

April 18, 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 Miller, and second by Jorgensen , to approve:

- A. April 11, 2023, Minutes as read.
- B. Buildings and Grounds – Employment of Josh Funkhouser as a Maintenance Worker II.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Miller, second by Belt, to open Public Hearing on discussion regarding Compensation Board’s recommendations for elected officials for FY 2023/24; and discussion regarding the Pottawattamie County Budget for FY 2023/24.

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

Motion by Miller, second by Jorgensen, to close public hearing.

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

Motion by Belt, second by Jorgensen, to approve and authorize Board to sign Resolution No. 21-2023, regarding Compensation Board’s recommendations for elected officials for FY 2023/24. Resolution No. 21-2023 is laid out as follows:

RESOLUTION NO. 21-2023

WHEREAS, the Pottawattamie County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907; and

WHEREAS, the Pottawattamie County Compensation Board met on the 19th day of December 2022 and recommended a 10% increase for all County elected officials, for the fiscal year beginning July 1, 2023.

THEREFORE, BE IT RESOLVED that the Pottawattamie County Board of Supervisors hereby reduces the Compensation Board’s recommended 10% salary increase to a 3 1/2% salary increase for all Pottawattamie County elected officials for the fiscal year beginning July 1, 2023. Said increases shall be as follows:

Elected Official	Approved Salary for FY 2023/2024
Attorney	158,312
Auditor	97,487
Recorder	97,487
Sheriff	151,500
Supervisors	52,955
Treasurer	97,487

Dated this 18th day of April, 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				

ATTEST: _____

Melvyn Houser, County Auditor

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

Motion by Miller, second by Jorgensen, to approve and authorize Board to sign **Resolution No. 22-2023**, regarding Pottawattamie County Budget for FY 2023/24. **Resolution No. 22 -2023** is laid out as follows:

RESOLUTION NO. 22-2023

WHEREAS, the Board of Supervisors of Pottawattamie County, after due consideration of estimated income and expenses for Fiscal Year 2023-2024, duly published such estimates for the county budget; and

WHEREAS, the budget correctly states estimated tax dollars against all parcels of property lying within Pottawattamie County, and the income and expense breakdown for each of the ten (10) budgeting areas; and

WHEREAS, a hearing was held on Tuesday, April 18, 2023, at 10:00 AM, in the Board of Supervisors’ Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa; and

WHEREAS, the public had due notice of the hearing, and at the hearing due time was allowed for objections to any and all portions of the budget.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Pottawattamie County, after hearing no objections, on a motion by Supervisor Miller, and a second by Supervisor Jorgensen, the Fiscal Year 2023-2024 budget was adopted.

Chairman Shea called for a roll call vote, the results being: Shea-AYES; Belt-AYES; Wichman-AYES; Miller-AYES; and Jorgensen-AYES. Motion carried.

Dated this 18th day of April, 2023.

ROLL CALL VOTE

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

ATTEST: _____

Melvyn Houser, County Auditor

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

Riley Gibson/Relationship Manager, TurnKey Logistics, representing Summit Carbon Solutions appeared before the Board to give a presentation on the project update for Summit Carbon Solution pipeline. Discussion only. No action taken.

Motion by Belt, second by Miller, to approve and authorize Board to sign **Resolution No. 23-2023** entitled: RESOLUTION FOR TRANSFER FROM RURAL SERVICES FUND TO SECONDARY ROADS FUND.

RESOLUTION NO. 23-2023

RESOLUTION FOR TRANSFER FROM RURAL SERVICES FUND TO SECONDARY ROADS FUND.

WHEREAS, it is desired to transfer money from the Rural Services Fund to Secondary Roads Fund; and

WHEREAS, said transfers are in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors authorizes the following transfers:

SECTION 1: The sum of \$2,650,000 is ordered to be transferred from Rural Services Fund to Secondary Roads Fund, and

SECTION 2: The Auditor is directed to correct his/her book accordingly and to notify the Treasurer of these operating transfers.

Dated this 18th Day of April, 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 Jorgensen, to approve and authorize Chairman to sign Lease – Business Property Amendment between Heartland Properties, LLC, and Pottawattamie County for the Public Health Clinic, located at 600 S 4th Street, Suite 100 in Council Bluffs from September 1, 2023 – August 31, 2024.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Miller, to approve and authorize Chairman to sign Memorandum of Understanding between the West Pottawattamie ISU Extension and Outreach and Pottawattamie County Division of Public Health to provide support for the ‘Speak Up Be Safe’ program by providing \$15,000 for FY23/24.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Sam Arkfeld/Captain, Communications Center, appeared before the Board to give an update on the 911 Center. 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. Salary Action(s):**

- 1) Public Health-Animal Control – Payroll status change for Tim Walton.

6. PUBLIC COMMENTS

No Public Comments.

7. STUDY SESSION

Matt Wyant/Director, Planning and Development, appeared before the Board to discuss adding distilleries to the Pottawattamie County, Iowa Zoning Ordinance.
Discussion only. No action taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:45 P. M

Brian Shea, Chairman

ATTEST:

Becky Lenihan, Finance and Tax Officer, Auditor's Office

APPROVED: April 25, 2023

PUBLISH: X