

JANUARY 3, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Grote presiding.

Motion by Danker, second by Williams, to approve the December 28, 1994 minutes as read. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Cash Count Reports

December 30, 1994 cash counts from the following departments: Auditor's Office, Pottawattamie County Residential Care Facility, Pottawattamie County Sheriff/Civil Department, Recorder's Office and Treasurer's Office.

Motion by, second by Williams, to adjourn Sine Die. Unanimous vote. Motion carried.

Stanley H. Grote, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 9, 1995
PUBLISH: X

JANUARY 3, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:08 A.M., all members present. Chairman Grote presiding.

Motion by Williams, second by Danker, to appoint Marilyn Jo Drake, County Auditor, as Temporary Chairman for the election of a new Board Chairman and Chairman Pro-Tem for the year 1995. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 1994:

Goos nominated by Williams.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote via roll call, as follows: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Delmar Goos was elected Chairman for 1995.

Drake announced nominations are now in order for the office of Chairman for Pro-Tem for 1995:

Williams nominated by Danker.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote via roll call, as follows: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Bob Williams was elected Chairman Pro Tem for 1995.

Thereupon Marilyn Jo Drake, Temporary Chairman, turned the meeting over to Chairman Goos.

Motion by Danker, second by Grote, to adopt Robert's Rules of Order as written, rules of parliamentary procedures for transaction of business in meetings, except when it conflicts with the Code of Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to establish a policy that the Board of Supervisors' regular sessions will be held on the following days: Mondays and Wednesdays. It shall be the prerogative of the Chairman, with Board approval, to cancel or add a meeting day. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Board to sign **Resolution No 1-95**, a resolution for payment of county bills. Unanimous vote. Motion carried.

Motion by, second by Danker, to authorize Board to sign **Resolution No. 2-95**, to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 1995, per Code of Iowa, Section 331.323(e). Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Board to sign **Resolution No. 3-95**, a resolution appropriating funds for each of the different officers and departments for January 1, 1995 through March 30, 1995. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Board to sign **Resolution No. 4-95**, approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 1995. Unanimous vote. Motion carried.

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Motion by Danker, second by Grote, to authorize Board to sign **Resolution No. 5-95**, "Depositories and Limitations" resolution. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to authorize Board to sign **Resolution No. 6-95**, "Utilities Resolution". Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 1995-96, as per Code of Iowa, Section 33.1:

PRESIDENT'S DAY	MONDAY	FEBRUARY 20, 1995
MEMORIAL DAY (OBSERVED)	MONDAY	MAY 29, 1995
INDEPENDENCE DAY	TUESDAY	JULY 4, 1995
LABOR DAY	MONDAY	SEPTEMBER 4, 1995
VETERAN'S DAY(OBSERVED)	FRIDAY	NOVEMBER 10, 1995
THANKSGIVING DAY	THURSDAY	NOVEMBER 23, 1995
LIEU OF LINCOLN'S BIRTHDAY	FRIDAY	NOVEMBER 24, 1995
CHRISTMAS DAY	MONDAY	DECEMBER 25, 1995
NEW YEAR'S DAY	MONDAY	JANUARY 1, 1996

Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa, for the year 1995; The Walnut Bureau, The Journal Herald, The Daily Nonpareil and The Gazette. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Board to sign **Engineer Resolution #95-1**, "Policy for the Purchase of Right-Of-Way" by Pottawattamie County Engineer. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Board to sign **Engineer Resolution #95-2** "Resolution to Authorize the County Engineer to Issue and Sign Special permits for the Movement of Vehicles of Excessive Size and Weight Upon Pottawattamie County Secondary Roads. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Board to sign **Engineer Resolution #95-3**, "Resolution to Authorize the County Engineer to Proceed in Certifying Completion Papers and Make Final Acceptance of Contract Work on the Farm to Market System. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Board to sign **Engineer Resolution #95-4**, "Resolution Authorizing County Engineer to Close Secondary Roads for Construction and/or Maintenance". Unanimous vote. Motion carried.

Motion by Williams, second by Grote to approve the employment of Alicia Gehrmann as a receptionist in the Attorney's Office at \$6.71/Hr., to be effective January 3, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve the reappointment of Richard Torneton to the Pottawattamie County Conservation Board for a term of five (5) years to expire December 31, 1999. Unanimous vote. Motion carried.

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Motion by Danker, second by Williams, to approve the following Representative Appointments for 1995.

DANKER

- Agency on Aging
- Attorney
- Auditor
- Care Facility
- Case Management
- County Property
- Economic Development(WIDA)
- Mental Health
- Personnel
- Roads
- Senior Citizens
- Stream Bed Degradation
- Department of Human Services

GOOS

- Conservation/REAP
- Economic Development
- EMS/Ambulance
- Fourth Judicial District
- Historical Society/Library
- Job Training Partnership Act
- Personnel
- Roads
- Soil Conservation
- SWIPCO/SWITA
- Stream Bed Degradation
- Vocational Development
- Weed Control

GROTE

- Communications/E911
- Data Resources/Telephone
- Economic Development
- Joint Purchasing
- Juvenile Detention
- Local Emergency Management
- Metropolitan Area Planning Agency
- Roads
- Solid Waste Joint Task Force
- Veterans

LEHAN

- Care Homes
- Department of Human Services
- Economic Development
- Human Services Advisory Council
- Insurance (Liability)
- Mental Health
- Planning & Development
- Recorder
- Roads
- Social Welfare Board
- Transfer Station

WILLIAMS

- Animal Control
- Assessor
- Board of Health
- Buildings and Grounds/Parking Lot
- Communications/E911
- County Burials
- County Property
- Economic Development
- Health Insurance
- Juvenile Detention Center
- Land Management
- Roads
- Sheriff/Jail
- Treasurer

The Board adjourned subject to call at 4:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 9, 1995
PUBLISH: X

JANUARY 9, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 8:30 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Grote, to approve the January 3, 1995 minutes as read. Unanimous vote. Motion carried.

10:00 A.M. - CONTINUATION OF FIRST CONSIDERATION OF ORDINANCE TO AMEND VARIOUS SECTIONS OF THE ONSITE WASTEWATER TREATMENT AND DISPOSAL ORDINANCE.

Danker and Goos indicated that they had voiced their concerns relative to the variation in the State regulations governing septic installation and that of feedlots.

Goos stated that he felt that the voice of the people at the November election said less government and that these amendments only meant more government, which is not what the people want. Lehan stated this is what she has been hearing also.

Williams stated that he felt that these amendments had been proposed for a purpose. Goos stated that he felt the amendments should just be dropped.

Goos and Danker stated that they did not feel that the people needed more regulations.

Mocha explained that if the amendments are dropped the following will not happen:

1. Commercial installers will not be licensed and they will not be required to carry insurance.
2. Septic tank pumpers will still be required to obtain a County permit, as well as a State Permit to be licensed to pump septic tanks.
3. Variances will have to be heard before the Board, who meets approximately every six weeks, instead of being able to handle a variance through a conference call. If the change was allowed to take place, the variance process would have been sped up for the installers.
4. The percolation test being done by a professional engineer on 5 acres or less will remain policy instead of being law.

Mocha noted that the installers agreed with the licensing requirement. Mocha noted that Norm Thomas had asked the Board of Supervisors to amend the ordinance relative to licensing the installers and to allow that septic tanks not have to be tarred. Goos stated that he had talked to Norm Thomas last week and he was glad that the Board had not acted on the proposed amendments.

Mocha noted that at the Board of Health's first public hearing, the majority of the active installers were present. She noted that based on the installers suggested changes were incorporated into the Board of Health's recommendation to the Board of Supervisors.

It was noted that the original amendments had stipulated that the County would not inspect septic systems installed by licensed commercial installers; however, when the proposal was presented at the Board of Health public hearing the installers asked that this be changed to require the inspections. Danker questioned the County's liability if they perform an inspection. Rick Cowl, County Attorney, stated that he would do research into this matter and would send a memo to the Board.

Motion by Lehan, second by Danker, to defer action on an Ordinance to amend various sections of the "Onsite Wastewater Treatment and Disposal Ordinance" until February 6, 1995 at 10:00 A.M. Ayes-3; Nays-Williams; Grote. Motion carried.

Motion by Williams, second by Lehan, to approve the promotion of Marilyn Miller from Clerk I to Clerk II at \$7.99/Hr. and employment of Judy Castillo as Clerk I at \$6.04/Hr. in the Recorder's Office, both to be effective January 2, 1995. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to authorize Chairman to sign a letter of support for Loess Hills Southern Hospitality. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to authorize Chairman to sign a letter of support for Micah House. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING BONDS

County Recorder - John Sciortino - January 1, 1995 through December 31, 1998

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 11, 1995

JANUARY 11, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present.
Chairman Goos presiding.

Motion by Danker, second by Grote, to approve the January 9, 1995 minutes as read.
Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Military Abatements on the following parcels: 0-35-792-24137; 019-5-25-3580 and 64-20-14-18844. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve the reappointment of Willard Fritz and Doyle Pilling to the Planning and Zoning Commission and Joel Fahrenkrog to the Zoning Board of Adjustment for a term of five (5) years to expire December 31, 1999. Unanimous vote. Motion carried.

Motion by Lehan to roll back the recommendation of the County Compensation Board by 40%. Motion died for lack of a second.

Motion by Grote to roll back the recommendation of the County Compensation Board by 50%. Motion died for lack of a second.

Motion by Williams, second by Grote, to roll back the recommendation of the County Compensation Board by 45%. Salaries of the elected officials for July 1, 1995 through June 30, 1996 will be as follows: Attorney - \$49,382.61; Auditor - \$32,503.70; Sheriff- \$44,963.38; Treasurer-\$32,503.70; Recorder - \$31,724.09; Supervisors - \$19,455.25. Roll Call Vote: Williams-Aye; Grote-Aye; Lehan-Aye; Danker-Nay; Goos-Nay. Motion carried.

Motion by Grote, second by Danker, to approve payment of MAPA dues in the amount of \$13,371.00 for the period January 1, 1995 to June 30, 1995. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**REPORTS**

Annual Report of the Office of the Clerk of District Court for year ending December 31, 1994

SALARY ACTIONS

Sheriff's Department - Resignation of Garron Carter, effective 12/30/94.

The Board adjourned subject to call at 4:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 13, 1995

PUBLISH: X

JANUARY 13, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 11:15 A.M., all members except Lehan, present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve the January 11, 1995 minutes as read. Unanimous vote. Motion carried

Motion by Danker, second by Grote, to authorize Chairman to sign a letter making a recommendation to the Iowa Racing and Gaming commission on or before the 19th day of January, 1995, and to make oral presentation to the Iowa Racing and Gaming Commission on the 26th day of January, 1995 stating the following:

1. That the Iowa Racing and Gaming Commission grant a license to operate a river boat casino to Harveys Iowa Management Company.
2. That the Iowa Racing and Gaming Commission grant two licenses for this market. That we decline to name the second boat, and instead state the criteria the Board feels is most important in granting a license to a second boat.
3. That the Board should set out the reasons for granting a license to Harveys in the letter and in the oral presentation. Those reasons are as follows:
 - A. Harveys proposes substantial land based development, including a 260 room hotel and convention center;
 - B. Harveys is a highly reputable gaming company who has the financial ability to complete a project of the magnitude of 70 million dollars;
 - C. Harveys is a Nevada gaming company, which is subject to a very high degree of scrutiny by the Nevada regulators. As such, they must maintain an impeccable reputation.
 - D. Harveys has a superior site in terms of access, infrastructure, and compatibility with existing zoning and development within the area. The site offers potential for additional economic growth for tourism and related industries.
4. That the Racing and Gaming commission should condition the license upon the developer substantially completing the land based development as set forth in the application for a license before the gaming operations are allowed to open.

Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Nay; Lehan-Abstain. Motion carried.

Motion by Danker, second by Grote, to approve **Resolution No. 7-95**, to terminate services to individuals with developmental disabilities, other than mental retardation. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve **Resolution No. 8-95**, to discontinue payment to local hospitals for court ordered substance abuse. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve **Resolution No. 9-95**, to discontinue payment for vocational transportation, residential services or residential support of the chronically mentally ill, except those individuals at imminent risk of long term hospitalization in a State Mental Health Institute without said residential support or services. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 20, 1995
PUBLISH: X

JANUARY 20, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Lehan, present. Chairman Goos presiding.

Motion by Danker, second by Grote, to approve the January 13, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve the budget request of Southwest Iowa Transit Association for \$3,000 for van support for 1996 Fiscal year. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve the Herald Newspaper of Oakland, Iowa, as an official newspaper for 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve abatement for Parcel No. 0-35, 54-1468, due to property should have been exempted and was coded taxable. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to designate Jennie Edmundson Hospital and Cogley & Associates as the Workers Compensation monitors. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve claims allowed for December 1994. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to appoint Arlyn Danker to the Hungry Canyon Alliance & Development Association. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purposes of Union Negotiations. Roll Call Vote: Grote~Aye; Goos~Aye; Danker~Aye; Williams~Aye; Lehan~Absent. Motion carried.

Motion by Danker, second by Grote to go out of Executive Session. Roll Call Vote: Danker~Aye; Grote~Aye; Goos~Aye; Williams~Aye; Lehan~Absent. Motion carried.

RECEIVED AND FILED THE FOLLOWING**REPORTS**

Sheriff's ~ Quarterly - Ending December 31, 1994.

The Board adjourned subject to call at 3:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 23, 1995

PUBLISH: X

AMENDED MINUTES

JANUARY 23, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve the January 20, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve the Notice of Disallowance for Family Farm Tax Credits, except Shrolder, Mewhirte and Barrier. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to receive and file the bids for the Sheriff's cars and sign **Resolution No. 10-95**, to set public hearing for Wednesday, February 1, 1995, at 10:00 A.M., in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa, to award bid. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize the Treasurer to stamp Mental Health warrants in regard to the "borrow" approved for the 1995-96 Pottawattamie County Budget. Budget indicates a 2.2 million dollar borrow. Roll Call Vote: Grote-Aye; Danker-Aye; Williams-Aye; Goos-Aye; Lehan-Aye. Motion carried. (Per Minutes of March 22, 1995)

Motion by Grote, second by Williams, to authorize Chairman to sign Engineer Resolution #95-5, "Policy For Purchase of Right-Of-Way" and adopt Engineer's Policy and Procedure Memorandum #95-2 "Right-Of-Way Purchases, unimproved farm land and Engineer's Policy and Procedure Memorandum #95-3, "Right-Of-Way Purchases, rural residential.. Unanimous vote. Motion carried.

Motion by Grote, second by Goos(Chairman stepped down to second the motion), to set the tip fee at Hancock Transfer Station at \$50 per ton and raise the rural tax two cents to cover the cost. Chairman Pro-Tem Williams called for a roll call vote, the results being: Lehan-Nay; Grote-Abstain; Goos-Aye; Danker-Nay; Williams-Nay. Motion failed.

Motion by Grote, second by Williams, to contribute \$1,000 for support of the Iowa Mormon Trails Association, out of the Economic Development funds. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to set the tip fee at the Hancock Transfer Station at \$50.00 per ton and raise the rural tax two cents to cover the cost. Roll Call Vote: Lehan-Aye; Goos-Aye; Danker-Aye; Williams-Aye; Grote-Absent. Motion carried.

RECEIVED AND FILED THE FOLLOWING

REPORTS

Recorder - Quarterly from 10/03/94 to 12/30/94

The Board adjourned subject to call at 4:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 25, 1995

PUBLISH: X

JANUARY 25, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve the January 23, 1995 minutes as amended. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve the promotion of Dane Molgaard to Shift Supervisor in the Sheriffs Office, at \$13.56/Hr., effective January 13, 1995. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to set county mileage at the rate allowed by the IRS effective July 1, 1995. Roll Call Vote: Danker-Aye; Grote-Aye; Goos-Nay; Williams-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Danker, to authorize Chairman to sign the WIDA "Housing Needs Assessment Specialist" grant application. Unanimous vote. Motion carried.

The Board adjourned subject to call 2:35 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 27, 1995
PUBLISH: X

JANUARY 27, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members except Lehan present. Chairman Goos presiding.

