

November 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 Miller, and second by Jorgensen, to approve:

- A. October 31, 2023, Minutes as read.
- B. Jail – Employment of Spencer Pingel and Conner Lange as Detention Officers.
- C. Jail – Employment of Timothy McBride as a Registered Nurse.
- D. October 2023 Vendor Publication Report.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Wichman, second by Jorgensen, to moratorium on the Wind and Solar projects.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to approve and authorize Board to sign **Resolution 71-2023** entitled: RESOLUTION FOR A TEMPORARY MORATORIUM ON WIND AND SOLAR ENERGY CONVERSION SYSTEMS WITHIN POTTAWATTAMIE COUNTY, IOWA

**RESOLUTION NO. 71 - 2023**

**RESOLUTION FOR A TEMPORARY MORATORIUM ON WIND AND SOLAR ENERGY CONVERSION SYSTEMS WITHIN POTTAWATTAMIE COUNTY, IOWA.**

**WHEREAS**, the Board of Supervisors of Pottawattamie County, Iowa (the “Board”), contemplates amendments to the existing Pottawattamie County, Iowa, Zoning Ordinance (the “Ordinance”), to include provisions regulating wind and solar energy conversion systems; and

**WHEREAS**, the Board desires to impose a moratorium prohibiting the Director of Planning and Development and the Zoning Board of Adjustment, from accepting or otherwise acting on any application to develop a wind or solar energy conversion system, including a "wind farm" as the Ordinance currently defines, for 365 days from the effective date of this resolution, or until the Board completes its review and amendment of the Ordinance regulating wind and solar energy conversion systems, whichever is earlier.

**NOW THEREFORE, BE IT RESOLVED**, the Board hereby approves this resolution. The moratorium described above shall be effective as of the date below.

**Dated this 7th day of November, 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, Jorgensen NAYS: Miller Motion Carried.**

Matt Wyant/Director, Planning and Development appeared before the Board to recommend a TIF agreement with Wayne Petersen for a in process housing development RMP 87 LLC; located off McPherson Ave. Board recommends postponing.

Discussion only. No Action Taken

### 3. OTHER BUSINESS

Motion by Belt, second by Jorgensen, to hire a Help Desk Technician II at Step 5 on Grade 522 Pay Scale. UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Jorgensen, to approve the job description for Chief Deputy Medical Examiner Investigator/Coordinator position and pay for said position up to a Step 6 on Grade 524 Pay Scale. UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Miller, to approve Board to sign Employment Agreement with Director Chief Medical Examiner Investigator, Cheri Dahlheim, and to approve title change and updated job description. UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Jorgensen, to approve and authorize Board 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.

### 4. COMMITTEE APPOINTMENTS

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

### 5. RECEIVED/FILED

A. Report(s):

- 1) Recorder Fee Book for October 2023.

B. Out of State Travel Notification(s):

- 1) Public Health – Out of State Travel Notification for Maria Torres.

C. Salary Action(s):

- 1) SWI Juvenile Detention – Employment of Hannah Church, Maya Dominguez, and Tyler Johns as Part-time Youth Corrections Workers.

### 6. PUBLIC COMMENTS

The following individuals appeared before the Board:  
Matthew Spaccapaniccia and Tom Kallman

### 7. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:05 A. M

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Brian Shea, Chairman

ATTEST:

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Melvyn Houser, County Auditor

APPROVED: November 14, 2023

PUBLISH: X