

Consent Agenda

January 3, 2023

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 Schultz, and seconded by Grobe, to approve:

- A. December 27, 2022, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Grobe, to adjourn Sine Die. Motion Carried.

Tim Wichman, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: January 10, 2023

PUBLISH: X

January 3, 2023

MET IN REGULAR SESSION

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

2. SCHEDULED SESSIONS

District Court Judge Maggie Popp Reyes appeared to swear in the following elected officials: Scott Belt, Board of Supervisors, Susan Miller, Board of Supervisors, Jeff Jorgensen, Board of Supervisors, Lea Voss, Treasurer, Matt Wilber, Attorney and Andrew Moats, Recorder.

Motion by Shea, second by Belt, to appoint Melvyn Houser, County Auditor, as Temporary Chairperson for the election of a new Board Chairman and Chairman Pro-Tem for the year 2023.

Roll Call Vote: AYES: Shea, Wichman, Belt, Miller, Jorgensen Motion Carried.

Houser announced nominations are now in order for the office of Chairman for 2023.

Shea was nominated by Wichman.

There being no further nominations, Houser declared it ceased. The Board proceeded to vote as follows:

Wichman voted for Shea;

Shea voted for Shea;

Belt voted for Shea;

Miller voted for Shea; and

Jorgensen voted for Shea.

Shea was elected Chairman for 2023.

Houser announced nominations are now in order for the office of Chairperson Pro-Tem for 2023.

Belt was nominated by Wichman.

There being no further nominations, Melvyn Houser, County Auditor, declared it ceased. The Board proceeded to vote as follows:

Wichman voted for Belt;

Shea voted for Belt;

Belt voted for Belt;

Miller voted for Belt; and

Jorgensen voted for Belt.

Belt was elected Chairman Pro-Tem for 2023.

Thereupon, Houser, Temporary Chairperson, turned the meeting over to Chairman Brian Shea.

Motion by Miller, second by Belt, to approve and authorize Board to sign **Resolution No. 06-2023**, entitled: Resolution Authorizing the County Engineer to Close Secondary Roads for Construction and/or Maintenance. Said Resolution is set out as follows:

RESOLUTION NO. 06-2023

RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO CLOSE SECONDARY ROADS FOR CONSTRUCTION AND/OR MAINTENANCE.

WHEREAS, Section 306.41 of the Code of Iowa, 2002, provides that “The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance, or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any

person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor,”

NOW THEREFORE BE IT RESOLVED by the Pottawattamie County Board of Supervisors in session this 3rd day of January, 2023, that the County Engineer be authorized to close Pottawattamie County Secondary roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

For Construction: Any project as described in the approved “Pottawattamie County Secondary Road Construction Program for the fiscal year 2023-2024, and any approved supplements thereto.”

For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Dated this 3rd day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<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"/>
_____ Susan Miller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jeff Jorgensen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
Pottawattamie County Engineer

Roll Call Vote: AYES: Shea, Wichman, Belt, Miller, Jorgensen. Motion Carried.

Motion by Miller, second by Jorgensen, to approve and authorize Board to sign **Resolution No. 07-2023**, entitled: Resolution to Authorize the County Engineer to Certify Completion Papers and Make Final Acceptance of Contract Work on the Farm to Market and Federal Aid Systems. Said Resolution is set out as follows:

RESOLUTION NO. 07-2023

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO ADMINISTER AND MANAGE CONTRACTS FOR THE SECONDARY ROADS DEPARTMENT, CERTIFY COMPLETION PAPERS AND MAKE FINAL ACCEPTANCE OF CONTRACT WORK USING LOCAL, FARM TO MARKET, AND FEDERAL AID FUNDS.

WHEREAS, it is necessary that the Pottawattamie County Engineer be empowered by the Pottawattamie County Board of Supervisors to execute the Certificate of Completion and make final acceptance of Farm-to-Market contract construction work as provided for in Section 310 of the Code of Iowa, 2002, as well as, Local and Federally funded contract construction work,

NOW THEREFORE BE IT RESOLVED by the Pottawattamie County Board of Supervisors in session this 3rd day of January, 2023, that said County Engineer John A. Rasmussen, be hereby designated, authorized, and empowered on behalf of the Pottawattamie County Board of Supervisors to administer and manage contracts for the Secondary Roads Department, execute the Certification of Completion of Work and Final Acceptance thereof in accordance with plans and specifications utilizing Local, Farm-to-

Market and Federally funded construction projects for the Secondary Roads Department in Pottawattamie County for the year 2023.

Dated this 3rd day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<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"/>
_____ Susan Miller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jeff Jorgensen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
Pottawattamie County Engineer

Roll Call Vote: **AYES: Shea, Wichman, Belt, Miller, Jorgensen. Motion Carried.**

Motion by Belt, second by Miller, to approve and authorize Board to sign **Resolution No. 08-2023**, entitled: Resolution to Authorize the County Engineer to Issue and sign Special Permits for the Movement of Vehicles of Excessive Size and Weight Upon Pottawattamie County Secondary Roads. Said Resolution is set out as follows:

RESOLUTION NO. 08-2023

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO ISSUE AND SIGN SPECIAL PERMITS FOR THE MOVEMENT OF VEHICLES OF EXCESSIVE SIZE AND WEIGHT UPON POTTAWATTAMIE COUNTY SECONDARY ROADS.

WHEREAS, the Board of Supervisors is empowered under authority of Section 321E.1 of the 2002 Code of Iowa to issue permits for the movement of machines, vehicles, or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Sections 321.452 to 321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS, it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the County's roadways, road surfaces, and structures along the selected or designated routes,

NOW THEREFORE BE IT RESOLVED by the Pottawattamie County Board of Supervisors in session this 3rd day of January, 2023, that the Pottawattamie County Engineer and the following named employees of the Secondary Roads Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County Secondary Roads in accordance with said Chapters 321E and 321 as amended:

John A. Rasmussen, County Engineer
Mike Bonnet, Program Administrator
Kristina R. Treantos, Operations Administrator

Dated this 3rd day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brain Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

_____	○	○	○	○
Tim Wichman				
_____	○	○	○	○
Scott Belt				
_____	○	○	○	○
Susan Miller				
_____	○	○	○	○
Jeff Jorgensen				

ATTEST: _____
Melvyn Houser, County Auditor

RECOMMENDED: _____
Pottawattamie County Engineer

Roll Call Vote: AYES: Shea, Wichman, Belt, Miller, Jorgensen. Motion Carried.

Motion by Belt, second by Jorgensen, to sign contract to purchase additional Right of Way from Patrick E and Doris A Montang in the amount of \$1,380.00.
UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Miller, to sign contract to purchase additional Right of Way from Eric G and Nicole L Thomsen in the amount of \$5,012.00.
UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Belt, to sign contract to purchase additional Right of Way from Jeffrey and Julieann Karloff in the amount of \$8,118.00.
UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Miller, to sign contract to purchase additional Right of Way from CMRS, LLC in the amount of \$15,602.00.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Miller, to sign contract to purchase additional Right of Way from Brandt Land Company in the amount of \$11,936.00.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to sign Leasehold Interest Contract to Kelby Vorthman in the amount of \$100.00.
UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Jorgensen, to sign Leasehold Interest Contract to Tom Heitman as a donation.
UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Jorgensen, second by Belt, to adopt Robert’s Rules of Order as written rules of parliamentary procedures for transaction of business in meetings, except when it conflicts with the Code of Iowa.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to establish a policy that the Board of Supervisors’ regular sessions will be held on the following day(s): Tuesday at 10:00 A..M. It shall be the prerogative of the Chairman, with Board approval, to cancel or add a meeting day.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Miller, to approve and authorize Board to sign **Resolution No. 01-2023**, a Resolution pertaining to the payment of County bills. Said Resolution is set out as follows:

RESOLUTION NO. 01-2023

BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Auditor be, and is hereby authorized and directed to issue warrants in payment of claims before audit, and when the Board is not in session for the following purposes:

FIRST:

For salaries where such compensation shall have been previously fixed by the Board of Supervisors. When services of an employee are terminated upon certification of the officer under which such compensation has been earned.

SECOND:

For transportation of persons transferred at the County’s expense to various State Institutions, when such expenses have been previously authorized and ordered by the court or direction of the Department of Human Services, and to include transients for Pottawattamie County Human Services.

THIRD:

For Clerk of Court’s certified bills for payment of Grand Jury.

FOURTH:

For benefits for salaries on County payroll, where benefit rates have been previously fixed by the Board of Supervisors.

Dated this 3rd Day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<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"/>
_____ Susan Miller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jeff Jorgensen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: AYES: Shea, Wichman, Belt, Miller, Jorgensen. Motion Carried.

Motion by Miller, second by Jorgensen, to approve and authorize Board to sign **Resolution No. 02-2023**, a Resolution pertaining to the Auditor destroying county vouchers and canceled county warrants which have been on file for more than ten years. Said Resolution is set out as follows:

RESOLUTION NO. 02-2023

WHEREAS, the Pottawattamie County Auditor has on file county vouchers and canceled county warrants, which have been on file on or before January 1, 2013; and

WHEREAS, Code of Iowa, Section 331.323(e), requires the Board of Supervisors to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file for more than ten years.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors, Pottawattamie County, Iowa, authorizes the Auditor to destroy county vouchers and canceled county warrants dated before January 1, 2013.

Dated this 3rd Day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

_____	<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"/>
Susan Miller				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Jeff Jorgensen				

ATTEST: _____
 Melvyn Houser, County Auditor

Roll Call Vote: **AYES: Shea, Wichman, Belt, Miller, Jorgensen. Motion Carried.**

Motion by Miller, second by Jorgensen, to approve and authorize Board to sign **Resolution No. 03-2023**, a Resolution entitled: Resolution Appointing Deputies. Said Resolution is set out as follows:

RESOLUTION NO. 03-2023

RESOLUTION APPOINTING DEPUTIES

WHEREAS, the Code of Iowa, Chapter 331.903, states that the auditor, treasurer, recorder, sheriff and county attorney may each appoint, with approval of the board, one or more deputies, assistants, or clerks for whose acts the principal officer is responsible, and

WHEREAS, the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, each deputy officer, assistant and clerk shall perform the duties assigned by the principal officer making the appointment and during the absence or disability of the principal officer, the first deputy shall perform the duties of the principal officer.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors hereby approves the following deputy appointments:

- | | |
|------------------|---|
| Attorney | Jon Jacobmeier, Chief Deputy |
| Auditor | Kristin M. Everett, First Deputy
Linda Swolley, First Deputy, Real Estate
Kristy Hassay, Second Deputy, Real Estate |
| Recorder | Lynn Herrington, First Deputy |
| Sheriff | Jeff Theulen, Chief Deputy |
| Treasurer | Jamie Smothers, First Deputy
Heather Ausdemore, First Deputy |

Dated this 3rd Day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____	<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"/>
Tim Wichman				
_____	<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"/>
Susan Miller				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Jeff Jorgensen				

ATTEST: _____
 Melvyn Houser, County Auditor

Roll Call Vote: **AYES: Shea, Wichman, Belt, Miller, Jorgensen. Motion Carried.**

Motion by Belt, second by Miller, to approve and authorize Board to sign **Resolution No. 04-2023**, a Resolution pertaining to the taxable value of the lengths of mileage of the several railroad, telegraph, telephone, and express companies in Pottawattamie County. Said Resolution is set out as follows:

RESOLUTION NO. 04-2023

BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that it is hereby ordered that the lengths of the mileage of the several railroad, and express companies in Pottawattamie County, and the taxable value thereof, as fixed by the Department of Revenue, within the several towns, townships, and school districts of Pottawattamie County be fixed according to schedule and the County Auditor is hereby ordered to publish and spread the same upon the taxes levied for said County for the Fiscal Year 2023-2024.

RECAPITULATION	
RAILROADS	\$ 80,214,174.97
PIPELINE	\$ 84,796,613.30
 TOTAL FOR COUNTY	 \$ 165,010,788.27

Dated this 3rd Day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____	<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"/>
Tim Wichman				
_____	<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"/>
Susan Miller				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Jeff Jorgensen				

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: AYES: Shea, Wichman, Belt, Miller, Jorgensen. Motion Carried.

Motion by Belt, second by Miller, to approve and authorize Board to sign **Resolution No. 05-2023**, a Resolution entitled: Construction Evaluation Resolution. Said Resolution is set out as follows:

**RESOLUTION NO. 05-2023
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code Section 459.304(3), sets out the procedure if a Board of Supervisors wishes to adopt a “Construction Evaluation Resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2023, and January 31, 2024, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in Iowa Code Section 459.305, but the Board’s

recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code Section 459.304(3).

Dated this 3rd day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____	○	○	○	○
Brian Shea				
_____	○	○	○	○
Tim Wichman				
_____	○	○	○	○
Scott Belt				
_____	○	○	○	○
Susan Miller				
_____	○	○	○	○
Jeff Jorgensen				

ATTEST: _____
Melvyn Houser, County Auditor

Roll Call Vote: AYES: Shea, Wichman, Belt, Miller, Jorgensen. Motion Carried.