Motion by Williams, second by Danker, to approve the January 25, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve *Resolution No. 11-95*, to transfer \$1,000,000 from Rural Services Basic Fund to the Secondary Road Fund. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to abate taxes on parcel number: 7-1-1-235 (Excel Corporation - \$153,558.00) "Court Ordered" lowering value for 1993. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to set the public hearing for the 1995-96 Pottawattamie County Budget for Wednesday, February 6, 1995 at 10:00 A.M., in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Pottawattamie County Care Facility - August 1994

Salary Actions

Secondary Roads Retirement of Bruce Damgaard effective 1/20/95.\

The Board adjourned subject to call at 4:15 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 30, 1995
PUBLISH: X

JANUARY 30, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Grote, to approve the January 27, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve the promotion of Teresa Bahr to Assistant Paralegal (G10S7) in the County Attorney's Office at \$9.54/Hr., effective December 23, 1994. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign Amendment #1 for the Community Economic Betterment Account (CEBA-93-22: SCOLA). Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Chairman to sign **Engineer Resolution #95-6**, "28E Agreement" for "Joint Replacement Project" with Mills County. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bonds

Betty J. Barnes - Township Clerk of Waveland Township

Reports

Pottawattamie County Care Facility - September 1994 and October 1994.

The Board adjourned subject to call at 3:35 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED:

PUBLISH:

FEBRUARY 1, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present, except Williams who is in Des Moines on county business. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve the January 30, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to go into Executive Session, as allowed by Code of Iowa, Chapter 21.5(c), for purposes of discussion of Insurance. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Danker, second by Grote, to go out of Executive Session. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

At 10:00 A.M. the Chairman opened the public hearing on the lease/purchase of Sheriff's cars.

Motion by Danker, second by Lehan, to close public hearing and sign **Resolution No. 12-95**, to approve the lease/purchase of eight (8) vehicles for the Sheriff's Department and one(1) vehicle for Buildings and Grounds in the amount of \$161,429.20 minus \$25,400 for trade-ins, for a total amount of \$136,029.20, for a term of three years to begin upon the delivery of vehicles. Roll Call Vote: Lehan-Aye; Danker-Aye; Goos-Aye; Grote-Aye. Motion carried.

Motion by Danker, second by Lehan, to accept proposal from Firststar Bank on municipal lease-purchase of eight (8) vehicles for Sheriff's Department and one (1) vehicle for Buildings and Grounds. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Danker, second by Grote, to disallow Farm Family Tax Credits for Parcel Numbers: 084-027-025-024900-000-000; 049-016-004-015191-000-000; 023-006-033-005017-000-000; 037-010-005-008339-001-000; 035-010-015-007868-001-000; 036-010-010-007879-000-000; 036-010-010-007880-000-000; 036-010-010-007881-000-000; 036-010-010-007882-000-000. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign agreement between the Pottawattamie County Board of Supervisors and Community Corrections Corporation, Inc., to provide a versatile community-based program for offenders. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Care Facility - November 1994.

The Board adjourned subject to call at 3:35 P.M.

Delmar Goos, Chairman

ATTEST: _____

Gary Herman, First Deputy Elections
Auditor's Office

APPROVED: FEBRUARY 6, 1995

PUBLISH: X

FEBRUARY 6, 1995
MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 8:15 A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Lehan, to approve the February 1, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to certify the results of the January 31, 1995, rural only Option Tax Election, and authorize the Auditor to pay the costs of the election. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to open the public hearing for the FY 1995-96 Pottawattamie County Budget. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to close first public hearing, after all comments from the public were heard, on the Pottawattamie County 1995-96 Budget. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to set public hearing to relinquish jurisdiction of Mosquito Creek Drainage District #22 to the City of Council Bluffs, for Monday, February 13, 1995, at 10:00 A.M., in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve first consideration of an Ordinance to amend various sections of the Onsite Wastewater Treatment and Disposal Ordinance and set second consideration for February 15, 1995 at 10:00 A.M. in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign Well Testing and Abandonment Grant with Iowa Department of Natural Resources for FY 95-96. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(a). Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried

Motion by Danker, second by Grote, to go out of Executive Session. Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried

Motion by Grote, second by Danker, to authorize Chairman to sign agreements with VODEC for supported employment services for the period beginning September 1, 1994 and ending on August 31, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve agreements between Pottawattamie County Board of Supervisors and CJ Futures (1) July 1, 1994 through June 30, 1995 and (2) JULY 1, 1995 through June 30, 1996. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(a). Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried

Motion by Danker, second by Grote, to go out of Executive Session. Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Lehan, second by Danker, to close the Courthouse, on Tuesday, February 7, 1995, for repairs to water main. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to continue funding on client 1-5 with funding on client 5 to be reduced from 12 to 8 hours per week. Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried

Motion by Grote, second by Lehan, to concur with case manager's recommendations on clients 6-8. Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Lehan, to concur with case manager's recommendations as stated in closed session on clients 9-16. Unanimous vote. Motion carried.

The Board adjourned subject to call at 4:00 P.M.

 Delmar Goos, Chairman

ATTEST: _____
 Pamela Rodenburg, Auditor's Office

APPROVED: FEBRUARY 8, 1995
 PUBLISH: X

FEBRUARY 8, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Grote, to approve the February 6, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Claims Allowed for January 1995. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve the "Tax Suspension Notice" for property located at 1613 South 10th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to take bids under advisement until Monday, February 13, 1995 at 10:30 A.M.. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to go into Executive Session, as allowed by Code of Iowa, Chapter 21.5(a), for discussion of mental health cases. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye; Lehan-Aye. Motion carried.

Motion by Danker, second by Williams, to go out of Executive Session. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye; Lehan-Aye. Motion carried.

Motion by Williams, second by Grote, to draft letter for a list of bills to vendors from Pottawattamie County to update accounts for budget purposes. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bonds

Arlyn E. Danker, Member - Board of Supervisors - \$20,000 - Four Year Term - Expires 12/31/98

Connie L. Lehan, Member - Board of Supervisors - \$20,000 - Four Year Term - Expires 12/31/98

Certificate of Organization

West Pottawattamie County Agricultural Extension Council

Reports

Auditor's - Quarterly - Ending December 31, 1994

The Board adjourned subject to call at 4:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: FEBRUARY 13, 1995

PUBLISH: X

FEBRUARY 13, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present, except Danker, who is in Des Moines on County Business. Chairman Goos presiding.

Motion by Williams, second by Grote, to approve the February 8, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to open public hearing on "Relinquishing Jurisdiction of Mosquito Creek Drainage District No. 22, including all sub-divisions and laterals" to the City of Council Bluffs, Iowa, in accordance with Code of Iowa, Chapter 468.322. Roll Call Vote: Williams-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Danker-Absent. Motion carried

Motion by Grote, second by Williams, to close public hearing and sign **Resolution No. 13-95**, to relinquish jurisdiction of Mosquito Creek Drainage District #22, including all sub-districts and laterals, to the City of Council Bluffs, Iowa. Roll Call Vote: Williams-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Danker-Absent. Motion carried

Motion by Grote, second by Williams, to approve **Resolution No. 14-95**, to set public hearing to consider and/or sell the following county owned property described as: "Bigelows Addition, North 82.5 Feet, Lot 3, City of Walnut", for Wednesday, March 1, 1995, at 10:00 A.M., in the Board of Supervisors Office, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, that Public Administration Consulting-Training (PACT) of Eldorado Springs, Colorado and Voorhis/Robertson Justice Services, Inc. of Boulder, Colorado be selected as the two consulting firms for interviews, before final selection of who will do the JAIL "Needs Assessment Analysis". Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to appoint Tom Mackland of Crescent as West Pottawattamie County Weed Commissioner and Louis Pedersen, Jr. of Walnut, as East Pottawattamie County Weed Commissioner for a term to begin March 1, 1995 through September 1, 1995 at an annual salary of \$1,250 each plus travel expenses. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign **Engineer's Resolution #95-7**, to "Establish Parking Restrictions near Council Bluffs, Iowa, Sections 321.239 and 321.255, Code of Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to award bid for Project LC-1993(1) FOR \$70,376.18, to Neil Jensen. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:15 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: FEBRUARY 15, 1995

PUBLISH: X

FEBRUARY 15, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by, Grote to approve the February 13, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve Beer Permit/Sunday Sales Privilege for Warner’s 66, Inc. of Avoca, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, approve Liquor License/Wine Permit for The Club in Carson, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve second consideration of the Ordinance to amend various sections of the “Onsite Wastewater Treatment and Disposal” Ordinance and to adopt Ordinance #95-1 into law. Ayes-4; Nays-Goos. Motion carried.

The Board adjourned subject to call at 11:30 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: FEBRUARY 22, 1995

PUBLISH: X

**FEBRUARY 22, 1995
MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:15 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve the February 15, 1995 minutes, with corrections, as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to open second public hearing on the Pottawattamie County FY 1995-96 Budget at 10:00 A.M. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Williams, to close public hearing and sign **Resolution No. 15-95**, to adopt the Pottawattamie County 1995-96 Budget and certify it to the State of Iowa. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Grote, to approve the employment of Misty Morse as a Corrections Specialist I in the Corrections Facility at \$10.31/Hr., effective February 8, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Medical Case Management Services Agreement for Workers Compensation cases, between Pottawattamie County and Jennie Edmundson Business Health for a term of one (1) year to begin February 1, 1995. The County will be granted two (2) free months (February and March 1995) of case management services, with billing of services to begin on April 1, 1995. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to defer decision on Sheriff's Contracts for two weeks. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to authorize Chairman to sign letter of support for the counties accepting the drivers license program, county's choice, with financial support from DOT. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to remove Iowa Tool & Die from delinquent tax list, as compromise has been fulfilled. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to continue the public hearings on amendments to Chapter 7.30, Uniform Rural Address System and to Chapter 1.40, Local Option Sales and Service Tax to 1:30 P.M. on February 22, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to disburse \$14,200.63 from the Flood Grant Moines to Pottawattamie County Conservation Department. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to reject participating in updating the 1993 labor survey. Unanimous vote. Motion carried.

1:30 P.M. - PUBLIC HEARING

Motion by Danker, second by Lehan, to open the public hearing on an Ordinance to amend Chapter 1.40, Local Option Sales and Service Tax. Unanimous vote. Motion carried.

The Board discussed the proposed amendments. No comments either for or against the changes were received by the Board.

Motion by Grote, second by Danker, to close the public hearing on an Ordinance to amend Chapter 1.40, Local Option Sales and Service Tax. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve first consideration on an Ordinance to amend Chapter 1.40, Local Option Sales and Service Tax, to waive second consideration and to adopt Ordinance #95-2 into law. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to open the public hearing on an Ordinance to Amend Chapter 7.30, Uniform Rural Address System. Unanimous vote. Motion carried.

The Board discussed the proposed amendments. No comments, either for or against the changes were received by the Board.

Motion by Grote, second by Williams, to close the public hearing on an Ordinance to amend Chapter 7.30, Uniform Rural Address System. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve first consideration on an Ordinance to amend Chapter 7.30, Uniform Rural Address System, to waive second consideration and to adopted Ordinance #95-3 into law. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bonds

Marlene Thurman - Treasurer - West Pottawattamie County Agricultural Extension District

Mark Schrader - Treasurer - East Pottawattamie County Agricultural Extension District

Certificate of Organization

East Pottawattamie County Agricultural Extension Council - 1995

The Board adjourned subject to call at 3:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: FEBRUARY 27, 1995

FEBRUARY 24, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 2:00 P.M., all members present, except Grote, who is absent on county business and Lehan. Chairman Goos presiding.

Motion by Williams, second by Danker, to approve Contract and Bond for Project LC-1993(1) with Neil Jensen Construction for culvert project in the amount of \$70,376.18. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to sign agreement with DOT on Project Number BROS-9078(109)--8J-78, with 80% reimbursement from DOT. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to sign Railroad Crossing Agreement FRA No. 603-175-Z with DOT, with DOT to pay 90% and County 10%. Unanimous vote. Motion carried.

The Board adjourned subject to call at 4:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVE: FEBRUARY 27, 1995

PUBLISH: X

FEBRUARY 27, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members present, except Grote and Williams , who are absent on county business. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve minutes of February 22, 1995 and February 24, 1995. Unanimous vote. Motion carried.

10:00 A.M. - PUBLIC HEARING:

CASE #ZTA-95-001: The request of Pottawattamie County, represented by Kay Mocha, Planning Director, for a zoning text amendment to provide that "composting facilities" are a permitted conditional use in the Class A- 2 (Exclusive Agricultural) District.

Motion by Danker, second by Lehan, to open public hearing on Case #ZTA-95-001. Vote: Danker-Aye. Lehan-Aye. Goos-Aye. Motion carried.

Motion by Danker, second by Lehan, to close public hearing on Case #ZTA-95-001. Vote: Danker-Aye. Lehan-Aye. Goos-Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Petition**

No. 66640

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MARCH 1, 1995

PUBLISH: X

MARCH 1, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve minutes of February 27, 1995. Unanimous vote. Motion carried.

Motion by Danker, second Williams, to authorize Chairman to sign **Engineer Resolution No. 95-8**, to Embargo Roads to Weight Limits over 10 Tons. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to sign **Resolution No. 17-95**, "Destruction of Noxious Weeds". Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to open public hearing on property described as being : The West 82 1/2 Feet x 115.5 feet of Lot 3, SW 1/4 SW 1/4, Bigelow Addition to the City of Walnut, Pottawattamie County, Iowa". Unanimous vote. Motion carried.

Present from Walnut were Randall Larson, Stacy Holtz and Leanne Larson. They explained it would be part of a "Wetlands Project" and Walnut had received a \$6,400 grant and will take care of park.

Motion by Danker, second by Williams, to close public hearing. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve **Resolution No. 16-95**, to sell county owned property described as: "The West 82 1/2 Feet x 115.5 feet of Lot 3, SW 1/4 SW 1/4, Bigelow Addition to the City of Walnut, Pottawattamie County, Iowa", to the City of Walnut for closing costs of \$100. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Grote-Aye. Motion carried

Motion by Danker, second by Grote, to authorize Chairman to sign letter transferring county authority on CDBG and EDA grant funds to City of Council Bluffs for the Mosquito Creek Stormwater and Control Project. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Bond**

Mary P. Mitchell - Chief Deputy Assessor - \$5,000

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MARCH 6, 1995

PUBLISH: X

MARCH 6, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve minutes of March 1, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve *Resolution No. 18-95*, to transfer \$509.00 from the General Basic Fund to the Secondary Road Fund, to correct a wrong deposit. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve Claims Allowed for the month of February 1995. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:30 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MARCH 8, 1995

PUBLISH: X

MARCH 8, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve minutes of March 6, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve the employment of Glen Birks as a Corrections Specialist I in the Corrections Facility for the Sheriff's Department at \$10.31/Hr., effective February 19, 1995. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve the County Burial Policy as follows: "Not to exceed \$900, not including vault.." Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Chairman to sign, and Engineer to sign as recipient, Iowa Department of Transportation Agreement for Living Roadside Trust Funding Project #90-78-LRTF-502, Iowa Code 314. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign Engineer Agreement with Iowa Department of Transportation "Secondary Roads as Detours". Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bond

Delmar Goos - Board of Supervisors - \$20,000

Reports

Semi-Annual Settlement of the Board of Supervisors and Treasurer

The Board adjourned subject to call at 11:30 A.M.

_____ Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MARCH 13, 1995
PUBLISH: X

MARCH 13, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Danker, present. Chairman Goos presiding.

Motion by Williams, second by Grote, to approve minutes of March 8, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) and authorize Sheriff's Department to hire two full time employees for the Corrections Department. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MARCH 20, 1995

PUBLISH: X

MARCH 20, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Williams, second by Lehan, to approve minutes of March 13, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Pottawattamie County Targeted Medicaid Case Management Organizational Plan for 1995. Due to questions on the motion, motion was withdrawn as follows: "Motion by Danker, second by Lehan, to withdraw the motion to approve Pottawattamie County Targeted Medicaid Case Management Organizational Plan for 1995. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve revision of "Transportation, Board and Lodging Reimbursement" section of the Pottawattamie County Personnel Policy Manual" to comply with IRS allowance, meals stay the same. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve Liquor License/Sunday Sales Privilege for "Aeroplane Inn", Honey Creek, Iowa.

Motion by Williams, second by Danker, to approve 1994 "Applications For Homestead Tax Credits". Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve employment of Pamela McIntosh as part-time janitorial in the Buildings and Grounds Department at \$4.65/Hr., effective March 13, 1995. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to continue Vocational Development services for six months for #31395 HCM. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to defer for one week the decision on the JAIL needs analysis. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to go into Executive Session, Code of Iowa, Chapter 21.5(c). Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Lehan, second by Grote, to go out of Executive Session. Roll Call Vote: Lehan-Aye; Danker-Aye; Grote-Aye; Goos-Aye; Williams-Aye. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MARCH 22, 1995
PUBLISH: X

MARCH 22, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:45 A.M., all members, present. Chairman Goos presiding.

