbestos Abatement and Demolition of Flood Damaged Properties in Pottawattamie County, Iowa.

RESOLUTION NO. 77-2022
Hazard Mitigation Property Acquisition
Asbestos Abatement and Demolition of Flood Damaged Properties in
Pottawattamie County, Iowa

WHEREAS, as a result of the flooding of 2019, Pottawattamie County has applied to FEMA under its Hazard Mitigation Property Acquisition Program for funding of demolition work. Funding may be anticipated from FEMA, the State of Iowa, and the County. The exact work for which the County is seeking competitive bids is described at Special Terms and Conditions, A. Scope of Work, Request for Bids for Asbestos Abatement and Demolitions, and

WHEREAS, Request for Bids were sent to various demolition contractors, and

WHEREAS, Notice to Bidders was published in the Council Bluffs Nonpareil on September 2nd and 30th, 2022.

WHEREAS, said bids were required to be submitted to Pottawattamie County, Iowa, on or before December 2, 2022, and

WHEREAS, Pottawattamie County received 2 bids, and have opened said bids at the Pottawattamie County Planning Department Offices on December 5, 2022, and

WHEREAS, the County has determined that Cox Contracting Co., Inc. has submitted the lowest bid, and

WHEREAS, Pottawattamie County, Iowa, is interested in continuing forward and having the work described in said Request for Bids completed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERSIORS OF POTTAWATTAMIE COUNTY, IOWA that the contract to perform the said Asbestos Abatement and Demolition Work is hereby awarded to Cox Contracting Co., Inc. in the total amount of \$142,000.00, and that the Chairman is authorized to execute said Contract by signing the Letter of Engagement with this contractor.

PASSED AND APPROVED DECEMBER 13, 2022.

	<u>ROLL CALL VOTE</u>			
	AYE	NAY	ABSTAIN	ABSENT
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tim Wichman, Board Chairman				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Belt				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Shea				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lynn Grobe				
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Justin Schultz				

Attest: _____

Melvyn Houser, County Auditor
Pottawattamie County, Iowa

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

3. OTHER

Motion by Shea, second by Belt, to approve the following appointment to the Compensation Board:
Recorder – George Farrage.
UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to review the open commission appointments for posting and to use NeoGov to post open appointments. Appointments will be posted in November to review in December and to appoint in January.
UNANIMOUS VOTE. Motion Carried.

4. RECEIVED/FILED

A. Salary Action(s):

1. Conservation – Employment of Aiden Chattin, Noah Kiley, and Keegan Happe as a Rental Shop Team Members.
2. Conservation – Employment of Joey Eisan as a Kitchen Staff Team Member.
3. Conservation – Employment of Cody Black as a Snowmaking Team Member.
4. Conservation – Employment of Kennedy Cogswell, Richard Womack, Tyler Cruise, Scott Vanarsdale, Kristen Weis, Baden Luna, Shane Shea, and Edward Schaefer as Ski/Snowboard Instructors.
5. Conservation – Employment of Kallie Larson as a Front Office Manager.
6. Conservation – Employment of James Rauch as a Chair Lift Operator.
7. Communications – Payroll status change for Monica Brooks and Camsley Hovey.

B. Report (s):

1. Recorder Fee Book for November 2022.

5. PUBLIC COMMENTS

Mary Stanley appeared before the Board to discuss R3 zoning, has not received letter regarding zoning.

Geri Frederiksen appeared before the Board to discuss the Summit Carbon Pipeline and the potential danger, urging Pottawattamie County to do research.

6. CLOSED SESSION

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, 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. BUDGET STUDY SESSION

Mitch Kay/Director, Finance and Budget appeared before the Board for a Budget Study Session. Discussion only. No Action Taken.

8. ADJOURN

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

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:05 P. M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: December 20, 2022

PUBLISH: X