Motion by Belt, second by Miller, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2023 year: The Herald-Oakland, The Avoca Journal Herald-Avoca; and The Daily Nonpareil-Council Bluffs. The County shall pay no more than Iowa Code allows for legal publications in these newspapers.

UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Jorgensen, to approve the Pottawattamie County Courthouse being closed on the following legal holidays for 2023, as per Code of Iowa, Section 33.1:

MARTIN LUTHER KING, JR. DAY	JANUARY 16, 2023
PRESIDENT’S DAY	FEBRUARY 20, 2023
MEMORIAL DAY	MAY 29, 2023
INDEPENDENCE DAY	JULY 4, 2023
LABOR DAY	SEPTEMBER 4, 2023
VETERAN’S DAY (observed)	NOVEMBER 10, 2023
THANKSGIVING DAY	NOVEMBER 23, 2023
LIEU OF LINCOLN’S BIRTHDAY	NOVEMBER 24, 2023
CHRISTMAS	DECEMBER 25, 2023
NEW YEAR’S DAY 2023	JANUARY 1, 2024

UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Belt, to approve Federal Standard Mileage Rate for 2023, at 65.5¢ per mile.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Miller, to approve Wichman as first representative, and Jorgensen as second representative to the Southwest Iowa Region Mental Health & Disability Services Board for 2023.

UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Wichman, to approve appointment of Belt as first representative, and Miller as second representative to the Fourth Judicial District Department of Correctional Services Board of Directors for 2023.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Miller, to approve appointment of Belt as first representative, and Jorgensen as second representative to IGHCP Board for 2023.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Jorgensen, to approve appointment of Miller as first representative, and Shea as second representative to MAPA for 2023.
UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Belt, to approve reimbursement amount of \$50 per month for Elected Officials' mobile cellular usage for 2023.
UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Belt, to approve appointment of Jana Lemrick as Title VI Coordinator.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Miller to approve precinct election official compensation as follows:
Precinct Chairperson: \$250 per election and \$8 per hour for election training sessions.
Precinct Officials: \$200 per election and \$8 per hour for election training sessions. Officials serving a half a day \$100, anything less than half of day is paid at \$8 per hour.
Special Precinct Election Board, Result Couriers, Health Care Facility Board, Post-Election Audit, Satellite workers, extra Help in the Office: \$15 per hour. Mileage is paid per Board of Supervisors yearly approved amount.
UNANIMOUS VOTE. Motion Carried.

4. REPRESENTATIVE APPOINTMENTS

A. Discussion and review of Board Members' assignments to 2023 Representative Appointments.

	Primary:	Secondary:
Advance SW Iowa Corp	_____	_____
Council Bluffs Airport Authority	_____	_____
Conservation Board	_____	_____
E911 Board	_____	_____
East Pott Soil and Water Conserv.	_____	_____
EMA Board	_____	_____
Golden Hills RC&D	_____	_____
Hungry Canyons	_____	_____
Loess Hills Alliance Board	_____	_____
PACE	_____	_____
712 Initiative	_____	_____
Pott County Trails	_____	_____
Promise Partners	_____	_____
SW Iowa Juvenile Services	_____	_____
SWIPCO/SWITA	_____	_____
Veteran Affairs	_____	_____
Public Health	_____	_____
West Central Community Action	_____	_____
West Pott Soil and Water Conserv.	_____	_____
WIDA	_____	_____
Workforce Investments Board	_____	_____
Pott County Quarterly Dept. Head	_____	_____
Pott County Operations Committee	_____	_____
Pott County Wellness Committee	_____	_____
Pott County Tourism	_____	_____

Discussion only. No Action Taken.

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Sheriff – Payroll Status Change for Brandy Paulson.
 - 2) Conservation – Employment of William Spagnotti and Christopher Jackson as a Ski/Snowboard Instructors.
 - 3) Conservation – Employment of Luz Buss as a Kitchen Staff Team Member.
 - 4) Conservation – Payroll/status change for Matt Smith and Kallie Larson.

6. PUBLIC COMMENTS

No Public Comments.

7. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:35 A. M

Brian Shea, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: January 10, 2023

PUBLISH: X

I, Melvyn Houser, Auditor of Pottawattamie County, verify the following to be a correct copy of all claims allowed by the Pottawattamie County Board of Supervisors for the month of December 2022.

Vendor Name	Payable Description	Total Payments
4IMPRINT INC	SUPPLIES - PUBLIC HEALTH	2,184.73
AA WHEEL & TRUCK SUPPLY INC	ROADS/PARTS	48.63
ABBE CENTER FOR COMMUNITY MENTAL HEALTH	RCF - SWIA MHDS REGION	7,657.93
ACCURATE CONTROL INC	PROF SVC - JAIL	2,618.11
ACCURATE LAWN & IRRIGATION LLC	PROF SVC - JAIL	250.00
ACME RESTORATIONS INC	PROF SVC - SHERIFF	2,291.51
ACTION BATTERIES UNLIMITED	SUPPLIES - CONSERVATION	139.90
ACTION SIGNS INC	PROF SVC - B&G	15.00
ADAM KLEIN	REIMB EXP - IT	29.06
ADAM RING	ROADS/REIMB	16.45
ADRIENNE KARR	ELECTION WORK - AUDITOR	239.50
ADVANCE SOUTHWEST IOWA CORPORATION	PROF SVC - PLANNING	7,445.00
AGRIVISION GROUP LLC	SUPPLIES - CONSERVATION	391.64
AHLERS & COONEY PC	LEGAL SVC - CO ATTORNEY	26.00
AIRGAS INC	ROADS/SUPPLIES	432.23
AJR PROPERTIES INC	RENT ASSIST - GA	600.00
ALBERTSON BROTHERS GLASS LLC	PROF SVC - CONSERVATION	760.00
ALEGENT CREIGHTON CLINIC	MED SVC - CONSERVATION	3,378.00
ALEGENT CREIGHTON CLINIC	MED SVC - JAIL	16.80
ALEGENT HEALTH BERGAN MERCY HEALTH SYSTEM	MED SVC - JAIL	2,801.36
ALEGENT HEALTH PSYCHIATRIC ASSOCIATES	MED SVC - SWIA MHDS REGION	247.20
ALFREDO GARCIA	ROADS/ROCK	17,386.01
ALL COPY PRODUCTS INC	PROF SVC - WIC	53.54
ALPINE CHIMNEY SWEEP INC	PROF SVC - CONSERVATION	185.00
AMAZON CAPITAL SERVICES INC	SUPPLIES - CONSERVATION	5,815.69
AMERICAN NATIONAL BANK	MO BILL - AUDITOR	25,885.24
AMERICAN TEXTILE MILLS INC	ROADS/SUPPLIES	1,168.50
AMERITECH SOLUTIONS	SUPPLIES - WIC	290.00
ANDREA C FREENY	TRANSCRIPTS - CO ATTORNEY	7.50
ANDREW BINGHAM	LANDSCAPING - EAST POTT SWCD	4,353.73
APPLEGATE ACRES CO	LANDSCAPING - EAST POTT SWCD	8,784.68
ARAMARK UNIFORM & CAREER APAREL GROUP INC	SUPPLIES - JAIL	52,032.53
ARNOLD MOTOR SUPPLY	ROADS/PARTS	154.97
ASSOCIATION OF PUBLIC SAFTEY COMMUNICATIONS OFFICIALS INTERNATIONAL INC	MEMBERSHIP - COMMUNICATIONS	76.00
AT&T MOBILITY LLC	MO BILL - EMA	379.51
AXON ENTERPRISE INC	SUPPLIES - SHERIFF	1,188.45
B & K MECHANICAL CONTRACTORS LLC	PROF SVC - BOARD	88,483.00
BARBARA CHENEY	REIMB EXP - SWIA MHDS REGION	252.50
BECKY LENIHAN	REIMB EXP - AUDITOR	192.75
BENNETT REFRIGERATION INC	PROF SVC - JAIL	569.60
BILLS WATER CONDITIONING INC	MO BILL - JAIL	599.35
BISHOP BUSINESS EQUIPMENT COMPANY	SUPPLIES - COMMUNICATIONS	1,598.69
BLACK HILLS UTILITY HOLDING	MO BILL - B&G	23,290.75
BLUFFS ADVERTISING LLC	PROF SVC - BOARD	1,500.00
BLUFFS ELECTRIC INC	PROF SVC - CONSERVATION	34,924.50
BLUFFS TAXI AND COURIER INC	TRANSPORT - JAIL	44.50
BOB BARKER COMPANY INC	SUPPLIES - JAIL	3,018.21
BOMGAARS SUPPLY INC	SUPPLIES - B&G	804.02
BOO INC	ROADS/PARTS - 514	437.07
BOUND TREE MEDICAL LLC	SUPPLIES - CONSERVATION	121.50
BP ENTERPRISES INC	PROF SVC - SHERIFF	937.62
BRADLEY POWELL	MEETING - VA	648.37
BRADY DEYEAGER	ROADS/REIMB	22.06
BREDA TELEPHONE CORPORATION	MO BILL - COMMUNICATIONS	734.00
BRENT MCKEE	PROF SVC - CONSERVATION	3,509.97
BRIAN MILLER	REIMB EXP - SHERIFF	265.04
BRITTANY ROCKWELL	MEETING - VA	329.25
BULLER FIXTURE A DIVISION OF CASH-WA DISTRIBUTING	EQUIP - CONSERVATION	11,137.00
BUSINESS CLEANING SOLUTIONS INC	MO BILL - CONSERVATION	517.00
C & J INDUSTRIAL SUPPLY INC	ROADS/UTILITIES - CENTRAL	126.50
CAPITAL ONE NA	MO BILL - DHS	76.82
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES - JAIL	1,945.63
CARROLL COUNTY COUNCIL FOR THE PREVENTION OF CHILD ABUSE CCCPCA	SUPPORT SVC - SWIA MHDS REGION	451.12
CASS COUNTY (IA)	MHA - SWIA MHDS REGION	3,207.49
CEN PRO	PROF SVC - CONSERVATION	503.52
CENTRAL IOWA JUVENILE DETENTION CENTER	TRANSPORT - SWIA MHDS REGION	898.38
CENTRO LATINO OF IOWA	PROF SVC - PUBLIC HEALTH	21,984.39
CENTURY LINK COMMUNICATIONS LLC	MO BILL - COMMUNICATIONS	3,742.76
CENTURYLINK INC	MO BILL - IT	4,452.81
CERTIFIED PROPERTY MANAGEMENT INC	RENT ASSIST - GA	400.00
CHAMPLIN TIRE RECYCLING INC	PROF SVC - ENV HEALTH	952.19
CHECKETTS LAW PLC	LEGAL REP - BOARD	630.00
CHRISTINE CIRCO	REIMB EXP - CO ATTORNEY	25.00
CHRISTOPHER JON ELLIOTT	MED SVC - MED EXAMINER	6,666.67
CHS INC	FUEL - EMA	231.82
CHURCHICH RESTAURANT EQUIPMENT	PROF SVC - CONSERVATION	15,002.00
CINDY WIESE	ELECTION WORK - AUDITOR	443.44
CINTAS CORPORATION NO 2	ROADS/SUPPLIES	257.22
CIOX HEALTH LLC	RECORDS - CO ATTORNEY	43.45
CITY OF AVOCA	ROADS/UTILITIES	73.67
CITY OF CARSON	ROADS/UTILITIES	79.91
CITY OF COUNCIL BLUFFS	TRANSPORT - JAIL	2,471.00
CITY OF HANCOCK	MO BILL - CONSERVATION	368.14