Motion by Danker, second by Grote, to approve minutes of March 20, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to approve Beer Permit/Sunday Sales Privilege and Cigarette Permit for Honey Creek Campground, Honey Creek, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Chairman to sign Engineers Resolution No. 95-5, "Resolution For The Establishment Of Stop Signs". Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Engineer to sign "Amendment No. 2" for "EWP Grant #68-6114-4-709". Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve **Resolution No. 19-95**, regarding public purpose expenditures in the County Attorney's Office. Roll Call Vote: Lehan-Aye; Grote-Aye; Williams-Aye; Goos-Nay; Danker-Nay. Motion carried.

Motion by Grote, second by Williams, to amend the minutes of January 23, 1995 to include authorizing the Treasurer to stamp Mental Health warrants in regard to the "borrow" approved for the 1995-96 Pottawattamie County Budget. Budget indicates a 2.2 million dollar borrow. Roll Call Vote: Grote-Aye; Danker-Aye; Williams-Aye; Goos-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Lehan, to adopt Pottawattamie County Targeted Medicaid Case Management Organizational Plan for 1995. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to rent the Armory Building (Services Building) to the 1995 Model Railroad Display for \$200 per day (September 23rd & 24th), plus proof of insurance. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MARCH 27, 1995

PUBLISH: X

MARCH 27, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, present, except Danker, who is in Atlantic on County Business. Chairman Goos presiding.

Motion by Williams, second by Lehan, to approve minutes of March 22, 1995 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve Beer Permit/Sunday Sales Privilege for 4 Sons Handy Shop, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve Community Development Block Grant Program Economic Development Quarterly Report for quarter ending January 31, 1995. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize the Chairman to sign "Operating Rules of the Regional Planning Affiliation - Region 18, Transportation Technical Advisory Committee" and Policy Statement for a four (4) County Transportation Agreement (Harrison, Mills, Pottawattamie and Shelby). Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to award the Needs Assessment Contract on Jail to Public Administration Consulting Training Company (PACT) for \$18,700. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c). Roll Call Vote: Williams-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Danker-Absent. Motion carried.

Motion by Williams, second by Lehan, to go out of Executive Session. Roll Call Vote: Grote-Aye; Goos-Aye; Lehan-Aye; Williams-Aye; Danker-Absent. Motion carried.

Motion by Grote, second by Lehan, to negotiate with contract employees for July 1, 1995 renewals except two, one being a two year contract. Roll Call Vote: Lehan-Aye; Goos-Aye; Grote-Aye; Williams-Aye; Danker-Absent. Motion carried.

The Board adjourned subject to call at 3:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MARCH 29, 1995

PUBLISH: X

MARCH 29, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Williams, second by Grote, to approve minutes of March 27, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to take Secondary Roads quotes for trucks under advisement and set Monday, April 3, 1995, at 9:30 A.M., in the Board of Supervisors Office, County Courthouse, Council Bluffs, Iowa, for awarding. Unanimous vote. Motion carried.

Note: Secondary Roads contacted Cass County in regard to joint purchase before accepting quotes for two truck tractors.

Motion by Danker, second by Williams, to approve Class C Beer Permit/Sunday Sales Privilege for **Dave's Car Stop**, Walnut, Iowa and a Class B, Beer Permit/ Sunday Sales and Application For Outdoor Service Area for **Iowa West Racing Association**, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve Agreement between Pottawattamie County and the Vocational Development Center, Inc., for the purpose of providing supported employment services to persons with legal settlement in Pottawattamie County who meet the Vocational Rehabilitation definition for individuals with the "Most Severe Disabilities". The term of this Agreement shall be for the period September 1, 1994 through and including August 31, 1995. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve **Resolution No. 20-95**, to transfer \$80,558.71 from the Health Insurance Fund to the Payroll Clearing Fund to correct a deposit error. Per 1994 State Audit. Ayes-Grote, Goos, Lehan, Williams. Nay-Danker. Motion carried.

Motion by Lehan, second by Williams, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) and discuss and taking action on House File 471 "Placement of State Prisoners in County Jails." Roll Call Vote: Williams-Aye; Goos-Aye; Lehan-Aye; Danker-Aye; Grote-Absent. Motion carried.

Motion by Lehan, second by Williams, to oppose House File 471 and notify State Senators of this action, as it would be an "**Unfunded Mandate**". Roll Call Vote: Goos-Aye; Williams-Aye; Lehan-Aye; Danker-Aye; Grote-Absent. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 3, 1995
PUBLISH: X

APRIL 3, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve minutes of March 29, 1995 as corrected. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to accept canvass of the Tri-Center Bond Election held on March 28, 1995 and pay election expenses. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to set Monday, April 10, 1995 at 9:30 A.M. for final decision on Sheriff's Contracts and 911, in the Board of Supervisors' Hearing Room, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to continue decision on purchase of truck tractors for the Secondary Road Department to Wednesday, April 5, 1995, at 10:00 A.M., in the Board of Supervisors' Hearing Room, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to adopt Strategic Action Plan as submitted. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
 Gary Herman, First Deputy Elections

APPROVED: APRIL 5, 1995
 PUBLISH: X

APRIL 5, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve minutes of April 3, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve purchase of two (2) Mack trucks for the Secondary Road Department from Wise Mack Company at a cost of \$114,792.00 with trade for both. Ayes-Goos, Danker, Williams. Nays-Grote, Lehan. Motion carried.

Motion by Grote, second by Lehan, to approve Class B, Beer Permit/Sunday Sales Privilege for Field of Greens, Treynor, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to authorize Chairman to sign an agreement with the Lucky Guess Movie Company of Claifornia allowing the filming of a movie in the Pottawattamie County Courthouse on certain days in April and May 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to appoint Terrance Hummel to the Western Iowa Development Association Board. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 10, 1995

PUBLISH: X

APRIL 10, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Williams, second by Danker ,to approve minutes of April 5, 1995 as corrected. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve annual contract between Pottawattamie County Board of Health, PottawattamieCounty Board of Supervisors and The Visiting Nursing Association of PottawattamieCounty, for a term beginning January 1, 1995 through December 31, 1995. The cost of these services for 1995 will be \$90,240 annually (\$7,520 monthly). Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Resolution No. 21-95, a depository resolution increasing maximum deposit amount to Peoples National Bank from \$20,000,000 to \$30,000,000. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve agreement between Pottawattamie County and Iowa Public Management Group, L.C. Ayes-Grote, Goos, Lehan, Williams. Nays-Danker. Motion carried.

Motion by Danker, second by Williams, to go into Executive Session as per Code of Iowa, Chapter 21.5(a). Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye; Lehan-Aye. Motion carried.

Motion by Danker, second by Grote, to go out of Executive Session. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye; Lehan-Aye. Motion carried.

Motion by Lehan, second by Williams, to go into Executive Session as per Code of Iowa, Chapter 21.5(c). Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye; Lehan-Aye. Motion carried.

Motion by Lehan, second by Williams, to go out of Executive Session. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye; Lehan-Aye. Motion carried.

The Board adjourned subject to call at 3:15 P.M.

Delmar Goos, Chairman

ATTEST: _____
 J. Evelyn Tudor, First Deputy
 Auditor's Office

APPROVED: APRIL 12, 1995
 PUBLISH: X

APRIL 12, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:55 A.M., all members except Lehan, present. Chairman Goos presiding.

Motion by Grote, second by Williams, to approve minutes of April 10, 1995 as corrected. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to sign financial agreement with Firststar for purchase of Sheriff's cars as per Resolution No. 12-95 approved on February 1, 1995. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to go into Executive Session as per Code of Iowa, Chapter 21.5(c). Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Williams, to go out of Executive Session. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Danker, second by Williams, to authorize Chairman to sign FY 1996 Secondary Roads Budget and Program. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Claims Allowed for March 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to sign **Resolution No. 22-95**, approving the "Overall Economic Development Program", with corrections as approved by Board. Roll Call Vote: Danker-Aye; Goos-Aye; Williams-Aye. Nays-Grote. Motion carried.

The Board adjourned subject to call at 11:30 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 17, 1995

PUBLISH: X

**APRIL 17, 1995
MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve minutes of April 12, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, that the Board of Supervisors finish the city contracts, mail them to twelve cities, and set June 1, 1995 as the deadline for return. Roll Call Vote: Lehan-Nay; Grote-Aye; Goos-Aye; Danker-Aye; Williams-Nay. Motion carried.

Motion by Danker, second by Williams, to open the public hearings on **Case #ZMA-95-001; Case #MIS-92-001** Amendment and **Case #MIS-95-001**. Unanimous vote. Motion carried.

- A. **CASE #ZMA-95-001:** The request of Harlan and Marjorie Rohrberg, represented by Olmstead and Perry Consulting Engineers Inc., for a zoning map amendment to reclassify approximately 27.3 acres (amended from 18.2 acres) from a Class I-2 (General Industrial) District to a Class C-3 (Commercial Recreational) District, located in Lewis Township to wit:

N300' of the area lying immediately south of the Missouri River in the SE 1/4, Section 35; and the N200' of the area lying immediately south of the Missouri River in the SW 1/4 of Section 36, all in Township 74N, Range 44W of the 5th P.M.

- B. **CASE #MIS-92-001 AMENDMENT:** The request of the Pottawattamie County, Iowa, Planning and Zoning Commission for an amendment to the I-29 Urban Renewal Plan to designate the land use of the property proposed to be reclassified under Case #ZMA-95-001 as recreational in lieu of industrial, located in Lewis Township, to-wit:

N300' of the area lying immediately south of the Missouri River in the SE 1/4, Section 35; and the N200' of the area lying immediately south of the Missouri River in the SW 1/4 of Section 36; all in Township 74N, Range 44W of the 5th P.M.

Mocha gave the Board a brief chronological listing of events leading up to this public hearing.

Steve Perry, Olmstead and Perry Engineering and Harlan Rohrberg present to represent the requested zoning.

Discussion ensued among the Board, Rohrberg and Mocha about issues ranging from development of the property prior to obtaining the proper zoning classification; existing mobile homes, decks and sheds; FEMA regulations in the Floodway; development of industrial uses in the River Bend Industrial Park; uncontrolled/unpermitted construction within the area; and the effects of the flood of 1993 on the site. Several Board Members expressed concerns over the incompatibility of recreational uses with the industrial uses the Board has envisioned this area being developed as. Rohrberg expressed his views on the amount of revenue brought to the community by his area.

- C. **CASE #MIS-95-001:** The request of the Two-Mile Limit Task Force for approval of findings and recommendations of a City-County Task Force dealing with development within two-miles of the Council Bluffs city limits.

The Board briefly discussed the Task Force's recommendation. It was the consensus of the Board that they wished to further review the recommendations prior to making a decision.

Motion by Danker, second by Grote, to close the public hearings on **Case #ZMA-95-001; Case #MIS-92-001 Amendment** and **Case #MIS-95-001**. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to continue the Board's deliberation on **Case #ZMA-95-001** and **Case #MIS-92-001 Amendment** to May 15, 1995 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to continue the Board's deliberation on **Case #MIS-95-001** to May 1, 1995 at 1:30 P.M. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize the start of an incoming 800 number for the Courthouse and Department of Human Services, subject to other calling cards being submitted. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to abate taxes due to old age suspension on Parcel #000035-04200 2923 000 000, 1920 Avenue D, Council Bluffs Iowa (\$6,693.35 w/o specials) and Parcel #000035 057 003629 000 000, 1412 2nd Avenue, Council Bluffs, Iowa (\$4,466.68 w/o specials). Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to authorize Chairman to sign Secondary Road contract and bond for bridge replacement for Project Number 78-9078-109 in the amount of \$259,392.80. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve stop payment on Warrant 100519 to PEBSCO/ NACO in the amount of \$3,742.07 and issue new warrant. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Recorder

Quarterly Report From 1/2/95 to 3/31/95

The Board adjourned subject to call at 12:09 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 19, 1995
PUBLISH: X

APRIL 19, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve minutes of April 17, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to authorize Chairman to sign **Resolution No. 25-95**, transportation for certain MR Clients working outside of VODEC sites. Unanimous vote. Motion carried.

Motion by Lehan, second Grote, to authorize Chairman to sign agreement with Care Homes Corporation forgiving an \$8,000 Promissory Note and paying the sum of \$4,025.70 to Care Homes Corporation for forgiveness of the remaining balance owed to Care Homes Corporation by Pottawattamie County, Iowa for residential services provided by Care Homes Corporation. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to open public hearing to relinquish jurisdiction of West Lewis Drainage District #35, and Sieck Levee District #32 to the City of Council Bluffs, Iowa. Roll Call Vote: Goos-Aye; Danker-Aye; Williams-Aye; Lehan-Aye; Grote-Aye. Motion carried.

Motion by Danker, second by Williams, to close the public hearing. No members from the public were present. Roll Call Vote: Goos-Aye; Danker-Aye; Williams-Aye; Lehan-Aye; Grote-Aye. Motion carried.

Motion by Williams, second by Danker, to authorize Board to sign **Resolution No. 23-95**, to relinquish jurisdiction of the West Lewis Drainage District #35 to the City of Council Bluffs; and to sign **Resolution No. 24-95**, to relinquish jurisdiction of the Sieck Levee District #32 to the City of Council Bluffs. Transactions to be completed thirty days from this date. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve Liquor License/Sunday Sales Permit for "The Terra Jane", RR 5, Box 69, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2), for "**Emergency**" Secondary Road matters. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign **Engineer's Resolution #95-10**, "Temporary Closure of County Road G-16 And Detour Designation". Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Chairman to sign **Engineer's Resolution #95-11**, "Temporary Closure of County Road G-66 And Detour Designation" Roll Call Vote: Goos-Aye; Grote-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Danker, to authorize Chairman to sign **Engineer's Resolution #95-12**, "Temporary Closure of County Road L-66" And Detour Designation". Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Chairman Goos to sign Secondary Road Agreement BROS-78-(77), for bridge replacement. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Liquor License/Sunday Sales Privilege for I-80 Lounge, Underwood, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Auditor

Quarterly Report From 1/2/95 to 3/31/95

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 24, 1995

PUBLISH: X

APRIL 24, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Williams, second by Danker, to approve minutes of April 19, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to hold an open enrollment period for Principal Health Care of Nebraska during the month of May 1995, with an effective date of July 1, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to maintain 10% of the Home Care Aid Grant for Senior Futures; 90% for Visiting Nurses Association of Pottawattamie County. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to present a grant application to the State of Iowa for a Home Care Aid Grant for Fiscal Year 1995-96. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign **Resolution No. 26-95**, causing a letter to be delivered by certified mail to the Shelby Development Board regarding "County Road M-16" in accordance with Code of Iowa, Chapter 368.7A. Roll Call Vote: Grote-Aye; Danker-Aye; Lehan-Aye; Williams-Aye; Goos-Absent. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 26, 1995

PUBLISH: X

APRIL 26, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Lehan, present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve minutes of April 24, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to set "Public Hearing" to amend Pottawattamie County's "Veteran's Assistance Program", Chapter 4.10, for Wednesday, May, 24, 1995 at 10:00 A.M., in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to defer decision on Funeral Home charges until further information can be obtained from the Funeral Homes. The Board further directs Darlene McMartin, Director of Veterans Affairs, to assemble this information. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve the budget amendment changes for the Conservation Department. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Report

Sheriff's Quarterly Report of Fees collected & disbursed for quarter ending March 31, 1995.

The Board adjourned subject to call 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MAY 1, 1995

PUBLISH: X

MAY 1, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Danker, second by Grote, to approve minutes of April 26, 1995, with corrections. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve "Application For Outdoor Service Area" an extended license for Liquor/Wine/Beer Permit for Horseman Restaurant & Lounge, Crescent, Ia.. Unanimous vote. Motion carried.
Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Sheriff to guarantee up to 30 hours per week for part-time employees. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to sign garden agreements with Mr. & Mrs. Berner and Mr. Najmon to plant a garden in Jefferies Addition, Lot 17, Block 9. Agreement ends October 15, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve the findings and recommendations of a City-County Task Force dealing with development within two miles of Council Bluffs city limits. Roll Call Vote: Williams-Aye; Danker-Aye; Grote-Aye; Lehan-Aye; Goos-Nay. Motion carried.

The Board adjourned subject to call at 3:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MAY 3, 1995

PUBLISH: X

MAY 3, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Grote, second by Williams, to approve minutes of May 1, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve Wine/Beer/Sunday Sales Permit and "Application For Outdoor Service Area" for Quail Run CC, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve the reappointment of Roland Burger to the "Commission of Veteran Affairs" for a term of three (3) years, to begin on July 1, 1995 and run through June 30, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve amendment to the FY 1996 Budget for the West Pottawattamie Soil & Water Conservation District. Unanimous vote. Motion carried.

