

Consent Agenda

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.

Susan Miller, Chair

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: August 6, 2024

PUBLISH: X

I, Melvyn Houser, Auditor of Pottawattamie County, verify the following to be a correct copy of all claims allowed by the Pottawattamie County Board of Supervisors for the month of July 2024.

Vendor Name	Payable Description	Total Payments
20 W MAIN LLC	PROF SVC - SHERIFF	270.00
3RD DEGREE SCREENING INC	PROF SVC - HR	139.80
4IMPRINT INC	SUPPLIES - PUB HEALTH	2,327.15
911 CUSTOM LLC	SUPPLIES - SHERIFF	869.00
AALADIN INDUSTRIES INC	ROADS/SUPPLIES	8,730.38
ABBIE ASHCRAFT	REIMB EXP - SWIA MHDS REGION	32.29
ABBY ROBINSON	REIMB EXP - MED EXAMINER	1,076.78
ABLE LOCKSMITHS	SUPPLIES - JAIL	331.50
ACCURATE LAWN & IRRIGATION LLC	PROF SVC - B&G	3,155.00
ACME RESTORATIONS INC	PROF SVC - SHERIFF	604.30
ADAM KLEIN	REIMB EXP - IT	53.27
ADVANCE SOUTHWEST IOWA CORPORATION	PROF SVC - BOARD	37,500.00
ADVANCED AUDIO VISUAL INC	PROF SVC - EMA	25,054.41
AGRIVISION GROUP LLC	ROADS/PARTS	1,317.49
AIRGAS INC	ROADS/SUPPLIES	1,106.52
ALBERTSON BROTHERS GLASS LLC	ROADS/REPAIR - 140	315.40
ALEGENT CREIGHTON CLINIC	MED SVC - JAIL	1,569.00
ALEGENT HEALTH BERGAN MERCY HEALTH SYSTEM	MED SVC - JAIL	513.34
ALEGENT HEALTH BERGAN MERCY HEALTH SYSTEM	MED SVC - JAIL	6,662.40
ALEX HIXSON	WELL CHLORINATION - ENV HEALTH	295.00
ALL COPY PRODUCTS INC	PROF SVC - WIC	221.73
ALL MAKES OFFICE EQUIPMENT CO	ROADS/SUPPLIES	915.71
ALL STAR BRONZE	PROF SVC - B&G	516.42
AMAZON CAPITAL SERVICES INC	SUPPLIES - B&G	18,832.09
AMERICAN FENCE COMPANY LLC	PROF SVC - ENV HEALTH	1,377.45
AMERICAN NATIONAL BANK	MO BILL - IT	49,465.02
ANCHOR HOMES INC	COMM LIVING - SWIA MHDS REGION	16,807.58
ANDREW DEWEY	REIMB EXP - IT	202.48
ANDREW PIERCEA	WELL CHLORINATION - ENV HEALTH	295.00
ANTHONY KAVA	PER CODE - SHERIFF	3.00
ARAMARK UNIFORM & CAREER APAREL GROUP INC	SUPPLIES - JAIL	88,984.90
ARMAND ADVERTISING LLC	SUPPLIES - WIC	2,691.98
ARNOLD MOTOR SUPPLY	ROADS/PARTS	1,330.72
ASP ENTERPRISES INC	SUPPLIES - CONSERVATION	1,210.35
AT&T MOBILITY LLC	MO BILL - EMA	830.43
AUDITOR OF STATE	PROF SVC - BOARD	110,967.38
AUSTIN KAY	MEETING - PLANNING	35.72
AUTUMN PARK OF SHENANDOAH	RENT - SWIA MHDS REGION	100.00
AVOCA MAIN STREET INC	CONTRIBUTION - BOARD	3,000.00
AVOCA VETERINARY	PROF SVC - CONSERVATION	137.03
AXON ENTERPRISE INC	SUPPLIES - JAIL	3,144.00
B&H FOTO & ELECTRONICS CORP	SUPPLIES - SHERIFF	1,868.60
BARBARA CHENEY	REIMB EXP - SWIA MHDS REGION	265.99
BEACON PLACE DEVELOPMENT LLC	RENT ASSIST - GA	450.00
BECKY LENIHAN	REIMB EXP - AUDITOR	171.52
BILLS WATER CONDITIONING INC	MO BILL - JAIL	560.00
BILLYS INC	SUPPLIES - CONSERVATION	202.50
BISHOP BUSINESS EQUIPMENT COMPANY	PROF SVC - JAIL	622.69
BLACK HILLS UTILITY HOLDING	MO BILL - JAIL	3,925.35
BLUERIDGE BATTLEBORN LLC	RENT ASSIST - GA	500.00
BLUFFS ELECTRIC LLC	PROF SVC - JAIL	18,906.65
BOB BARKER COMPANY INC	SUPPLIES - JAIL	205.14
BODE DUE INC	ROADS/TIRES - 398	386.00
BOLTON & MENK INC	DRAINAGE - C&R - PROF SVC	18,859.60
BOMGAARS SUPPLY INC	SUPPLIES - CONSERVATION	2,200.84
BOO INC	SUPPLIES - CONSERVATION/SKI HILL	1,087.75
BP ENTERPRISES INC	PROF SVC - SHERIFF	783.50
BREDA TELEPHONE CORP	MO BILL - IT	1,208.94
BREDA TELEPHONE CORPORATION	MO BILL - COMMUNICATIONS	736.00
BRENDA WINDMULLER	MEETING - BOARD	100.00
BRETT WESSELS	REIMB EXP - CO ATTORNEY	1,535.84
BRIAN MCMILLIN	PROF SVC - IT	9,000.00
BRIAN SHEA	REIMB EXP - BOARD	503.84
BRITTANY CHAPMAN	REIMB EXP - MED EXAMINER	473.09
BRUMLEY SUPPLIES LLC	ROADS/SUPPLIES	10,932.90
BUSINESS CLEANING SOLUTIONS INC	PROF SVC - CONSERVATION	517.00
C & J INDUSTRIAL SUPPLY INC	PROF SVC - JAIL	317.25
CALHOUN COMMUNICATIONS INC	PROF SVC - COMMUNICATIONS	2,112.96
CAP8 HEIGHTS LLC	RENT ASSIST - GA	700.00
CAPITAL ONE NA	SUPPLIES - DHS	76.95
CAPITAL SANITARY SUPPLY CO INC	SUPPLIES - JAIL	1,235.80
CARLSON CUSTOM AG LLC	ROADS/SERVICES	200.00
CASS COUNTY (IA)	MHA - SWIA MHDS REGION	3,547.95
CDW LLC	SUBSCRIPTION - IT	24,952.67
CENTRAL IOWA READY MIX	ROADS/MATERIALS	1,710.00
CENTURY LINK COMMUNICATIONS LLC	MO BILL - COMMUNICATIONS	6,458.26
CENTURYLINK INC	ROADS/UTILITIES	1,523.70
CHAD FREEBERG	REIMB EXP - SHERIFF	71.25
CHAMPLIN TIRE RECYCLING INC	PROF SVC - ENV HEALTH	1,077.50