CITY OF LOGAN	RENT - WIC	100.00
CITY OF OAKLAND	MO BILL - ENV HEALTH	25.00
CITY OF ONAWA	RENT - WIC	120.00
CITY OF WALNUT	ROADS/UTILITIES	42.00
CLEAR TITLE & ABSTRACT LLC	PROF SVC - BOARD	1,177,585.97
CLIFFORD KILLPACK	MEETING - BOARD	20.00
COMMERCIAL FARM INDUSTRIAL TIRE SERVICE INC	PROF SVC - SHERIFF	70.00
COMMSYS INC	PROF SVC - IT	12,193.75
CONCERNED INC	JOB GRANT - SWIA MHDS REGION	3,000.00
CONNECTIONS AREA AGENCY ON AGING INC	PROF SVC - PUBLIC HEALTH	3,750.00
CONNER PSYCHOLOGICAL SERVICES PC	MED SVC - JAIL	770.00
CONTRACT PHARMACY SERVICES INC	SUPPLIES - JAIL	6,729.61
CONTROL MANAGEMENT INC	PROF SVC - JAIL	518.24
CONVERGEONE INC	PROF SVC - IT	3,149.55
CORNHUSKER INTERNATIONAL TRUCKS INC	ROADS/PARTS	364.12
COTT SYSTEMS INC	PROF SVC - AUDITOR	150.00
COUNCIL BLUFFS CHAMBER OF COMMERCE	SPONSOR - CO ATTORNEY	500.00
COUNCIL BLUFFS CONVENTION AND VISITORS BUREAU	ADVERTISING - BOARD	500.00
COUNCIL BLUFFS WATER WORKS	MO BILL - JAIL	5,610.48
COUNTRY CARE CENTER CORPORATION	RCF - SWIA MHDS REGION	51,556.00
COX COMMUNICATIONS INC	MO BILL - VARIOUS	5,201.22
CRAIG MCCONNELL	RENT ASSIST - GA	400.00
CRYSTAL CLEAR WATER INC	MO BILL - RECORDER	42.75
CSI SSP INC	PROF SVC - AUDITOR	436.80
CUMMINS INC	PROF SVC - JAIL	334.90
CUSTOM COMFORT INC	PROF SVC - CONSERVATION	6,239.80
D R ANDERSON CONSTRUCTORS CO	PROF SVC - SHERIFF	17,185.65
DALLAS COUNTY	PROF SVC - SWIA MHDS REGION	5,294.16
DAMIEN SHULL	ROADS/SERVICE	875.00
DANELLE BRUCE	REIMB EXP - SWIA MHDS REGION	298.75
DATA POWER TECHNOLOGY LLC	PROF SVC - B&G	760.50
DAVES PLACE LLC	MED SVC - SWIA MHDS REGION	8,850.00
DAVID HAZLEWOOD	MEETING - VA	418.25
DAVID W COBERLY SR	PROF SVC - JAIL	136.00
DEBI REDMON	REIMB EXP - SWIA MHDS REGION	45.00
DEBRA SAAR	ELECTION WORK - AUDITOR	266.81
DECISIONS FOR LIFE LLC	SUPPORT SVC - SWIA MHDS REGION	750.00
DELL MARKETING LP	SUPPLIES - IT	292.17
DENNIS SUPPLY COMPANY	SUPPLIES - COMMUNICATIONS	3,180.83
DETAILS THE CLEANING COMPANY LLC	PROF SVC - CONSERVATION	1,300.00
DIAMOND OIL COMPANY	FUEL - CONSERVATION	9,694.69
DMC FLEET SERVICES	PROF SVC - SHERIFF	241.03
DOLORES SILKWORTH	MEETING - PLANNING	33.75
DONALD HENNINGSEN	REIMB EXP - JAIL	125.73
DONALD NIELSON	PUBLICATIONS - BOARD	1,193.51
DONALD NIELSON	PUBLICATIONS - BOARD	1,183.12
DONALD W MATHEWS	PROF SVC - SHERIFF	8,223.74
DOUGLAS COUNTY (NE)	SVC FEES - BOARD	50.00
DRAKE WILLIAMS STEEL INC	SUPPLIES - CONSERVATION	1,514.95
DUECK ENTERPRISES LLC	ROADS/REPAIRS	3,148.90
EBS c/o AMERICAN NATIONAL BANK	EBS RETIREES - JAIL	10,292.83
ECHO GROUP INC	SUPPLIES - NON-DEPARTMENTAL	24,304.01
ECHOSAT INC	ROADS/UTILITIES	224.75
EDWARDS CHEVROLET CADILLAC INC	ROADS/PARTS	374.81
ELECTION SYSTEMS & SOFTWARE LLC	SUPPLIES - AUDITOR	5,315.40
ELECTRONIC CONTRACTING COMPANY	PROF SVC - JAIL	230.00
EMBRACE IOWA INC	SUPPORT SVC - SWIA MHDS REGION	1,001.00
ENGINEERING TECHNOLOGIES INC	PROF SVC - CONSERVATION	149,300.00
EPIC WEARS INC	SUPPLIES - CONSERVATION	2,028.00
ERICKSON FUNERAL PROPERTIES	TRANSPORT - MED EXAMINER	750.00
EVIZZIT LLC	MH SVC - SWIA MHDS REGION	2,519.61
EXECUTIVE SERVICES INC	SUPPLIES - BOARD	450.00
FARM & HOME PUBLISHERS LTD	SUPPLIES - RECORDERS	1,145.00
FARM SERVICE COOPERATIVE	ROADS/FUEL	97,917.91
FARMERS MUTUAL COOPERATIVE TELEPHONE COMPANY	ROADS/UTILITIES	643.96
FAYETTE COUNTY (IA)	MED SVC - MED EXAMINER	3,396.94
FIDLAR TECHNOLOGIES INC	PROF SVC - RECORDER	19,861.64
FIKES COMMERCIAL HYGIENE LLC	ROADS/UTILITIES - CENTRAL	205.67
FIREGUARD LLC	PROF SVC - B&G	1,673.05
FIRESPRING PRINT INC	PROF SVC - CONSERVATION	614.46
FIRST INSURANCE GROUP LLC	PROF SVC - BOARD	6,250.00
FISHER BUILDING SERVICES INC	PROF SVC - B&G	500.00
FLORENCE CRITTENTON HOME OF SIOUX CITY	PROF SVC - DHS	7,324.05
FMTC SWT INC	ROADS/UTILITIES	122.45
FOX CREEK FUNDRAISING LLC	PROF SVC - PUBLIC HEALTH	10,650.00
FOX DIRT LLC	PROF SVC - WEST POTT SWCD	500.00
FRED ROANE	LANDSCAPING - WEST POTT SWCD	6,666.66
FRONTIER COMMUNICATIONS OF IOWA LLC	MO BILL - COMMUNICATIONS	405.21
GAWLEY TIRE & REPAIR INC	ROADS/TIRES	12,600.00
GEE ASPHALT SYSTEMS INC	ROADS/MATERIALS	13,482.36
GENERAL FIRE AND SAFETY EQUIPMENT CO OF OMAHA	PROF SVC - B&G	1,637.75
GENIE SERVICES	PROF SVC - CONSERVATION	255.00
GLOBAL TRACK WAREHOUSE USA INC	ROADS/PARTS	3,221.00
GOVCONNECTION INC	PROF SVC - IT	404.32
GOVERNMENTJOBS.COM INC	PROF SVC - CONSERVATION	130.00
GRACE UNITED METHODIST CHURCH	RENT - WIC	40.00

GRAHAM TIRE CO OF LINCOLN LLC	PROF SVC - SHERIFF	741.76
GREAT AMERICA FINANCIAL SERVICES CORPORATION	PROF SVC - SWIA MHDS REGION	103.78
GREAT PLAINS COMMUNICATIONS HOLDINGS LLC	PROF SVC - IT	1,715.04
GREAT PLAINS PEST SERVICES INC	PROF SVC - JAIL	556.00
GREAT PLAINS UNIFORMS	PROF SVC - SHERIFF	558.50
GREG MATHIS	PROF SVC - WEST POTT SWCD	403.76
GREGORY L DAVIS	MED SVC - JAIL	1,800.00
GRISWOLD COOPERATIVE TELEPHONE CO	ROADS/UTILITIES	35.75
GRP & ASSOCIATES INC	PROF SVC - JAIL	288.00
GUYER MACHINE SHOP INC	ROADS/SUPPLIES	1,099.06
HADLEY MIKOVEC	REIMB EXP - SHERIFF	152.35
HAMELE GROUP INC	ROADS/TOOLS	135.20
HARRISON COUNTY RURAL ELECTRIC COOPERATIVE	MO BILL - COMMUNICATIONS	452.49
HAWKEYE TRUCK EQUIPMENT CO INC	ROADS/PARTS	4,622.55
HEARTLAND FAMILY SERVICE	MED SVC - JAIL	1,600.00
HENRY SCHEIN INC	SUPPLIES - JAIL	1,624.28
HERBERT CHRISTENSEN	ELECTION WORK - AUDITOR	274.00
HERITAGE FOX LTD	LANDSCAPING - EAST POTT SWCD	10,005.00
HGM ASSOCIATES INC	ROADS/SERVICE	31,314.61
HILTI INC	ROADS/SUPPLIES	140.05
HOLLY COLLINS	MEETING - VA	533.50
HOLTZ SERVICE & SMALL ENGINE LLC	ROADS/PARTS	305.04
HS MEDICAL BILLING SERVICES INC	PROF SVC - PUBLIC HEALTH	1,005.65
HTC ENTERPRISES LC	ROADS/PARTS	678.22
HY VEE INC	PRESCRIPTIONS - JAIL	60.21
IMAGINE THE POSSIBILITIES INC	RCF - SWIA MHDS REGION	7,776.30
IMPACT HILL	TRAINING - SHERIFF	600.00
IMT INSURANCE COMPANY	BONDING - AUDITOR	100.00
INDOFF INCORPORATED	SUPPLIES - TREASURER	2,922.50
INFOSAFE SHREDDING LLC	PROF SVC - DHS	618.00
INSIGHT PUBLIC SECTOR	LICENSE - IT	24.06
INTERNAL REVENUE SERVICE	FOREIGN VENDOR WITHOLDING FEES - CONSERVATION	109.84
INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS	MEMBERSHIP - CO ATTORNEY	240.00
IOWA ACADEMY OF TRIAL LAWYERS	MEMBERSHIP - CO ATTORNEY	400.00
IOWA ASSOCIATION OF COUNTY COMMISSIONERS AND VETERAN SERVICE OFFICERS	REGISTRATION - VA	60.00
IOWA COMMUNITIES ASSURANCE POOL	INSURANCE - BOARD	547.36
IOWA COUNTY ATTORNEYS ASSOCIATION	REGISTRATION - CO ATTORNEY	740.00
IOWA DEPARTMENT OF TRANSPORTATION	ROADS/REGISTRATIONS	1,200.00
IOWA DEPT OF NATURAL RESOURCES	ROADS/PERMIT FEE	175.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING - SHERIFF	150.00
IOWA MUNICIPALITIES WORKERS COMPENSATION ASSOCIATION	WORK COMP - BOARD	24,581.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION - BOARD	600.00
IOWA STATE SHERIFFS & DEPUTIES ASSOCIATION	REGISTRATION - SHERIFF	750.00
IOWA WASTE SERVICES HOLDING INC	MO BILL - JAIL	3,275.08
IOWA WASTE SERVICES HOLDINGS INC	PROF SVC - ENV HEALTH	2,177.47
IOWA WESTERN COMMUNITY COLLEGE	TRAINING - JAIL	1,058.00
IP PATHWAYS LLC	EQUIP - IT	17,308.04
IVAN DELGADO	MED SVC - JAIL	4,260.44
J P COOKE COMPANY	SUPPLIES - ANIMAL CONTROL	768.70
JACK HYTREK	PROF SVC - JAIL	1,796.00
JACKSON SERVICES INC	PROF SVC - B&G	822.23
JAMES (JIM) CARLSON	MEETING - BOARD	20.00
JAMES KOHL	RENT ASSIST - GA	475.00
JANE GOOS	ELECTION WORK - AUDITOR	271.96
JASON LEMASTER	REIMB EXP - SHERIFF	33.29
JASON SLACK	REIMB EXP - B&G	144.56
JDW MIDWEST LLC	PROF SVC - PLANNING	600.00
JEFFERSON FARM & AUTO LLC	ROADS/TIRES	84.00
JEFFREY W ANDERSEN	ROADS/TIRES - 450	2,414.07
JEFFS WASH & GLO	PROF SVC - SHERIFF	305.00
JENNIE EDMUNDSON HOSPITAL	MED SVC - SWIA MHDS REGION	795.00
JENNIFER GERONIMO	REIMB EXP - SHERIFF	136.12
JEREDITH BRANDS LLC	MO BILL - B&G	13,028.49
JEREMY PETERSEN	REIMB EXP - SHERIFF	302.31
JIM HAWK TRUCK TRAILERS INC	PROF SVC - NON-DEPARTMENTAL	1,465.89
JLM LLC	PROF SVC - JAIL	450.00
JODIE BECKMAN	REIMB EXP - AUDITOR	33.75
JODY MARSH	ROADS/REIMB	12.84
JOHN DEERE FINANCIAL	ROADS/RENT	792.18
JOHN J FISCHER	MEETING - BOARD	20.00
JOHN W GASPARINI INC	SUPPLIES - JAIL	571.69
JOHNSON CONTROLS INC	PROF SVC - B&G	792.00
JON JACOBMEIER	REIMB EXP - CO ATTORNEY	303.12
JON THOMAS	MED SVC - JAIL	6,473.55
JONES AUTOMOTIVE INC	PROF SVC - SHERIFF	10,256.69
JOSEY THOMAS AARON	SUPPLIES - B&G	485.00
JOSHUA KIRLIN	REIMB EXP - SHERIFF	46.29
JOSHUA WEESNER	ELECTION WORK - AUDITOR	274.00
JP BORING CO	PROF SVC - ENV HEALTH	5,537.50
JP LUMBER INC	SUPPLIES - CONSERVATION	387.19
JUDITH MCGEE	MEETING - BOARD	140.00
JULIANNE PRUITT	SUPPORT SVC - SWIA MHDS REGION	900.00
JULIE HANER	ELECTION WORK - AUDITOR	12.00
JUSTIN SCHULTZ	REIMB EXP - BOARD	270.44
KAREN POTTER MAXWELL	PROF SVC - WIC	100.00
KEY MASTERS OF GREATER OMAHA	PROF SVC - JAIL	916.70