Motion by Danker to go into Executive Session for purposes of 21.5(a). Motion withdrawn, for lack of a second.

Motion by Lehan, second by Grote, to go into Executive Session for purposes of 21.5(a). Roll Call Vote: Lehan-Aye; Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Grote, to go out of Executive session. Roll Call Vote: Lehan-Aye; Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Williams, to approve the Mental Health cases as follows: Case No. 5395A-Will remain with current supports and services; Case No. 5395B-Remain in Care Facility and refer to County Attorney regarding Conservator; Case No. 5395C-Remain in Care Facility; Case No. 5395D-Remain in Care Facility; Case No. 5395E-Remain in Care Facility; Case No. 5395F-Remain in Care Facility; Case No. 5395G-Refer to Professional Review Board. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MAY 8, 1995
PUBLISH: X

MAY 8, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Williams, second by Grote, to approve minutes of May 3, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Claims Allowed for April 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to open public hearing on M-16. Unanimous vote. Motion carried.

Note: The City of Shelby owns property on both sides of the road by annexation. This allows Pottawattamie County to transfer jurisdiction to City of Shelby.

Motion by Williams, second by Danker, to close the public hearing. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve transfer of jurisdiction of M-16 from Centerline of I-80 to city of Shelby to the City of Shelby. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize all cities in Pottawattamie County to use the funds remaining in the Tire Grant until depleted. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MAY 10, 1995
PUBLISH: X

MAY 10, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Danker, second by Grote, to approve minutes of May 8, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to designate the Auditor's Office to provide eligible employees with written referral of whom to contact to obtain health insurance information. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(a) for discussion of mental health cases. Roll Call Vote: Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Danker, to go out of Executive Session. Roll Call Vote: Goos-Aye; Williams-Aye; Danker-Aye. Motion carried.

The Board adjourned subject to call at 4:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MAY 15, 1995
PUBLISH: X

MAY 15, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Williams, second by Danker, to approve minutes of May 10, 1995 as read. Unanimous vote. Motion carried.

10:00 Continuation of Public Hearing

A. **Case #ZMA-95-001:** The request of Harlan and Marjorie Rohrberg, represented by Olmstead and Perry Consulting Engineers, Inc., for a zoning map amendment to reclassify approximately 27.3 acres from a Class I-1 (General Industrial) District to a Class C-3 (Commercial Recreational) District, located in Lewis Township.

B. **Case #ZMA-92-001 Amendment:** The request of the Pottawattamie County, Iowa, Planning and Zoning Commission for an amendment to the I-29 Urban Renewal Plan to designate land use of the property proposed to be reclassified under Case #ZMA-95-001 as recreational in lieu of industrial, located in Lewis Township.

Harlan Rohrberg was present to represent his requests. The Board discussed the proposed rezoning and the property as it relates to the FEMA regulations, the I-29 Urban Renewal Plan, and failure to secure proper zoning prior to commencing operation in 1989.

Motion by Danker, to deny the request for a zoning map amendment, as filed under Case #ZMA-95-001, based on the previous actions of the Board to designate this area as industrial and on the County Attorney's recommendation. Motion died for a lack of a second.

The Board continued their discussions on the proposal. A brief recess was taken to await the arrival of the County Attorney.

The Board discussed with the County Attorney, their concerns that when the industrial park is developed if it had an adverse impact on Mr. Rohrbergs property if there was anyway to assure that there would not be law suits over it. Rick Crowl advised the Board that no such agreement could be arranged. He stated that he felt that recreational and industrial uses were incompatible.

Motion by Grote, second by Lehan, to deny the request for a zoning map amendment, as filed under Case #ZMA-95-001, based on the inability to have legal assurances given that a recreational land use will not jeopardize the utilization of the industrial area, as established under the I-29 Urban Renewal Plan. Ayes-4; Williams-Abstain. Motion carried.

Motion by Grote, second by Lehan, to amend the above-stated motion to further state "and to deny the Commission's recommendation to modify the I-29 Urban Renewal Plan, as filed under Case #MIS-95-001." Ayes-4; Williams-Abstain. Motion carried.

Motion by Grote, second by Lehan, to set June 5, 1995, at 10:00 A.M. to sign resolution setting the funeral home rates. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(a). Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Williams, to go out of Executive Session. Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Williams, to approve Case #2-95 CMI for 6 months and have case worker return to Board in 5 1/2 months for review. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve publication of salaries paid to persons regularly employed by Pottawattamie County in the year of 1994 as required by Code of Iowa, Chapter 349.18. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve Class "C" Beer Permit for Armstrongs Service - Minden, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to set public hearing for Wednesday, May 31, 1995, at 11:00 A.M. to amend budget for FY 1994-95 in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Pottawattamie County Conservation Board - Contract with Galen Barrett, Hitchcock Nature Area Park Ranger - \$17,000 annually effective May 7, 1995.

The Board adjourned subject to call at 4:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MAY 22, 1995

PUBLISH: X

MAY 22, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:45 A.M., all members, present. Williams absent on county business. Chairman Goos presiding.

Motion by Danker, second by Grote, to certify the results of the May 16, 1995 school and city elections for Council Bluffs School District - Failed; Avoca, Shelby, Tenant and Hancock School merger - Approved; City of Crescent staggered City Council Terms - Approved. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve minutes of May 15, 1995 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize job coach funding for mental health case #52295A for \$300. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign Secondary Road project STP-S-78(81)--5E-78. IDOT Agreement #95 STPS-046. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to open public hearing to amend Pottawattamie County Iowa Code, Chapter 4.10 Veterans Assistance Program. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Danker, to close the public hearing. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Danker, second by Lehan, to approve the amendment for Pottawattamie County Iowa, Code Chapter 4.10, Veterans Assistance Program. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to waive second hearing and adopt Ordinance No. 95-4 into law. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(a), mental health issues. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Lehan, to go out of Executive Session. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Lehan, to transfer the remaining funds and bills due for West Lewis Drainage District #35 to the City of Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to authorize stop payment on Warrant No. 102283, issued to Informix and issue a new warrant. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to appoint Cindy Feser as Director for Supported Employment Grant. Unanimous vote. Motion carried.

The Board adjourned subject to call at 4:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MAY 31, 1995

PUBLISH: X

May 24, 1995

Met In Regular Session

The Board of Supervisors met in regular session at 9:00 A.M., all members, present.
Chairman Goos presiding.

Motion by Danker, second by Grote, to authorize Care Facility Director to employ one full time secretary. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve the promotion of Michael Boehm, Secondary Road Department from Assistant Road Maintenance Foreman to Road Maintenance Foreman at an hourly rate of \$14.81, to be effective May 9, 1995. Roll Call Vote: Ayes-Williams, Grote, Danker, Lehan. Nays-Goos. Motion carried.

Motion by Lehan, second by Grote, to appoint the Shelby County Coordinator, as Mental Health Consultant for Pottawattamie County until a director is named. Roll Call Vote: Lehan-Aye; Grote-Aye; Goos-Aye; Williams-Aye. Danker-Nay. Motion carried.

Motion by Grote, second by Lehan, to amend budget further and add \$500 to the current budget for additional coverage on prisoners used for clean-up crews. Roll Call Vote: Grote-Aye; Lehan-Aye; Williams-Aye; Goos-Aye. Danker-Nay. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: MAY 31, 1995
PUBLISH: X

MAY 31, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Lehan, present. Chairman Goos presiding.

Motion by Grote, second by Danker, to approve minutes of May 22, 1995 and May 24, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Law Enforcement Contracts with the cities of; Crescent, Hancock, McClelland, Macedonia, Minden, Neola, Oakland, Treynor, Underwood and Walnut. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(a), mental health issues. Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye. Motion carried.

Motion by Williams, second by Danker, to go out of Executive Session. Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye. Motion carried.

Motion by Williams, second by Danker, to open the public hearing on Amendment for the 1994-95 Pottawattamie County Budget. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to close the public hearing. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize the Board to sign *Resolution No. 27-95*, to approve amending the FY 1994-95 Pottawattamie County Budget. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to leave the burial allotment of \$900 for veterans and Department of Human Services, in light of Pottawattamie County budget situation. Ayes-Goos, Williams, Danker. Nays-Grote. Motion carried.

Motion by Williams, second by Grote, to authorize that court deputies be armed while on duty in courtrooms. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve the employment of Daniel Nielsen as full time Corrections Specialist I at \$10.31/Hr., effective May 21, 1995 and John Davis as full time Corrections Specialist I at \$10.31/Hr., effective May 24, 1995, in the Sheriff's Department. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to sign "On-site Repair and Maintenance Service Agreement" with Lintel Systems, Inc. for a term of 4/24/94 to 4/23/96. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve "Fireworks Permit" for Underwood Memorial Building Association, Underwood, Iowa, for the night of July 8, 1995. Unanimous vote. Motion carried.

The Board adjourned subject to call at 4:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JUNE 5, 1995

PUBLISH: X

JUNE 5, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, present. Chairman Goos presiding.

Motion by Williams, second by Danker, to approve minutes of May 31, 1995 as corrected. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize the Chairman to sign "Pottawattamie County Involuntary Admission Agreement" with Bluffs Psychiatric Associates, P.C. and Jennie Edmundson Memorial Hospital, to provide psychiatric services for patients committed involuntarily to Jennie Edmundson Hospital by Pottawattamie County, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve **Resolution No. 28-95**, to set the maximum amount to be paid on burial expenses for indigent individuals of Pottawattamie County, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Board to sign **Engineer's Resolution No. 95-13**, to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve **Resolution No. 29-95**, to change location of Council Bluffs Precinct #24 from West Pottawattamie County Extension Office to Iowa National Guard Armory, New Highway 6, Sherwood Place, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve **Resolution No. 30-95**, to appropriate funds for each of the different officers and departments for April 1, 1995 through June 30, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve **Resolution No. 31-95**, to transfer \$2,049,095 from the General Basic Fund to the General Supplemental Fund. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Care Facility - December 1994, February 1995, March 1995, April 1995

Salary Actions

Care Facility - Resignation of Vera Davis June 9, 1995.

The Board adjourned subject to call at 3:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JUNE 7, 1995

PUBLISH: X

JUNE 7, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve minutes of June 5, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c). Roll Call Vote: Grote, Goos, Williams, Danker, Lehan. Motion carried.

Motion by Grote, second by Lehan, to go out of Executive Session. Roll Call Vote: Grote, Goos, Williams, Danker, Lehan. Motion carried.

Motion by Grote, second by Danker, to direct County Attorney to write letter to Harlan Rohrberg stating January 1, 1996, is date to finish leases of riverside property, unless FEMA demands an earlier date. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Abstain. Motion carried.

Motion by Lehan, second by Grote, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) and go into Executive Session per Code of Iowa, Chapter 21.5(c) due to incoming conference call on mental health client. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Danker, second by Lehan, to go out of Executive Session. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Lehan, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2) and go into Executive Session per Code of Iowa, Chapter 21.5(I) as requested by applicant for purposes of mental health interviews. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Lehan, to go out of Executive Session. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

The Board adjourned subject to call at 4:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JUNE 12, 1995
PUBLISH: X

JUNE 12, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members except Grote present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve minutes of June 7, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve "Fireworks Permit" for Frank McNeal, Sr., Honey Creek, Iowa - Section 19, Boomer Township, for July 1 or July 8. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve Beer Permit/Sunday Sales Privilege for Iowa Feed and Grain Company, Honey Creek, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Chairman to sign "Psychiatric Service Agreement" with Bergan Mercy Health System, d/b/a Mercy Hospital, Council Bluffs, Iowa, Bergan Mercy Behavioral Health Services and Pottawattamie County and "Service Agreement Between The Mercy Center - Community Support Program and Pottawattamie County Board of Supervisors, both for the period of July 1, 1995 to June 30, 1996. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Pottawattamie County WIC Program - Employment of Trisha Spencer as WIC Nutritionist at \$12.20/Hr., effective June 19, 1995 and Doris Rocha as WIC Clerk/Clinic Aide at \$6.25/Hr., effective June 12, 1995

The Board adjourned subject to call at 4:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JUNE 15, 1995
PUBLISH: X

JUNE 15, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Grote, to approve minutes of June 12, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to sign "Offer to Amend Grant Award for Project No. 05-19-61235", transferring the grant to the City of Council Bluffs. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to offer a contract of employment to Sandra Taylor for the position of Director of Mental Health/Case Management. *Comments for inclusion in minutes:* **Danker** - The salary for this position started at \$14,400 ten years ago and has increased to the current salary of \$32,200. Feels that \$40,000 is too much of an increase for this position. The advertising and screening was also done out of normal procedure for Pottawattamie County. Concerned about jeopardizing the labor negotiations currently going on. **Goos** - The duties and problems have increased during the years to the point that \$40,000 is not out of line for the Mental Health Director position. It is the largest department in the county, surpassing Secondary Roads. **Grote** - The job has changed, not the people, and as we get more involved in Case Management, the work will be even more complicated. This position will handle a budget of over \$8,000,000. \$40,000 is commensurate. Roll Call Vote: Williams-Aye; Lehan-Aye; Grote-Aye; Goos-Aye, Danker-Nay. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JUNE 21, 1995

PUBLISH: X

JUNE 21, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members except Goos present. Chairman Pro Tem Williams presiding.

Motion by Danker, second by Lehan, to approve minutes of June 15, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to set a fee of \$6,000 for microfilming the Auditors aerial plats. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to employ Susan Kadel as a Case Manager for the Case Management Department at \$12.22/hr., effective July 5, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to appoint Cindy Feser as Project Director for the Supported Employment Grant. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to authorize Board to sign Secondary Roads Union contract for a term of two years as follows: FY 95/96 - 3% and FY 96/97 - 3.25%. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for discussion the Rohrberg case. Roll Call Vote: Danker-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Lehan, second by Danker, to go out of Executive Session. Roll Call Vote: Danker-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Lehan, second by Danker, to authorize County Attorney to settle the delinquent taxes on parcel #65-85-1-19568-1; BL.L. Roll Call Vote: Lehan-Aye; Grote-Nay; Williams-Nay; Danker-Aye. Deferred as per Code of Iowa, Chapter 331.212. The question will be brought back up before the full board.

Motion by Grote, second by Lehan, to approve "Fireworks Permits" for Ardie Caputo d/b/a Mother Goose Child Care & Pre-School, Council Bluffs, Iowa and Peter J. Peters, Council Bluffs. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve 1994 applications for Homestead Tax Credits and Military Exemptions. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign corrected deed for Controlled Material and Equipment Transportation Corporation, Inc. located in Section 1-74-44 SE NW SE Lying NE of ROW exc. NLY 131'. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign "Membership Agreement" with Western Iowa Development Association in the amount of \$27,500 to commence on July 1, 1995 and shall extend for consecutive 12 month periods and automatically renew for successive 12 month periods unless the Member gives a minimum of 18 months written notice to terminate. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to authorize Chairman to sign "Rural Transit System Joint Participation Agreement" in the amount of \$3,000 to provide for the operation of a rural transit system for the use of the general public within a designated geographical area, to be effective July 1 1995 through June 30, 1996. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to designate Brendis & Brendis as the organization to which we will refer employees to obtain health insurance information to comply with Iowa Code, Section 505.21. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve the Pottawattamie County, Iowa Countywide Cost Allocation Plan for the year ended June 30, 1994. Unanimous vote. Motion carried.

Motion by Grote second by Lehan, to sign agreement between Pottawattamie County and Louie Foley-Smith for the purpose of providing supported employment services to persons with legal settlement in Pottawattamie County who meet the Vocational Rehabilitation definition for individuals with the "Most Severe Disability". This agreement shall become effective September 1, 1994 through August 30, 1995. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bond

John O'Connell - Lewis Township Clerk - Four Years from 4/10/95 - \$50,000

Petition

Equity No. 68906 and 68907

Care Facility

Resignation of Deborah Townsend effective 6/16/95

Conservation

Blaine Soll promoted to Park Intern at \$5.65/Hr., effective 6/18/95.

The Board adjourned subject to call at 4:15 P.M.

Bob Williams, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED:
PUBLISH:

JUNE 26, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members except Williams present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve minutes of June 21, 1995 as read. Roll Call Vote: Grote-Aye; Lehan-Aye; Danker-Aye; Goos-Abstain. Motion carried.

