

October 1, 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 Jorgensen, to approve:

- A. September 24, 2024, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Shea, to approve and sign Proclamation designating the month of October 2024 as Breast Cancer Awareness Month.

POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS

PROCLAMATION

BREAST CANCER AWARENESS MONTH – OCTOBER 2024

WHEREAS, breast cancer touches every corner of the United States and hundreds of thousands of Americans will be diagnosed with breast cancer; and

WHEREAS, we show our support for every individual and every family struggling with breast cancer, and we pause to remember those we have lost; and

WHEREAS, Breast Cancer Awareness Month in October is a chance to raise awareness about the importance of early detection of breast cancer by getting a mammogram and encouraging our community, organizations, churches, families and individuals to get involved; and

WHEREAS, we salute the women and men who dedicate themselves to prevention, detection and treatment as we observe Breast Cancer Awareness Month.

NOW THEREFORE, BE IT RESOLVED, that The Pottawattamie County Board of Supervisors, does hereby declare October 2024 as Breast Cancer Awareness Month and encourages all citizens, community agencies, organizations, businesses, and schools within Pottawattamie County to increase awareness.

Approved this 1st day of October, 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.

Chris LaFerla/President & CEO, Council Bluffs Chamber and The 712 Initiative appeared before the Board to give an update on Council Bluffs Chamber and The 712 Initiative merge. Discussion only. No Action Taken.

Motion made by Belt, second by Shea, to approve and authorize Board to sign **Resolution No. 59-2024** entitled: Resolution Establishing an Hourly Compensation Rate for Court-Appointed Attorney and Establishing a Payment Method for Court – Appointed Attorneys Under Iowa Code §915.37.

RESOLUTION NO. 59-2024

A RESOLUTION ESTABLISHING AN HOURLY COMPENSATION RATE FOR COURT-APPOINTED ATTORNEY AND ESTABLISHING A PAYMENT METHOD FOR COURT-APPOINTED ATTORNEYS UNDER IOWA CODE § 915.37

WHEREAS, Iowa Code §§ 125.78 and 229.8 directs the Board of Supervisors to establish the hourly compensation rate for an attorney appointed under either of these sections; and

WHEREAS, the manner in which the compensation rate is established is to be substantially in the same manner as provided by Iowa Code §815.7; and

WHEREAS, Iowa code §§ 598.12 and 633.561 provide that the County shall pay court-appointed attorney fees in certain situations; and

WHEREAS, it is desirable and necessary to fix the hourly rate of compensation for court-appointed attorneys by written resolution of the Board of Supervisors; and

WHEREAS, Iowa code § 915.37 provides that an attorney shall be appointed in certain circumstances, but does not provide a method for that attorney to be paid and there is no other apparent means for which an attorney should be paid in these circumstances; and

WHEREAS, it is desirable and necessary to guarantee attorneys appointed under Iowa Code § 915.37 are paid for performing the work required of them;

NOW, THEREFORE, BE IT RESOLVED, that the Pottawattamie County Board of Supervisors hereby adopts the reasonable compensation calculation as laid out in Iowa Code § 815.7 as the compensation rate for attorneys appointed at County expense, and includes attorneys appointed under Iowa Code § 915.37 as attorneys appointed at County expense unless otherwise directed by the Court.

Dated this 1st day of October, 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.**

3. OTHER BUSINESS

Motion by Wichman, second by Shea, to approve the re-hire of Treasurer Clerk II and pay for Cynthia Smith.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Belt, to approve and authorize Chairperson to sign Employment Agreement with Director Chief Medical Examiner Investigator Cody Pane.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to authorize Chair to sign the forgiveness portion of the small-town forgivable note for Oakland.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Belt, to authorize Chair to sign the forgiveness portion of the small-town forgivable note for Neola.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to authorize Chair to sign the forgiveness portion of the small-town forgivable note for Carson.
UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel for Vince Guyer who replaced Chad Freeberg.
- B. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected for August 2024.
- C. Salary Action(s):
 - 1) WIC – Employment of Hanna Houk as a Breast-Feeding Peer Counselor.
 - 2) Secondary Roads – Payroll status change for Kevin Sampson.

6. PUBLIC COMMENTS

No public comments.

7. STUDY SESSION

Suzanne Watson, CEO, Southwest Iowa Mental Health & Disability Services appeared before the Board for discussion on RFP Support.
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 12:25 P. M.

Susan Miller, Chair

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: October 8, 2024
PUBLISH: X