KIESLERS POLICE SUPPLY INC	SUPPLIES - SHERIFF	968.60
KIMARIE MAASSEN	REIMB EXP - SWIA MHDS REGION	44.00
KONE INC	PROF SVC - JAIL	624.56
KRONOS SAASHR INC	PROF SVC - IT	1,055.40
LANCASTER COUNTY (NE)	SVC FEES - BOARD	35.00
LANGUAGE LINE SERVICE INC	MO BILL - COMMUNICATIONS	295.56
LARSEN SUPPLY CO	SUPPLIES - CONSERVATION	924.37
LAWSON PRODUCTS INC	ROADS/SUPPLIES	568.13
LEA A VOSS	REIMB EXP - TREASURER	171.25
LEE BHM CORP	PUBLICATIONS - BOARD	3,585.11
LINDA CONNER	PROF SVC - SHERIFF	210.00
LINDA HENSLEY	REIMB EXP - SHERIFF	104.38
LOCK CRAFTERS LLC	PROF SVC - B&G	227.25
LOFTUS HEATING AND AIR LLC	PROF SVC - JAIL	3,606.69
LUANN LEADERS	LANDSCAPING - WEST POTT SWCD	4,219.19
LYMAN RICHEY CORPORATION	ROADS/MATERIALS	1,322.64
LYNN GROBE	REIMB EXP - BOARD	365.00
LYNN LEADERS	MEETING - PLANNING	48.75
MAIL SERVICES LLC	PROF SVC - TREASURER	3,610.76
MARILYN KENNEDY	REIMB EXP - AUDITOR	101.63
MARKUSON CONSTRUCTION INC	PROF SVC - BOARD	7,694.00
MARNE & ELK HORN TELEPHONE COMPANY	MO BILL - COMMUNICATIONS	577.62
MARTY SIEVERS	PROF SVC - CONSERVATION	1,440.75
MATTHEW REEVES	REIMB EXP - IT	130.00
MCCLURE ENGINEERING	ROADS/PROJECT	11,488.75
MCKESSON MEDICAL-SURGICAL GOVERNMENT SOLUTIONS LLC	SUPPLIES - PUBLIC HEALTH	764.17
MCLAUGHLIN SEPTIC & PORTABLES	PROF SVC - CONSERVATION	460.00
MECO-HENNE CONTRACTING INC	PROF SVC - NON-DEPARTMENTAL	446,664.35
MEDICAL PRIORITY CONSULTANTS INC	PROF SVC - COMMUNICATIONS	365.00
MELVYN HOUSER	REIMB EXP - AUDITOR	128.75
MENARDS INC	SUPPLIES - CONSERVATION	11,138.77
MERCY HOUSING INC	RENT ASSIST - GA	400.00
MERYLE OSBORN	MEETING - BOARD	140.00
MICHAEL BONNET	ROADS/REIMB	25.00
MICHAEL GUTTAU	MEETING - VA	261.88
MICHAEL TODD & COMPANY INC	ROADS/PARTS	1,430.20
MICHELLE CIESLUK	RENT ASSIST - GA	600.00
MIDAMERICAN ENERGY COMPANY	MO BILL - JAIL	32,846.31
MIDLANDS HUMANE SOCIETY	CONTRACT SVC - ANIMAL CONTROL	14,456.91
MIDWEST EYE CARE PC	MED SVC - JAIL	221.00
MIDWEST MEDICAL AND SAFETY INC	SUPPLIES - JAIL	201.10
MIDWEST SPECIAL SERVICES INC	TRANSPORT - JAIL	6,052.93
MMB LLC	ROADS/PARTS	1,586.81
MODERN IMAGING SOLUTIONS INC	SUPPLIES - JAIL	1,649.25
MONONA COUNTY (IA)	PRESCRIPTIONS - SWIA MHDS REGION	309.78
MONOPRICE INC	SUPPLIES - IT	184.71
MOSAIC	SUPPORT SVC - SWIA MHDS REGION	8,987.96
MOTOROLA SOLUTIONS INC	PROF SVC - BOARD	182,981.00
MTS PARTNERS INC	SUPPLIES - JAIL	219.00
MUNICIPAL HOUSING AGENCY	RENT ASSIST - GA	150.00
MYRA NIXON	REIMB EXP - RECORDER	66.69
NANCY STRONG	ELECTION WORK - AUDITOR	344.43
NATHAN BRENSEL	REIMB EXP - SHERIFF	154.18
NATIONAL MEDICAL SERVICES INC	MED SVC - MED EXAMINER	721.00
NATIONAL WIC ASSOCIATION	MEMBERSHIP - WIC	50.00
NCH CORPORATION	PROF SVC - B&G	359.17
NEBRASKA IOWA INDUSTRIAL FASTENERS CORP	SUPPLIES - CONSERVATION	989.56
NEBRASKA MACHINERY COMPANY	ROADS/SERVICE - 117	1,945.85
NELSON BINGHAM	LANDSCAPING - EAST POTT SWCD	732.55
NEW CENTURY PHYSICIANS OF IOWA PC	MED SVC - JAIL	1,437.10
NEWMAN SIGNS INC	ROADS/MATERIALS	2,844.02
NINA HOANG	REIMB EXP - JAIL	47.51
NISHNA PRODUCTIONS INC	VOC/DAY/SUPPORT SVC - SWIA MHDS REGION	50,534.40
NISHNABOTNA VALLEY RURAL ELECTRIC COOPERATIVE	ROADS/UTILITIES	2,077.63
NMC GROUP INC	PROF SVC - B&G	1,316.54
NSG LOGISTICS LLC	ROADS/MATERIALS - UNDERWOOD	13,419.87
OFFICE DEPOT INC	SUPPLIES - CONSERVATION	66.99
OMAHA COMPOUND COMPANY	SUPPLIES - JAIL	16,478.56
OMAHA MAGAZINE LTD	PROF SVC - CONSERVATION	965.00
OMAHA SLINGS INC	ROADS/SUPPLIES	1,131.94
OMAHA TRUCK CENTER COMPANY INC	ROADS/PARTS	766.57
OMNI CENTRE LLC	RENT - WIC	1,983.00
ONLINE SOLUTIONS LLC	PROF SVC - PLANNING	19,800.00
OPD BUSINESS SOLUTIONS	SUPPLIES - DHS	670.57
OPTIMIZED SYSTEMS LLC	PROF SVC - NON-DEPARTMENTAL	15,900.00
ORVAL MCGEE	MEETING - BOARD	100.00
OTIS ELEVATOR COMPANY	PROF SVC - B&G	6,730.78
OUTDOOR POWER GROUP INC	SUPPLIES - CONSERVATION	355.26
PARALLEL TECHNOLOGIES INC	PROF SVC - B&G	475.00
PATRICK RIGG	RENT ASSIST - GA	600.00
PIERCE PUMP INC	PROF SVC - CONSERVATION	8,628.08
POPCO INC	MO BILL - PLANNING	81.00
POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS	INDERECT COST - WIC	5,048.14
POTTAWATTAMIE COUNTY	HOTEL/MOTEL TAX - CONSERVATION	8,372.56
POTTAWATTAMIE COUNTY CONSERVATION BOARD	PROCESSING FEES - CONSERVATION	5,076.76
POTTAWATTAMIE COUNTY IT DEPARTMENT	REIMB LICENSES - SWIA MHDS REGION	403.20

POTTAWATTAMIE COUNTY JAIL	PRESCRIPTIONS - SWIA MHDS REGION	1,388.34
POTTAWATTAMIE COUNTY SHERIFF	DISTRICT SVC FEES - BOARD	2,812.00
POTTAWATTAMIE COUNTY TREASURER	ROADS/UTILITIES	201.60
PRIME COMMUNICATIONS INC	PROF SVC - SHERIFF	2,644.12
PRINOTH LLC	PROF SVC - CONSERVATION	1,130.13
PROFESSIONAL DEVELOPMENT ACADEMY LLC	PROF SVC - PLANNING	995.00
PROTECH COMMERCIAL VEHICLE OUTFITTERS INC	ROADS/PARTS	210.45
QUADIANT INC	POSTAGE - VARIOUS	3,535.00
R & S WASTE DISPOSAL LLC	ROADS/UTILITIES	890.06
RACHEL KALSTRUP	TRANSCRIPT - SHERIFF	452.37
RADIOLOGY CONSULTANTS PC	MED SVC - JAIL	194.60
RAFAEL RODRIGUEZ	REIMB EXP - IT	15.63
RAY MARTIN COMPANY OF OMAHA	PROF SVC - B&G	3,734.48
RDG IA INC	PROF SVC - NON-DEPARTMENTAL	3,024.90
RED OAK WELDING SUPPLIES	ROADS/SUPPLIES	377.20
REGIONAL WATER INC	MO BILL - CONSERVATION	1,232.40
REM DEVELOPMENTAL SERVICES INC	RENT ASSIST - SWIA MHDS REGION	382.46
REPORTING SERVICES LLC	TRANSCRIPTS - CO ATTORNEY	1,930.90
RICHARD D GRIFFEN	PROF SVC - CONSERVATION	145.57
RICHARD DEAN SCHNITKER	MEETING - BOARD	20.00
RICK LARSON	MEETING - PLANNING	39.38
RICK OSWEILER	PROF SVC - CONSERVATION	1,545.85
RICOH USA INC	PROF SVC - DHS	1,117.00
RIVERBEND APARTMENTS LLC	RENT ASSIST - GA	780.00
ROBERT BEATTIE	ELECTION WORK - AUDITOR	240.06
ROBERT I JENSEN	MEETING - BOARD	120.00
ROBERT L WATSON	RENT ASSIST - GA	1,800.00
ROBERT M MCCALL JR	PROF SVC - B&G	2,435.00
ROBERT W HANSEN	LANDSCAPING - EAST POTT SWCD	9,468.94
ROGER DOLLEN	RENT ASSIST - GA	800.00
ROGER M CLARK	DRAINAGE - SAC - CONSTR/MAINT	308.00
RONALD JAMES CISAR	PRESENTER - CONSERVATION	750.00
RONALD LAINSON	ROADS/UTILITIES - CENTRAL	328.00
RYAN OLDEROG	REIMB EXP - SHERIFF	321.11
S & L SANITATION ENTERPRISES INC	MO BILL - CONSERVATION	124.00
S & S CASH REGISTER INC	PROF SVC - RECORDER	427.85
SABCO LLC	PROF SVC - CONSERVATION	190.00
SAM ASHER COMPUTING SERVICES INC	MO BILL - IT	253.89
SANDAU BROTHERS SIGN COMPANY INC	PROF SVC - PUBLIC HEALTH	750.00
SANOFI US SERVICES INC	SUPPLIES - PUBLIC HEALTH	1,426.33
SAPP BROS INC	FUEL - SHERIFF	9,432.94
SARAH DITTMER	LEGAL SVC - CO ATTORNEY	91.35
SARPY COUNTY (NE)	SVC FEES - BOARD	36.56
SCHILDBERG CONSTRUCTION COMPANY INC	ROADS/ROCK	104,797.02
SECURITY EQUIPMENT INC	PROF SVC - B&G	1,108.50
SEIDL & SEIDL PLC	LEGAL SVC - SWIA MHDS REGION	181.50
SHELLEY WELTER	REIMB EXP - SWIA MHDS REGION	615.00
SHIVE HATTERY INC	PROF SVC - CONSERVATION	5,570.00
SKOGERSON MCGINN LLC	SVC FEES - BOARD	324.00
SMART WAVE TECHNOLOGIES LLC	PROF SVC - CONSERVATION	3,692.35
SMITH DAVIS INSURANCE INC	INSURANCE - BOARD	50,960.00
SOUTHWEST IOWA JUVENILE EMERGENCY SERVICES	QTRLY BILL - BOARD	281,787.86
SOUTHWEST IOWA MENTAL HEALTH CENTER	MED SVC - SWIA MHDS REGION	727.00
SOUTHWEST IOWA PLANNING COUNCIL	TRANSPORT - SWIA MHDS REGION	1,374.00
SPAULDING MFG INC	ROADS/SUPPLIES	342.50
SPEE DEE DELIVERY SERVICE INC	PROF SVC - DHS	270.76
ST LUKES HEALTH RESOURCES	ROADS/DRUG SCREENING	126.00
STAPLES CONTRACT & COMMERCIAL INC	SUPPLIES - DHS	129.26
STAPLES INC	SUPPLIES - AUDITOR	1,614.71
STAPLES INC	SUPPLIES - DHS	1,939.74
STATE OF IOWA	QTRLY BILLING - COMMUNICATIONS	10,876.50
STATE OF IOWA EDUCATION IOWA PUBLIC BROADCASTING DIVISION	RENT - COMMUNICATIONS	1,180.90
STATE OF IOWA SECRETARY OF STATE	NOTARY - DHS	60.00
STATE UNIVERSITY OF IOWA	PROF SVC - ENV HEALTH	395.00
STERICYCLE INC	PROF SVC - IT	513.88
SYMPHONY DIAGNOSTIC SERVICES NO 1	MED SVC - JAIL	223.00
SYNCHRONY BANK	MO BILL - JAIL	4,912.79
SYNCHRONY BANK	SUPPLIES - CONSERVATION	4,237.30
T627 INC	PROF SVC - JAIL	2,590.67
TERESA SCHULTZ	REIMB EXP - SHERIFF	748.58
TERRY MOORES	PROF SVC - CONSERVATION	125.00
THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA	MED SVC - SHERIFF	1,350.00
THE FILTER SHOP INC	SUPPLIES - B&G	311.88
THE PRIDE GROUP INC	RCF - SWIA MHDS REGION	21,817.50
THE SHERWIN WILLIAMS COMPANY	SUPPLIES - B&G	114.36
THERMO KING CHRISTENSEN	ROADS/PARTS	2,678.64
THIELE GEOTECH INC	ROADS/SERVICE	3,086.00
THINK SPACE IT	PROF SVC - IT	9,014.30
THOMAS E LITHGOW	PROF SVC - CONSERVATION	4,000.00
TIMOTHY WICHMAN	REIMB EXP - BOARD	205.00
TINIK INC	ROADS/PARTS	399.00
TODD MEYER	PROF SVC - CONSERVATION	331.49
TORYANN CROZIER	PROF SVC - CONSERVATION	200.00
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC	PROF SVC - SHERIFF	75.00
TREASURER OF STATE OF IOWA	MED SVC - SWIA MHDS REGION	23,318.87
TRISHA BERNHARDS	REIMB EXP - JAIL	224.69

