

**March 7, 2023**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

After discussion was held by the Board, a Motion was made by Belt, and second by Miller, to approve:

- A. February 28, 2023, Minutes as read.
- B. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial/Outdoor service for NW Pottawattamie County Golf Association, Inc. d/b/a Quail Run Country Club, Neola.
- C. New Ownership of Class C Liquor License (LC) (Commercial) , granting privileges of Class C Liquor License (LC)/Outdoor Service for Prairie Crossing Vineyard and Winer, LLC d/b/a Prairie Crossing Winery, Treynor.
- D. Renewal of Class C Liquor License, granting privileges of Class C Liquor License (LC)/Outdoor Service/Sunday Sales for Grand Mac LLC d/b/a Mile A Way Hall & Tavern, Council Bluffs.
- E. Renewal of Class C Liquor License, granting privileges of Class C Liquor License (LC)/Outdoor Service for BT Links LLC d/b/a Bent Tree Golf Club, Council Bluffs.
- F. Renewal of Class B Native Wine Liquor License, granting privileges of Class B Native Wine Liquor License/Sunday Sales for Olive Branch Inc d/b/a Olive Branch, Council Bluffs.
- G. February 2023 Vendor Publication Report.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Motion by Miller, second by Belt, to open public hearing on Pottawattamie County's Maximum Property Tax Levy for Fiscal Year Ending June 30, 2024.

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

Motion by Wichman, second by Belt, to close public hearing.

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

Motion by Wichman, second by Miller, to approve and authorize Board to sign **Resolution No. 18-2023**, a Resolution to Approve Pottawattamie County's Maximum Property Tax Levy for Fiscal Year Ending June 30, 2024. Said Resolution is set out as follows:

**RESOLUTION NO. 18-2023**

**A Resolution Approving Pottawattamie County's Property Tax Levy for Fiscal Year Ending June 30, 2024.**

**WHEREAS,** the Pottawattamie County Board of Supervisors have considered the proposed fiscal year ending June 30, 2024, County maximum property tax dollars for the affected levy total; and

**WHEREAS,** a notice concerning the proposed County maximum property tax dollars was published as required and posted on the Pottawattamie County web site and social media accounts, where applicable; and

**WHEREAS,** a public hearing concerning the proposed Pottawattamie County maximum property tax dollars was held on March 7, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the Pottawattamie County Board of Supervisors that the maximum property tax dollars for the affected tax levies for fiscal year ending June 30, 2024, shall not exceed the following total:

Total maximum levy for affected property tax levies for General Services \$41,616,001; and for Rural Services \$6,880,242.

The maximum property tax dollars requested in the total maximum levy for the affected property tax levies for fiscal year ending June 30, 2024, does represent greater than 102% of the maximum property tax dollars requested for current fiscal year ending June 30, 2023.

Dated this 7<sup>th</sup> day of March, 2023.

**ROLL CALL VOTE**

	AYE	NAY	ABSTAIN	ABSENT
_____ Brian 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

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

Motion by Wichman, second by Belt, to approve the Public Health Administrator to sign the 5-year agreement with Patagonia Health for electronic medical records.  
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve final payment and authorize Chairman to sign final voucher to Jensen Construction Company for Project BRS-SWAP-CO78(195)—FF-78.  
UNANIMOUS VOTE. Motion Carried.

**3. OTHER BUSINESS**

Jana Lemrick/Director, Human Resources appeared before the Board to discuss the appointment of a representative to the Southern Iowa Regional Housing Authority (SIRHA) Board of Commissioners. Discussion only. No action taken.

**4. COMMITTEE APPOINTMENTS**

Board discussed Committee meetings from the past week. Discussion only. No action taken.

**5. RECEIVED/FILED**

- A. Report(s):
  - 1) Sheriff’s Report of Fees Disbursed and Collected for January 2023.
  - 2) Recorder Fee Book for February 2023.
- B. Salary Action(s):
  - 1) Communications – Payroll status change for Elizabeth Sanders.

**6. PUBLIC COMMENTS**

Donna Dykstra appeared before the Board to discuss how bids are received.

**7. CLOSED SESSIONS**

Motion by Wichman, second by Miller, 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: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.**

Motion by Wichman, second by Jorgensen, to go out of Closed Session.

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

**8. ADJOURN**

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:32 A. M

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Brian Shea, Chairman

ATTEST:

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Melvyn Houser, County Auditor

APPROVED: March 14, 2023

PUBLISH: X