CHAPEL RIDGE OF COUNCIL BLUFFS LP	RENT ASSIST - GA	500.00
CHRISTIAN HOME ASSOCIATION	PROF SVC - DHS	1,399.50
CHRISTOPHER JON ELLIOTT	MED SVC - MED EXAMINER	6,666.67
CHRISTOPHER NELSEN	REIMB EXP - GIS	301.07
CHS INC	FUEL - EMA	395.16
CINTAS CORPORATION NO 2	ROADS/SUPPLIES	486.47
CITIBANK NA	SUPPLIES - CONSERVATION	584.95
CITY OF CARSON	ROADS/UTILITIES	157.52
CITY OF COUNCIL BLUFFS	HHW PROGRAM - ENV HEALTH	95,291.00
CITY OF HANCOCK	MO BILL - CONSERVATION	300.45
CITY OF LOGAN	RENT - WIC	100.00
CITY OF MCCLELLAND	ROADS/RUTF	6,618.01
CITY OF ONAWA	RENT - WIC	120.00
CLAIRERECE PETERSON	MED SVC - JAIL	252.08
CLAIRESSA ROACH	REIMB EXP - WIC	160.00
COBRA SOLUTIONS INC	PROF SVC - AUDITOR	445.00
CODY PANE	REIMB EXP - MED EXAMINER	41.41
COLUMN SOFTWARE PBC	PUBLICATIONS - BOARD	1,503.99
COMMERCIAL FARM INDUSTRIAL TIRE SERVICE INC	ROADS/TIRES	3,010.69
CONCERNED INC	COMM LIVING - SWIA MHDS REGION	351.00
CONNER PSYCHOLOGICAL SERVICES PC	MED SVC - JAIL	2,125.00
CONTROL MANAGEMENT INC	PROF SVC - JAIL	616.00
CORPORATE TRANSLATION SERVICES INC	PROF SVC - COMMUNICATIONS	233.11
COUNCIL BLUFFS LEASED HOUSING ASSOCIATES I LLLP	RENT ASSIST - GA	700.00
COUNCIL BLUFFS WATER WORKS	MO BILL - JAIL	6,906.97
COUNCIL HITCH INC	ROADS/PARTS	1,412.90
COUNTRY CARE CENTER CORPORATION	RCF - SWIA MHDS REGION	44,568.00
COX COMMUNICATIONS INC	MO BILLING - VARIOUS	6,526.91
CRAIG CARLSEN	REIMB EXP - HR/RISK	130.52
CREDIT BUREAU OF COUNCIL BLUFFS INC	PROF SVC - JAIL	47.25
CRYSTAL CLEAR WATER INC	MO BILL - RECORDER	57.25
CTM MEDIA GROUP INC	PROF SVC - BOARD	9,750.00
CUMMINS INC	PROF SVC - JAIL	690.18
CUTLER ONEILL INC	PROF SVC - MED EXAMINER	12,125.00
D PUTNAM ENTERPRISES LLC	SUPPLIES - JAIL	140.00
DANELLE BRUCE	REIMB EXP - SWIA MHDS REGION	237.18
DARRELL H HOUSER	MEETING - BOARD	50.00
DAVID NEU	RENT ASSIST - GA	500.00
DAWN LANDON	LEGAL REP - BOARD	730.60
DEAF SERVICES UNLIMITED INC	PROF SVC - BOARD	2,088.00
DEBBIE SCHULER	REIMB EXP - SWIA MHDS REGION	146.19
DEBI REDMON	REIMB EXP - SWIA MHDS REGION	32.16
DECISIONS FOR LIFE LLC	GUARDIAN/CONSERV - SWIA MHDS REGION	975.00
DELL MARKETING LP	EQUIP - IT	53,343.81
DENNIS SUPPLY COMPANY	SUPPLIES - COMMUNICATIONS	106.88
DIAMOND MOWERS LLC	ROADS/PARTS	4,474.41
DIXIE WILSON	REIMB EXP - AUDITOR	341.06
DIXON SHANE LLC	PRESCRIPTIONS - PUB HEALTH	2,615.20
DONALD NIELSON	PUBLICATIONS - BOARD	1,749.67
DONALD NIELSON	PUBLICATIONS - BOARD	2,160.77
DONALD PERDUE	MEETING - BOARD	50.00
DONALD SNYDER	ROADS/REPAIR - 725	1,285.00
DONALD W MATHEWS	PROF SVC - SHERIFF	7,462.09
DORAMAE CASSON	TRANSCRIPTS - CO ATTORNEY	49.50
DOUBLE T LAND COMPANY LLC	DRAINAGE - C&R - PROF SVC	62,804.70
DOUGLAS COUNTY (NE)	PROF SVC - BOARD	300.00
DUKE AERIAL INC	ROADS/RENTAL	2,388.95
EBS c/o AMERICAN NATIONAL BANK	EBS RETIREES - JAIL	2,683.53
ECHO GROUP INC	PROF SVC - JAIL	109.08
ECHOSAT INC	ROADS/UTILITIES	224.75
ECOLAB INC	SUPPLIES - JAIL	1,360.66
ELECTION SYSTEMS & SOFTWARE LLC	PROF SVC - AUDITOR	6,045.00
ELECTRONIC SERVICES SYSTEM	PROF SVC - RECORDER	1,330.75
ELITE PRODUCTS GROUP INC	ROADS/SUPPLIES	15,400.00
EMBRACE IOWA INC	RENT - SWIA MHDS REGION	500.00
ENGINEERED CONTROLS INC	PROF SVC - B&G	746.00
EVIZZIT LLC	MH SVC - SWIA MHDS REGION	3,562.04
FARM SERVICE COOPERATIVE	ROADS/FUEL	92,286.23
FARMERS MUTUAL COOPERATIVE TELEPHONE COMPANY	ROADS/UTILITIES	558.48
FASTENAL COMPANY	SUPPLIES - JAIL	1,559.69
FELICA LUCZEK	REIMB EXP - MED EXAMINER	47.03
FERRELLGAS LP	RENTAL - COMMUNICATIONS	96.00
FIELD DAY DEVELOPMENT LLC	PROF SVC - BOARD	5,630.00
FIKES COMMERCIAL HYGIENE LLC	ROADS/UTILITIES - HONEY CRK	650.55
FILLENWARTH BEACH LLC	LODGING - CO ATTORNEY	611.52
FIREGUARD LLC	PROF SVC - B&G	1,318.00
FIRESPRING PRINT INC	PROF SVC - SHERIFF	107.39
FMTC SWT INC	ROADS/UTILITIES	122.45
FOUNDATION 2 INC	PROF SVC - DHS	233.25
FRANK DUNN	ROADS/MATERIALS	949.00
FRONTIER COMMUNICATIONS OF IOWA LLC	MO BILL - COMMUNICATIONS	259.90
GAWLEY TIRE & REPAIR INC	ROADS/TIRES - 390	4,370.16
GENERAL FIRE AND SAFETY EQUIPMENT CO OF OMAHA	ROADS/UNDERWOOD	4,017.25

GENIE SERVICES	PROF SVC - PUB HEALTH	55.00
GENUINE PARTS COMPANY INC	SUPPLIES - B&G	10.49
GINA HUEBNER	REIMB EXP - SWIA MHDS REGION	45.20
GOLDEN HILLS RESOURCE CONSERVATION AND DEVELOPMENT AREA	PROF SVC - BOARD	15,000.00
GOODWILL INDUSTRIES INC	SVC FEES - JAIL	250.00
GOVCONNECTION INC	PROF SVC - IT	258,685.16
GOVERNMENTJOBS.COM INC	PROF SVC - HR/RISK	1,309.35
GRACE UNITED METHODIST CHURCH	RENT - WIC	40.00
GRAHAM TIRE CO OF LINCOLN LLC	PROF SVC - SHERIFF	874.00
GREAT AMERICA FINANCIAL SERVICES CORPORATION	PROF SVC - SWIA MHDS REGION	110.86
GREAT PLAINS COMMUNICATIONS HOLDINGS LLC	MO BILL - IT	1,771.03
GREAT PLAINS PEST SERVICES INC	PROF SVC - JAIL	538.00
GREAT PLAINS UNIFORMS	PROF SVC - JAIL	253.48
GREG MATHIS	PROF SVC - WEST POTT SWCD	275.14
GRP & ASSOCIATES INC	PROF SVC - PUB HEALTH	318.00
GUARDIFY INC	PROF SVC - CO ATTORNEY	47,467.86
GUYER MACHINE SHOP INC	PROF SVC - CONSERVATION	65.77
HANEY SHOE STORE INC	ROADS/PPE	12,589.44
HARRISON COUNTY RURAL ELECTRIC COOPERATIVE	MO BILL - COMMUNICATIONS	692.47
HAWKEYE TRUCK EQUIPMENT CO INC	ROADS/PARTS	643.32
HAZEL HARVEY	WELL CHLORINATION - ENV HEALTH	300.00
HEARTLAND FAMILY SERVICE	ACT/RURAL - SWIA MHDS REGION	255,545.30
HEARTLAND PHOTOS & DESIGN INC	SUPPLIES - CONSERVATION	498.00
HEARTLAND TIRES AND TREADS INC	ROADS/TIRES	273.00
HEATHER SHAFER	REIMB EXP - HR/RISK	391.28
HELGET INC	EQUIP RENTAL - JAIL	440.00
HENRY SCHEIN INC	SUPPLIES - JAIL	1,748.04
HGM ASSOCIATES INC	ROADS/SERVICES	13,302.71
HILLCREST FAMILY SERVICES	RCF - SWIA MHDS REGION	6,388.53
HOME DEPOT USA INC	SUPPLIES - CONSERVATION	45.56
HORWATH LAUNDRY MACHINERY COMPANY	PROF SVC - JAIL	160.20
HOSE & HANDLING INC	ROADS/PARTS	324.54
HOTSY EQUIPMENT CO	ROADS/SERVICE - HANCOCK	662.38
HS MEDICAL BILLING SERVICES INC	PROF SVC - PUB HEALTH	77.64
HUB INTERNATIONAL GREAT PLAINS LLC	CONSULTING FEES - BOARD	5,975.00
HUNGRY CANYONS ALLIANCE INC	MEMBERSHIP - BOARD	5,000.00
HY VEE INC	PRESCRIPTIONS - JAIL	118.76
ICUBE	DUES - AUDITOR	200.00
IMAGING SPECTRUM INC	PROF SVC - RECORDER	271.42
INDEPENDENT INVESTORS INC	SUPPLIES - SHERIFF	3,115.00
INDOFF INCORPORATED	EQUIP - BOARD	48,629.82
INFOSAFE SHREDDING LLC	PROF SVC - DHS	686.00
INLAND TRUCK PARTS	ROADS/PARTS	1,098.68
INSIGHT PUBLIC SECTOR	LICENSE - AUDITOR	104.65
INTERNAL REVENUE SERVICE	BOND SERIES 2020A - DEBT SERVICES	2,578.62
IOWA COMMUNITIES ASSURANCE POOL	INSURANCE - EMA	30,121.00
IOWA COUNTY ATTORNEYS ASSOCIATION	REGISTRATION - CO ATTORNEY	1,110.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING - SHERIFF	300.00
IOWA MUNICIPALITIES WORKERS COMPENSATION ASSOCIATION	WORK COMP - BOARD	23,170.00
IOWA PRISON INDUSTRIES	EQUIP - CONSERVATION	697.07
IOWA STATE ASSOCIATION OF COUNTIES	MEMBERSHIP - SWIA MHDS REGION	68,854.82
IOWA WASTE SERVICES HOLDING INC	MO BILL - JAIL	2,995.52
IOWA WASTE SERVICES HOLDING INC	PROF SVC - ENV HEALTH	7,488.98
IOWA WESTERN COMMUNITY COLLEGE	TRAINING - JAIL	125.00
IOWA WORKFORCE DEVELOPMENT	2ND Q 2024 UNEMPLOYMENT	1,940.00
IVAN DELGADO	MED SVC - JAIL	6,804.00
J B POINDEXTER & CO INC	PROF SVC - ENV HEALTH	850.24
JACKSON SERVICES INC	PROF SVC - B&G	854.30
JAMCO ABATEMENT SERVICES INC	PROF SVC - NON-DEPARTMENTAL	27,390.00
JAMES BURGER	REIMB EXP - CO ATTORNEY	913.68
JAMIE/AMY CASSON	PROF SVC - SHERIFF	91.63
JAVIER HUERTA	RELOCATION - VSO	2,500.00
JDW MIDWEST LLC	PROF SVC - PLANNING	1,060.00
JEBRO INCORPORATED	ROADS/MATERIALS	6,991.76
JEFFREY JORGENSEN	REIMB EXP - BOARD	83.50
JEFFREY W ANDERSEN	ROADS/TIRES - 458	1,496.76
JEFFS WASH & GLO	PROF SVC - SHERIFF	240.00
JEREDITH BRANDS LLC	MO BILL - B&G	13,110.64
JESSA ERICKSON	PROF SVC - SWIA MHDS REGION	165.60
JIM HAWK TRUCK TRAILERS INC	ROADS/REPAIR - 714	855.53
JLM LLC	PROF SVC - JAIL	42.74
JODIE BECKMAN	REIMB EXP - AUDITOR	24.12
JOHN DEERE FINANCIAL	ROADS/EQUIPMENT	23,744.58
JONES AUTOMOTIVE INC	PROF SVC - SHERIFF	7,971.53
JOSHUA DERRINGTON	REIMB EXP - COMMUNICATIONS	40.00
JOSHUA HARKER	REIMB EXP - SHERIFF	65.24
JOSHUA HUGHES	WELL CHLORINATION - ENV HEALTH	300.00
JP BORING CO	PROF SVC - ENV HEALTH	11,829.30
JP LUMBER INC	ROADS/SUPPLIES	298.51
KAKISH SCHMIDT AND PARTNERS	ROADS/DRUG SCREENING	25.00
KALEN KNIGHT	REIMB EXP - MED EXAMINER	50.38
KAREN ANDERSON	MEETING - PLANNING	31.03
KAREN FOREMAN	REIMB EXP - MED EXAMINER	404.57