Motion by Danker, second by Grote, to sign Resolution No. 32-95, to consider creating a TIF District in the Industrial tract north of Oakland, Iowa. Roll Call Vote: Grote-Aye; Lehan-Aye; Danker-Aye; Goos-Aye. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign Resolution No. 33-95, to transfer \$700,000 from Rural Services Basic Fund to Secondary Road Fund. This is the budgeted tax dollar. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign BROS Contract 78-0078-077, culvert in 27-75-41. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to sign Resolution No. 34-95 to adopt the Pottawattamie County Builder Plan. Roll Call Vote: Goos-Aye; Danker-Aye; Lehan-Aye; Grote-Aye. Motion carried.

Motion by Grote, second by Lehan, to approve the following cigarette permits; Armstrong's Service I-80 & L66-Minden; Burns Bros Truck Stop-Minden; Dave's Car Stop I-80 - Walnut; Desoto Bend-Missouri Valley; Dew Drop Inn-Missouri Valley; The Filling Station-Council Bluffs; Four Sons Handy Shop-Neola; Hart Grocery-Carson; Honey Creek Campground-Crescent; Horseman Lounge-Crescent; Iowa Feed & Grain-Crescent; I-80 Lounge-Underwood; Kopper Kettle #2-Minden; Maguire Auto Center-Council Bluffs; Old 6 Trading Post-Council Bluffs; Underwood Truck Stop-Underwood; Warners 66 Inc.-Avoca; The Club-Carson. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve "Fireworks Permits" for: Dave and Carol Baas, Crescent; Joel and DeAnn Simmons, Council Bluffs; Bill Bracker, Underwood; and Gary Herman, Council Bluffs. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve 1994 applications for Homestead Tax Credits and Military Exemptions. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve the promotion of Jack Wahle from Operator III to Assistant Road Maintenance Foreman in the Secondary Road Department, to be effective June 20, 1995 at \$13.14/Hr. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve for the Conservation Department the transferring of \$13,079.07 remaining FEMA funds into the Conservation Reserve Account. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to authorize Chairman to sign "Notice of Disallowance" for Military Service Tax Exemption and Homestead Tax Credits. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve Claims Allowed for May 1995. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bond

Roland D. Burger - Veterans Affairs Commissioner - \$500 - 6/13/95 through 7/13/98

Conservation Board

Employment of Dennis King as park aide at \$5.00/Hr.

Petition

No. 68496

The Board adjourned subject to call at 11:45 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JUNE 28, 1995
PUBLISH: X

**JUNE 28, 1995
MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members except Williams and Danker, who is absent on county business, present. Chairman Goos presiding.

Motion by Grote, second by Lehan, to approve minutes of June 26, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5 (I) for purposes of personnel. Roll Call Vote: Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Lehan, to go out of Executive Session. Roll Call Vote: Goos-Aye; Grote-Aye; Lehan-Aye. Absent-Danker, Williams. Motion carried.

Motion by Lehan, second by Grote, to offer a contract of employment to Sandra Taylor as Mental Health Director at an annual salary of \$42,500, with a two year contract; not to exceed \$3,500 in moving expenses; an incentive plan based on every \$100,000 saved on Mental Health expenditures; 3.25% increase on the base 1995 salary to be applied July 1, 1996; job to begin July 15, 1996. Roll Call Vote: Goos-Aye; Lehan-Aye; Grote-Aye; Williams-Aye. **Danker-Absent.** Motion carried.

Motion by Lehan, second by Grote, to abate taxes on city-owned properties as per Code of Iowa, Chapter 427.10. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to raise the amount for county burials to \$1,000 and amend the Resolution No. 28-95 where the amount was stated as \$900. Roll Call Vote: Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign **Resolution No. 35-95**, to transfer **\$13,079.07** from General Basic Fund (01) to Conservation Reserve Fund (68) Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign **Resolution No. 36-95**, to transfer **\$147,439.00** from the General Basic Fund to the Secondary Road Fund, as per 1995 budgeted tax dollar. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign **Resolution No. 37-95**, to transfer **\$581,664.00** from Rural Services Basic Fund to the Secondary Road Fund as per 1995 budgeted tax dollars. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign **Resolution No. 38-95**, to transfer **\$82,000.63** from Fund 10, Case Management to the General Supplemental Fund. This covers expenses for Case Management made in Fund 10. This officially closes Fund 10. Per State Auditor David Voy. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign **Resolution No. 39-95**, to transfer **\$45,733.24** from Fund 14(Industrial Economic Fund) to Fund 13(Industrial Site) to cover expenses made in FY 1995. Per State Auditor David Voy. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign **Resolution No. 40-95**, to transfer **\$428.95** from the Rural Services Basic Fund to the Rural Services Supplemental Fund. This brings the fund balance to 0, then officially close this fund #12. Per State Auditor, David Voy. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign **Resolution No. 41-95**, amending "Appropriations Resolution" for 4th Quarter of FY 1994-95. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JULY 26, 1995
PUBLISH: X

JULY 5, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Grote, second by Williams, to go into Executive Session as per Code of Iowa, Chapter 21.5(i), for purposes of annual review of contract employees. Roll Call Vote: Goos-Aye; Grote-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Williams, second by Grote, to go out of Executive Session. Roll Call Vote: Goos-Aye; Grote-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Danker, to offer contracts of employment to Darlene McMartin, Administrator of Veteran Affairs, Linda Chollett, Administrator of Pottawattamie County Care Facility; Timothy Adams, Superintendent of Buildings and Grounds; Kay Mocha, Director, Planning and Development; Donald Malick, Director, Data Resources for July 1, 1995 through June 30, 1996. To also offer contract of employment to Jerry Hare, County Engineer until June 30, 1998. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve abatement for Parcel No. 065-085-090-019500-004-000. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve 1994 "Application For Homestead Tax Credits" and 1994 "Application For Military Exemptions". Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to sign **Resolution No. 42-95**, setting Wednesday, July 19, 1995 at 9:00 A.M., in the Board of Supervisors Hearing Room, Second Floor, County Courthouse, Council Bluffs, to consider and/or sell county owned properties. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign "Community Crime Prevention Grant". No county funds will be expended. Unanimous vote. Motion carried.

For the record, I want it to be known that I, Arlyn E. Danker, do not support paying Mental Health bills that are not "Court Ordered". I also want it to be known that I was in Oakland, Iowa, on County business when Board action was taken to hire Sandra Taylor, as Mental Health Director and I do not support the conditions of her employment.

RECEIVED AND FILED THE FOLLOWING

Cash Count

For year ending June 30, 1995 - Auditor's Office, Care Facility, Recorder's Office, Sheriff/ Civil Department and Treasurer's Office.

The Board adjourned subject to call at 4:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JULY 10, 1995
PUBLISH: X

JULY 10, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:45 A.M., all members present. Chairman Goos presiding.

Motion by Lehan, second by Danker, to approve minutes of July 5, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Board Chairman to sign the Housing Needs Assessment Grant for Pottawattamie County. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to further amend Resolution No 28-95, regarding county burial and eliminate No. 3 - "Grave box, if required by the cemetery". Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign the union contract for the Sheriff Department for FY 1995-96. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign **Resolution No. 43-95**, to appropriate funds for the various departments for July 1, 1995 through September 30, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve the employment of Jay Doonan as Secretary in the Pottawattamie County Care Facility at \$7.43/Hr., effective June 26, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve the employment of Suzanne Kadel as Case Manager in the Case Management Department at \$12.68/Hr.(G18S6) effective July 5, 1995. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve the employment of Julia Gubbels as West Pottawattamie County Resource Planner at \$8.88/Hr.(G13S1), effective July 17, 1995. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve the employment in the Treasurer's Office of Linda Eledge as Motor Vehicle Clerk at \$6.93/Hr., effective 7/7/95 & Jennie Hill as Motor Vehicle Clerk at \$6.93/Hr., effective 7/5/95. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve Contract For Specialized Transportation Service By And Between Pottawattamie County and Area XIV Agency on Aging/Southern Iowa Trolley, effective July 1, 1995 to June 30, 1996. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve Special Class C, application for Liquor License or Wine Permit and Outdoor Service Area Permit for Horseman Lounge, Crescent, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JULY 12, 1995
PUBLISH: X

JULY 12, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve minutes of July 10, 1995 as read. Unanimous vote. Motion carried.

Motion by William’s, second by Lehan, to accept recommendation of JAIL Committee, subject to all zoning regulations, survey and other restrictions as required. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c). Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Lehan, second by Williams, to go out of Executive Session. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Lehan, to approve Darlene McMartin, Administrator/Veterans Affairs and Susan Maiwald/Administrative Assistant/Veterans Affairs to attend Bellevue University in accordance with Pottawattamie Counties Educational Assistance Program. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve “Applications For Homestead Tax Credit” for 1994. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve employment of Grennan & Associates, Inc., to provide Pottawattamie County with risk management services at a cost of \$7,500, to begin July 1, 1995 and to end June 30, 1996. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve Class C Beer Permit and Sunday Sales Privilege for Underwood Restaurant, Underwood, Iowa. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Case Management/Mental Health - Kristine Gardner from Secretary to Case Management/Mental Health to Secretary for Mental Health only, effective July 10, 1995.

Conservation - Contracts effective July 1, 1995 for following: LeRoy Kadel/Director-\$29,500, Kurt Peterson/Park Ranger-\$21,500; David Fischer/Park Ranger-\$20,800; Christopher Williams/Naturalist-\$19,000; Mark Shoemaker/Park Ranger-\$19,000; Cynthia Thompson/Administrative Director-\$18,500.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JULY 17, 1995
PUBLISHED: X

JULY 17, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Lehan, to approve minutes of July 12, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign "Notice of Disallowance's of Military Service Tax Exemption" for 1995. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve contracts for Communications for Avoca and Carson. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bond

Jerry Hare/County Engineer - \$5,000 - One year from July 1, 1995

Salary Actions

Pottawattamie County Care Facility - Marilyn Hembree from Certified Medication Aide to Assistant Administrator/Certified Medication Aide Supervisor

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JULY 19, 1995

PUBLISH: X

JULY 19, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve minutes of July 17, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign Engineer's Resolution #95-14, to set public hearing on proposed "Road Vacation" of "Agate Lane", for August 14, 1995 at 10:00 A.M. in the Board of Supervisors Hearing Room, Pottawattamie County Courthouse, 227 South 6th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve "Applications For Military Exemption" for 1994 and "Application For Homestead Tax Credits" for 1994. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve Claims Allowed for June 1995. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve Beer Permit/Sunday Sales Privilege for Hart Grocery, Carson, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to open public hearing to consider and/or sell county owned property. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to close public hearing and proceed with the acceptance of bids for public property, having heard no one against the sale. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to sign **Resolution No. 44-95**, to sell the following county owned properties: **1.** Beer's Addition, East 1/2 Lot 1, Block 18-No Bid. **2.** Beer's Subdivision, Lot 9, Block 32 to Patti Wiggins & Charles Svoboda for \$2,300; **3.** Brown's Subdivision, Lots 1 & 2, Block 19 to ABC Construction for \$12,500; **4.** Brown's Subdivision, Lots 27, 28, 29 & 30, Block 19 to James & Jean Waters for \$12,000; **5.** Brown's Subdivision, Lots 4, 5 & 6 and South half of vacated alley adjoining lots on the North, Block 8, subject to easement to James & Jean Waters for \$13,200; **6.** Burns Addition, East 59.5 Feet of Lots 7, 8, 9 and 10, Block 23 to Ronald or Linda Bucholz for \$1,700; **7.** Chapman's Addition, Lot 6 to William & Patti Wurgler for \$250; **8/9.** Drew's Subdivision in Squires Addition, Lot 2 and Lot 3, Block 3 to Patti Wiggins & Charles Svoboda for \$5,000; **10/11.** Everett's Addition, Lot 10 and Lot 11, Block 26 Ex. Union Avenue to Kathy Alder for \$100; **12.** Everett's Addition, Lot 5, Block 34 to ABC Construction Co. for \$4,300; **13.** Everett's Addition, Lot 6, Block 34 to ABC Construction Company for \$3,800; **14.** Everett's Addition, Lot 1, Block 35 to Kathy Alder for \$100; **15.** Everett's Addition, Lot 2, Block 35 - No Bid; **16.** Howard's Addition, South 3 Feet Lt 5, Lt 6 & North 16 Feet of Lt 7, Blk 3 to Bill Watson for \$3,500; **17.** Howard's Addition, South 7 Feet & 1/2 vacated alley, Lot 4, Block 22 to John King for \$150; **18/19.** Howard's Addition, Lot 19 and Lot 20, Block 10 to Bill Watson for \$7,000; **20.** Howard's Addition, Lot 10, Block 27 to Ramona Martinez for \$100; **21.** Howard's Addition, Lot 10, Block 30 Ex RR - No Bid; **22.** Hughes & Doniphans Addition, East 20 Feet Lot 7 and West 20 Feet Lot 8, Block 26, except commencing 19.3 Feet of the SW corner of East 20 Feet Lot 7, then East 20.8, North 115.3, West 16, Sly 115.5 to POB - No Bid; **23.** Hughes & Doniphans Addition, West 10 Feet of the North-South alley adjoining Lot 10, Block 18 - No Bid; **24.** Lakoma Annex, Lot 177 to Daniel & Ruth Mowry for \$100; **25.** Omaha Addition, Lot 22, Block 12 - No Bid; **26.** Pierces Subdivision, Lot 13, Block 6 to Robert & Nelda Stithem for \$300; **27.** Pierces Subdivision, Lot 14, Block 12 to Alber & Connie Rothermund for \$100; **28.** Pierces Subdivision, Lot 3, Block 13 to Kathy Alder for \$100; **29.** Riddles Subdivision, Lots 14 & 15, Block 47 to Donald & Carol Jones for \$800; **30.** Riddles Subdivision, Lot 16, Block 47 to Donald & Carol Jones for \$500; **31.** Riddles Subdivision, Lots 15 & 16, Block 50 to Donald & Carol Jones for \$1,400; **32.** Riddles Subdivision, Lot 4, Block 59 to JRC Investments for \$300; **33/34/35/36.** Riddles Subdivision, Lot 9, Lot 10, Part Lot 11 and South 1/2 Lot 8, Except ROW, Block 66 to Bill Melvin & Robert Laubenthal for \$4,000; **37.** Riddles Subdivision, North 12 Feet, Lot 11, Block 70 - No Bid; **38.** Riddles Subdivision, East 1/2 Lots 11 & 12 except the North 44 feet, Block 73 to Russ Sandbothe for \$400; **39.** Riddles Subdivision, North 44 Feet of Lot 12, Block 73 to Russ Sandbothe for \$1000; **40.** William's Subdivision of Mill Lot, South 38 Feet of Lot 1, Block 2 to Norman Smith for \$100; **41.** Wright's Addition, Lots 18 & 19, Block 12 to JRC Investments for \$3,500; **42.** Town of Walnut, East 82 Feet of the North 142 Feet of Lot 3, Auditor's Subdivision SW SW S9-T77-R38. to City of Walnut for \$100. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to employ Barbara Dalton as a Secretary (G9S1) for the Case Management Department at \$7.70/HR., effective August 7, 1995. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Auditor's Office for Quarter ending June 30, 1995
Recorder for Quarter ending June 30, 1995

Salary Actions

Communications - Linda McEvoy/Director - \$33,543; Marianne Friedrichsen/ Administrative Secretary-\$7.80/Hr.; Linda Yopp/Shift Supervisor - \$12.21/Hr.; Sally Hobus/Shift Supervisor - \$12.21/Hr.; Mona Tague/Shift Supervisor - \$11.86/Hr.. Telecommunications Operators pay scale to remain the same for 1995/96 fiscal year.

The Board adjourned subject to call at 11:30 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JULY 24, 1995
PUBLISH: X

JULY 24, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members except Goos, present. Chairman Pro-Tem Williams presiding.

Motion by Danker, second by Grote, to approve minutes of July 19, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve Beer Permit/Sunday Sales Privilege for Maguries' Auto Center, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to authorize Chairman to sign Quarterly Report for CDBG E.D. Set-Aside Program (The Lift Ticker). Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to amend the Pottawattamie County General Assistance Manual in regard to County burials, effective July 1, 1995. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department - Quarterly - ending June 30, 1995

Tax Suspension Notice

2802 South 7th Street, Council Bluffs, Iowa

The Board adjourned subject to call at 2:30 P.M.

Bob Williams, Chairman Pro-Tem

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: JULY 26, 1995

PUBLISH: X

JULY 26, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members except Goos, present. Chairman Pro Tem Williams presiding.

Motion by Danker, second by Grote, to approve minutes of June 28, 1995 and July 24, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to take Secondary Roads bids under advisement and set Monday, July 31, 1995 at 9:00 A.M. for bid awarding. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to go into Executive Session as per Code of Iowa, Chapter 21.5 (c) for purposes of Mental Health cases. Roll Call Vote: Grote-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Goos-Absent. Motion carried.

