

September 3, 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 Belt, and second by Jorgensen, to approve:

- A. August 20, 2024, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Shea, to open Bids for the Pottawattamie Secondary Roads Bridge Materials. 7 bids were received.

Discussion only. No Action Taken.

Motion by Belt, second by Jorgensen, to open Public Hearing for First Consideration of **Ordinance No. 2024-05**.

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

Motion by Shea, second by Belt, to close Public Hearing.

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

Motion by Belt, second by Jorgensen, to approve First Consideration of **Ordinance No. 2024-05**, an Ordinance to add Chapter 7.70; Restricting Certain Secondary Roads for Use by Trucks and Commercial Vehicles; and to set date for Second Consideration for September 10, 2024, at 10:00 A.M.

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

Motion by Belt, second by Shea, to approve and authorize Board to sign **Resolution No. 56-2024** entitled; Resolution to add the roadway name of Stoneridge Court.

**PLANNING AND ZONING
RESOLUTION NO. 56-2024**

WHEREAS, Pottawattamie County adopted a Uniform Rural Address System Ordinance, which became effective March 17, 1993; and

WHEREAS, whereas Section 7.30.040 of said Ordinance stipulates that “Updates (to the Rural Address Map) to include new roadway names shall require approval through the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF POTTAWATTAMIE COUNTY, IOWA that Rural Address Map be updated to include the following roadway names:

Established through	Township	Street Name	Address Range
RMP 87 Development LLC	Hardin	Stoneridge Court	17800-17999

PASSED AND APPROVED September 3rd, 2024.

	ROLL CALL VOTE			
	AYE	NAY	ABSTAIN	ABSENT
_____ Susan Miller, Chairperson	<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"/>
_____ Jeff Jorgensen	<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"/>

Brian Shea

○ ○ ○ ○

Attest: _____

Melvyn Houser, County Auditor
Pottawattamie County, Iowa

RECORD: After Passage

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

Motion by Shea, second by Jorgensen, to approve and sign Proclamation designating the month of September 2024 as Substance Use Prevention and Recovery Month.

Proclamation

Substance Use Prevention and Recovery Month

Mental health and substance use disorders affect all communities, but with commitment and support, those impacted can embark on a journey of improved health and overall wellness. This September we recognize Prevention Works, Treatment is Effective, and People Do Recover.

1 in 8 children (8.7 million) in the US live in households with at least one parent who has a substance use disorder. 1 in 3 children in the Iowa foster care system have a parent using meth. Of the 142 Child in Need of Assistance (CINA) Cases in Pottawattamie County, 87% were for drug allegations. Children living in drug environments are at risk for devastating effects including severe neglect, physical, emotional and sexual abuse, and developmental delays. These children are more likely to grow and develop chronic diseases like diabetes, heart disease, and obesity. Additionally, they are also more likely to develop a substance use disorder, financial difficulties, and employment challenges.

With accessibility and distribution increased along the I-80/ I-29 corridor, our area is at a unique risk. In 2023, 200,000 grams of meth was seized in Iowa. From 2012 through 2016, the rate of methamphetamine - related treatment admissions nearly doubled in Iowa. Pottawattamie County reporting some of the highest rates of treatment admissions throughout the state. Additionally, meth overdose mortality rates have increased – 196 deaths in Iowa.

WHEREAS, substance use continues to destroy individuals, families, and communities; and

WHEREAS, addictive substances like Methamphetamine and Marijuana (THC) can be found in every region of the state; and

WHEREAS, addiction shows no boundaries. It can happen to anyone, regardless of their economic status, education, upbringing or potential; and

WHEREAS, children grow best with positive childhood experiences in nurturing environments that are drug free; and

WHEREAS, addiction places undue burden on our Public Safety, Public Health, Human Services, Health Care, Education, Employment, and Treatment systems; and

WHEREAS, substance use treatment is effective in interrupting the cycle of addiction and abuse; and

WHEREAS, the support, commitment and involvement of the entire community is needed in order to solve this problem; and

WHEREAS, recovery provides individuals and families an opportunity to build safe, stable, nurturing relationships and environments; and

THEREFORE, we, Pottawattamie County Board of Supervisors, do hereby proclaim September 2024 as Substance Use Prevention and Recovery Month in Pottawattamie County.

Substance Use Prevention and Recovery Month spreads the message that Prevention Works, Treatment is Effective, and People Do Recover. Safe, stable, nurturing relationships and environments are necessary to the overall health and well-being of all in the family, as well as building a more resilient community.

Throughout this month, we encourage people to become more aware and able to recognize the signs of mental health and substance use disorders and encourage people in need of recovery services to seek help.

Dated: September 3, 2024

ROLL CALL VOTE

	AYE	NAY	ABSTAIN	ABSENT
_____ Susan Miller, Chairperson	○	○	○	○
_____ Scott Belt	○	○	○	○
_____ Tim Wichman	○	○	○	○

	○	○	○	○
Brian Shea				
	○	○	○	○
Jeff Jorgensen				

ATTEST: _____
Melvyn Houser, County Auditor

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

Motion by Shea, second by Jorgensen, to approve \$40,000 for funding with McClure for the contract for Minden Disaster and Recovery Resilience plan, to be paid from the gaming fund.
UNANIMOUS VOTE. Motion Carried.

Doug Reed/Director, Emergency Management Agency, appeared before the Board to provide a disaster recovery update.
Discussion only. No Action Taken.

Doug Reed/Director, Emergency Management Agency, appeared before the Board to discuss flood property acquisition.
Discussion only. No Action Taken.

Tara Slevin/Chief Philanthropy Officer and Jenene VandenBurg, Chief Nursing Officer, Methodist Jennie Edmundson Hospital appeared before the Board to give a presentation and provide an update.
Motion by Shea, second by Belt to approve \$500,000 to be taken out of ARPA funds.
UNANIMOUS VOTE. Motion Carried.

Matt Wyant/Director, Planning, appeared before the Board to discuss the purchase of a recycling trailer for the courthouse campus.
Discussion only. No Action Taken.

Motion made by Belt, second by Shea, to approve setting time and place for public hearing on an amendment for the FY 2024/25 Budget for September 24, 2024, at 10:00 AM.
UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Shea, to approve publication of County’s Annual Financial Report for Fiscal Year ending June 30, 2024.
UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Jorgensen, to approve the following applications made to the Assessor’s Office: 2 Homestead Applications recommended allowed.
UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Wichman, second by Jorgensen, to approve payment of taxes for County owned properties and drainage.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to approve Tax abatement for County owned property located at 522 Pearl Street (Parcel No. 754436178005), Council Bluffs.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to approve job description and pay for the position of Senior Jail Administrative Assistant at pay grade 521, Step 9, \$33.76.
UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) SWI Juvenile Detention Center – Employment of Jacqueline Lopez as a Part – Time Youth Corrections Worker.
 - 2) Communications – Payroll status change for Veronica Burson.

- 3) Conservation – Employment of Kellie Hayden as a Seasonal Raptor Bander.
- 4) Conservation – Employment of Nolan Walker as a Seasonal HawkWatch Counter.
- B. Out of State Travel Notification(s):
 - 1) Out of State Travel Notification for Karen Foreman.
- C. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected for July 2024.

6. PUBLIC COMMENTS

The following individuals appeared before the Board:
David Snyder

7. STUDY SESSION

Jana Lemrick/Director, Human Resources appeared before the Board to discuss the Public Relations position.
Discussion only. No Action Taken.

8. ADJOURN

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

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:30 P. M.

Susan Miller, Chair

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: September 10, 2024

PUBLISH: X