KAREN HOTZE	MEETING - BOARD	50.00
KATRINA ROWAN	RELOCATION - VSO	2,500.00
KERRIE SNYDER	REIMB EXP - CO ATTORNEY	1,316.04
KEY MASTERS OF GREATER OMAHA	SUPPLIES - JAIL	60.00
KMC PROPERTIES	RENT ASSIST - GA	700.00
KNIGHT EQUIPMENT COMPANY INC	PROF SVC - SKI HILL	2,650.00
KONE INC	PROF SVC - JAIL	2,267.75
KRISTINA M RICHEY	REIMB EXP - SWIA MHDS REGION	404.01
KRONOS SAASHR INC	PROF SVC - IT	4,020.35
KURT FERGUSON	REIMB EXP - SHERIFF	107.27
LANGUAGE LINE SERVICE INC	PROF SVC - JAIL	60.96
LARRY VANFOSSAN	RENT ASSIST - GA	700.00
LARSEN SUPPLY CO	SUPPLIES - CONSERVATION	961.86
LEE BHM CORP	PUBLICATIONS - TREASURER	5,681.34
LEICA GEOSYSTEMS INC	ROADS/SUPPLIES	612.00
LEXIPOL LLC	PROF SVC - SHERIFF	4,605.90
LINDSAY KNIEPER	PROF SVC - CONSERVATION	75.00
LORI A GRECKEL	TRANSCRIPTS - CO ATTORNEY	42.00
LUCAS RANKIN	WELL CHLORINATION - ENV HEALTH	295.00
LYNN LEADERS	MEETING - PLANNING	50.46
MAC INVESTMENTS INC	RENT ASSIST - GA	575.00
MAIL SERVICES LLC	POSTAGE - TREASURER	3,854.69
MARC FREEMAN	REIMB EXP - SHERIFF	159.59
MARILYN KENNEDY	REIMB EXP - AUDITOR	341.70
MARK MERTES	PROF SVC - ENV HEALTH	557.13
MARNE & ELK HORN TELEPHONE COMPANY	MO BILL - COMMUNICATIONS	540.77
MARSHA HOUSER	MEETING - BOARD	300.00
MARY BETH ROSKENS	REIMB EXP - SWIA MHDS REGION	60.97
MATHESON TRI GAS INC	SUPPLIES - B&G	137.50
MATTHEW WIESE	PER CODE - SHERIFF	3.00
MAURA GOALEY	SVC FEES - BOARD	740.00
MCCLURE ENGINEERING	ROADS/SERVICES	16,673.20
MCKESSON MEDICAL-SURGICAL GOVERNMENT SOLUTIONS LLC	SUPPLIES - PUB HEALTH	3,409.71
MCLAUGHLIN SEPTIC & PORTABLES	PROF SVC - CONSERVATION	455.00
MEAAD HOLDING LLC	RENT - PUB HEALTH	3,217.30
MECO-HENNE CONTRACTING INC	PROF SVC - NON-DEPARTMENTAL	100,619.92
MEDTOX LABORATORIES INC	MED SVC - PUB HEALTH	10.00
MELLOW ACRES INC	LANDSCAPING - EAST POTT SWCD	365.63
MELVYN HOUSER	REIMB EXP - AUDITOR	193.23
MENARDS INC	ROADS/SUPPLIES	6,019.78
MERCHANTS BONDING COMPANY (MUTUAL)	BONDING - RECORDER	100.00
MICHAEL GENEREUX	MEETING - PLANNING	47.11
MICRO TECHNOLOGY SERVICES INC	PROF SVC - SHERIFF	2,750.00
MIDAMERICAN ENERGY COMPANY	MO BILL - B&G	53,417.39
MIDLANDS HUMANE SOCIETY	PROF SVC - ANIMAL CONTROL	7,335.28
MIDWEST AUTOMATIC FIRE SPRINKER	PROF SVC - JAIL	450.00
MIDWEST CARD & ID SOLUTIONS LLC	PROF SVC - EMA	5,400.00
MIDWEST MEDICAL AND SAFETY INC	SUPPLIES - JAIL	114.90
MIDWEST SPECIAL SERVICES INC	TRANSPORT - JAIL	1,136.55
MIDWEST WHEEL COMPANIES INC	ROADS/SUPPLIES	1,107.40
MIKAELA REYNOLDS	MED SVC - PUB HEALTH	4,078.75
MIRANDA WACHTER	REIMB EXP - SWIA MHDS REGION	17.42
MIRION TECHNOLOGIES (GDS) INC	SUPPLIES - JAIL	191.39
MMB LLC	ROADS/PARTS	1,055.97
MOLOEL INC	PROF SVC - JAIL	17,449.00
MONARCA ENTERPRISE LLC	RENT - SWIA MHDS REGION	1,375.00
MONOPRICE INC	EQUIP - IT	285.47
MOSAIC	RENT/COMM LIVING - SWIA MHDS REGION	2,096.88
MYRA NIXON	REIMB EXP - RECORDER	76.38
NANCY STESSMAN	ROADS/REIMB	35.00
NATIONAL SKI PATROL SYSTEM - ROCKY MOUNTAIN DIVISION	PROF SVC - CONSERVATION	1,120.00
NCH CORPORATION	PROF SVC - B&G	862.48
NEWMAN SIGNS INC	SUPPLIES - PLANNING	944.03
NISHNA PRODUCTIONS INC	VOC/DAY HAB/RENT/COMM LIVING - SWIA MHDS REGION	6,836.72
NISHNABOTNA VALLEY RURAL ELECTRIC COOPERATIVE	ROADS/UTILITIES	3,991.52
NMC GROUP INC	ROADS/PARTS	5,875.65
NUTRIEN AG SOLUTIONS INC	ROADS/SUPPLIES	912.00
ODP BUSINESS SOLUTIONS	SUPPLIES - DHS	201.14
OLSON BROTHERS CONSTRUCTION CO	PROF SVC - JAIL	17,870.00
OMAHA COMPOUND COMPANY	SUPPLIES - JAIL	1,844.23
OMAHA COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY	PROF SVC - GIS	181,549.00
OMAHA TRUCK CENTER COMPANY INC	ROADS/PARTS	3,613.23
OMG MIDWEST INC	ROADS/MATERIALS	2,457.31
OMNI CENTRE LLC	RENT - WIC	1,983.00
OPTIMIZED SYSTEMS LLC	ROADS/SERVICES	25,562.25
PAGE COUNTY (IA)	TRANSPORT - SWIA MHDS REGION	657.48
PAINT CO	ROADS/SUPPLIES	2,920.00
PATAGONIA HEALTH INC	PROF SVC - PUB HEALTH	16,560.00
PATTON EQUIPMENT COMPANY INC	ROADS/SUPPLIES	7,701.00
PETERSEN LAW PLLC	LEGAL SVC - CO ATTORNEY	3,352.82
PETERSON CONTRACTORS INC	ROADS/VOUCHER 6	207,711.65
PHOENIX SUPPLY LLC	SUPPLIES - JAIL	240.00
PIERCE PUMP INC	ROADS/SUPPLIES	542.16

