

November 28, 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. November 21, 2023, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Jerome Howard/Chief Flight Instructor, REVV Aviation, appeared before the Board to discuss safety concerns on the proposed wind farm(s) in the Treynor area.

Discussion only. No Action Taken.

Andy Biller/Executive Director, Council Bluffs Airport Authority, appeared before the Board to discuss safety concerns on the proposed wind farm(s).

Discussion only. No Action Taken.

Motion by Wichman, second by Jorgensen, to approve and authorize Board to sign **Resolution No. 72-2023** to add a stop sign on Overland Trail at the Cardinal Lane Intersection.

RESOLUTION NO. 72-2023

RESOLUTION FOR THE ESTABLISHMENT OF A STOP SIGN AT THE INTERSECTION OF CARDINAL LANE AND OVERLAND TRAIL

WHEREAS, under the provisions of Section 321.255 and 321.236 (1.C.6) of 2021 Code of Iowa, the Board of Supervisors and County Engineer are empowered to designate the location and erection of stop signs.

AND WHEREAS, The County Board and County Engineer may designate certain roads as through roads and erect stop signs at specified locations to furnish access thereto or designate any intersection as a stop intersection and erect like signs at one or more locations of access to such intersections.

AND WHEREAS, there are currently no stop signs controlling traffic at the intersection.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pottawattamie County on this 28 day of November, 2023, recognize Cardinal Lane as a through road and cause the erection of a stop sign on Overland Trail.

Dated this 28th 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

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ATTEST: _____
Melvyn Houser, County Auditor

Recommended: _____
Pottawattamie County Engineer

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

After discussion the Board tabled **Resolution No. 73-2023** to add north and southbound stop signs at the Juniper Avenue intersection until December 5, 2023

Discussion only. No Action Taken.

Motion by Belt, second by Miller, to approve and authorize Board Chairman to sign Preconstruction Agreement for L55 Interstate Overpass with the Iowa DOT.

UNANIMOUS VOTE. Motion Carried.

After discussion the Board tabled the Railroad Crossing Safety Improvement for BNSF crossing on 192nd Street (L31) until December 5, 2023.

Discussion only. No Action Taken.

3 OTHER BUSINESS

Motion by Wichman, second by Belt, to approve revised job description and pay for the position of Hospitality and Guest Services Lead at Mt. Crescent.

UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

Discussion only. No action taken.

5. RECEIVED/FILED

A. Out of State Travel Notification(s):

- 1) GIS – Out of State Travel Notification for Chris Nelsen.

B. Salary Action(s):

- 1) Conservation – Employment of Baden Luna, Dennis Schaeppi, Scott Vanarsdale, Gabor Czako, and Toni Henderson as Ski/Snowboard Instructors.
- 2) Conservation – Employment of Howard Roorda, James Rauch, Kirk Pulliam, and Xavier Yarges as Chair Lift Operators.
- 3) Conservation – Employment of Evan Wham as a Rental Shop Team Member.
- 4) Conservation – Employment of Fallon Rooks, Cynthia Blanchard, and Trace Mergen as Kitchen Staff Team Members.
- 5) Conservation – Employment of Ryan Dibben and Bryan Hunt as Snowmaking Team Members.
- 6) Conservation – Employment of Jason Kyzer as a Snow Sports School Coordinator.
- 7) Conservation – Payroll status change for Amy Graeve.

6. PUBLIC COMMENTS

The following individuals appeared before the Board:

Matthew Spaccapaniccia and Andy Biller.

7. STUDY SESSION

John Rasmussen appeared before the Board to discuss the Road Improvement Policy and Secondary Road Assessment Districts.

Discussion only. No Action Taken.

8. CLOSED SESSIONS

Motion by Wichman, second by Miller, to go into Closed Session pursuant Iowa Code 21.5(1)(j) for discussion on labor negotiations/collective bargaining matters.

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

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

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

9. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:30 P. M

Brian Shea, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: December 5, 2023

PUBLISH: X