

July 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 approve:

- A. July 23, 2024, Minutes as read.
- B. Jail – Employment of Braiden Cleaver as a Detention Officer.
- C. Community Services – Employment of Noah Perello as a Service Coordinator Intern.
- D. Sheriff – Employment of Evan Connor as a Part Time Front Entry Security.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Shea, second by Belt, to approve and authorize the Board to sign **Resolution No. 49-2024**; entitled Resolution of Consideration by the Pottawattamie County Board of Supervisors on the Proposed Voluntary Annexation of Property in the City Limits of Minden, IA.

**RESOLUTION NO. 49-2024**

A RESOLUTION OF CONSIDERATION BY THE POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS ON THE PROPOSED VOLUNTARY ANNEXATION OF PROPERTY INTO THE CITY LIMITS OF MINDEN, IOWA.

WHEREAS, City of Minden has received applications from Teepee Properties, LLC and Austin & Kelly Beebe to voluntarily annex their property into the city limits of Minden, IA; and

WHEREAS, City of Minden has provided the Board notice of these voluntary annexations pursuant to Iowa Code 368.7(b)(1); and

WHEREAS, Pursuant to notice filed by Minden, the Board hereby proceeds under this Resolution to satisfy the required consultation between Minden and the Board pursuant to Iowa Code 368.7(b)(1); and

WHEREAS, Pursuant to Iowa Code 368.7(b)(2), the Board shall state whether or not it supports the application or whether it takes no position in support of or against the application.

NOW, THEREFORE, BE IT RESOLVED  
BY THE POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS

That the Board has consulted with the City of Minden regarding the applications from Teepee Properties, LLC and Austin & Kelly Beebe to voluntarily annex their property into the city limits of Minden, IA; and

BE IT FURTHER RESOLVED

That the Board hereby adopts the following position regarding the proposed voluntary annexations herein:

**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"/>
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Brian Shea

\_\_\_\_\_  
Jeff Jorgensen

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ATTEST: \_\_\_\_\_  
Melvyn Houser, County Auditor

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

**3. OTHER BUSINESS**

Motion by Belt, second by Jorgensen, to approve the following applications made to the Assessor’s Office: Homestead (approximately 447 recommend allowed, 12 recommend disallowed), Military (34 recommend allowed, 2 recommend disallowed), Disabled Veteran Homestead (30 recommend allowed, 1 recommend disallowed), Family Farm (12 recommend allowed, 0 recommend disallowed). UNANIMOUS VOTE. Motion Carried.

**4. COMMITTEE APPOINTMENTS**

Board discussed Committee meetings from the past week.

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Conservation – Employment of Kaitlyn Reed and Max Thompson as a Natural Areas Management Technician Intern.
  - 2) Planning and Development – Payroll status change for Paula Good.
  - 3) Recorder – Payroll status change for Thomas Mefferd.
- A. Out of State Travel Notification(s):
  - 1) Sheriff – Out of State Travel Notification for Anthony Kava.
- C. Report(s):
  - 1) Alta Owners Policy of Title Insurance Policy #0Y-08298471.
  - 2) Sheriff Report of Fees Disbursed and Collected for June 2024.

**6. PUBLIC COMMENTS**

No Public Comments.

**7. ADJOURN**

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:10 A. M.

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Susan Miller, Chair

ATTEST: \_\_\_\_\_  
Melvyn Houser, Auditor

APPROVED: August 6, 2024

PUBLISH: X