PILLAR PROPERTY MANAGEMENT LLC	RENT ASSIST - GA	650.00
POLARIS PHARMACY SERVICES OF WARRINGTON LLC	PROF SVC - JAIL	15,097.97
POLK COUNTY (IA)	SVC FEES - BOARD	93.50
POPCO INC	MO BILL - PLANNING	108.72
POTTAWATTAMIE ARTS/CULTURE ENTERTAINMENT (PACE)	CAPITAL CAMPAIGN - BOARD	25,000.00
POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS	INDIRECT COST - WIC	2,354.77
POTTAWATTAMIE COUNTY IT DEPARTMENT	REIMB LICENSE - SWIA MHDS REGION	599.98
POTTAWATTAMIE COUNTY SHERIFF	TRANSPORT - BOARD	11,630.99
POTTAWATTAMIE COUNTY TREASURER	ROADS/UTILITIES	108.80
PREMIUM VELOCITY AUTO LLC	PROF SVC - SHERIFF	268.64
QUADIENT INC	POSTAGE - VARIOUS	7,779.56
QUADIENT LEASING USA INC	MO BILL - TREASURER	1,924.95
R & S WASTE DISPOSAL LLC	ROADS/UTILITIES	1,876.35
RADIOLOGY CONSULTANTS PC	MED SVC - JAIL	109.90
RAFAEL RODRIGUEZ	REIMB EXP - IT	93.80
RAY MARTIN COMPANY OF OMAHA	PROF SVC - JAIL	8,471.84
RED OAK WELDING SUPPLIES	ROADS/RENTAL	205.20
REGIONAL WATER INC	MO BILL - CONSERVATION	963.00
RELIAS LLC	PROF SVC - JAIL	2,191.84
REPORTING SERVICES LLC	TRANSCRIPTS - CO ATTORNEY	491.40
RICHARD C ROSAS	PROF SVC - JAIL	1,000.00
RICK OSWEILER	PROF SVC - ENV HEALTH	193.00
RICOH USA INC	PROF SVC - DHS	1,212.25
RING POWER CORP	SUPPLIES - SHERIFF	291.68
ROBERT PETERSON	MED SVC - JAIL	1,500.00
RONALD COLLINS	WELL CLOSURE - ENV HEALTH	500.00
RONALD JAMES CISAR	PRESENTER/SUPPLIES - CONSERVATION	900.00
ROTH SUGARBUSH INC	SUPPLIES - CONSERVATION	370.12
RUETERS & ZENOR CO	ROADS/EQUIPMENT	2,483.00
RYAN PENNEY	WELL CHLORINATION - ENV HEALTH	300.00
S & L SANITATION ENTERPRISES INC	MO BILL - CONSERVATION	462.00
SAMUEL ESCAMILLA	RELOCATION - VSO	2,500.00
SANDAU BROTHERS SIGN COMPANY INC	PROF SVC - PUB HEALTH	750.00
SARAH DITTMER	TRANSCRIPTS - CO ATTORNEY	203.50
SCHILDBERG CONSTRUCTION COMPANY INC	ROADS/ROCK	176,739.04
SCHOLASTIC INC	SUPPLIES - WIC	8,680.00
SCOTT BELT	REIMB EXP - BOARD	155.86
SCOTT VANDERVORT	PER CODE - SHERIFF	3.00
SECURITY EQUIPMENT INC	PROF SVC - CONSERVATION	73.00
SENTRY SECURITY FASTENERS INC	SUPPLIES - JAIL	40.07
SHARON BRACKEN	RENT ASSIST - GA	700.00
SHELBY COUNTY CHRIS A MYRTUE MEMORIAL HOSPITAL	24 HR CRISIS - SWIA MHDS REGION	4,000.00
SHELLEY WELTER	REIMB EXP - SWIA MHDS REGION	604.34
SHELLY HOVEY	REIMB EXP - SWIA MHDS REGION	172.86
SIGNATURE PROMOTIONAL GROUP LLC	SUPPLIES - JAIL	2,108.00
SMV BLUFFS APARTMENTS	RENT ASSIST - GA	1,003.00
SMV FEATHERSTONE LLC	RENT ASSIST - GA	378.00
SNAP ON INCORPORATED	ROADS/TOOLS	534.31
SNO-ENGINEERING INC	PROF SVC - CONSERVATION	23,338.21
SNYDER & ASSOCIATES INC	RAILROAD HWY TRL - BOARD	32,140.41
SOUTHWEST IOWA JUVENILE EMERGENCY SERVICES	QTRLY BILL - BOARD	311,843.65
SOUTHWEST IOWA PLANNING COUNCIL	MEMBERSHIP - BOARD	19,408.80
SOVOS COMPLIANCE LLC	PROF SVC - AUDITOR	1,940.65
SPEE DEE DELIVERY SERVICE INC	PROF SVC - DHS	263.90
ST LUKES HEALTH RESOURCES	ROADS/DRUG SCREENING	504.00
STA BILT CONSTRUCTION CO INC	ROADS/MATERIALS	4,541.40
STAPLES INC	SUPPLIES - B&G	685.21
STAPLES INC	SUPPLIES - DHS	1,044.70
STAR EQUIPMENT LTD	ROADS/PARTS	517.72
STATE INDUSTRIAL PRODUCTS CORPORATION	ROADS/SUPPLIES	402.77
STATE OF IOWA	MED SVC - MED EXAMINER	15,317.71
STATE OF IOWA EDUCATION IOWA PUBLIC BROADCASTING DIVISION	RENT - COMMUNICATIONS	1,304.58
STATE OF IOWA SECRETARY OF STATE	NOTARY - CO ATTORNEY	30.00
STATE UNIVERSITY OF IOWA	PROF SVC - ENV HEALTH	1,482.00
STELLA HUERTER	MEETING - PLANNING	40.41
STEPHENS PECK INC	PROF SVC - TREASURER	125.00
SUNSHINE HOMES INC	COMM LIVING - SWIA MHDS REGION	6,829.80
SUSAN MILLER	REIMB EXP - BOARD	326.96
SUSANN CONLON	PROF SVC - SKI HILL	490.00
SUZANNE WATSON	REIMB EXP - SWIA MHDS REGION	357.78
SYMPHONY DIAGNOSTIC SERVICES NO 1 LLC	MED SVC - JAIL	525.00
SYNCHRONY BANK	SUPPLIES - CONSERVATION	228.54
TARGETSOLUTIONS LEARNING LLC	PROF SVC - EMA	40,044.60
TECHNOALPIN USA INC	PROF SVC - SKI HILL	3,380.00
THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA	TRAINING - PUB HEALTH	2,826.66
THE CHIEFTAIN LLC	RENT ASSIST - GA	322.00
THE COMMUNITY SUPPORTS NETWORK INC	RENT - SWIA MHDS REGION	364.97
THE FILTER SHOP INC	SUPPLIES - B&G	124.49
THE ORIGINAL POTTAWATTAMIE COUNTY FAIR BOARD ASSOCIATION	PROF SVC - PUB HEALTH	50.00
THE PRIDE GROUP INC	RCF - SWIA MHDS REGION	17,847.00
TIMOTHY WICHMAN	REIMB EXP - BOARD	401.50
TINIK INC	ROADS/PARTS	343.81
TORYANN CROZIER	PROF SVC - CONSERVATION	840.00

