

April 30, 2024

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairperson Miller presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a motion was made by Shea, and second by Jorgensen, to remove item 3. D. from the agenda and to approve:

- A. April 23, 2024, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Discussion was held on disaster recovery response with participation by department heads. Discussion only. No Action Taken.

Motion by Shea, and second by Belt, to approve and authorize Board to sign Proclamation for Pottawattamie County State of Emergency as a result of April 26, 2024 tornadic activity.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, and second by Jorgensen, to approve and authorize the Board to sign **Resolution No. 38-2024**, Resolution waiving permit fees for properties with damage from April 26, 2024, tornadic activity.

RESOLUTION NO. 38-2024

WHEREAS, on April 26th, 2024, several locations in Pottawattamie County, Iowa, experienced extreme events of tornadic activity; and

WHEREAS, as a result of this extreme event, tornado damage occurred in the unincorporated areas of the County; and

WHEREAS, said tornadic activity has damaged several structures in the unincorporated area of the County; and

WHEREAS, Pottawattamie County has enacted a Zoning Ordinance, Building Code, Septic Regulations, Well Regulations and Floodplain Management Ordinance, all of which require that permits be obtained prior to commencing construction or reconstruction; and

WHEREAS, Chapter 1.50 of the County Code establishes filing fees for permits required by said Ordinances; and

WHEREAS, the Board of Supervisors feels it is in the best interest of the County and those property owners affected, that the filing fees for these permits to be temporarily waived.

NOW, THEREFORE, BE IT RESOLVED, by the Pottawattamie County, Iowa, Board of Supervisors, that the filing fees for Zoning Permits, Building Permits, Septic Permits, Well Permits, Floodplain Development Permits shall be waived in the following situations and subject to the following conditions:

1. The property is located in the tornadic activity damaged areas of the unincorporated area of Pottawattamie County, Iowa.
2. The structural repairs are necessary to repair tornadic activity damage occurring during the April 26th, 2024 tornadic event.
3. That any structural repairs or construction not tornado damage related shall be subject to the required filing fees.
4. That the waiving of filing fees does not waive any other requirements of Pottawattamie County, Iowa, Code sections.

Passed and Approved this 30 day of April, 2024.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Susan Miller, Chairperson	<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"/>
_____ Brian Shea	<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
Pottawattamie County, Iowa

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

Motion by Shea, second by Belt, to approve funding of \$25,000 for a State of Iowa grant that Southwest Iowa Nonprofit for Collective Impact (SINC) and City of Council Bluffs have applied for. Funds to come from gaming.

UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to approve and authorize Board to sign **Resolution No. 32-2024** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund.

RESOLUTION NO. 32-2024

RESOLUTION FOR TRANSFER FROM LOST SECONDARY ROADS FUND TO BOND SERIES 2021C DEBT FUND

WHEREAS, it is desired to transfer money from the LOST Secondary Roads Fund to Bond Series 2021C Debt Fund; and

WHEREAS, said transfers are in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors authorizes the following transfers:

SECTION 1: The sum of \$338,450.00 is ordered to be transferred from LOST Secondary Roads Fund to the Bond Series 2021C Debt Fund;

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

Dated this 30th Day of April, 2024.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Susan Miller, Chairperson	<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"/>
_____ Brian Shea	<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:** Miller, Belt, Wichman, Shea, Jorgensen. **Motion Carried.**

Motion by Wichman, second by Shea, to approve and authorize Board to sign **Resolution No. 33-2024** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund.

RESOLUTION NO. 33-2024

RESOLUTION FOR TRANSFER FROM LOST SECONDARY ROADS FUND TO BOND SERIES 2020B DEBT FUND

WHEREAS, it is desired to transfer money from the LOST Secondary Roads Fund to Bond Series 2020B Debt Fund; and

WHEREAS, said transfers are in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors authorizes the following transfers:

SECTION 1: The sum of \$202,350.00 is ordered to be transferred from LOST Secondary Roads Fund to the Bond Series 2020B Debt Fund;

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

Dated this 30th Day of April, 2024.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Susan Miller, Chairperson	<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"/>
_____ Brian Shea	<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:** Miller, Belt, Wichman, Shea, Jorgensen. **Motion Carried.**

Motion by Jorgensen, second by Shea, to approve and authorize Board to sign **Resolution No. 37-2024** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Secondary Roads Fund.

RESOLUTION NO. 37-2024

RESOLUTION FOR TRANSFER FROM LOST SECONDARY ROADS FUND TO SECONDARY ROADS FUND

WHEREAS, it is desired to transfer money from the LOST Secondary Roads Fund to Secondary Roads Fund; and

WHEREAS, said transfers are in accordance with Section 331.432, Code of Iowa.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors authorizes the following transfers:

SECTION 1: The sum of \$3,500,000 is ordered to be transferred from LOST Secondary Roads Fund to the Secondary Roads Fund;

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

Dated this 30th Day of April, 2024.

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Susan Miller, Chairperson	<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"/>
_____ Brian Shea	<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: Miller, Belt, Wichman, Shea, Jorgensen. Motion Carried.

Motion by Wichman, second by Shea, to approve and authorize Board to sign Grant Agreement No. 24-9 from Hungry Canyons Alliance in the amount of \$17,618.82.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to support the Play Haven Childcare Grant application and to have the Board Chair sign letter of support.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Belt, to support the City of Walnut for the Walnut Main Street Program and to have the Board Chair sign letter of support.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve the Historical Society to place a sign about the history of the Green Valley Cemetery, to be placed on the cemetery gate.
UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Cate Brehmer/Emergency Management Specialist, Iowa Department of Homeland Security and Emergency Management appeared before the Board to give an update on drainage district projects.
Discussion only. No Action Taken.

Motion by Wichman, second by Belt, to approve pay for HawkWatch Counter, Compiler, and Interpreter position at \$13/hr. in Conservation.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve employment of a Part-Time Temporary Clerk in the Auditor’s Office.
Roll Call Vote: AYES: Belt, Shea, Jorgensen. NAYS: Miller, Wichman. Motion Carried.

Motion by Wichman, and second by Belt, to approve adding 2-Overnight Registered Nurse (RN) positions for the Jail.
UNANIMOUS VOTE. Motion Carried.

5. RECEIVED/FILED

A. Salary Action(s):

- 1) SWI Juvenile Detention Center – Employment of Connie Broughman as a Part-time Youth Detention Officer.
 - 2) Conservation – Payroll status change for Samuel Raine.
 - 3) Sheriff – Payroll status change for Josh Kirlin.
- B. Report(s):
- 1) Sheriff Report of Fees Disbursed and Collected for March 2024.

6. PUBLIC COMMENTS

The following individuals appeared before the Board:

Joe Munch
David Geiger
George Sturm

7. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:40 P. M

Susan Miller, Chair

ATTEST:

Melvyn Houser, County Auditor

APPROVED: May 7, 2024

PUBLISH: X