

December 12, 2023**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:45 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. December 5, 2023, Minutes as read.
- B. November 2023 Vendor Publication Report.
- C. Sheriff – Employment of Joseph Jennings, Noah Hahn, and Lucas Budrow as Deputy Sheriffs.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Wichman, second by Belt, to canvass City of Avoca, and to authorize Auditor to pay election costs.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Miller, to open Public Hearing on **Ordinance No. 2023 -06**, and Ordinance to amend Chapter 8 “Zoning Ordinance” of the Pottawattamie County, Iowa, Code by adding a definition of Agricultural Experiences to Section 8.002.020 A and amending Agricultural Uses Exempt Section 8.001.050 and setting date of Second Consideration.

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

The following citizens appeared before the Board and spoke in regard to Ordinance No. 2023 -06, and Ordinance to amend Chapter 8 “Zoning Ordinance” of the Pottawattamie County, Iowa, Code by adding a definition of Agricultural Experiences to Section 8.002.020 A and amending Agricultural Uses Exempt Section 8.001.050 – Heath Hoppes, John Piniarski, Nate Kleffman, Doreen Blakely, and Quetin Carritt.

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

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

Motion by Wichman, second by Jorgensen, to approve First Consideration of **Ordinance No. 2023-06**, an Ordinance to amend Chapter 8 “Zoning Ordinance” of the Pottawattamie County, Iowa, Code by adding a definition of Agricultural Experiences to Section 8.002.020 A and amending Agricultural Uses Exempt Section 8.001.050, and to set the date for Second Consideration for December 19th, 2023, at 10:00 A.M.

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

Motion by Wichman, second by Miller, to approve funding request for Western Iowa Development Association in the amount of \$50,000 for FY 24/25 from gaming.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Jorgensen, to approve funding request and letter of intent for the Pottawattamie County Fair Association in the amount of \$125,000.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Miller, to have Snyder and Associates work on a contract for the County to be the inspector on the CO2 pipeline.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Belt, second by Jorgensen, to approve Application for Use of Pottawattamie County Grounds for the Veteran Affairs Building for the Iowa Veterans Foundation (FY24 Scheduled Meetings).

UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Miller, to approve updates to the Rules and Application for Use of Pottawattamie County Property to three years.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, and second by Belt, to approve pay range increase for Environmental Education Position in Conservation to be \$13.00 - \$15.00 per hour.

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) Sheriff Report of Fees Disbursed and Collected for October 2023.
- 2) Annual Urban Renewal Report, Fiscal Year 2022-2023.
- 3) HB – 718 Mailing Approximate 51,000 statements.

B. Salary Action(s):

- 1) Conservation – Employment of Saul Rodriguez and Amelia Chapdelaine as Chair Lift Operators.
- 2) Conservation – Employment of Blaine Hamilton as a Chair Lift Attendant.
- 3) Conservation – Employment of Brody Applegate, Jacqueline Aguilar, Gretchen Livingston, Zachary Hardy, Joseph Brunow, Anthony Diaz-Gomez, Alex Graeve, Mariah Varguez, and Simone Goodwin as Rental Shop Team Members.
- 4) Conservation – Employment of Clayton Bohnenkamp, Jayce Mussack, Daulton Garrison, Cason Wickersham, Christian Leland, Melissa Gates, Maximillian Leland, and Harper Turgeon as Kitchen Staff Team Members.
- 5) Conservation – Employment of Luis Perez, Scott Miller, Luz Buss, John Skinner, Kevin Hess, Tanner Sasse, Courtney Rohnstock, and Colby Laughhunn, Lauren Hargreaves, Christopher Jackson, William Spagnotti, and Isabel Livingston as Ski/Snowboard Instructors.
- 6) Conservation – Employment of Mary Graeve, Makenzie Stephens and Gracie Goodwin as Hospitality and Guest Service Workers.
- 7) Conservation – Employment of Charles Starkovich as a Snowmaking Team Member.
- 8) Conservation – Employment of Jake Hamilton as a Cleaning and Support Team Member.
- 9) Conservation – Employment of Kylie Elbin as a Social Media Strategist & Content Creator Intern.
- 10) Attorney – Payroll status change for Lyndze Thompson.
- 11) Community Services – Payroll status change for Kristina Richey.

6. PUBLIC COMMENTS

The following individuals appeared before the Board:

Doreen Blakely

7. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:47 A. M

Brian Shea, Chairman

ATTEST:

Melvyn Houser, County Auditor

APPROVED: Amended December 26, 2023

PUBLISH: X