TOTAL MAINTENANCE SOLUTIONS SOUTH INC	SUPPLIES - JAIL	1,904.66
TRACY NOSEKABEL	REIMB EXP - ENV HEALTH	218.42
TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS INC	PROF SVC - SHERIFF	75.00
TREASURER OF STATE OF IOWA	MED SVC - SWIA MHDS REGION	22,525.70
TREE TOWN KENNELS LLC	PROF SVC - SHERIFF	413.50
TRENT COZAD	RENT ASSIST - GA	600.00
TRIVIUM LIFE SERVICES	RENT - SWIA MHDS REGION	552.93
TW VENDING INC	SUPPLIES - JAIL	2,888.00
ULINE INC	ROADS/SUPPLIES	2,167.80
UNDERGROUND LOCATION COMPANY	PROF SVC - B&G	14.40
UNDERWOOD FARM SUPPLY LLC	ROADS/SUPPLIES	751.12
UNITED STATES CELLULAR CORPORATION	RENT - COMMUNICATIONS	661.53
UNITED STATES POSTAL SERVICE	PERMIT - DHS	25,000.00
UNIVERSITY OF NORTHERN IOWA	ROADS/REGISTRATIONS	190.00
US BANK NATIONAL ASSOCIATION	MO BILL - EMA	2,123.97
US BANK NATIONAL ASSOCIATION	MO BILL - VARIOUS	13,333.60
VALLEY VIEW VETERINARY CLINIC PLLC	PROF SVC - ANIMAL CONTROL	116.00
VALSOFT CORPORATION INC	PROF SVC - AUDITOR	750.00
VAN WALL EQUIPMENT	ROADS/PARTS	452.33
VERIZON COMMUNICATIONS INC	MO BILL - SHERIFF	13,020.97
VERIZON CONNECT FLEET USA LLC	ROADS/UTILITIES	3,130.87
VERMEER SALES & SERVICE INC	ROADS/PARTS	1,650.13
VISUAL EDGE INC	ROADS/SUPPLIES - CENTRAL	58.69
VOCATIONAL DEVELOPMENT CENTER INC	VOC/DAY - SWIA MHDS REGION	9,047.19
W W GRAINGER INC	MO BILL - B&G	3,548.51
WAUBONSIE MENTAL HEALTH CENTER	PSS - SWIA MHDS REGION	3,750.00
WAYNE JOHNK	WELL CHLORINATION - ENV HEALTH	300.00
WELLS FARGO FINANCIAL LEASING INC	MO BILL - DHS	1,021.29
WESLEY HENDERSON	PROF SVC - BOARD	2,956.00
WEST CENTRAL COMMUNITY ACTION	APPROPRIATION - BOARD	15,670.00
WEST PUBLISHING CORPORATION	PROF SVC - CO ATTORNEY	5,811.02
WESTFAIR ASSOCIATION	CONTRIBUTION - BOARD	125,000.00
WESTLAKE HARDWARE INC	SUPPLIES - CONSERVATION	410.42
WEX BANK	ROADS/FUEL	20,963.23
WINDSTREAM HOLDINGS INC	MO BILL - COMMUNICATIONS	372.65
YLONDA MAGUIRE	REIMB EXP - SWIA MHDS REGION	327.23
ZOHO CORPORATION	SUBSCRIPTION - IT	6,702.00
		<hr/>
		3,766,143.97

Fund Summary

Fund	Payment Amount
0001 - GENERAL BASIC FUND	1,416,862.53
0002 - GENERAL SUPPLEMENTAL FUND	381,831.07
0003 - GAMBLING RESOURCES FUND	327,254.44
0005 - WIC/FEDERAL FUNDING FUND	23,570.74
0007 - LOST CONSERVATION FUND	1,210.35
0011 - RURAL SERVICES BASIC FUND	46,254.55
0020 - SECONDARY ROADS FUND	480,493.02
0023 - REAP FUND	1,945.00
0027 - CO CONSERV LAND ACQ	1,109.09
0037 - LOST SOIL CONS EAST FUND	365.63
0042 - AMERICAN RESCUE PLAN ACT (ARPA)	264,382.06
0046 - WEST SWCD/POTT CO STRUCTURES FUN	275.14
0052 - VETERANS RELOCATION ALLOCATION FUND	7,500.00
1640 - BOND SERIES 2021B CAPITAL FUND	134,672.17
1650 - BOND SERIES 2022 CAPITAL FUND	986.65
2220 - BOND SERIES 2020A DEBT FUND	2,578.62
4000 - EMER MANAGEMENT SERVICE FUND	91,763.83
4010 - E911 FUND	9,516.05
4155 - MHDS REGION FUND	484,119.35
6000 - DRAINAGE	81,664.30
8000 - CRESCENT RIDGE SKI HILL	7,789.38
	<hr/>
	3,766,143.97

Scheduled Sessions

John Rasmussen/Engineer

Public hearing to dispose of title or interest in real estate to convey Hwy 92 new access rights to the Iowa DOT at 40790 Hwy 92, Carson, Iowa for the Highway 59 bridge replacement for project NSHN-059-3(48)—2R-78.

John Rasmussen/Engineer

Discussion and/or decision to approve and sign Resolution 50-2024 for the Sale of Real Property and Delivery of Conveyance to the Iowa Department of Transportation for project NHSN-059-3(48)- -2R-78.

**COUNTY POLITICAL SUBDIVISION
CERTIFICATION OF RESOLUTIONS
SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE**

Parcel No. 3
Project No. NHSN-059-3(48)--2R-78

Pottawattamie County
Primary Road No. 59

I, the undersigned, Melvyn Houser, County Auditor of Pottawattamie County, Iowa, a political subdivision duly organized and existing under the laws of the State of Iowa, DO HEREBY CERTIFY that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days before the date of the hearing in a newspaper published at least once weekly and having general circulation in Pottawattamie County, Iowa, in accordance with the Code of Iowa; that a public hearing has been held and the following is a true and exact transcript of certain resolutions duly adopted by the members of the Board of Supervisors on the 6th day of August, 2024, by the call of yeas and nays recorded below and these resolutions are now in full force and effect:

RESOLVED, that this political subdivision proposes to sell, grant and convey certain County property to the State of Iowa for the purchase price of mutual benefit, and other certain benefits, terms and conditions as set forth in an Access Control Agreement to be signed by Susan Miller, Chairperson of the Board of Supervisors, and Melvyn Houser, County Auditor, relating to Pottawattamie County Project No. NHSN-059-3(48)--2R-78, Parcel No. 3, regarding certain real estate in the SE ¼ of the SE ¼ of Section 2, T74N, R40W of the 5th P.M., Pottawattamie County, Iowa.

RESOLVED FURTHER, that the proposed Access Control Agreement and Access Rights Deed are hereby approved; that Susan Miller, Chairperson, and Melvyn Houser, Auditor, are hereby empowered and directed to execute, acknowledge, and deliver in the name of this political subdivision, the Access Control Agreement, the Access Rights Deed and any other instruments of title required by law or which may, in the judgment of such officer(s), be necessary or desirable to effectuate the sale, grant and conveyance of the property to the State of Iowa.

RESOLVED FURTHER, that the executed Access Control Agreement and conveyance document(s) are hereby accepted and approved by this political subdivision, and Melvyn Houser, Auditor, is hereby directed to deliver the executed Access Control Agreement and Access Rights Deed to the Iowa Department of Transportation Right of Way Agent, or their duly authorized representative, in exchange for the consideration of mutual benefit and other valuable considerations, all as authorized in accordance with the Code of Iowa.

Members of the Board of Supervisors

Yeas	Nays	Absent or Not Voting
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

IN WITNESS WHEREOF, I have hereunto subscribed my name at _____, Iowa, this _____ day of _____, 20____.

(Sign in Ink)
Melvyn Houser, County Auditor

(AFFIX CORPORATE SEAL ABOVE ▲)

STATE OF _____, COUNTY OF _____, ss:

Subscribed and sworn to before me this _____ day of _____, 20____.

(Sign in Ink)
Notary Public.

(AFFIX NOTARIAL SEAL ABOVE ▲)

Pottawattamie County Project No. NHSN-059-3(48)--2R-78
Pottawattamie County, Iowa (Parcel No. 3)

John Rasmussen/Engineer

Discussion and/or decision to approve and authorize the Chairperson to sign the Access Rights Deed with the Iowa Department of Transportation for project NHSN-059-3(48)- - 2R-78.



Prepared by & Return To: Bradi L. Moore, Right of Way Bureau, 800 Lincoln Way, Ames, IA 50010, 515-239-1182
Address Tax Statements: **Tax Exempt-IA Code Sec. 427.1** (Iowa DOT, ROW-Property Management, 800 Lincoln Way, Ames, IA 50010)

ACCESS RIGHTS DEED

(QUITCLAIM)

(NO TRANSFER OF LAND OR AUDITOR'S FEE PER IOWA CODE SEC. 331.507)

For the consideration of ZERO AND NO/100-----(\$0.00)-----DOLLARS and other valuable consideration in hand paid by Iowa Department of Transportation, **POTTAWATTAMIE COUNTY, IOWA**, a political subdivision organized and existing under the laws of the State of Iowa, does hereby convey to the **STATE OF IOWA**, all its right, title, estate, claim and demand in the following right of access in real estate in Pottawattamie County, Iowa:

THE RIGHTS, TITLE, CLAIM, INTEREST, IF ANY, GRANTED IS TO ACCESS RIGHTS DESCRIBED AS FOLLOWS:

All rights of direct access between Primary Road No. IA 92 and grantor's property abutting thereon in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 2, T74N, R40W of the 5th P.M., Pottawattamie County, Iowa, from Sta. 1160+00 to Sta. 1162+70 \pm PL (Property Line), on the North side.