Motion by Lehan, second by Danker, to go out of Executive Session. Roll Call Vote: Grote-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Goos-Absent. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Petitions**

CE No. 68678

Reports

Recorder's Annual Report - July 1, 1994 to June 30, 1995

Salary Actions

Buildings and Grounds - Resignation of Pamela McIntosh effective 7/28/95

The Board adjourned at 12:00 P.M.

Bob Williams, Chairman Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JULY 31, 1995

PUBLISH: X

JULY 31, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members except Lehan, present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve minutes of July 26, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Acceptance of bid of Jay-R Company of Bennington and authorize Chairman to sign contract on EWP Group 1 and Group 2. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to recommend the students of the Walnut Community School District, Walnut Iowa, be nominated for the "1995 MAPA Regional Service Award". Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve a grant to the National Historic Trails Center (Western Historic Trails Center) in the amount of \$50,000. \$16,666.67 to be paid as of this date, \$16,666.67 to be paid after July 1, 1996 from Fund #32 and the remaining \$16,666.66 to be paid after July 1, 1997. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve "Settlement Agreement" between Pottawattamie County Board of Supervisors and the Farmers & Merchants State Bank of Neola, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve for the Attorney's the employment of Matthew Perry as an Assistant County Attorney at \$24,000 annually, and Tami Jenson as Paralegal/Legal Secretary at \$8.25/Hr., both effective July 31, 1995. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve Service Agreement between Vocational Development Center and Pottawattamie County Care Facility for a term of July 1, 1995 to June 30, 1996. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve Service Agreement between Bergan Mercy Behavioral Health Services and Pottawattamie County Care Facility for a term of July 1, 1995 to June 30, 1996. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to sign **Resolution No. 45-95**, to consider and/or sell county owned properties and set Public Hearing for Wednesday, August 16, 1995 at 9:00 A.M. in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:35 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 2, 1995
PUBLISH: X

AUGUST 2, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members except Lehan, present. Chairman Goos presiding.

Motion by Danker, second by Grote, to approve minutes of July 31, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to authorize Chairman to sign Contract with Cedar Valley Corp. of Waterloo, Iowa, in the amount of \$2,087,413.35 to pave G-30 east of Hancock to County line, #78-0078-081, F-M and STP Funds. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to go into Executive Session as per Code of Iowa, Chapter 21.5(c) for purposes of Union Negotiations. Roll Call Vote: Danker-Aye; Goos-Aye; Williams-Aye. Absent: Grote, Lehan. Motion carried.

Motion by Danker, second by Williams, to go out of executive session. Roll Call Vote: Danker-Aye; Goos-Aye; Williams-Aye. Absent: Grote, Lehan. Motion carried.

The Board adjourned subject to call at 3:24 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 7, 1995
PUBLISH: X

AUGUST 7, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members except Danker, present. Chairman Goos presiding.

Motion by Williams, second by Lehan, to approve minutes of August 2, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i). Roll Call Vote: Goos-Aye; Williams-Aye; Lehan-Aye; Grote-Aye. Motion carried.

Motion by Williams, second by Lehan, to go out of Executive Session. Roll Call Vote: Goos-Aye; Williams-Aye; Lehan-Aye; Grote-Aye. Motion carried.

Motion by Williams, second by Grote, to take Secondary Road bids under advisement and set decision for 11:45 a.m. this date. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to retain the services of Iowa Public Management, Inc of Des Moines, Iowa, in the amount of \$3,200, for verification of records for mental health fiscal year 1994 to comply with S.F. 69. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign Secondary Roads contracts with awarding of bid to Capital Construction of Logan, Iowa, for EWP, Group 5 for \$431,782.00 and Group 6 for \$328,010.00. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Beer Permit/Sunday Sales Privilege for The Filling Station, Inc., Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign Quit Claim Deed to correct legal for parcel number 000-035, 31-000483-006-000 to include parcel number 000-035, 31-000483-005-000 described as: "Section 6-74-43, Commencing 187.69' SELY of NW corner, Lot 2, Karges, thence NELY 100', SELY 25', SWLY 85.94', NELY 25' to the point of beginning." Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Petition**

No. 69103 & 69089

Reports

Pottawattamie County Care Facility for May 1995 and June 1995

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 9, 1995

PUBLISH: X

AUGUST 9, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Grote, second by Lehan, to approve minutes of August 7, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve for publication the Semi-Annual Settlement of the Board of Supervisors of Pottawattamie County for Period January 1, 1995 - June 30, 1995, Inclusive. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to set a public hearing on the matter of the proposed authorization of a loan agreement and the issuance of not to exceed \$2,280,000 General Obligation Capital Loan notes for Wednesday, August 23, 1995 at 10:00 A.M., in the Board of Supervisors Hearing Room, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) - Union Negotiations. Roll Call Vote: Lehan-Aye; Grote-Aye; Goos-Aye; Danker-Aye; Williams-Absent, on county business. Motion carried.

Motion by Danker, second by Grote, to go out of Executive Session. Roll Call Vote: Lehan-Aye; Grote-Aye; Goos-Aye; Danker-Aye; Williams-Absent, on county business. Motion carried.

Motion by Grote, second by Danker, to approve County Attorney's step and grade for attorneys. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to take the Secondary Road bids under advisement and award the bids at 11:45 A.M., this date. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to adopt the new Pottawattamie County Safety and Health Manual subject to Department Head approval. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to accept low bid from Capital Construction for Secondary Road project EWP-339-002A at \$361,320 and from Nelson Rock for projects EWP-339-108 and EWP-339-109 at \$326,366. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Action

Sheriff's Department - Resignation of Jason Meyen effective 8/1/95

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 14, 1995

PUBLISH: X

AUGUST 14, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Grote, second by Lehan, to approve minutes of August 9, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to open public hearing on a road vacation in Lewis Township 32-74-43.(Agate Lane) No members of the public were present. City of Council Bluffs presented the data. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to close the public hearing. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to take the road vacation under advisement and reconsider the question Wednesday, August 16, 1995. Ayes-Lehan, Goos, Grote, Williams. Nay-Danker. Motion carried.

10:15 A.M. - Public Hearing

Motion by Danker, second by Grote, to open the public hearing on an ordinance to amend Pottawattamie County, Iowa, Code, Onsite Wastewater Treatment and Disposal System Ordinance, Chapter 5A.40-commercial Installers, Subsection 5A.40.030.02-Insurance Requirements. Unanimous vote. Motion carried.

Mocha explained that the Board of Health has recommended that the \$1,000,000 umbrella requirement be dropped and that the per occurrence and aggregate amounts of the commercial liability insurance be increased from \$250,000 and \$500,000 to \$1,000,000 each.

No objectors were present, nor were any written objections received by the Board. Ken Taylor and Dale Thomas were present to discuss the issue with the Board.

Motion by Danker, second by Grote, to close the public hearing on an ordinance to amend Pottawattamie County, Iowa, Code, Onsite Wastewater Treatment and Disposal System Ordinance, Chapter 5A.40-Commercial Installers, Subsection 5A.40.030.02-Insurance Requirements. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve first consideration of an ordinance to amend Pottawattamie County, Iowa, Code Onsite Wastewater Treatment and Disposal System Ordinance, Chapter 5A.40-Commercial Installers, Subsection 5A.40.030.02-Insurance Requirements and to set second consideration of said ordinance for Monday, August 21, 1995 at 10:00 A.M. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Action**

Board of Supervisors Office - Resignation of Carla Jones, effective August 25, 1995

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 16, 1995
PUBLISH: X

**AUGUST 16, 1995
MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:45 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve minutes of August 14, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to allow Chairman to sign EWP Group 5 contractors bond for Secondary Roads. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to open public hearing to consider and/or sell county owned properties. Unanimous vote. Motion carried.

Danker asked that the Board pull #11(Moore's Subdivision, Outlot A) off of sale to give the Board time to negotiate with the City of Council Bluffs. Board feels it is a city responsibility. All Board members agreed.

Motion by Lehan, second by Grote, to remove items 11, 15, 16 and 30 from sale. Item #11 will be held until date of next sale so Board can negotiate with the City of Council Bluffs. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to close public hearing and sign **Resolution No. 46-95** to sell the following county owned properties: **1)** Auditors Sub Lot 4, Lots 54, 55, 56 in City Acres of Council Bluffs - No Bid; **2)** Belmont Addition, Lots 88, 89 and 90 to Glen Petry for \$2,100; **3)** Central Sub, Lot 8, Block 3 to Bill Watson for \$5,600; **4)** Central Sub, South 10' of Lot 1, Block 4 to Ben Gentry for \$200; **5)** Central Sub, 70 x 73.5' portion of vacated Avenue J lying between blocks 5 and 12 and West of West boundary platted 24th Street to Jerry Duggan for \$5,700; **6)** Central Subdivision, North 1/2 vacated East/West alley abutting Lot 13, Block 32 - No Bid; **7)** Grimes Addition, North 1/2 Lot 10, Block 6 to Kathy Alder for \$200; **8)** Mullins Sub, Lot 1, Block 26 to Gary James for \$600; **9)** Thompsons Addition, Lot 1 and Lot 2, Block 3 to Patti Wiggins & Charles Svoboda for \$1,600; **10)** Thompsons Addition, Lot 1 and Lot 2, Block 6 to Paul Dofner for \$2,900; **11)** Moore's Subdivision, Outlot A - Pulled till later date; **12)** Moore's Subdivision, Lot 4, Block 3 to Leon Dwyer for \$4,000; **13)** Moore's Subdivision, Lot 8, Block 6 to Fay Moore for \$5,000; **14)** Hillcrest Addition, Lot 18, Block 1 to Wanda Hough for \$400; **15)** Hillcrest Annex, North 48 Feet, Lot 17 - Pulled; **16)** Karges Addition - Pulled; **17)** John Johnson's Addition, West 120 Ft of S 1/2 of Lot 6, Block 3 to David Bogardus for \$300; **18)** John Johnson's Addition, West 120 Ft of North 1/2 of Lot 7, Block 3 to David Bogardus for \$500; **19)** John Johnson's Addition, W1/2 of Lot 9, Block 3 to David Bogardus for \$300; **20)** Meadow Acres 5th Add, Lot 13 Gary James for \$1,300; **21)** Resurvey Galesburg Addition, Lot 2, Block 24 to John Main for \$1,200; **22)** Stutsman Second Add, West 40 Ft., Lt 7 and Lt 8, Block 10 to William Daugherty for \$500; **23)** Stutsman Second Add., Lots 6 and 7, Block 17 to John Main for \$600; **24)** Vergamini 8th Add., N5 Ft. ELY 35.2 Ft. N5 Ft. WLY 125.9 Ft. Lot 16 to Jean & Alice Havick for \$100; **25)** Auditor's Sub., S 400 Ft. of the N 687.66 Ft of the East 292.67 Ft. of Lot 2 to Pauline Ambrose for \$4,300; **26)** CB Ag SLY PT Lot 5 NW SE 29-75-43 to Keith Skinner for \$100; **27)** Garner Twp 32-75-43 Pt Lot 3 NE SE Comm SW Corner LT 8, Green Meadows 1st Add. N 65.8 Ft SW 48.9 Ft. SE 50' to POB; **28)** Garner Twp, Glendale Acres, LT 44, 45 and 46 exc. parcels to John Main for \$1,600; **29)** Garner Twp, Section 8 Township 75 Range 43 to Gary James for \$300; **30)** Rockford Twp. S215 Ft. E of RR N 1/2 NE 15-77-44-pulled till later date; **31)** Wheeler Sub. Lot 3, Rockford Township to Marvin James for \$15,000. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Juvenile Justice Grant for Fiscal year 1995-96. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of interviewing for Mental Health Director. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Lehan, to go out of Executive Session. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Care Facility - January 1995 and July 1995

The Board adjourned subject to call at 6:45 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 21, 1995
PUBLISH: X

AUGUST 17, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members except Williams, who is absent on county business present. Chairman Goos presiding.

Motion by Lehan, second by Danker, to authorize Chairman to sign Sheriff's Contract with Community Corrections Corporation, Inc. of Council Bluffs, to house prisoners. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to go into Executive Session for pending litigation as allowed by Code of Iowa, Chapter 21.5(c). Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Danker, second by Grote, to go out of Executive Session. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

The Board adjourned subject to call at 10:55 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 21, 1995
PUBLISH: X

**AUGUST 21, 1995
MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve minutes of August 16, 1995 and August 17, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign Secondary Roads Contractors Bonds for EWP Sites "Group 4". Unanimous vote. Motion carried.

10:00 A.M. - Second Consideration code Amendment

The Board discussed the amendments to the Onsite Wastewater Treatment and Disposal System Ordinance and the Board of Health's recommendation.

Motion by Grote, second by Lehan, to approve second consideration of an ordinance to amend the Pottawattamie County, Iowa, Code, Onsite Wastewater Treatment and Disposal System Ordinance, Chapter 5A.40 - Commercial Installers, Subsection 5A.40.030.02 - Insurance Requirements and to adopt Ordinance #95-5. Unanimous vote. Motion carried.

10:30 A.M. - Floodplain Management Variance Request

The request of Dennis Shannon for floodplain management variances to allow a habitable structure in the floodway and to allow that structure to be .7 feet (8.4") below the required elevation of 1 foot above the base flood elevation. Mocha explained that the requested variances are from the terms of the Floodplain Management Ordinance adopted by the Board in 1993. She noted that the staff report delivered to the Board addresses various issues related to the request. Mocha read the following excerpt from a letter from the Iowa Department of Natural Resources relative to the issue of variances:

"Generally, a variance should only be granted in situations where a property has physical characteristics so unusual that complying with the regulations would create an exceptional hardship on the applicant. Those characteristics should be unique to that property and not be shared by adjacent parcels. The unique characteristics must pertain to the land itself, not the structure, its inhabitants or property owner. The hardship that would result from failure to grant the requested variance must be exceptional, unusual and peculiar to the property involved. Economic or financial hardship alone is not exceptional enough to justify setting aside the community's regulations. Inconvenience, aesthetics, physical handicaps or personal preferences can, as a rule, qualify as exceptional hardships. All of these problems can be resolved through other means, without granting a variance."

Motion by Danker, second by Grote, that based on the documentation and testimony presented, the request of Dennis Shannon for floodplain management variances to allow a habitable structure in the floodway and to allow that structure to be .7 feet (8.4") below the required elevation of 1 foot above the base flood elevation be denied. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve a Toxic Clean-Up Day application with the City of Council Bluffs for a \$5,000 match, for a grant. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve Law Enforcement contract with the city of Minden, Iowa, commencing July 1, 1995. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 23, 1995
PUBLISH: X

AUGUST 23, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present, except Lehan, who is absent on county business. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve minutes of August 21, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve Jail Ministry Awareness Month Resolution. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize the Board to sign **Resolution No. 47-95**, approving the Rural Addressing Maps and the specifications for building numbers for the Uniform Rural Addressing System. Unanimous vote. Motion carried.

Motion by Grote, second by Williams to open public hearing to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$2,280,000 General Obligation Capital Loan Notes, Series 1995. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Danker, second by Williams, to close public hearing. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Williams to sign Resolution No. 48-95 to set Wednesday, September 27, 1995 at 1:30 P.M., in the Board of Supervisors Hearing Room, 227 South 6th Street, Council Bluffs, Iowa, to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$2,280,000 General Obligation Capital Loan Notes. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Danker, second by Williams, to sign Bonds for Capital Construction and Jay-R Corporation for EWP Projects. Unanimous vote. Motion carried.

The Board adjourned subject to call at 4:36 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 28, 1995
PUBLISH: X

AUGUST 28, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve minutes of August 23, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve the employment of Craig Dreismeier as an Assistant County Attorney at an annual salary of \$28,000, to be effective September 4, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve correction to legal description of property in Casady's Addition owned by Ruth H. Sorensen. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to accept \$200 bid from John L. Main, for previously published county owned property described as being: "Hughes and Doniphans Addition, East 20 Feet, Lot 7 and West 20 Feet, Lot 8, Block 26, except commencing 19.3 Feet East of Southwest corner of the East 20 Feet, Lot 7, then the East 20.8 Feet, North 115.3 Feet, West 16 Feet and Southerly 115.5 Feet to the point of beginning." Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign ***Resolution No. 49-95***, to correct 1994-95 Secondary Road Resolution No. 37-95. Total rural dollar not to exceed \$2,259,639.17. Amount of correction \$22,024.82. Unanimous vote. Motion carried.

Arlyn Danker abstains from discussion and voting on the Front-Tier Corporation agenda item.