TRITECH SOFTWARE SYSTEMS	PROF SVC - IT	142,955.71
TRIVIUM LIFE SERVICES	RENT ASSIST - SWIA MHDS REGION	1,154.64
TW VENDING INC	SUPPLIES - JAIL	754.27
UMB BANK NA	BOND - DBT SVC	250.00
UNDERWOOD FARM SUPPLY LLC	SUPPLIES - B&G	26.63
UNITED STATES CELLULAR CORPORATION	MO BILL - COMMUNICATIONS	629.70
UNITED STATES POSTAL SERVICE	PERMIT - DHS	2,299.00
US BANK NATIONAL ASSOCIATION	MO BILL - EMA	773.77
US BANK NATIONAL ASSOCIATION	MO BILL - VARIOUS	5,924.64
US POSTAL SERVICE (QUADIENT)	POSTAGE - SHERIFF	47,000.00
USPCA FOUNDATION	MEMBERSHIP - SHERIFF	150.00
VAN WALL EQUIPMENT	ROADS/NEW EQUIPMENT	238,136.23
VERIZON COMMUNICATIONS INC	MO BILL - SHERIFF	12,865.99
VINCE GUYER	REIMB EXP - SHERIFF	64.19
VISUAL EDGE INC	PROF SVC - SWIA MHDS REGION	39.67
VISUAL EDGE INC	ROADS/SUPPLIES - CENTRAL	31.52
VOCATIONAL DEVELOPMENT CENTER INC	VOC/DAY - SWIA MHDS REGION	3,600.00
W W GRAINGER INC	SUPPLIES - CONSERVATION	1,550.76
WALDSTEIN HVAC LLC	PROF SVC - CONSERVATION	2,465.00
WASECA COUNTY (MN)	SVC FEES - BOARD	65.00
WAUBONSIE MENTAL HEALTH CENTER	SUPPORT SVC - SWIA MHDS REGION	5,062.45
WELLS FARGO FINANCIAL LEASING INC	PROF SVC - DHS	1,943.24
WESLEYHENDERSON	PROF SVC - BOARD	2,901.00
WEST CENTRAL COMMUNITY ACTION	RENT - WIC	520.00
WEST POTTAWATTAMIE COUNTY AGRICULTURAL EXTENSION DISTRICT	ROADS/REGISTRATIONS	175.00
WEST PUBLISHING CORPORATION	PROF SVC - CO ATTORNEY	4,746.40
WESTELLE NELSON	REIMB EXP - CONSERVATION	415.84
WESTERN ENGINEERING COMPANY INC	ROADS/MATERIALS	4,448.64
WESTERN IOWA DEVELOPMENT ASSOCIATION	DUES - BOARD	50,000.00
WESTERN SURETY COMPANY	BONDING - BOARD	340.00
WESTWOOD APARTMENTS LLC	RENT ASSIST - GA	600.00
WEX BANK	ROADS/FUEL	33,369.49
WINDSTREAM HOLDINGS INC	MO BILL - COMMUNICATIONS	498.24
WOODCRAFTERS PRODUCTS	PROF SVC - CONSERVATION	260.13
WOODHOUSE FORD CHRYSLER	PROF SVC - CONSERVATION	1,580.73
YLONDA MAGUIRE	REIMB EXP - SWIA MHDS REGION	488.19
ZACHARIE NORMAN	REIMB EXP - SHERIFF	230.04
ZION RECOVERY SERVICES INC	CSRS - SWIA MHDS REGION	45,737.48
		<u>4,448,372.89</u>

Fund Summary

Fund	Payment Amount
0001 - GENERAL BASIC FUND	713,677.92
0002 - GENERAL SUPPLEMENTAL FUND	406,359.24
0003 - GAMBLING RESOURCES FUND	77,997.34
0005 - WIC/FEDERAL FUNDING FUND	10,409.26
0007 - LOST CONSERVATION FUND	3,153.52
0011 - RURAL SERVICES BASIC FUND	60,127.15
0017 - CO ATTORNEY DEL FINE COLLECT FUN	3,623.87
0019 - PROPERTY ACQUISITION/IMPROVEMENT/MAINTENANCE FUND	1,484,602.30
0020 - SECONDARY ROADS FUND	382,381.13
0023 - REAP FUND	750.00
0024 - CO RECORDER'S RECORDS MGMT FUND	7,940.76
0027 - CO CONSERV LAND ACQ	2,199.19
0036 - LOST SOIL CONS WEST FUND	6,666.66
0037 - LOST SOIL CONS EAST FUND	37,564.09
0042 - AMERICAN RESCUE PLAN ACT (ARPA)	182,981.00
0046 - WEST SWCD/POTT CO STRUCTURES FUN	903.76
1620 - BOND SERIES 2020A CAPITAL FUND	24,997.48
1630 - BOND SERIES 2021A CAPITAL FUND	41,738.79
1640 - BOND SERIES 2021B CAPITAL FUND	472,107.52
1650 - BOND SERIES 2022 CAPITAL FUND	238,738.64
1700 - BIKE TRAIL FUND	3,024.90
2210 - BOND SERIES 2018 DEBT FUND	250.00
4000 - EMER MANAGEMENT SERVICE FUND	1,662.52
4010 - E911 FUND	21,313.07
4155 - MHDS REGION FUND	262,894.78
6000 - DRAINAGE	308.00
	<u>4,448,372.89</u>

Scheduled Sessions

**Riley Gibson/Relationship Manager,
TurnKey Logistics, Representing Summit
Carbon Solutions**

Update on Summit Carbon Solutions.



FREQUENTLY ASKED QUESTIONS:



How does the Summit Carbon Solutions Project work?

By capturing CO₂ from the ethanol plants and transporting it via pipeline to North Dakota where it will be safely and permanently sequestered.

What is the benefit of this project to the ethanol plants?

The Summit Carbon Solutions project will allow ethanol producers to sell their product in the growing number of markets that pay more for low carbon fuels.

Why does lowering carbon intensity scores at ethanol plants matter?

The ability to sell into low carbon fuel markets is critical to maintain the viability of the ethanol long-term, protecting tens of thousands of jobs and strengthening an industry that purchases half of all the corn grown in the U.S.

What happens if the easement is sold to another entity?

Easement rights are acquired with the land and are not impacted by future changes in ownership. Please see language directly from easement Assignment Clause: "The Pipeline Easement and Access Easement shall be permanent, and the Easements and provisions of this Agreement, including all benefits and burdens, shall run with the land."

Who is liable if there is damage to the pipeline?

Summit Carbon Solutions holds landowner harmless in almost all circumstances. Please see language directly from easement indemnification clause: "Company agrees to indemnify and hold Landowner harmless from and against any claim or liability or loss from personal injury or property damage resulting from or arising out of the use of the Easements by Company, its servants, agents or invitees, excepting, however, such claims, liabilities or damages as may be due to or caused by the acts of Landowner, or its servants, agents or invitees."

SAFETY INFORMATION



100% of the pipeline welds are inspected throughout using industry accepted testing methods, such as X-ray or ultrasound to ensure integrity, after which the welds are coated.



The pipeline is then hydrostatically tested, which involves filling the pipe with fresh water and pressuring it up to 125% or more of the maximum operating pressure, thereby ensuring the integrity of the pipe.



Block Valves are placed throughout the project line with a maximum distance of no more than 20 miles apart. These block valves will automatically shut if there is any degree of pressure or temperature change in the pipeline. These block valves are placed more frequently around high population areas and large waterways.



The pipeline will be monitored 24/7 by employees of Summit Carbon Solutions at the home office in Ames, Iowa



Summit Carbon Solutions will employ a large number of specialists to live and work locally to maintain the project line.



Summit Carbon Solutions has staff dedicated to working with and training emergency responders in each county. These staff have extensive background in emergency management and will provide multiple trainings and workshops to prepare county emergency response for any unlikely breach in the pipeline.

SUMMIT CARBON SOLUTIONS WILL BE A GOOD STEWARD OF THE LAND:

- SCS will be good stewards of the land across our entire project area. Summit Carbon Solutions will protect and restore lands, topsoil, drain tiles, drainage systems, and more to their preconstruction levels.
- The average weight of construction equipment necessary for installing 6-inch diameter pipe is typically 40% to 80% less than the weight of equipment necessary for installing 36-inch diameter pipe.
- 240% crop damages paid up front.
- Soil disturbance will also decrease with decreasing pipe diameter.
- SCS will warranty drain tile in perpetuity. Landowner has the option to use their preferred contractor or to use SCS's contractor.
- Each county will hire an ag inspector who will have authority to stop work in the interest of keeping the land in the best condition possible.





IOWA

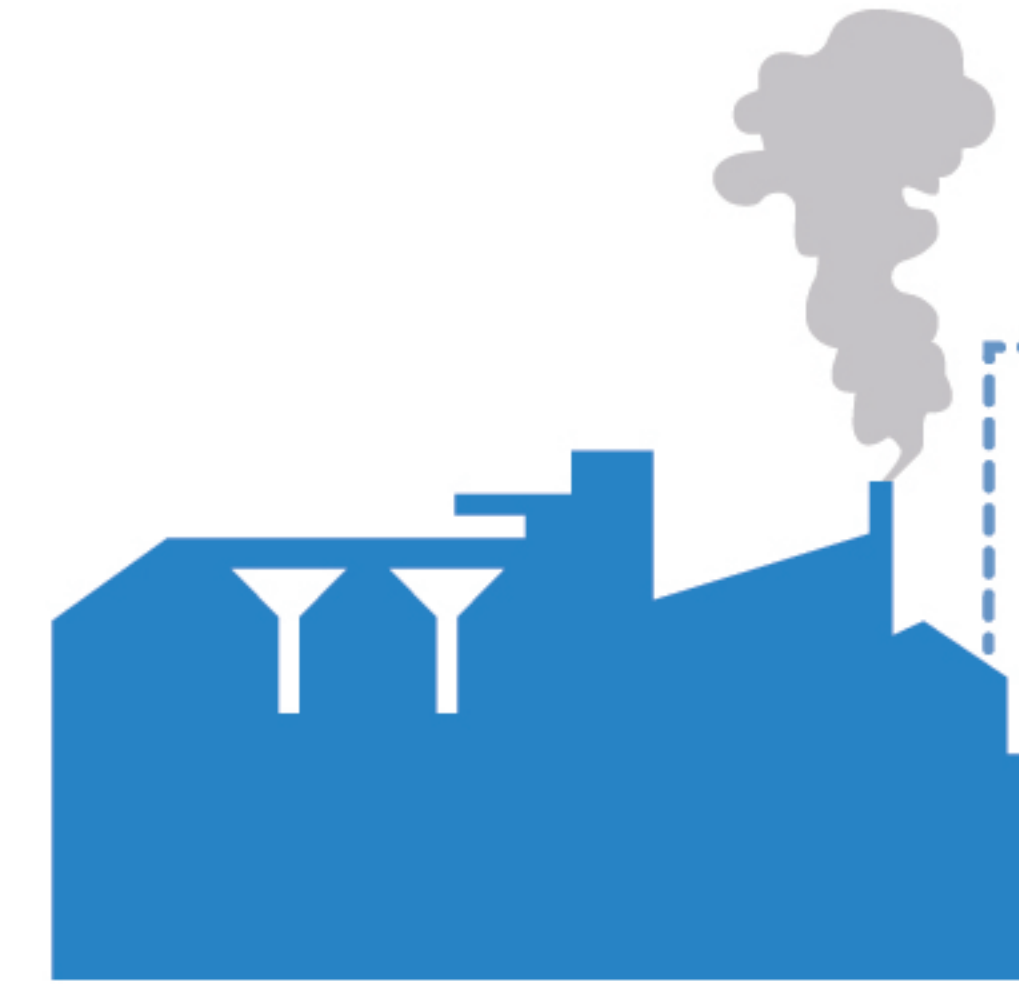
Voluntary Easement Miles Acquired

- Over 423 miles now signed
- Over 1,017 landowners have signed, equating more than 1,773 agreements executed

OVER
423
miles

Iowa Utilities Board

- Permit Application Submitted to Iowa Utilities Board January 2022 – Docket Number HLP-2021-0001
- Decision requested June 2023
- Iowa Utilities Board accepting comments at iub.iowa.gov