It is agreed between the Grantor and the Grantee that the right of controlled access between Primary Road No. U.S. 59 and Grantor's property abutting thereon in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec 2, T74N, R40W of the 5th P.M., Pottawattamie County, Iowa, retained in a certain State Land Patent recorded in the Pottawattamie County Recorder's Office on July 22, 1997, in Book 98, Page 3427, is hereby amended as follows:

Grantee hereby permits access at Sta. 1948+35 on the West side of Primary Road No. U.S. 59.

This conveyance and revision of access shall be binding on the grantee, the grantors, and their heirs, successors, and assignees.

This deed is given in fulfillment of a certain Access Control Agreement executed by the grantor on _____, 20____, and signed by the grantee on _____, 20____, on file at the Right of Way Bureau, Iowa Department of Transportation, 800 Lincoln Way, Ames, Iowa 50010, except for those terms that survive the execution of this document.

This land is being acquired for public purposes and a Declaration of Value is not required. Iowa Code Sec. 428A.1.

This deed and transfer is exempt from transfer tax as the grantor is a political subdivision of the State of Iowa. Iowa Code Sec. 428A.2(6).

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, according to the context.

Dated _____, 20__

POTTAWATTAMIE COUNTY, IOWA

By: _____ (Sign in Ink)
Susan Miller, Chairperson,
Board of Supervisors

(AFFIX COUNTY SEAL ABOVE)

By: _____ (Sign in Ink)
Melvyn Houser, Auditor

STATE OF _____, COUNTY OF _____, ss:

On this _____ day of _____, 20__, before me, the undersigned, a Notary Public in and for said State, personally appeared Susan Miller and Melvyn Houser, to me personally known, and, who, being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and Auditor, respectively, of Pottawattamie County, Iowa; that the seal affixed to the foregoing instrument is the corporate seal of the corporation, and that the instrument was signed and sealed on behalf of the corporation, by authority of its Board of Supervisors, as contained in the Resolution adopted by the Board of Supervisors, under Roll Call No. _____ of the Board of Supervisors on the _____ day of _____, 20__, and that Susan Miller and Melvyn Houser acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed.

Notary Public. (Sign in Ink)

(AFFIX NOTARIAL SEAL ABOVE ▲)

John Rasmussen/Engineer

Discussion and/or decision to approve and authorize the Chairperson to sign the Access Control Agreement with the Iowa Department of Transportation for project NHSN-059-3(48)- -2R-78.

Return to and Prepared by Mark Holm, Right of Way Office, Iowa Department of Transportation,
800 Lincoln Way, Ames, IA 50010, 515-233-7867

Form 634008 (07-16)



Office of Right of Way
www.iowadot.gov
800 Lincoln Way, Ames, Iowa 50010
Phone: 515-239-1135 FAX: 515-239-1247

ACCESS CONTROL AGREEMENT NO CONVEYANCE OF LAND

Parcel Number: 3 County: Pottawattamie
Project Number: NHSN-059-3(48)--2R-78 Route Number: 059
Seller: Pottawattamie County, Iowa

THIS AGREEMENT entered into this _____ day of _____,
by and between, Seller and the Iowa Department of Transportation, acting for the State of Iowa, Buyer.

1. The Seller agrees to convey Seller's right of direct access from the premises, on forms furnished by the Buyer to IA 92, from Sta. 1160+00 to Sta. 1162+70 ±PL (SR) on the North side, situated in parts of the following real estate, hereinafter referred to as the premises: SE1/4 SE1/4, Section 2, T74N, R40W of the 5th P.M., Pottawattamie County, State of Iowa.
2. Seller agrees to convey title of the access rights on or before 60 days after Buyer approval.
3. SELLER WARRANTS that there are no tenants on the premises holding under lease except none.
4. This agreement shall apply to and bind the legal successors in interest of the Seller, and the Seller agrees to warrant good and sufficient title.
5. The Buyer may include mortgages, lien holders, encumbrances, and taxing authorities as payees on warrants as agreement payment.
6. These premises are being acquired for public purposes. This transfer is exempt from the requirements for the filing of a "Declaration of Value" by Iowa Code section 428A.1.
7. This written agreement constitutes the entire agreement between the Buyer and Seller, and there is no agreement to do or not to do any act or deed, except as specifically provided for herein.
8. It is the intent of this contract not to convey any real estate, but to restrict the right of ingress and egress from the described land.
9. Buyer hereby gives notice of Seller's five-year right to renegotiate construction or maintenance damages not apparent at the time of the signing of this agreement as required by the Code of Iowa, Section 6B.52.

10. Buyer agrees to construct a type "C" entrance at Sta. 1948+35, LT side.

It is understood and agreed all other entrances within the construction limits not listed or allowed in this agreement will be eliminated.

11. It is understood and agreed that the right of access granted in a certain Land Patent recorded in the Pottawattamie County Recorder's Office on July 22, 1997 in Book 98 at Page 3427 is amended as follows:

Access at Sta. 1948+35, on the LT side, is allowed

This amendment is in accordance with the Buyer's right to regulate, restrict or prohibit such access as set forth in Code of Iowa chapter 306A, and shall be binding on Seller's heirs, successors and assignees.

Seller's signature and claimant's certification: Upon due approval and execution by the Buyer, the undersigned sellers/claimants certify the total lump-sum payment amount shown here is just and unpaid.
Pottawattamie County, Iowa

By: X

Susan Miller, Chairperson
227 S 6th St.
Council Bluffs, IA 51501

By: X

Melvyn Houser, County Auditor

This section to be completed by a Notary Public.

STATE OF IOWA, COUNTY OF _____, ss:

On this ____ day of _____, _____, before me, the undersigned, a notary public in and for said the State of Iowa, personally appeared Susan Miller and Melvyn Houser to me personally known, who being by me duly sworn, did say that they are the Chairperson of the Board of Supervisors and County Auditor, respectively, of the County of Pottawattamie, State of Iowa; that the seal affixed to the foregoing instrument is the seal of the corporation; that the instrument was signed and sealed on behalf of the corporation by authority of its Board of Supervisors, as contained in (Ordinance No. _____ passed) (the Resolution adopted) by the Board of Supervisors, under Roll Call No. _____ on the ____ day of 20____, and that Susan Miller and Melvyn Houser acknowledged the execution of the instrument to be their voluntary act and deed and the voluntary act and deed of the corporation, by it voluntarily executed.

(AFFIX NOTARIAL SEAL BELOW)

(Sign in ink)

(Print/type name)
Notary Public in and for the State of Iowa

BUYER'S APPROVAL

Recommended by
(Sign in ink): X _____ (Date) _____
Project Agent
(Printed Name): Jessica Birchmier
Approved by
(Sign in ink): X _____ (Date) _____
Right of Way Director
(Printed Name): Brad Hofer

BUYER'S ACKNOWLEDGEMENT

STATE OF IOWA }
COUNTY OF STORY } ss:

On this ____ day of _____, _____, before me, the undersigned, personally appeared ROW Director, Brad Hofer known to me to be a Right of Way Director of the Buyer and who did say that the instrument was signed on behalf of the Buyer by its authority duly recorded in its minutes, and said right of way director acknowledged the execution of the instrument, whose signature appears hereon, to be the voluntary act and deed of the Buyer, and by it voluntarily executed.

(NOTARIAL SEAL)

Notary Public in and for the State of Iowa

John Rasmussen/Engineer

**Discussion and/or decision to set Bid
Opening for September 3, 2024, at 10:00
A.M. at the Board of Supervisors Hearing
Room for bridge materials.**

Doug Reed/EMA

**Discussion and/or decision to approve and
sign Resolution 51-2024 entitled; A
Resolution to approve and adopt the
Pottawattamie County Hazard Mitigation
Plan.**

RESOLUTION NO. 51-2024

A Resolution to approve and adopt the Pottawattamie County Hazard Mitigation Plan.

