

December 5, 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 Jorgensen, and second by Miller, to approve:

- A. November 28, 2023, Minutes as read.
- B. November 29, 2023, Minutes as read.
- C. Communications – Employment of Hayley Lee as a Telecommunicator.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Wichman, second by Jorgensen, to approve funding request of \$15,000 for West Central Community Action from gaming for the FY 24/25.

UNANIMOUS VOTE. Motion Carried.

Motion by Miller, second by Belt, to approve and authorize Board to sign **Resolution No. 73-2023** to add north and southbound stop signs at the Juniper Avenue intersection.

RESOLUTION NO. 73-2023

**RESOLUTION FOR THE ESTABLISHMENT OF A STOP SIGN
AT THE INTERSECTION OF JUNIPER ROAD AND 240TH STREET**

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 northbound or southbound traffic on 240th Street at the intersection.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pottawattamie County on this 5th day of December, 2023, recognize a four way stop condition at Juniper Road and 240th Street and cause the erection of stop signs on 240th Street.

Dated this 5th day of December 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

Recommended: _____
Pottawattamie County Engineer

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

Motion by Belt, second by Jorgensen, to approve and authorize Board Chairman to sign Railroad Crossing Safety Improvement for BNSF crossing on 192nd Street (L31).
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Miller, to approve a continuation of the moratorium on Special Assessment Districts until January 1, 2024.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve and authorize Board to sign **Resolution No. 74-2023** entitled: Resolution for Transfer from Rural Services Basic Fund to Financial Assurance Fund.

RESOLUTION NO. 74-2023

RESOLUTION Transfer from Rural Services Basic Fund to Financial Assurance Fund

WHEREAS, it is desired to transfer money from Rural Services Basic Fund to Financial Assurance Fund; and

WHEREAS, said transfer is in accordance with Section 331.432, Code of Iowa; and

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors as follows:

SECTION 1: The sum of \$6,575 is ordered to be transferred from Rural Services Basic Fund to Financial Assurance Fund, and

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

Dated this 5th day of December, 2023.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Brian Shea, Chairman	<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"/>
_____ Scott Belt	<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.**

3. OTHER BUSINESS

Jason Slack/Director, Buildings and Grounds appeared before the Board to request the removal of tree from Parcel #744412380001. Board requested additional quotes.
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) GAAP Summary Report
 - 2) Recorder Fee Book for November 2023.
- B. Salary Action(s):
- 1) Conservation – Employment of Kaelyn McKinney, Gia Stang, and William Borgaila, as Chair Lift Operators.
 - 2) Conservation - Employment of Anna Melville and Andrew Namuth as Chair Lift Attendants.
 - 3) Conservation – Employment of Ginny Epp, Coleton Townsend, and Nathan Carver as Kitchen Staff Team Members.
 - 4) Conservation – Employment of Lance Brisbois, Jacob Raine, Nicole Truax, Caden Reece, Quinn Boland, Nate Jensen, and Jason Boulton as Snowmaking Team Members.
 - 5) Conservation – Employment of Mikayla Yanovich, Edward Shaefer, Brett Zarantonello, Ted Duitsman, Jacqueline Ericson, Jeanette Augustryn, Richard Womack, Nathan Hunt, and Charles McGovern as Ski/Snowboard Instructors.
 - 6) Conservation – Employment of Quintin Ahmann, Noah Kiley, Peyton Bell, Elliott Coziahr, Kodie Donovan, Jack Jaffe, Taiven Stang, Nolan Duitsman, Rex Eicher, Cooper Schaa, and Ryland Waterkotte as Rental Shop Team Members.
 - 7) Conservation – Employment of Christine Hampton, Madeline Leland, Mallory Kjeldgaard, and Caysie Schlins as Hospitality and Guest Services Workers.
 - 8) Medical Examiner – Payroll status change for Cody Pane.
 - 9) Conservation – Employment of Troy Para and Terry Friis as Snowmaking Team Leads.
 - 10) Conservation – Employment of Chlole Subbert-Borgaila as a Kitchen Staff Team Lead.
 - 11) Conservation – Employment of Cody Black as a Rental Shop Manager.
- C. Out of State Travel Notification(s):
- 1) Sheriff – Out of State Travel Notification for Chad Freeberg.

6. PUBLIC COMMENTS

No Public Comments.

7. CLOSED SESSIONS

Motion by Wichman, second by Miller, to go into Closed Session pursuant Iowa Code 21.5(1)(j) for discussion and/or decision on the purchase or sale of real estate.

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.

8. STUDY SESSION

9. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

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

Brian Shea, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: December 12, 2023

PUBLISH: X