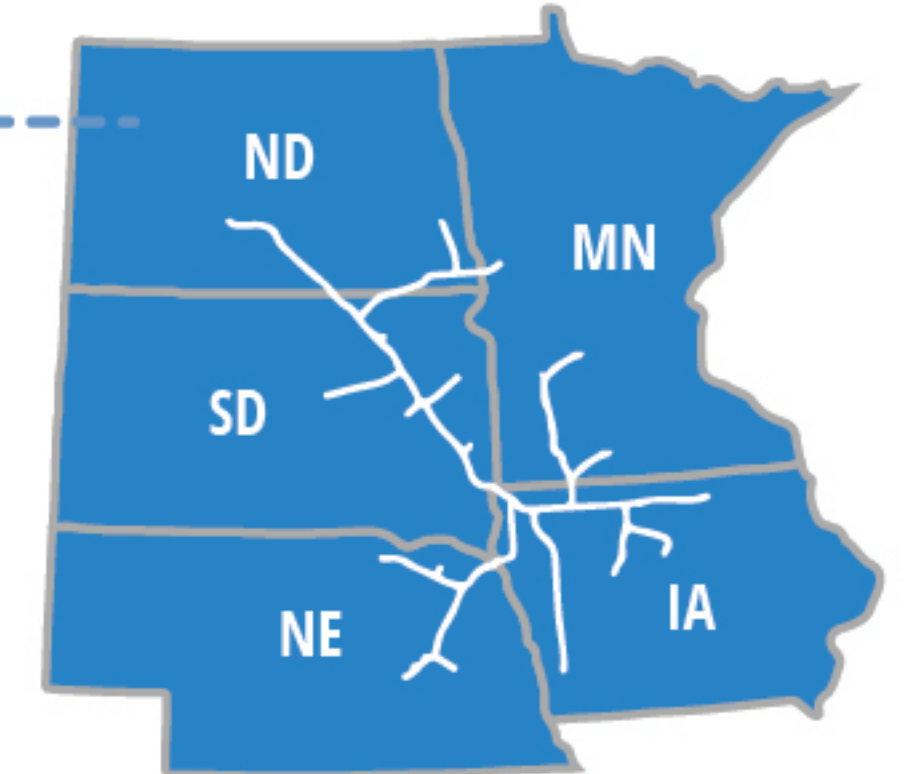


Investors

- Ethanol Plant Partners
- John Deere
- Continental Resources
- Tiger Infrastructure
- TPG Rise Climate
- Summit Agricultural Group

Partners

- 32 ethanol plants across 5 states (Nebraska, Iowa, Minnesota, North Dakota, South Dakota)
- Minnkota Power Cooperative (CO₂ storage) giving Summit Carbon Solution access to the largest of only three permitted CO₂ storage sites in the United States.



Construction Anticipated Start Date: **August 2023**



- A gas in atmospheric conditions.
- A dense phase deep underground or in a pipeline. A dense phase has the viscosity of a gas but a density closer to that of a liquid.
- Nonexplosive and noncombustible.
- Dispersed as a gas when introduced to conditions outside the pipeline.
- CO₂ pipelines have an excellent safety record exceeding pipelines that carry other materials.
- Transported at ambient temperature that does not affect the surrounding soil.

Pipeline Transport Is Critical to Carbon Capture & Storage

Transporting carbon dioxide by pipeline is the safest method for the large volumes of CO₂ that will be captured and permanently stored. With more than 5,000 miles of infrastructure currently operating in the United States, carbon dioxide pipelines have an excellent safety record.

Carbon capture and storage utilizes longstanding technology that is safe for landowners and communities.

- CO₂ capture is already deployed at more than 40 ethanol plants.
- There are 5,000 miles of existing CO₂ pipelines in the United States regulated by the Department of Transportation (DOT) Pipeline and Hazardous Materials Safety Administration (PHMSA).
- Captured CO₂ is permanently and safely stored deep underground based on EPA standards.

Pipelines Are Highly Regulated

Stringent requirements for the safe design, construction, and operation of CO₂ pipelines have been established by the DOT PHMSA. Additionally, constructing the Summit Carbon Solutions system requires permits from the following entities:

- | | |
|--|--|
| State: | Federal: |
| <ul style="list-style-type: none"> • Iowa Utilities Board • Iowa Department of Natural Resources (DNR) | <ul style="list-style-type: none"> • United States Army Corps of Engineers • United States Fish and Wildlife |

Summit Carbon Solutions is working with landowners, community leaders, stakeholders, and more with respect, honesty, and transparency to obtain the necessary rights from the landowners for any proposed temporary and permanent easements.

Summit Carbon Solution's Pipeline is Overbuilt for Safety

Summit Carbon Solutions' pipeline will be built beyond federal specifications in these ways:

- PHMSA - 195.248 Pipeline Location - requires 3ft depth below ground level. Summit Carbon Solutions will be at 4ft minimum depth.
- PHMSA - 195.210 Pipeline Location - requires 50ft setback from all dwellings. Summit Carbon Solutions is designing the pipeline that far exceeds the minimum setback.
- PHMSA - 195.250 Clearance Between Pipe and Underground Structures – Any new pipe must be at least 12" away from any other underground pipe or structure. Summit Carbon Solutions' best practice is 24".
- PHMSA 49 CFR Part 195 defines minimum requirements like the spacing between block valves, which is no more than 20 miles apart and in some cases less for Summit Carbon Solutions' pipeline.

Summit Carbon Solutions will employ a computer based, computational leak detection system that continuously monitors the operation of the pipeline from a manned control center. Similar leak detection systems are currently being utilized in the operation of numerous pipelines across the United States. Data will be continuously collected from pressure sensors, flowmeters, and temperature sensors installed along the pipeline and used to identify abnormal operating conditions. In the unlikely event of a leak, the system will provide information necessary to locate the leak, isolate the pipeline segment, and mitigate risk.

Community Investment

Summit Carbon Solutions is looking to invest and volunteer in local communities. If there is somewhere we can invest in your community, please contact Kaylee Langrell 501-581-3348 or Kaylee.Langrell@tkl360.com

Contact Information

For Emergency Management Questions:
ROD DILLON
Director of Regulatory Compliance
rdillon@summitcarbon.com
515-531-2624

For More Project Information or Interviews:
JESSE HARRIS
Director of Public Affairs
jharris@summitcarbon.com
515-240-2104



News Article Excerpts: Support for the Project

KX SPOKE WITH A NON-OPPOSED NORTH DAKOTA LANDOWNER AFFECTED BY THE SUMMIT CARBON SOLUTIONS PROJECT (KXNET.COM)

"I'm not worried about the pipe, but there's pipelines all across North Dakota. In the United States, there's over several thousand miles of CO₂ pipelines and other pipelines. In Mercer County, there's a pipeline that's been in operation with CO₂ going to Canada for 20-plus years underneath Lake Sakakawea, and that's been safe. No issues there. So, I don't personally have a concern with it,"

- Kessler



FILED WITH THE IOWA UTILITIES BOARD ON JANUARY 28, 2022, HLP-2021-0001

"To me, it makes sense to start with an Iowa-based company rooted in agriculture. Summit Carbon Solutions prioritizes safety, land restoration, and the future of Iowa farming. I support this project and all the good it will do for communities across our state and region."

- Craig Solsma

IOWA LANDOWNER SAYS HE WASN'T PRESSURED IN CARBON PIPELINE DEAL (KTIV.COM)

Jeff Dorr lives in Marcus, Iowa, and he's already signed up to have one of the pipelines underneath his farm. He says Summit Carbon Solutions, one of the pipeline companies, addressed all of his concerns about safety. "No, actually, I didn't feel any pressure. And like I said, earlier, I actively had to engage them. So, you know, they were a little more hands-off, in my opinion."

- Jeff Dorr

GUEST COLUMN: CARBON SEQUESTRATION TECHNOLOGY PROVIDES OPPORTUNITY FOR IOWA | LOCAL NEWS | NONPAREILONLINE.COM

"Over the past two decades, I've seen firsthand the struggles facing rural communities as they fight decline in both population and tax base. Carbon sequestration technology is offering the state and the rural communities one way to address these struggles, while helping Iowa corn growers to maintain current corn markets and generate many new markets as well."

- Ray Gaesser Iowa Conservative Energy Forum Chair



DORR: WHY I SIGNED EASEMENT ALLOWING CARBON - CAPTURE PIPELINE | OPINION | NWESTIOWA.COM

"I have spoken extensively to Summit Carbon Solutions' land agents and engineering team about how they will approach construction of this project. I am confident they respect my property and will follow through on their promises to restore my land to its original condition."

"Throughout this process [negotiating a voluntary easement], Summit Carbon Solutions has provided detailed information to address my questions and has always interacted with me in a cordial and respectful manner. Virtually every element of this process is negotiable, just as the company promised it would be."



- Thomas Dorr

HELP US PUT ETHANOL, AGRICULTURE AND OUR COMMUNITIES IN A POSITION FOR ECONOMIC PROSPERITY | NEWS, SPORTS, JOBS - MESSENGER NEWS

"I understand that some skeptics question if this is the best strategy to pursue. I would ask you to think about the future of agriculture and ethanol in Iowa. Both private sector companies and governments around the world will continue to prioritize decarbonization. Other states and communities will embrace this opportunity and reap the benefits of these changing markets. If we are left behind, I fear that it will become harder and harder to remain competitive."

- Chris Boshart, General Manager of Corn LP



Board of Trustees of the C & R Levee and
the Coulthard Levee Drainage Districts
Located in Pottawattamie and Harrison
County Iowa

BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2nd Floor
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501

AGENDA

Tuesday, January 10, 2023

How to Participate in this meeting:

- In Person
- Telephone Conference Call: (712) 328-5848
- YouTube: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g>

- A. **Approval of minutes, December 20, 2022, for the Coulthard Levee District and the C & R Levee District meeting.**
- B. **Approval of invoice from Bolton & Menk Inc in the amount of \$58,198.48 for the C & R District.**

Linda Swolley/Tax & Deed
Specialist, Auditor's Office

Board Meeting as Trustees of Coulthard and
C & R District

**Approval of minutes from December 20, 2022, for the
Coulthard Levee District and the C & R Levee District Meeting.**

MELVYN J HOUSER
POTTAWATTAMIE COUNTY AUDITOR
AND ELECTION COMMISSIONER
227 S 6TH ST, PO BOX 649
COUNCIL BLUFFS, IOWA 51502-0649



Linda Swolley-Drainage Clerk
Phone (712) 328-5700
FAX (712) 328-4740

December 20, 2022, at 10:00 A.M.

Present: Scott Belt, Justin Schultz, Tim Wichman and Brian Shea Pottawattamie County trustees.

Trustees of the Coulthard Levee Drainage District and Trustees of the C & R Levee District:

The drainage clerk presented the board minutes dated December 13, 2022, motion by Belt, second by Shea.
UNANIMOUS VOTE. Motion Carried.

Trustees of the C & R Levee District:

Approving payment of the two invoices \$830.00 and \$140.00 to Hudson Law Firm, motion by Belt, second by Shea.

UNANIMOUS VOTE. Motion Carried.

Linda Swolley, Clerk
Pottawattamie County Auditor's Office
227 South 6th Street
Council Bluffs IA 51501
712-328-5700

Linda Swolley/Tax & Deed
Specialist, Auditor's Office

Board Meeting as Trustees of Coulthard and
C & R District

**Discussion and/or decision to approve invoice from
Bolton & Menk Inc. for C & R Levee.**



Real People. Real Solutions.

Please Remit To: Bolton & Menk, Inc.
 1960 Premier Drive | Mankato, MN 56001-5900
 507-625-4171 | 507-625-4177 (fax)

Payment by Credit Card Available Online at www.Bolton-Menk.com
 To Ensure Proper Credit, Provide Invoice Numbers with Payment

Harrison County
 Auditor's Office
 Liz Lenz, Drainage Clerk
 111 North Second Avenue
 Logan, IA 51546

November 30, 2022
 Project No: 0A1.126865
 Invoice No: 0302774
 Client Account: HARRISON_CO_IA

Harrison Co/Coulthard Levee Relocate

Coulthard Levee Relocate Harrison County, Iowa
 - Note: Invoices Held Until After Establishment - Establishment Occurred November 17, 2022

Engineering, Survey, Study and Report (001)
 Engineering, Survey, Study & Report Through Establishment

Professional Services

	Hours	Amount	
Administrative	9.00	765.00	
Design Engineer	1.00	112.00	
Project Engineer	14.50	1,957.50	
Senior Technician	52.00	6,864.00	
Technician	11.00	1,232.00	
Project Manager	106.00	16,748.00	
Graduate Engineer	56.00	5,824.00	
Totals	249.50	33,502.50	33,502.50
Total Labor			\$33,502.50
		Total this Task	\$33,502.50

Permitting and Environmental (002)

Professional Services

	Hours	Amount	
Specialist	54.50	5,778.00	
Project Engineer	3.00	405.00	
Project Manager	23.50	3,713.00	
Totals	81.00	9,896.00	
Total Labor			9,896.00

Consultants

CJS ColeJenest & Stone		14,552.48	
Total Consultants		14,552.48	14,552.48
		Total this Task	\$24,448.48

Easement Survey (003)

Professional Services

	Hours	Amount	
Licensed Project Surveyor	1.50	247.50	
Totals	1.50	247.50	
Total Labor			247.50

Notice: A finance charge of 1.5% per month (annual percentage of 18%) is charged on balances 30 days or over.