WHEREAS, *the Pottawattamie County Hazard Mitigation Plan, a multi-jurisdictional planning document, was presented and recommended for adoption by the Pottawattamie County Emergency Management Agency; and*

WHEREAS, *the Pottawattamie County Hazard Mitigation Plan was prepared in compliance with Iowa Administrative Code 605—7.2, Code of Iowa 29C.9, and the Disaster Mitigation Act of 2000, as established by the Iowa Department of Homeland Security and Emergency Management and the Federal Emergency Management Agency, respectively; and*

WHEREAS, *the Pottawattamie County Hazard Mitigation Plan identifies the potential hazards throughout Pottawattamie County; and*

WHEREAS, *the Pottawattamie County Hazard Mitigation Plan includes a profile of hazard events, a vulnerability assessment, evaluation of mitigation goals, strategies, local mitigation priorities, and a plan maintenance process,*

NOW THEREFORE BE IT RESOLVED that the **Pottawattamie County Board of Supervisors** hereby approves and adopts the **Pottawattamie County Hazard Mitigation Plan**

Dated this 6th day of August, 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



**Carolos Morales/Transportation & Data
Manager, MAPA and Mia
Haschenburger/Transportation Planner,
MAPA**

**Presentation on long range
transportation plan for the region in
Iowa that includes Harrison, Shelby,
Pottawattamie, and Mills counties.**



Omaha - Council Bluffs Metropolitan Area Planning Agency

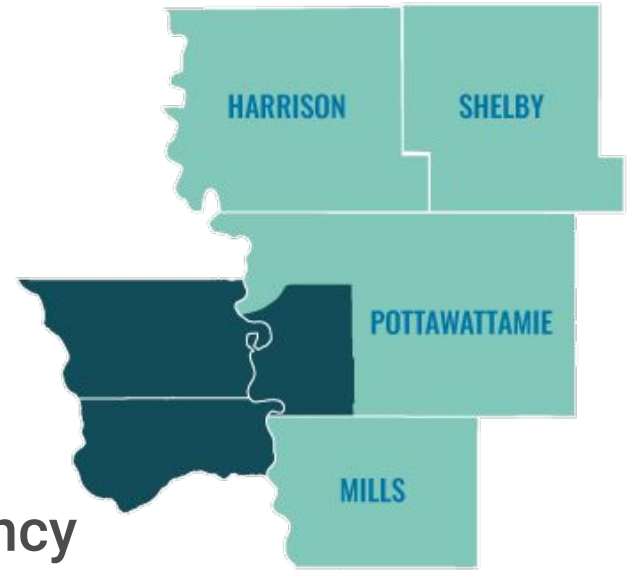
Pottawattamie County
Board of Supervisors Meeting
August 6, 2024

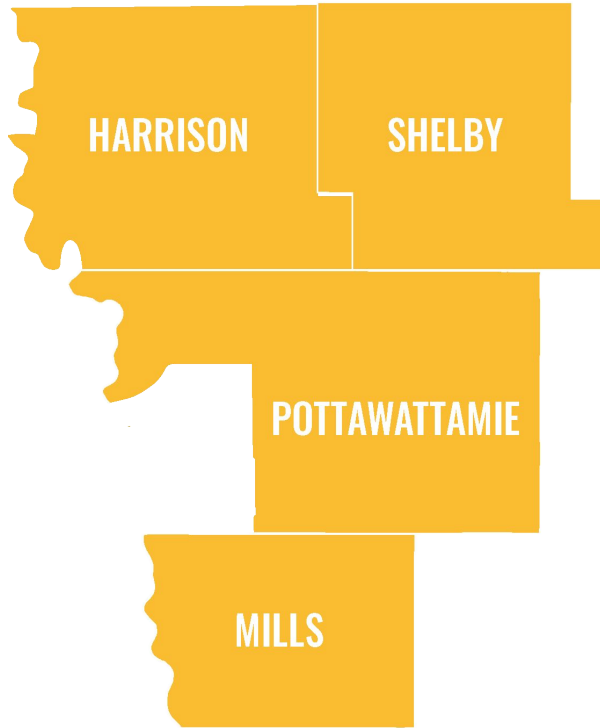
Agenda for Today

- What is MAPA?
- Long Range Transportation Plan
- Your Input

MAPA Overview

- A council of governments
- Serves as the regional planning agency
- Metropolitan Planning Organization (MPO)
- Regional Planning Affiliation (RPA)





REGIONAL PLANNING AFFILIATION (RPA) 18 LONG RANGE TRANSPORTATION PLAN

RPA-18 2050 Long Range Transportation Plan (LRTP)

- What is the LRTP?
- Review of 2045 LRTP
- Planning ahead for 2050 LRTP

Long Range Transportation Plan

- Federal requirement for MPOs
- Iowa DOT requirement for RPAs
- Update every 5 years
- Next update due November 17, 2025

Long Range Transportation Plan

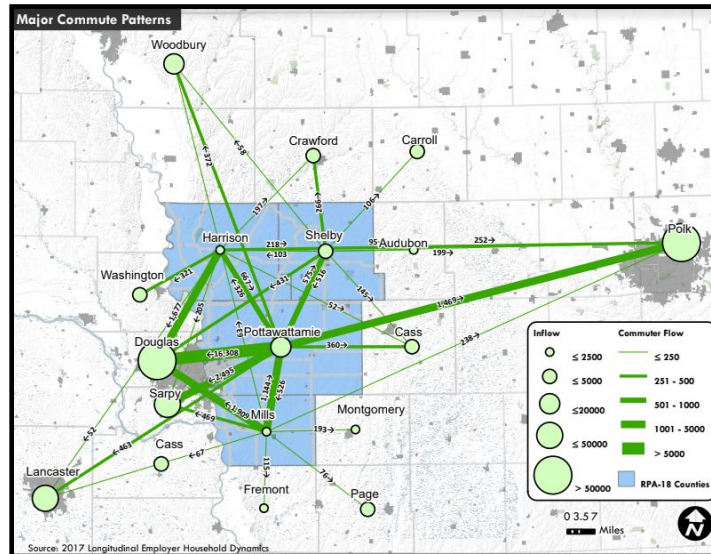
- Outlines current status and future needs of region's transportation system
- Helps direct planning efforts & programming investments for the region
- Examines any shifts in travel patterns or funding priorities
- Prioritizes stakeholder involvement and public input *to help formulate and prioritize goals*

Review of 2045 LRTP - Goals

- **Preservation**
 - Maintain existing assets
- **Safety**
 - Invest in enhancing safety of transportation system
- **Economic**
 - Transportation facilities that promote economic development
- **Environment**
 - Balance investment in all modes and protect the environment
- **Transportation Options**
 - Enhance connectivity between modes & choices available to residents in the region
- **Land Use and Growth**
 - Support coordinated, compact development

Summary of Findings During 2045 LRTP Development

- Increases in rural traffic volumes due to scattered farm parcels and increased farming activity
 - Burden on secondary road systems, more routine and long-term maintenance may become necessary
- Increase in number of workers, dispersal of work locations, most trips alone in private vehicles



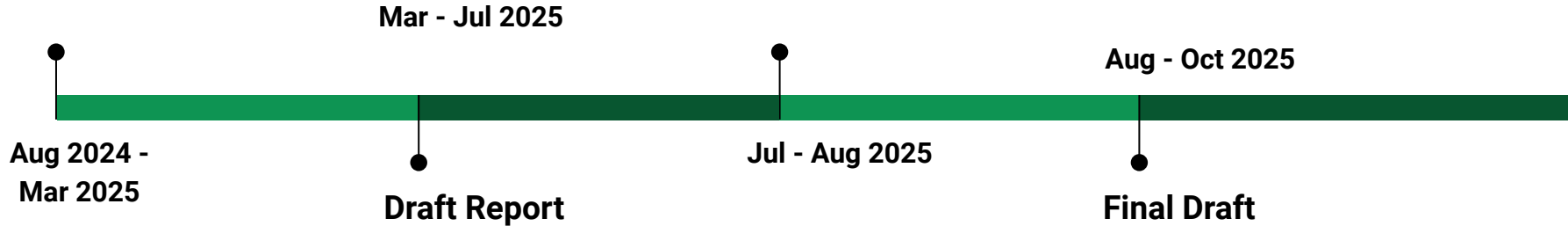
2045 LRTP Goals	Updated Goals for 2050 LRTP
<p>Preservation: Maintain existing assets</p>	<p>Safety & Security: Increase the safety and security of the transportation system for motorized and non motorized users</p>
<p>Safety: Invest in enhancing safety of transportation system</p>	<p>Transportation Options: Enhance accessibility, mobility, and connectivity between modes & choices available to residents in the region</p>
<p>Economic: Transportation facilities that promote economic development</p>	<p>Preservation & Resilience: Maintenance, reliability, ability to recover from natural disasters, e.g., flooding</p>
<p>Environment: Balance investment in all modes and protect the environment</p>	<p>Economic Vitality: Transportation facilities that promote economic development & enhance travel and tourism</p>
<p>Transportation Options: Enhance connectivity between modes & choices available to residents in the region</p>	<p>Land Use and Growth & Sustainability: Consistency between transportation improvements and planned growth & economic development patterns, energy conservation</p>
<p>Land Use and Growth: Support coordinated, compact development</p>	



RPA-18 2050 Long Range Transportation Plan

**Community Engagement
and Public Involvement**

Open for Public Comment



Request for Input

1. What are the biggest transportation needs that need to be addressed in the region, in the next 25 years?
2. What is most important to you and you believe should be included in the Long Range Transportation Plan?
3. Other thoughts and comments?

Map Activity: Concerns & Future Projects

- **Safety & Security**
 - Increase the safety and security of the transportation system for motorized and non motorized users
- **Transportation Options**
 - Enhance accessibility, mobility, and connectivity between modes & choices available to residents in the region
- **Preservation & Resilience**
 - Maintenance, reliability, ability to recover from natural disasters, e.g., flooding
- **Economic Vitality**
 - Transportation facilities that promote economic development & enhance travel and tourism
- **Land Use and Growth & Sustainability**
 - Consistency between transportation improvements and planned growth & economic development patterns, energy conservation

We Want to Keep Hearing from You!