RECEIVED AND FILED THE FOLLOWINGPetition

Case #04781 EQCV068337

The Board adjourned subject to call at 3:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: AUGUST 30, 1995
PUBLISH: X

AUGUST 30, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:45 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve minutes of August 28, 1995 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Danker, to authorize Chairman to sign **Engineer Resolution #95-15**, to set a public hearing on September 18, 1995 at 10:00 A.M. for Proposed Road Vacation, NE 1/4 T34-74N-R38W, Waveland Township. Unanimous vote. Motion carried.

Motion by Lehan, second by Danker, to authorize Chairman to sign **Engineer Resolution #95-16**, for "Temporary Closure of County Road G-30 and Detour Designation". Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Treasurer's Office - Resignation of Tammy Rivera effective 8/25/95

The Board adjourned subject to call at 4:45 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: SEPTEMBER 6, 1995

PUBLISH: X

SEPTEMBER 1, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Lehan, to select Dana, Larson, Roubal & Associates as the Architect for the new Pottawatamie County Jail, and negotiate the costs. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:24 A.M.

_____ Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: SEPTEMBER 6, 1995
PUBLISH: X

SEPTEMBER 6, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present, except Danker and Williams who were absent on County Business. Chairman Goos presiding.

Motion by Grote, second by Lehan to approve the minutes of August 30, 1995 and September 1, 1995. Unanimous vote. Motion carried.

The Board adjourned subject to call 11:45 A.M.

_____ Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: SEPTEMBER 11, 1995
PUBLISH: X

SEPTEMBER 11, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Grote to approve the minutes of September 6, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan to approve the employment of Monica Murray as Director of Mental Health at an annual salary of \$45,000, effective 9/11/95 and sign contract. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve the employment of Tammy Bryson as a Motor Vehicle Clerk in the Treasurer's Office at \$6.93/Hr., effective 9/11/95. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve payment of MAPA dues for period of 7/1/95 to 12/31/95 in the amount of \$13,109.50. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve Claims Allowed for August 1995. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Resolution No. 50-95, a joint resolution of the Pottawattamie County Board of Supervisors and the Council Bluffs City Council in response to a request from the Iowa Racing and Gaming Commission regarding what portion of the riverboat projects should be completed prior to opening. Ayes: Williams, Goos, Grote, Lehan. Nays: Danker. Motion carried.

Motion by Lehan, second by Danker, to approve the employment of students from Iowa Western Community College as interns in the Treasurer's Office at \$4.00/Hr. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve JTPA Block Grant Funds to run through the county's audit system. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve the following improvements in the jail: bath/rest rooms, steel ceiling, fans - not to exceed \$14,000. Ayes-Grote, Goos, Danker, Williams. Absent-Lehan. Motion carried.

RECEIVED AND FILED THE FOLLOWINGSalary Actions

Sheriff's Department - Resignation of John Davis effective 8/29/95

The Board adjourned subject to call at 4:10 P.M.

Delmar Goos, Chairman

ATTEST: _____
Paula Glade, Second Deputy

APPROVED: SEPTEMBER 18, 1995
PUBLISH: X

SEPTEMBER 15, 1995

MET AS BOARD OF CANVASSERS

The Board of Supervisors met as a Board of Canvassers at 10:00 A.M.. All members present except Danker and Goos. Chairman Pro-Tem Williams presiding.

Motion by Grote, second by Lehan, to certify the results of the school elections held on Tuesday, September 12, 1995, and authorize Auditor to pay costs, with bill back to the schools. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:00 A.M.

Bob Williams, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: SEPTEMBER 25, 1995

PUBLISH: X

SEPTEMBER 18, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present, except Goos and Grote. Chairman Pro Tem Williams presiding.

Motion by Danker, second by Lehan to approve the minutes of September 11, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve "Application For Military Exemption" on parcel number 002-035-559-015611-021-000(Kerwen), but reject "back" money as the Board of Supervisors cannot give refunds. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to open public hearing on proposed road vacation between section 34-35 in Waveland Township - 1/2 mile. Unanimous vote. Motion carried.

Motion by Lehan, second by Danker, to close the public hearing. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to defer decision on proposed road vacation until the Board has had to opportunity to tour above site. Unanimous vote. Motion carried.

Motion by Lehan, second by Danker, to approve for the Veterans Affairs Office their request to upgrade their computer equipment. Unanimous vote. Motion carried.

11:00 A.M. - PUBLIC HEARING

- A. **CASE #ZMA-95-003:** The request of John Jerkovich for a zoning map amendment to reclassify approximately 32.6 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, located in Hardin Township.
- B. **CASE #SUB-95-001:** The request of John Jerkovich for preliminary plat approval of Cloverleaf Acres and a variance to allow a dead-end road to be 1,320 feet in lieu of 600 feet, located in Hardin Township.

Motion by Lehan, second by Danker, to open the public hearing on Case #ZMA-95-003 and #SUB-95-001. Ayes-3; Absent Goos, Grote. Motion carried.

John Jerkovich and Bob McCarthey were present to represent the requests. In addition to the Board, Jerry Hare, County Engineer and Kay Mocha, County Planning Director, were present.

During the conversation it was noted that the cul-de-sac would need to be constructed of 6" of asphalt (ACC) or 7" of concrete (PCC). It was noted the road was extended from 600 feet to 1,320 feet in order to provide for future growth into the adjoining 40 acre tract. The County Engineer stated that he would not accept the road into the secondary road system until such time as the vegetation is fully developed. It was noted that the maximum grade of the proposed street was 5%. Danker advised Jerkovich that in the event the grade of the street is more severe with the future phases that the County's expectations will be different than they were with this portion.

Motion by Lehan, second by Danker, to close the public hearing on Case #ZMA-95-003 and #SUB-95-001. Ayes-3; Absent-Goos, Grote. Motion carried.

Motion by Danker, second by Lehan, to approve first consideration of an ordinance to reclassify approximately 32.6 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, as filed under Case #ZMA-95-003; to waive second consideration and adopt Ordinance #95-6 into law; and to approve the preliminary plat of Clover-leaf Acres, as filed under Case #SUB-95-002, along with a variance on the road length, and to adopt **Planning and Zoning Resolution #95-1**. Ayes-3; Absent-Goos, Grote. Motion carried.

11:30 A.M. - PUBLIC MEETING

- A. **Case #SUB-90-001:** The request of Frank Brabec for final plat approval of Pioneer Estates Subdivision, located in Lewis Township.

Motion by Lehan, second by Danker, to approved the final plat of Pioneer Estates Subdivision and adopt **Planning and Zoning Resolution #95-2**. Ayes-3; Absent-Goos, Grote. Motion carried.

Motion by Lehan, second by Danker, to set aside agenda (due to time constraints) as allowed by Code of Iowa, Chapter 21.4 and authorize Chairman to sign State Project Plan for Iowa Western Hungry Canyons Stream Channel Stabilization #69-6114-4-12, amendment #1. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(a). Roll Call Vote: Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Danker, second by Lehan, to go out of Executive Session. Roll Call Vote: Danker -Aye; Lehan-Aye; Williams-Aye. Motion carried.

The Board adjourned subject to call at 3:00 P.M.

Bob Williams, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: SEPTEMBER 25, 1995

SEPTEMBER 25, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Williams to approve the minutes of September 15, 1995 and September 18, 1995. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve the employment of Denise Gaver as a part-time secretary in the Board of Supervisors' Office at \$6.71/Hr., effective September 18, 1995, to replace Carla Jones, who resigned. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve **Resolution No. 51-95**, to set public hearing to consider and/or sell county owned property for Wednesday, October 18, 1995 at 10:30 a.m. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Danker, second by Williams, to reopen public hearing on vacating county road in the NE 1/4 Section 34-T74N-R38W in Waveland Township, approximately 0.58 mile. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to close public hearing. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Chairman to sign Engineer's Resolution #95-17, to vacate road in Waveland Township. Roll Call Vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Abstain; Lehan-Aye. Motion carried.

Motion by Danker, second by Grote, to certify the results of the Iowa Western school house levy election of September 12, 1995 and authorize Auditor to pay bills with bill back to school. Unanimous vote. Motion carried.

Motion by Lehan, second by Danker, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of union negotiations. Roll Call Vote: Danker-Aye; Grote-Aye; Lehan-Aye; Williams-Aye; Goos-Absent. Motion carried.

Motion by Danker, second by Grote, to go out of Executive Session. Roll Call Vote: Danker-Aye; Grote-Aye; Lehan-Aye; Williams-Aye; Goos-Absent. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Salary Actions**

Treasurer's Office - Resignation of Jennie Hill, effective September 15, 1995

The Board adjourned subject to call at 11:30 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: SEPTEMBER 27, 1995
PUBLISH: X

SEPTEMBER 27, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present.
Chairman Goos presiding.

Motion by Danker, second by Williams to approve the minutes of September 25, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve the employment of Danford Rhoades, Jr., in the Pottawattamie County Care Facility as a Certified Nurses Aide at \$7.17/Hr., effective August 1, 1995. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve the employment of Lawrence Jesse as part-time janitor in the Buildings and Grounds Department at \$6.04/Hr. effective September 18, 1995. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve Resolution No. 52-95 and Agreement between Pottawattamie County and Dana Larson Roubal and Associates for architectural and engineering related services for the new Pottawattamie County JAIL and Sheriff's Department in the amount of \$25,000. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign the union contract with Courthouse personnel for fiscal year 1995-96. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign agreement with Iowa Public Management Group to prepare a financial plan for 1996-97, not to exceed \$20,000. Roll Call Vote: Lehan-Aye; Grote-Aye; Goos-Abstain; Danker-Nay; Williams-Abstain. Motion failed.

Motion by Grote, second by Williams, to open public hearing for sale of General Obligation Capital Loan Notes Series 1995, not to exceed \$2,280,000. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Williams, to close the public hearing, no public speaking against the issue. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Resolution #53-95, Instituting Proceedings to take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$2,280,000 General Obligation Capital Loan Notes, Series 1995. Roll Call Vote: Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Danker, second by Grote, to approve three trustees of Ferndale Real Estate Improvement District: Jerry F. Duggan, James M. Duggan and Delores Duggan. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:45 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 2, 1995
PUBLISH: X

OCTOBER 2, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Grote to approve the minutes of September 27, 1995 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign **Engineer’s Resolution #95-18**, a 28E Agreement with Montgomery County on Farm to Market Project M-47; FM-78(86)--55--78. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to grant to Chris Gardner for her duties filling in for the Mental Health Director position until that position was filled - \$1,000 in two payments of \$500 each. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign a Proclamation declaring October 8-14, 1995 as National Wildlife Refuge Week in Pottawattamie County, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign Resolution No. 54-95 to appropriate the second quarter dollars to each department per the FY 1995-96 budget. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to sign contracts of employment with: Timothy Adams, Superintendent of Buildings and Grounds at \$29,929.56 annually; Donald Malick, Director of Data Resources at \$38,749.94 annually, John A. Munson III, Assistant County Engineer at \$48,959.07 annually; Linda Chollett, Administrator/Care Facility at \$25,430.61 annually; Jerry Hare/County Engineer at \$57,576.56 annually; Joyce Hertzig/Senior Programmer/Analyst at \$36,962.00 annually; Roger Olsen/Programmer Analyst at \$22,660.00 annually; Kay Mocha/County Planning Director at \$27,670.28 annually and Darlene McMartin at \$23,092.60 annually all effective July 1, 1995. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Bonds

Darlene McMartin/Administrator, Veterans Affairs - \$5,000 - 9/22/95 - 9/22/98
Susan Maiwald/Administrative Assistant, Veterans Affairs - \$5,000 - 10/12/95 - 10/12/98

Reports

Pottawattamie County Care Facility - August 1995

The Board adjourned subject to call at 12:00 P.M. Toured Pottawattamie/Mills County property.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 4, 1995
PUBLISH: X

OCTOBER 4, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:45 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Grote to approve the minutes of October 2, 1995 as read. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Chairman to sign as depository for a grant of \$12,541.00 from the State of Iowa for an EMS grant, with Bob Awe as Treasurer. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to appoint Delmar Goos and Stan Grote, Supervisors, Rick Crawl, County Attorney; John Sciortino, Recorder; Jeff Danker; County Sheriff; Judy Miller, County Treasurer and Marilyn Drake, County Auditor as a Financial Committee for the purpose of preparing a 5 year financial plan and capital improvement plan for Pottawattamie County. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to sign Library Agreements between the Board of Supervisors of Pottawattamie County, Iowa and the Board of Library Trustees from the Towns of Avoca, Carter Lake, Council Bluffs, Oakland and Walnut. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to sign lease agreement between Pottawattamie County and The Railroad Lounge for use of the gymnasium located in the old armory building at 515 Fifth Avenue, Council Bluffs, Iowa, for a term beginning October 17, 1995 and ending March 6, 1996, for \$1,800. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:05 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 9, 1995
PUBLISH: X

OCTOBER 9, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present.
Chairman Goos presiding.

Motion by Williams, second by Grote to approve the minutes of October 4, 1995 as read.
Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to set a public hearing on the Quality Jobs Program grant through Job Training Partnership Act for Wednesday, October 25, 1995 at 10:00 A.M. in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa.
Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to delay action on resolution for jail bond hearing until October 10, 1995 at 2:00 P.M. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Petition

Case No. 67946

The Board adjourned subject to call at 11:30 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 16, 1995

PUBLISH: X

OCTOBER 10, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:30 P.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Grote, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2), due to time factor and sign contract with Professional Service Industries for \$2,000 to \$2,500 to perform preliminary borings for the proposed JAIL site. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to sign Resolution No. 55-95, directing sale of \$2,280,000 essential county purpose capital loan notes to Dane-Bosworth of Minneapolis. Terms of said bid being: Net Interest Rate: 4.66771; Net Interest Cost: \$288,931.25. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to accept "Plan 2" proposal from Ahlers, Cooney, Dorweiler, Haynie, Smith, Allbee, P.C. of Des Moines, Iowa, to act as bond counsel for the JAIL bond issue in the amount of \$13,750.00 Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:16 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 16, 1995
PUBLISH: X

OCTOBER 16, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:45 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Grote, to certify the results of the October 10, 1995 City Primary Election for Council Bluffs and Carter Lake and authorize the Auditor to pay the bills, to be reimbursed. Unanimous vote. Motion carried.