Total this Task \$247.50

Total this Invoice \$58,198.48

December 30, 2022

C & R Drainage District

A bill for Hudson Law Firm in the amount of \$140.00 was unanimously approved on a motion by Straight, second by Smith.

A bill for Bolton & Menk in the amount of \$58,198.48 was unanimously approved on a motion by Straight, second by Smith.

On a motion by Smith, second by Straight, the minutes from December 20th, 2022 were unanimously approved.

John Rasmussen/Engineer

Discussion and/or decision to accept and approve highest responsible offer for the purchase of the Caledonia Shop.

OFFER 1: MICHAEL & SANDRA MORSE

PRICE: \$79,225

TERMS: CASH, no appraisal contingency

DEPOSIT: \$5000

CLOSING DATE: 1/13/23

ADDITIONAL TERMS: Seller to walk through the property with buyer to explain the electrical switches, fuel pump operation, etc. prior to closing.

CONTINGENCIES: NO INSPECTIONS, MAY BE SUBJECT TO DNR TIME OF TRANSFER REQUIREMENT FOR SEPTIC SYSTEM. MAY HAVE TO BE DECOMMISSIONED – DNR HAS BEEN CONTACTED TO CONFIRM

ADDENDUM: BUYER AGREES TO PAY ALL COSTS ASSOCIATED WITH THE PURCHASE INCLUDING A 5% BUYER PREMIUM, RECORDING FEES & 100% OF THE TITLE INSURANCE FEES. EXPIRATION DATE WAS EXTENDED TO 1/10/23.

OFFER 2: WARD LUKE

PRICE: \$79,200

TERMS: CASH, no appraisal contingency

DEPOSIT: \$10,000

CLOSING DATE: 1/13/23

ADDITIONAL TERMS: NONE

CONTINGENCIES: NO INSPECTIONS, MAY BE SUBJECT TO DNR TIME OF TRANSFER REQUIREMENT FOR SEPTIC SYSTEM. MAY HAVE TO BE DECOMMISSIONED – DNR HAS BEEN CONTACTED TO CONFIRM. BUYER INTENDS TO ABANDON THE RESTROOM

ADDENDUMS: BUYER AGREES TO PAY ALL COSTS ASSOCIATED WITH THE PURCHASE INCLUDING A 5% BUYER PREMIUM, RECORDING FEES & 100% OF THE TITLE INSURANCE FEES. EXPIRATION DATE WAS EXTENDED TO 1/11/23

John Rasmussen/Engineer

**Discussion and/or decision to approve Resolution No. 09-2023
for the sale of the Caledonia Shop and authorize the Chairman
to sign closing documents.**

RESOLUTION NO 09-2023

A RESOLUTION AUTHORIZING DISPOSAL OF AN INTEREST IN COUNTY-OWNED PROPERTY AS PROVIDED UNDER IOWA CODE SECTION 331.361

WHEREAS, the Board of Supervisors has provided legal notice of and held a public hearing for the disposal of an interest in county-owned property on November 22, 2022 and is described below:

Caledonia Shop; 15021 490th Street, Griswold, Iowa

Legal Description: A parcel of land located in part of the SW1/4 SW1/4 of Section 5, Township 74 North, Range 38 West of the 5th Principal Meridian, Pottawattamie County, Iowa, said parcel being more fully as follows: Commencing at the Southwest Corner of said Section 5; thence S88°43'34"E along the South line of said SW1/4 SW1/4 a distance of 162.00 feet to the Point of Beginning; thence continuing S88°43'34"E along said South Line a distance of 153.00 feet; thence N00°22'55"E a distance of 185.00 feet; thence N88°43'34"W a distance of 285.30 feet; thence S00°22'55"W a distance of 155.00 feet; thence S88°43'34"E a distance of 132.00 feet; thence S00°22'55"W a distance of 30 feet to the Point of Beginning.

and,

WHEREAS, the Board of Supervisors believes it to be in the best interests of Pottawattamie County to dispose of these county-owned parcels; and,

WHEREAS, the Secondary Roads Facility plan has consolidated shops to reduce operating costs and no longer serve the needs of the Secondary Roads Department; and,

WHEREAS, these properties will be listed and sold by Real Estate Agent to private buyers; or be gifted, or be sold to an Iowa Governmental Subdivision at the appraised value as determined by the Board. The expenses incurred by any sale will be at the buyer's cost; and,

WHEREAS, the highest responsible offer has been submitted, presented, and determined; and,

NOW THEREFORE BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, Iowa, that the Board of Supervisors does hereby authorize the disposal of Pottawattamie County, Iowa's interest in the aforementioned properties by sale to the highest responsible offer.

BE IT FURTHER RESOLVED The Chairperson and County Auditor are hereby authorized and directed to execute the sale and deliver the deed.

Dated this 10th day of January, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brain Shea, 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"/>
_____ Tim Wichman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Susan Miller	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Jeff Jorgensen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

ATTEST: _____
Melvyn Houser, County Auditor

Mark Shoemaker/Director, **Conservation**

**Discussion and/or decision to regarding beaver issues in the
county.**

**POTTAWATTAMIE COUNTY
BEAVER CONTROL CLAIM FORM**

Permission Granted By: _____ (Printed name of Landlord or Tenant)

Landlord or Tenant Phone # _____

_____ (Signature of Landlord or Tenant)

Trapped By: _____

Iowa DNR ID #: _____

Trapper Name: _____

Trapper Address: _____

Trapper Telephone # _____

A Number Taken From this Site	B Date Taken: Month, Day, Year	C Location of Site: Township, Section, Range	D Bounty to be Paid by County Column A x \$25.00/Beaver

Rules & Guidelines:

1. Present this completed form, W9 and proof (tail of beaver) to the Pottawattamie County Conservation Board at Arrowhead Park, Botna Bend Park or Hitchcock Nature Center. Please call before arriving. Arrowhead Park (712) 485-2295, Botna Bend (712) 741-5465, Hitchcock Nature Center (712) 328-5833. Park Officers or staff will confirm the harvest and collect forms.
2. Payment will be made from the County General Fund at rate of \$25 per beaver not to exceed \$5,000 per trapping season November 5, 2022 thru April 15, 2023.
3. Beavers must be harvested by legal means as defined by the Iowa DNR.
4. **No more than 20 beaver tails will be accepted at one time and no more than 20 accepted per week.**

I hereby certify that I personally took the above beaver(s) from the above designated site(s) and presented them to the Conservation Department for verification. I understand that I may be requested by the Conservation Director to identify the site where each beaver was taken and agree to do so upon request.

Trapper Signature

Date

Conservation Team member / Date & Time checked in

Other Business

**Discussion and/or decision on Board
Members' assignments to 2023
Representative Appointment.**

2023 Representative Appointments

Agency	Meeting Dates / Location	Contact Info	2023 Primary	2023 Alternate
Advance SW Iowa Corporation	Day / Time: 4th Friday @ 9:30AM (No meetings Jul & Nov)	Paula Hazlewood – 712-256-5636 phazlewood@selectgreateromaha.com		
	Location: CB Library (unless noted)			
Council Bluffs Airport Authority	Day / Time: 3 rd Wednesday @ 4:00PM	Andy Biller andybiller@cbairport.com		
	Location: 16801 McCandless Ln, Ste 2, Council Bluffs			
Conservation Board	Day / Time: 2 nd Tuesday @ 6:00PM	Kim Wickersham – 712-328-5638 Kimberly.wickersham@pottcounty-ia.gov		
	Location: TBD			
E911 Board	Day / Time: TBD	Sam Arkfeld -712-3284866 Sam.arkfeld@sheriff.pottcounty-ia.gov	Shea	
	Location: BOS Hearing Room			
East Pott Soil & Water Conservation	Day / Time: 3 rd Tuesday @ 8:00AM	Susan Rush– 712-482-6408 susan.rushd@ia.nacdnet.net		
	Location: 321 Oakland Ave, Oakland			
EMA Board	Day / Time: TBD (Will Contact)	Doug Reed – 712-328-5777 dreed@pcema-ia.org		
	Location: TBD (Will Contact)			
Fourth Judicial District	Day / Time: 4 th Wednesday of January, April, June September	Jen Foltz – 712-396-2203 Jen.foltz@iowa.gov	Belt	Miller
	Location: 801 S 10 th Street, Council Bluffs			
Golden Hills RC&D	Day / Time: 1/24 noon, 3/28 noon, 6/27 5:30 PM, 9/26 noon	Cara Morgan - cara.morgan@goldenhillsrccd.org		
	Location: Oakland office or zoom			
Hungry Canyons	Day / Time: Quarterly (TBD) March 18, First Friday June, September, December 10 A.M.	John Thomas john@goldenhillsrccd.org		
	Location: TBD			
Loess Hills Alliance Board	Day / Time: First Wednesday 10 A.M.	Jeannette Riesberg mccbsec@mononacounty.org		
	Location:			
MAPA	Board of Directors: Last Thursday @ 1:30PM		Belt	Miller
	Finance Committee: 3 rd Wednesday @ 8:30AM			
	Location: 2222 Cuming St, Omaha			
MH&DS – DHS- GA	Day / Time: 1/30, 2/27, 3/27, 6/26, 8/28, 9/25 & 11/27 @ 1:00PM		Wichman	Jorgensen
	Location: Oakland Community Center			
*PACE	Day / Time: 4 th Wednesday @ 3:30	Danna Kehm – 712-890-5602 danna@paceartsiowa.org		
	Location: 1001 S 6 th St, CB			
712 Initiative	Day / Time: 4 th Thursday @ 7:30AM (5 th March & 3 rd for November & December)	Sheryl Garst – 712-396-2464 sgarst@the712initiative.org		
	Location: 1228 S Main St, CB			
Pott County Trails Board	Day / Time: 4 th Tuesday @ 5:30 PM	Charter@councilbluffs-ia.gov Cole.epley@gmail.com		
	Location: CB Library			

Promise Partners	Planning Committee: 4 th Wednesday every other month @ 1PM	Scott Root – 712-256-9920 operations@promisepartners.org		
	Locations: Charles E. Lakin Campus – Red Cross Bldg, CB			
	Governance Board: 4 th Wednesday @ 1:00PM			
	Locations: Charles E. Lakin Campus – Red Cross Bldg, CB			
SW Iowa Juvenile Services	Day / Time: 3 rd Wednesday @ 12:00PM	Don Uhlig – 4893 don.uhlig@pottcounty-ia.gov		
	Location: Quaker Steak & Lube, CB			
SWIPCO / SWITA	Day / Time: 4 th Thursday @ 1:30 PM (September chosen by board) November & December is picked in October	Tammy DeBord – 712-243-4196 tamy.debord@swipco.org		
	Location: 1501 SW 7 th St, Atlantic			
Veteran Affairs	Day / Time: 2 nd Monday @ 3:00 PM	– 712-328-3046 @pottcounty-ia.gov		
	Location: 623 6 th Ave, CB			
Board of Health	Day / Time: Second Friday @ 7:30AM	Camber Reed – 1133 Camber.reed@pottcounty-ia.gov		
	Location: BOS Hearing Room			
West Central Community Action	Day / Time: 3 rd Tuesday @ 7:15PM	Brittany Schoof- 712-755-5135 bschoof@westcca.org		
	Location: 1408 Hwy 44, Harlan			
*West Pott Soil & Water Conservation	Day / Time: 2 nd Tuesday @ 5:00PM	Brooke Bauer – 712-328-2489 brooke.bauer@ia.nacdn.net		
	Location: 305 McKenzie Ave			
WIDA	Day / Time: last Mondy of the month (Feb, Apr, Jun, Aug, Oct, Dec)	Kristine Sorenson – 712-482-3029 Kristine4WIDA@outlook.com		
	Location: TBD			
Workforce Investment Board	Day / Time:			
	Location: IWCC Looft Hall			
Pott County Quarterly Dept Head	Day / Time: 2 nd Week (Jan, April, July, Oct)			
	Location: BOS Hearing Room			
Pott County Ops/Policy Committee	Day / Time: 1 st Tuesday @ 1:30PM			
	Location: BOS Hearing Room			
Pott County Wellness Committee	Day / Time: Quarter;y 1 st Thursday @ 1:30PM			
	Location: BOS Hearing Room			
IGHCP	Day / Time:			
	Location:			
Pott County Tourism	Every other month	Mark Eckman – 712-256-2577 meckman@unleashcb.com		
	3 rd Tuesday			

Capital Plan Committee	Day / Time: 3 rd Wednesday of the Month			
	Location:			
ROI Committee	Day / Time:			
	Location: BOS Hearing Room			
"What Should Be" Committee	Day / Time: Monthly 9:00AM			
	Location: Wild Rose Conference Room			