- <https://mapacog.org/projects/rpa18-lrtp/>
- rpa@mapacog.org
- (402) 444-6866, ext. 3229

**Paula Hazlewood, CEO and Shalimar
Mazetis, Rural Development Manager,
Advance Southwest Iowa Corporation**

Economic Development and YTD update

Other Business

**Jana Lemrick/Director, Human Resources
and/or Jeff Franco/Executive Director,
Conservation**

**Discussion and/or decision to approve new
Job Description and pay for the position of
Chair Lift Operator Team Lead.**

Job Description

Position Title	Chair Lift Operator Team Lead
Reports To	Site Manager
Supervises	Chair Lift Operators and Attendants
FLSA Status	Non-Exempt
Bargaining Unit	N/A
Grade	Pay range \$16-\$19/hr.
Updated	7.23.24

Summary of Position

This is a seasonal position that runs the duration of the ski season. Responsible for supervision and operation of a chair lift and assisting guests to safely get on and off the chair lift. Supervise Chairlift Operators and Attendants under the supervision of site manager and their delegates. Perform Safety and daily log sheet tasks. Meet the expectations of guests, while keeping guest safety a priority. Maintain snow surface at loading and unloading areas as needed.

Essential Functions

Supervise chairlift operations including personnel and preparation for daily operation.

Assist in scheduling and monitoring schedule of lift operators and attendants. Schedule and follow thru with break schedule for all lift operations personnel.

Supervise and assist in the proper setup of ramps including maze gates, signage, and lighting to help facilitate crowd flow in and orderly fashion.

Supervise and assist in preparing loading and unloading ramps both before the lift opens for guests and after it's closed.

Dress accordingly to be able to perform job duties all day in and outdoor environment during the winter months.

Supervise and assist in the correct procedures for starting, slowing, and stopping the chairlift. Ability to make very quick decisions for safe operations for guests.

Supervise and assist Parking lot attendants including training and monitoring the parking lot during busy times.

Must be polite and helpful to all guests regardless of their ski/snowboard ability level.

Work in other departments when needed. Perform other duties as assigned.

Marginal Functions

Perform other duties as directed or as the situation dictates.
Must be reliable and punctual and have own transportation.
Be able to work in a cold environment for extended periods of time.
Work as a team and can foster a positive, fun, and safe work environment.
Flexibility to work during evenings, weekends, and holidays.

Essential Knowledge, Experience and Ability

General knowledge of skiing and snowboarding as well as a chair lift.
Ability to communicate effectively, both orally and in writing.
Ability to understand and follow both oral and written instructions.
Ability to establish and maintain effective working relationships and good rapport with individuals of all ages including supervisors, colleagues, children, and the public.

Essential Education, Certification and/or Licences

Must be eighteen (18) years old at the time of hire.

Essential Physical Demands and Typical Working Conditions

The physical demands and work environment characteristics described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Attendance at work is an essential function of this position. Work is performed mainly outdoors and requires a considerable amount of physical activity. Duties require the ability to stand for extended periods of time.

Be able to work in a cold environment for an extended period. An incumbent must have the ability to frequently lift, push, pull and/or carry equipment, supplies and other materials weighing up to 25 lbs., and to occasionally lift, push, pull and/or carry equipment, supplies and other materials weighing up to 50 lbs. An incumbent must also be able to use hands and arms to reach and operate shovels, rakes, power tools, and equipment.

Work hours may occasionally be required before or after business hours. Vision abilities, correctable to normal ranges, include close vision, distance vision, peripheral vision, depth

perception and the ability to adjust focus. Communication abilities include the ability to talk and hear within normal ranges.

Work requires interaction with children and the public and may be stressful at times.

**Jana Lemrick/Director, Human Resources
and/or Jeff Franco/Executive Director,
Conservation**

**Discussion and/or decision to approve pay
ranges for the following positions at Mt.
Crescent: Kitchen Manager, Kitchen Staff
Team Lead, Rental Shop Manager, Rental
Shop Team Lead, Snowmaking Team Lead,
Sports Schools Coordinator, and Hospitality
and Guest Services Worker.**

Mt. Crescent Seasonal Pay

Position	Pay 2022-2023	Notes/Proposed Action for 2023-2024	Pay 2023-2024	Board Action 2023-2024	Pay 2024-2025 Recommendation	Board Action 2024-2025	Pay 2024-2025
Ski/Snowboard Instructor	\$20-\$25	No changes	\$20-\$25	N/A	\$20-\$25	N/A	\$20-\$25
Kitchen Manager	\$14-\$16	Proposed pay increase	\$18-\$20	Approved 8/15/23	\$18-\$25 (BA)	Pending....	
Kitchen Staff Team Lead	\$12-\$14	Proposed pay increase	\$16-\$18	Approved 8/15/23	\$16-\$19 (BA)	Pending....	
Kitchen Staff Team Member	\$11-\$12	Proposed pay increase	\$13-\$15	Approved 8/15/23	\$13-\$15	N/A	\$13-\$15
Rental Shop Manager	\$14-\$16	Proposed pay increase	\$18-\$20	Approved 8/15/23	\$18-\$25 (BA)	Pending....	
Rental Shop Team Lead	\$12-\$13	Proposed pay increase	\$16-\$18	Approved 8/15/23	\$16-\$19 (BA)	Pending....	
Rental Shop Team Member	\$11-\$12	Proposed pay increase	\$13-\$15	Approved 8/15/23	\$13-\$15	N/A	\$13-\$15
Chair Lift Operator	\$13-\$14	Proposed pay increase	\$14-\$16	Approved 8/15/23	\$14-\$16	N/A	\$14-\$16
Chair Lift Operator Lead	N/A	N/A	N/A	N/A	\$16-\$19 (BA) - New position	Pending....	
Chair Lift Attendant	N/A	Proposed NEW position	\$13-\$15	Approved 8/15/23	\$13-\$15	N/A	\$13-\$15
Snowmaking Team Lead	\$15-\$17	Proposed pay increase	\$16-\$18	Approved 8/15/23	\$16-\$19 (BA)	Pending....	
Snowmaking Team Member	\$14-\$16	Proposed pay increase	\$15-\$17	Approved 8/15/23	\$15-\$17	N/A	\$15-\$17
Sports School Coordinator	\$16	PT Seasonal/proposed pay change	\$16-\$18	Approved 8/15/23	\$18-\$25 (BA)	Pending....	
Hospitality & Guest Services Worker	\$11-\$12	Combine with Ticket Agent/revise	\$13-\$15	Approved 8/15/23	\$13-\$17 (BA)	Pending....	
Hospitality & Guest Services Team Lead (was Front Office Manager position)	N/A	N/A	N/A	Approved 11/28/23	\$16-\$18	N/A	\$16-\$18
Ticket Agent	\$11-\$12	REMOVE position	N/A	Approved 8/15/23	N/A	N/A	N/A
Cleaning & Support Team Member	\$10	Proposed pay increase	\$12-\$14	Approved 8/15/23	\$12-\$14	N/A	\$12-\$14
Social Media Content Creator Intern	\$15-\$17	Proposed pay increase and Title Change	\$16-\$18	Approved 10/17/2023	\$16-\$18	N/A	\$16-\$18

Committee Appointments

Update from Board members on Committee meetings from the past week.

Received/Filed

Appendix A

POTTAWATTAMIE COUNTY

OUT-OF-STATE TRAVEL NOTIFICATION FORM

This form is used to notify the Board of Supervisors of out-of-state travel and to provide an estimate of travel expenses. It must be submitted to the Board of Supervisor’s office no later than one (1) week prior to the out-of-state travel. **Completed form must accompany any claims sent for payment or reimbursement.**

TRAVEL INFORMATION

Name of Employee Traveling: _____

Department: _____

Destination: _____

Date of Travel: FROM: _____ TO: _____

Name of Elected Official/Department Head Authorizing Travel: _____

PURPOSE OF TRIP

1. Conference Travel

- Giving a presentation
- Serving as panel member, chair
- Serving as an Office or Board Member
- Continuing Education
- Other please explain _____

2 Non-Conference Travel

State Purpose: _____

Conference Name (Please give complete name) _____

<u>Expense</u>			<u>Cost Estimate</u>
Transportation	Mileage <input type="checkbox"/>	Airfare <input type="checkbox"/>	
Lodging			
Meals: Breakfast	Included <input type="checkbox"/>	Not Included <input type="checkbox"/>	
Lunch	Included <input type="checkbox"/>	Not Included <input type="checkbox"/>	
Dinner	Included <input type="checkbox"/>	Not Included <input type="checkbox"/>	
Conf./Seminar Fee			
Other:			
Total Estimated Cost			

Meals may be included in conference fees or provided by the hotel. Indicate whether meal is included or not. If meal is not included, please refer to the U.S. General Services Administration website for allowable meal per diem www.gsa.gov Select travel, select a state, select calculate per diem allowances for a trip, select your travel dates, select destination county, select breakdown, the total M&IE rate is listed (middle row), scroll up to the top of the page and select M&IE for breakdown by meal (breakfast, lunch, dinner), find the corresponding number on the far left for your total and the breakdown is provided.

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Public Comments