

April 25, 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. April 18, 2023, Minutes as read.
- B. Attorney – Employment of Stephanie Price as a Legal Assistant – Victim Witness Coordinator.
- C. Secondary Roads – Employment of Brandon Jones as a Truck Driver/Laborer.
- D. Change of Ownership Class C Retail Liquor License (LC), granting privileges of Class C Retail Liquor License (LC); Outdoor Service for B Enterprises L.L.C. d/b/a Quail Run Golf Course.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion made by Belt, second by Jorgensen, to approve and sign Proclamation designating the week of April 23 – 29, 2023 as National Library Week.

**National Library Week
2023 Proclamation**

WHEREAS, libraries provide the opportunity for everyone to pursue their passions and engage in lifelong learning, allowing them to live their best life;

WHEREAS, libraries have long served as trusted institutions for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status;

WHEREAS, libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve and ensure equity of access for all;

WHEREAS, libraries adapt to the ever-changing needs of their communities, continually expanding their collections, services, and partnerships.

WHEREAS, libraries play a critical role in the economic vitality of communities by providing internet and technology access, literacy skills, and support for job seekers, small businesses, and entrepreneurs;

WHEREAS, libraries are accessible and inclusive places that promote a sense of local connection, advancing understanding, civic engagement, and shared community goals;

WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all;

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week;

NOW, THEREFORE, be it resolved that the Pottawattamie County Board of Supervisors proclaim National Library Week, April 23-29, 2023. During this week, we encourage all residents to visit their library to explore the wealth of resources available.

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				
_____	○	○	○	○
Susan Miller				
_____	○	○	○	○
Jeff Jorgensen				

ATTEST: _____
 Melvyn Houser, County Auditor

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

Motion by Wichman, second by Miller, to approve and authorize Board Chairman to sign the Lockton Consulting Agreement for June 1, 2023 – May 31, 2024.
 UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 907 Ave O, Carter Lake, Iowa.
 UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Miller, to approve and authorize Board Chairman to sign Change Order #006 for re-routing sanitary sewer.
 UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Miller, to approve and authorize Board Chairman to award Courthouse Parking Lot Reconstruction Project Contract with Meco-Henne in the amount of \$816,582.90.
 UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve and authorize Board Chairman to sign **Resolution No. 24-2023** entitled: Resolution for project FM-C078(207) –55-78 awarding OMG Midwest, LLC.

RESOLUTION 24-2023

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes project FM-CO78(207)—55-78, hereafter referred to as “the project” is in the best interest of Pottawattamie County, Iowa, and the residents thereof. The project is defined as L66 Hot Mix Asphalt Pavement Replacement; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Pottawattamie County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from OMG Midwest, Inc. D/B/A Omni Engineering, Inc. in the amount of \$756,594.59 and awards the associated contract to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Pottawattamie County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, John A. Rasmussen, the County Engineer for Pottawattamie County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Pottawattamie, Iowa, this 25th day of April, 2023.

	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: _____
Dixie Wilson, Finance & Tax Office, Auditor’s Office

Recommended: _____
Pottawattamie County Engineer

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

After discussion, the Board tabled the New Class C Retail Liquor License for Schneckloth Properties, LLC d/b/a The Acres Venue, for property located at 21264 Homestead Ave.
Discussion only. No action taken.

3. OTHER BUSINESS

Jana Lemrick/Director, Human Resources and Garfield Coleman/Risk Manager appeared before the Board to present Jacob Head/Safety Coordinator with recognition for completing NACO High Performance Leadership Academy.
Discussion only. No action taken.

Motion by Belt, second by Jorgensen, to approve and authorize Board Chairman to sign Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) Courthouse Employees Wage Reopener Agreement, effective July 1, 2023, through June 30, 2024.
UNANIMOUS VOTE. Motion carried.

Motion by Jorgensen, second by Miller, to approve and authorize Board Chairman to sign Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) 911 Employees Wage Reopener Agreement, effective July 1, 2023, through June 30, 2024.
UNANIMOUS VOTE. Motion carried.

Motion by Belt, second by Jorgensen, to approve and authorize Board Chairman to sign Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County, and Municipal Employees (AFSCME) Local 2364-911 Agreement for the employees of the Pottawattamie County Communications Center, effective July 1, 2023, through June 30, 2025.
UNANIMOUS VOTE. Motion carried.

Motion by Miller, second by Jorgensen, to approve and authorize Board Chairman to sign Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) Roads Employees Wage Reopener Agreement, effective July 1, 2023, through June 30, 2025.
UNANIMOUS VOTE. Motion carried.

Motion by Belt, second by Jorgensen, to approve and authorize Board Chairman to sign General Drivers and Helpers Local No. 554 Affiliate of the International Brotherhood of Teamsters (Detention Officer) Union Contract, effective July 1, 2023, through June 30, 2024.
UNANIMOUS VOTE. motion Carried.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED**A. Salary Action(s):**

- 1) Sheriff – Payroll status change for Matthew Owens.
- 2) Conservation – Payroll status change for Samuel Raine.
- 3) SWI Juvenile Detention Center – Payroll status change for Teagan Brown and Tobi Brich.

6. PUBLIC COMMENTS

Jan Pellant appeared before the Board to invite the Board to Labor Union event on April 28th at 6 P.M. at Bayliss Park for International Workers Day.

7. STUDY SESSION

Mark Shoemaker/Director, Conservation and Jeff Franco/Deputy Director, Conservation appeared before the Board to discuss park updates.

Discussion only. No action taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:36 P. M

Brian Shea, Chairman

ATTEST:

Dixie Wilson, Finance and Tax Officer, Auditor's Office

APPROVED: May 2, 2023

PUBLISH: X