2022 Representative Appointments

Agency	Meeting Dates / Location	Contact Info	2022 Primary	2022 Alternate
Advance SW Iowa Corporation	Day / Time: 4th Friday @ 9:30AM (No meetings Jul & Nov)	Paula Hazlewood – 712-256-5636 phazlewood@selectgreateromaha.com	Wichman	Shea
	Location: CB Library (unless noted)			
Council Bluffs Airport Authority	Day / Time: 3 rd Wednesday @ 4:00PM	Andy Biller andybiller@cbairport.com	Belt	Schultz
	Location: 16801 McCandless Ln, Ste 2, Council Bluffs			
Conservation Board	Day / Time: 2 nd Tuesday @ 6:00PM	Kim Wickersham – 712-328-5638 Kimberly.wickersham@pottcounty-ia.gov	Wichman	Shea
	Location: TBD			
E911 Board	Day / Time: Quarterly (TBD)	Bob Andersen -712-3285739 Robert.andersn@pottcounty-ia.gov	Belt	Shea
	Location: 7:00PM, BOS Hearing Room			
East Pott Soil & Water Conservation	Day / Time: 3 rd Wednesday @ 8:00AM	Becky Lockwood – 712-482-6408 becky.lockwood@ia.nacdnet.net	Grobe	Belt
	Location: 321 Oakland Ave, Oakland			
EMA Board	Day / Time: TBD (Will Contact)	Doug Reed – 712-328-5777 dreed@pcema-ia.org	Shea	Schultz
	Location: TBD (Will Contact)			
Fourth Judicial District	Day / Time: 4 th Wednesday of January, April, June September	Jen Foltz – 712-396-2203 Jen.foltz@iowa.gov	Belt	Shultz
	Location: 801 S 10 th Street, Council Bluffs			
Golden Hills RC&D	Day / Time: 1/24 noon, 3/28 noon, 6/27 5:30 PM, 9/26 noon	Michelle Wodtke Franks - michelle@goldenhillsrccd.org	Grobe	Belt
	Location: Oakland office or zoom			
Hungry Canyons	Day / Time: Quarterly (TBD) March 18, First Friday June, September, December 10 A.M.	John Thomas john@goldenhillsrccd.org	Grobe	Shea
	Location: TBD			
Loess Hills Alliance Board	Day / Time: First Wednesday 10 A.M.	Jeannette Riesberg mccbsec@mononacounty.org	Shea	Grobe
	Location:			
MAPA	Board of Directors: Last Thursday @ 1:30PM		Belt	Wichman
	Finance Committee: 3 rd Wednesday @ 8:30AM			
	Location: 2222 Cuming St, Omaha			
MH&DS – DHS- GA	Day / Time: 2/7, 2/28, 3/28, 6/27, 7/25, 8/29, 9/26 & 11/28 @ 1:00PM		Grobe	Wichman
	Location: Oakland Community Center			
*PACE	Day / Time: 4 th Wednesday @ 3:30	Danna Kehm – 712-890-5602 danna@paceartsiowa.org	Grobe	Schultz
	Location: 1001 S 6 th St, CB			
712 Initiative	Day / Time: 4 th Thursday @ 7:30AM (5 th March & 3 rd for November & December)	Sheryl Garst – 712-396-2464 sgarst@the712initiative.org	Schultz	Belt
	Location: 1228 S Main St, CB			
Pott County Trails Board	Day / Time: 4 th Tuesday @ 5:30 PM	Charter@councilbluffs-ia.gov Cole.epley@gmail.com	Shea	Schultz
	Location: CB Library			

Promise Partners	Planning Committee: 4 th Wednesday every other month @ 1PM	Scott Root – 712-256-9920 operations@promisepartners.org	Belt	Schultz
	Locations: Charles E. Lakin Campus – Red Cross Bldg, CB			
	Governance Board: 4 th Wednesday @ 1:00PM			
	Locations: Charles E. Lakin Campus – Red Cross Bldg, CB			
SW Iowa Juvenile Services	Day / Time: 3 rd Wednesday @ 12:00PM	Don Uhlig – 4893 don.uhlig@pottcounty-ia.gov	Grobe	Belt
	Location: Quaker Steak & Lube, CB			
SWIPCO / SWITA	Day / Time: 4 th Thursday @ 1:30 PM (September chosen by board) November & December is picked in October	Tammy DeBord – 712-243-4196 tamy.debord@swipco.org	Grobe	
	Location: 1501 SW 7 th St, Atlantic			
Veteran Affairs	Day / Time: 2 nd Tuesday @ 1:00 PM	Nick Jedlicka – 712-328-5797 nick.jedlicka@pottcounty-ia.gov	Schultz	Grobe
	Location: 623 6 th Ave, CB			
Public Health	Day / Time: Second Friday @ 7:30AM	Camber Reed – 1133 Camber.reed@pottcounty-ia.gov	Shea	Belt
	Location: BOS Hearing Room			
West Central Community Action	Day / Time: 3 rd Tuesday @ 7:15PM		Grobe	Shea
	Location: 1408 Hwy 44, Harlan			
*West Pott Soil & Water Conservation	Day / Time: 2 nd Tuesday @ 5:00PM	Brooke Bauer – 712-328-2489 brooke.bauer@ia.nacdnet.net	Wichman	Schultz
	Location: 305 McKenzie Ave			
WIDA	Day / Time:	Erica Carley – 712-482-3029 ericaforwida@gmail.com	Grobe	Shea
	Location: 1911 N LaVista Heights Rd, Avoca			
Workforce Investment Board	Day / Time:		Belt	Schultz
	Location: IWCC Loft Hall			
Pott County Quarterly Dept Head	Day / Time: 2 nd Week (Jan, April, July, Oct)		Belt	Wichman
	Location: BOS Hearing Room			
Pott County Ops/Policy Committee	Day / Time: 1 st Tuesday @ 1:30PM		Belt/Wichman	
	Location: BOS Hearing Room			
Pott County Wellness Committee	Day / Time: Quarterly 1 st Thursday @ 1:30PM		Schultz	Wichman
	Location: BOS Hearing Room			
IGHCP	Day / Time:		Belt	Lemrick
	Location:			
Pott County Tourism		Mark Eckman – 712-256-2577 meckman@unleashcb.com	Belt	Schultz

Capital Plan Committee	Day / Time: 3 rd Wednesday of the Month		Schultz	Belt
	Location:			
ROI Committee	Day / Time:		Wichman	Schultz
	Location: BOS Hearing Room			
"What Should Be" Committee	Day / Time: Monthly 9:00AM		Shea	Wichman
	Location: Wild Rose Conference Room			

Discussion and/or decision on Public Comment Policy.

Public Comment Policy for the Pottawattamie County Board of Supervisors

The Pottawattamie County Board of Supervisors welcomes public comment during most regular meetings. In general, individual Board members do not respond to public comment during a meeting or hearing. The following are guidelines for the public comment period during Board meetings. These guidelines may be amended by the Board at any time.

Time: The time for public comment at Board meetings will be toward the end of the meeting after the completion of the regular agenda items. The period of public comment is generally limited to no more than 30 minutes total for all speakers. Individual speakers must first state their names and addresses for the record prior to beginning to address the Board. Each individual speaker may speak up to 3 minutes. Our clerk will start the timer after the speaker's name and address has been provided, and speakers should conclude their remarks when time is called. If a large number of speakers are expected on a particular topic, the Board may limit or expand the total time for comment and/or may reduce the time allotted for each speaker and will announce this change in advance.

Topics: All comments should address a matter related to the Pottawattamie County Board of Supervisors. The Board request that comments related to an individual matter be directed to the appropriate staff, and not shared at a public meeting where the disclosure could be defamatory or could violate applicable confidentiality requirements.

Decorum: Speakers will present their comments from the podium and are encouraged not to engage in personal attacks. The Board expects that each speaker will be courteous, modeling for our citizens how one can respectfully disagree with others' views. Speakers will address their comments to the entire Board and not to one individual Board member, a county employee, or the audience.

Accommodations: To ensure all citizens have an opportunity to speak, any person with a disability who needs accommodation to provide public comment is requested to contact the Board office at 712-328-5644 at least 3 business days in advance of a meeting to request assistance. If a speaker addresses the Board in a language other than English and has an interpreter, the speaker will have 3 minutes to speak, and the interpreter will have up to 3 additional minutes to translate the comments for the Board.

Order of Speaking: Individual speakers may sign up in person at Board meetings (on a form provided in the Board room) and will be called to speak in the order in which they sign up. As a courtesy to other citizens wishing to be heard, individual speakers should confine their remarks to a single topic.

Recording: Since recording is not required by the Iowa Code, the public comment portion of the Board meeting will not be recorded or streamed by the Board. Requiring speakers to state their names and addresses prior to addressing the Board raises legitimate privacy concerns.

Further, this minimizes the chance for widespread dissemination of potentially defamatory and/or confidential information.

Initial Notice: The Board Chair will read the following statement before opening any public comment period:

The Board will now allow up to 30 minutes for comments from the public. The Board will call speakers to the podium in the order in which they have signed up on the form provided. Each speaker is limited to no more than 3 minutes for speaking, must speak from the podium, and must first state his or her name and address for the record. Comments should be directed to the Board as a whole and should refrain from personal attacks or from addressing individual employees or citizens. Comments should also be limited to one topic. Detailed information about the public comment policies available upon request.

Committee Appointments

Update from Board members on Committee meetings
from the past week.

Received/Filed

**POTTAWATTAMIE COUNTY
OUT-OF-STATE TRAVEL NOTIFICATION FORM**

This form is used to notify the Board of Supervisors of out-of-state travel and to provide an estimate of travel expenses. It must be submitted to the Board of Supervisor's office no later than one (1) week prior to the out-of-state travel.

TRAVEL INFORMATION

Name of Employee Traveling: _____

Department: _____

Destination: _____

Date of Travel: FROM: _____ TO: _____

Name of Elected Official/Department Head Authorizing Travel: _____

PURPOSE OF TRIP

1. Conference Travel

- Giving a presentation
- Serving as panel member, chair
- Serving as an Office or Board Member
- Continuing Education
- Other please explain _____
- _____

2 Non-Conference Travel

State Purpose: _____

Conference Name (Please give complete name) _____

<u>Expense</u>			<u>Cost Estimate</u>
Transportation	Mileage	Airfare	
Lodging			
Meals: Breakfast	Included	Not Included	
Lunch	Included	Not Included	
Dinner	Included	Not Included	
Conf./Seminar Fee			
Other:			
Total Estimated Cost			

Meals may be included in conference fees or provided by the hotel. Indicate whether meal is included or not. If meal is not included, please refer to the U.S. General Services Administration website for allowable meal per diem at www.gsa.gov Select travel, select a state, select calculate per diem allowances for a trip, select your travel dates, select destination county, select breakdown, the total M&IE rate is listed (middle row), scroll up to the top of the page and select M&IE for breakdown by meal (breakfast, lunch, dinner), find the corresponding number on the far left for your total and the breakdown is provided.

**POTTAWATTAMIE COUNTY
OUT-OF-STATE TRAVEL NOTIFICATION FORM**

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TRAVEL INFORMATION

Name of Employee Traveling: Sgt. Mark Smith

Department: Jail

Destination: Webb City, Missouri

Date of Travel: FROM: 1/8/2023 TO: 1/13/2023

Name of Elected Official/Department Head Authorizing Travel: Capt. Steve Winchell

PURPOSE OF TRIP

1. Conference Travel

- Giving a presentation
- Serving as panel member, chair
- Serving as an Office or Board Member
- Continuing Education
- Other please explain _____

2 Non-Conference Travel

State Purpose: FBI-LEEDA Supervisor
School. We will be sending all of our Sgt's to this school
over the next year to maximize our effectiveness
and get everyone on the same page with leadership tools
to continue to advance our growth to improve culture and morale.

Conference Name (Please give complete name) FBI-LEEDA Supervisor Leadership Institute

<u>Expense</u>			<u>Cost Estimate</u>
Transportation	Mileage <input checked="" type="checkbox"/>	Airfare <input type="checkbox"/>	\$ 100.00
Lodging			\$ 500.00
Meals: Breakfast	Included <input type="checkbox"/>	Not Included <input checked="" type="checkbox"/>	\$ 50.00
Lunch	Included <input type="checkbox"/>	Not Included <input checked="" type="checkbox"/>	\$ 50.00
Dinner	Included <input type="checkbox"/>	Not Included <input checked="" type="checkbox"/>	\$ 75.00
Conf./Seminar Fee			\$ 795.00
Other:			
Total Estimated Cost			\$ 1,570.00

Meals may be included in conference fees or provided by the hotel. Indicate whether meal is included or not. If meal is not included, please refer to the U.S. General Services Administration website for allowable meal per diem at www.gsa.gov Select travel, select a state, select calculate per diem allowances for a trip, select your travel dates, select destination county, select breakdown, the total M&IE rate is listed (middle row), scroll up to the top of the page and select M&IE for breakdown by meal (breakfast, lunch, dinner), find the corresponding number on the far left for your total and the breakdown is provided.

Public Comments

Closed Session

BUDGET STUDY SESSIONS

- A. Treasurer**
- B. Medical Examiner**
- C. GIS**
- D. DHS**
- E. Recorder**