Motion by Williams, second by Danker to approve the minutes of October 9 and October 10, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign **Engineer's Resolution #95-19**, to set public hearing for Road Closure in 4-T77N-R43W, Boomer Township near E 1/4 corner near I-80 for Wednesday, November 1, 1995 at 10:00 A.M., in the Board of Supervisors Hearing Room, Second Floor, Courthouse, 227 South 6th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Claims Allowed for 9/95. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve Notice of Disallowance's for Military Service Tax Exemptions and Notice of Disallowance's for Homestead Tax Credits. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve Real Estate Sales Agreement between Dennis & Ruth Berner and Pottawattamie County, for property located at 633 6th Avenue for \$15,500. Purchasing land and building with demolition costs of \$8,500.00 extra. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to authorize Chairman to sign Pottawattamie County Supported Employment Project Contract Agreement #94-111-2, in the amount of \$88,594.30 to be effective September 1, 1995 through September 30, 1996. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign lease agreement between Pottawattamie County and The Railway Lounge to rent the gymnasium located at 515 Fifth Avenue on Tuesdays and Wednesdays in the amount of \$1,800 (\$1,000 due on signing of contract and remainder of \$800 due December 1, 1995.) Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Pottawattamie County Care Facility - September 1995

The Board adjourned subject to call at 1:40 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 18, 1995
PUBLISH: X

OCTOBER 18, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Grote, second by Lehan to approve the minutes of October 16, 1995 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign Juvenile Crime Prevention Community Grant Contract commencing October 1, 1995 and terminating June 30, 1996. The amount awarded in this contract is \$80,000.00 with a twenty-five (25%) match provided by the Contractor. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign Resolution No. 56-95, calling for a special election for Pottawattamie County to seek approval of a bond issue of \$14,900,000 for erecting and equipping a county JAIL and Sheriff's department headquarters. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign Resolution No. 57-95, Approving and Authorizing a Form of Loan Agreement and Authorization and Providing For the Issuance of \$2,280,000 General Obligation Capital Loan Notes, Series 1995, and levying a tax to pay the notes. Roll Call Vote: Lehan-Aye; Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

Motion by Lehan, second by Grote, that the form of Tax Exemption Certificate Continuing Disclosure Certificate and Loan Agreement be placed on file and approved. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to open public hearing on intent to sell Pottawattamie County owned property. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to hold #15 described as: "Lot 39 and the South 40 feet of Lot 40, Block 1, Original Plat of Oakland, Iowa"; from sale. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to close public hearing and proceed with sale. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to sign Resolution No. 58-95, to sell county owned property as follows: **1.** Garner Township, 15-75-43, South of Creek, SE NW, Pottawattamie County to Arlene Tiarks - \$200; **2.** Lewis Township, 26-74-43, Commencing 561 feet North of SE Corner, SE SE thence SW 220 feet NW 198 feet, NE 220 feet SE 198 feet to point of beginning - C.H. Brandt - \$200. **3.** Council Bluffs Agriculture, land lying west of Lat. #7 and north and east of centerline of creek into which Lat. #7 flows toward main ditch of Mosquito Drainage Ditch #22, NE SE 29-75-43 - Keith Skinner - \$200. **4.** Avoca Town, Meredith Addition, Lots 11 and 12, Block 19 to David Jacobsen - \$300. **5.** Lot 4, except the North 30.5 feet thereof, in Block 12, Town of Avoca, Pottawattamie County, Iowa, and **6.** Lot 3, except the North 9 feet thereof, and the North 30.5 feet of Lot 4, Block 12, in incorporated Town of Avoca, Pottawattamie County, Iowa to David Jacobsen - \$600. **7.** Lot 15, Block 3, Oak Park Addition to the City of Avoca, Iowa, to David Jacobsen - \$100. **8.** Lot 12, except the North 6 feet thereof, in Avoca Land and Loan Company's Subdivision of Section 9, Township 77, Range 39, in Town of Avoca, Pottawattamie County, Iowa, to Charles & Carol Kyle - \$300. **9.** Carson Township, Pottawattamie County, Iowa, NE NE lying NE of creek 34-75-40, to Russ Sandbothe - \$100. **10.** East 16 feet of Lots 1, 2 and 3, Block 127, all in the **Town of Crescent - No Bid.** **11.** Valley Township, 5-76-39, 100 feet railroad right-of-way in West 1/2 East 1/2 5-76-39, 100 feet railroad right-of-way in NW NE and NE NW 8-76-39, Pottawattamie County, to Wayne Carse - \$300. **12.** South 1/2 Lot 16 in Park Addition of Macedonia Town, Pottawattamie County, Iowa, City of Macedonia - \$100. **13.** Waveland Township, one acres in the southeast corner of SE of SE of 30-74-38, to Gary & Marvin James for \$400. **14.** Lot 30 and the South 20 feet of Lot 29 in Auditor's Subdivision of the SE 1/4 SW 1/4 of Section 12, Township 75, Range 40, in the Town of Oakland, Pottawattamie County, to Juanita Scheeler - \$17,100. **15.** Original Plat of Oakland, Iowa, Lot 39 and South 40 feet of Lot 40 in Block 1 (Water Plant)- City of Oakland. **16.** Original Plat, Lots 29-30, Block 1, Oakland Town, to Russ Sandbothe - \$600. **17.** Lot 12, except the north 15 feet and Lot 13, Block, Town of Oakland to Russ Sandbothe for \$400. **18.** North 10 feet of Lot 13, Block 17, Original Plat of Town of Walnut, Pottawattamie County, Iowa, to Joseph Peterson - \$100. **19.** Layton Township 18-77-38, 250 feet railroad right-of-way SW NE to Ed Ransom for \$800.

Motion by Grote, second by Lehan to reject support for a bond issue for a TIF district for the Front-Tier (Break-A-Way) Corporation. Roll Call Vote: Grote-Aye; Goos-Aye; Lehan-Aye; Williams-Aye. Absent-Danker. Motion carried

RECEIVED AND FILED THE FOLLOWING

Petition
No. 69174

The Board adjourned subject to call at 4:23 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 23, 1995
PUBLISH: X

OCTOBER 23, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Grote to approve the minutes of October 18, 1995, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve for the Buildings and Grounds Department the promotion of Teri Lake from part-time Custodian to full time Custodian (G5S7),effective October 23, 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize the purchase of new parking meters for the courthouse parking lot. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to authorize Chairman to sign grant application for Iowa DNR Well Water Program for FY 1996-97. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to sell two pieces of county owned property published for sale on September 28, 1995 and described as follows: 1) Lewis Township, Commencing 561 feet north of Southeast corner SE SE thence SW 220 feet NW 198 feet NE 220 feet SE 198 feet to point of beginning to C.H. Brandt for \$200 and 2) Council Bluffs Agriculture Land lying West of Lateral #7 and North and East of center line of creek into which Lateral #7 flows toward main ditch of Mosquito Drainage Ditch #22 NE SE 29-75-43, to Keith Skinner for \$200. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 25, 1995

PUBLISH: X

OCTOBER 25, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Grote to approve the minutes of October 23, 1995, as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign Engineer’s Resolution #95-20 to set public hearing for Wednesday, November 8, 1995 at 10:00 A.M. for purposes of a road vacation in Waveland Township. This public hearing will be held in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to approve Tax Suspension Notice on property described as: “Lot 9, McGee’s Subdivision of Lot 5 and Lot 16, Block 18, Hughes and Doniphans Addition”. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to dispose of interest in property described as: “Lot 39 and the South 40 feet of Lot 40, Block 1, Original Plat of Oakland, Iowa” to the City of Oakland, as allowed by Code of Iowa,, Chapter 331.361. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to open public hearing on JTPA Grant for Quality Jobs Program. Roll Call Vote: Lehan-Aye; Grote-Aye; Goos-Aye; Danker-Aye; Williams-Absent on county business. Motion carried.

Motion by Danker, second by Grote, to close public hearing. No members of public present. Roll Call Vote: Lehan-Aye; Grote-Aye; Goos-Aye; Danker-Aye; Williams-Absent on county business. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign a contract with JTPA to allow a grant to run through county auspices. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Sheriff’s Department - Resignation of Lonnie Wilson effective 10/10/95

The Board adjourned subject to call at 2:45 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: OCTOBER 30, 1995

PUBLISH: X

OCTOBER 30, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Lehan, to certify the results of the October 24, 1995 Lewis Central School Bond Issue election and authorize the Auditor to pay the costs, to be reimbursed by the school district. Unanimous vote. Motion carried.

Motion by Danker, second by Grote to approve the minutes of October 25, 1995, as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign Resolution No. 59-95 approving the Pottawattamie County Radiological Emergency Response Plan for Fort Calhoun Nuclear Power Station. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to contribute funds not to exceed \$20,000 to the Southwest Iowa Coalition. Roll Call Vote: Lehan-Aye; Grote-Aye; Goos-Aye; Williams-Aye; Danker-Abstain, due to family involvement. Motion carried.

Motion by Williams, second by Danker, to authorize Chairman to sign Contract 78-0078-82, Pipe Culverts, Emergency Relief funds; M16 in Section 20-74-40 1/2 mile north of north junction with G66. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:45 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: NOVEMBER 1, 1995
PUBLISH: X

NOVEMBER 1, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present except Danker and Lehan, who are absent on county business. Chairman Goos presiding.

Motion by Grote, second by Williams to approve the minutes of October 30, 1995, as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve Snow Removal Agreement for winter season of 1995-96 with Tim Thomas at \$50.00 per hour, per unit. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to open public hearing to vacate road in Section 4-T77N-R43W. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to close public hearing. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve **Resolution #95-21**, to vacate road commencing at a point approximately 2,000 feet north of the southeast corner Section 4-T77N-R43W (Boomer Township) thence north approximately 640 feet to the southerly right-of-way line of I-680 near the east 1/4 corner said Section 4. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve contractors bond for project ER-78(82)--58-78. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve to the Pottawattamie County Condemnation Commission from July 1, 1995 to June 30, 1996 the following: Robert Leaders, Marion Hotze, Randall C. Hotze, Keith Kay, Frank Roennau, Harry W. Schultz, David Wagner, Harry Crowl, Thomas W. Eichacker, Maxine Klahn, David Niemann, Sharon Wilson, George Collins, Earl Williams, Bob Martins, Gerald Forristall, Delores Lindgren, Hans F. Schmidt, Gerald Waltrip, Warren Goos, Cletis Gress, Russell Haney, Robert A. Pingel, Shoan McCready, Charles Walter and Douglas Wigington. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Report

Sheriff's Department - Quarterly report ending September 30, 1995

Salary Action

SWI Juvenile Detention Center - Resignation of Elva Jones effective 10/22/95

The Board adjourned subject to call at 11:35 A.M.

Delmar Goos, Chairman

ATTEST: _____

Gary Herman, First Deputy
Auditors Office

APPROVED: November 6, 1995

PUBLISH: X

NOVEMBER 6, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:00 P.M., all members present.
Chairman Goos presiding.

Motion by Danker, second by Grote, to approve the minutes of November 1, 1995, as read.
Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve Claims Allowed for November 1995. Ayes:
Lehan-Aye; Grote-Aye; Goos-Aye; Danker-Nay. Motion carried.

Motion by Danker, second by Grote, to hold until a later date a Tax Suspension for property
located at: 2743 5th Avenue, Council Bluffs, Iowa 51501. Unanimous vote. Motion
carried.

RECEIVED AND FILED THE FOLLOWING

Report

Weed Commissioners - 1995

The Board adjourned, subject to call at 2:56 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: NOVEMBER 8, 1995
PUBLISHED: X

NOVEMBER 8, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Lehan to approve the minutes of November 6, 1995, as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to open public hearing on proposed road vacation in Waveland Township 50 feet wide in the SE 1/4 Section 34-T74N-R38W, approximately 0.34 mile. The Ulms have requested road vacation. Mr. Ulm was present to speak in favor of. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to close public hearing. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve Engineer's Resolution No. 95-22, to close public road as described above. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to give a three percent salary increase to Lieutenants, Sergeants and Shift Supervisors in the Sheriff's Department to be effective July 1, 1995. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:46 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: NOVEMBER 13, 1995
PUBLISHED: X

NOVEMBER 9, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:00 P.M., all members except Lehan, present. Chairman Goos presiding.

Motion by Danker, second by Grote, to approve the results of the run off election held Tuesday, November 7, 1995, and authorize Auditor to pay costs. Ayes: Danker-Aye; Grote-Aye; Williams-Aye; Goos-Aye. Lehan-Absent.

The Board adjourned subject to call at 2:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: NOVEMBER 13, 1995
PUBLISHED: X

NOVEMBER 13, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Lehan, to certify the results of the November 7, 1995, City General Election and authorize the Auditor to pay the election costs to be reimbursed by the cities. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan to approve the November 8, 1995 and November 9, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to accept the late bids for county vehicles. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to defer the bids of vehicles until 11:30 A.M. this date. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to accept the bid of Oakland Ford for five Crown Victorias and one program 15 passenger van, for the Sheriff's department. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to accept bid of Oakland Ford for one cargo van for the Maintenance Department. Unanimous vote. Motion carried.

Motion by Lehan, second by Danker, to accept bid of Tim O'Neill for Chevy Blazer for Planning and Zoning Department. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to delay bids for Conservation Department vehicles until Monday, November 20, 1995, at 10:00 a.m. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Care Facility - October 1995

The Board adjourned subject to call at 11:48 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: NOVEMBER 20, 1995
PUBLISHED: X

NOVEMBER 20, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Grote to approve the November 13, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to accept the bid of Tim O'Neil for four (4) vehicles for the Conservation Department in the amount of \$52,700.00 with trade-in. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve insurance and vacation changes to the Pottawattamie County Personnel Policy, to be effective July 1, 1995, longevity will be effective beginning July 1, 1996. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to certify the results of the tie in the election for Crescent City Council members as follows: Robert R. Hanselman's name was drawn to receive the four year term and Thomas M. Campin will receive a two year term. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve the employment of Shawn Stevens as Zoning and Health Inspector in the Planning and Development Department at \$8.23561/Hr. (G11S1) to be effective November 14, 1995. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve the employment of Tim Fullmer as a Corrections Specialist in the Sheriff's Department at \$10.61835, to be effective 11/6/95. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension for property located at 2743 5th Avenue. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve membership dues for Southwest Iowa Coalition in the amount of \$200 and Human Services Advisory Council in the amount of \$30. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder's Office - Quarterly Report - 7/3/95 to 9/29/95

The Board adjourned subject to call at 2:46 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 27, 1995
PUBLISH: X

NOVEMBER 27, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:45 A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Danker to approve the November 20, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, that the intent of this Board is to use the U.S. Marshall funds to help pay off the bonds for the proposed jail. Roll call vote: Grote-Aye; Goos-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Danker, second by Grote, to participate in the 1996 labor survey in conjunction with Southwest Iowa counties. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to open public hearing on loan agreement to purchase county vehicles. Roll call vote: Grote-Aye; Goos-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Williams, to close public hearing. Roll call vote: Grote-Aye; Goos-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Williams, to authorize chairman to sign Resolution No. 60-95, for the purchase of county vehicles from the General Fund of the County, in an amount not to exceed \$175,000 for the acquisition of Sheriff's Department vehicles, Planning Department vehicle, Buildings and Grounds vehicle and Conservation Department vehicles. Roll call vote: Grote-Aye; Goos-Aye; Danker-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Lehan, to pay for the purchase of land for Conservation Department from the Gambling Fund, to be repaid within thirty days from REAP funds. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to authorize Chairman to sign appeal for recovering out of state cases costs in Mental Health. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:05 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: NOVEMBER 29, 1995
PUBLISH: X

NOVEMBER 29, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Lehan, to approve the November 27, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to take the bids for Secondary Roads project LC 1995(5) under advisement and set Monday December 4, 1995 at 8:45 A.M. for bid awarding. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to concur with recommendation of Monica Murray/Director, Mental Health/Case Management and purchase a Ricoh copier from Modern Business Systems in the amount of \$6175. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:15 P.M.

_____ Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: DECEMBER 4, 1995
PUBLISH: X

DECEMBER 4, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 8:45 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Williams, to approve the November 29, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve bid of Nelson Rock of Onawa, Iowa in the amount of \$59,270.50 for Project LC-1995(5). Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve the canvass of the election returns from all the precincts in the County of Pottawattamie, Iowa, for votes cast in the election held the 28th day of November, 1995, the number of votes cast for the public measure, the result of said canvass being as follows: "On the question of whether to authorize indebtedness and issue General Obligation Bonds for a new jail in an amount not to exceed \$14,900,000." There were 6406 votes cast, of which: Yes-5155 votes; No-1251 votes. The proposition carried. The Board authorized the payment of election expenses. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to sign Engineers Resolution 95-23, "City of Council Bluffs - Pottawattamie County Right-of-Way Maintenance Agreement for Roads and Streets Near Corporation Limits, December 1995". Unanimous vote. Motion carried.

The Board adjourned subject to call at 5:00 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 6, 1995

PUBLISH: X

DECEMBER 6, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:45 A.M., all members present. Chairman Goos presiding.

Motion by Danker, second by Grote, to approve the December 4, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Lease agreement between the Pottawattamie County Board of Supervisors (landlord) and the State of Iowa, for the benefit of the Department of Human Services for the purpose of leasing space at 417 E. Kaneshville Blvd., Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign Quality Jobs Program grant application to be effective December 1, 1995. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:35 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 11, 1995

PUBLISH: X

**DECEMBER 11, 1995
MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Williams, second by Danker, to approve the December 6, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve the hiring of a construction manager for the new Pottawattamie County Jail Facility and employ Steve Leavitt of PCS Company, Burlington, Iowa, if contract can be worked out. Roll call vote: Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye;

The Board adjourned subject to call at 2:46 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: DECEMBER 18, 1995
PUBLISH: X

DECEMBER 18, 1995**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present.
Chairman Goos presiding.

Motion by Danker, second by Grote, to approve the December 11, 1995 minutes as read.
Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve the employment of Catherine Bowlds as a payroll clerk in the Auditors Office at \$9.46/Hr., (G11S5) to be effective December 18, 1995.
Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to approve Class C Beer Permit/ Sunday Sales Privilege and Cigarette Permit for K.C. Mart, Inc. of Underwood. Unanimous vote. Motion carried.

Motion by Danker, second by Grote, to approve Claims Allowed for November, 1995.
Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to authorize payment of \$2,000 to Hungry Canyons Alliance from Secondary Roads Budget. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to accept the report of the Pottawattamie County Care Facility for November 1995. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to go into Executive Session as per Code of Iowa Chapter 21.5(c) for purposes of Union negotiations. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Danker, second by Williams, to go out of Executive Session. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 2:30 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: DECEMBER 20, 1995

PUBLISH: X

**DECEMBER 20, 1995
MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present. Chairman Goos presiding.

Motion by Lehan, second by Grote, to approve the December 18, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to employ Jon Narmi of Smith-Barney, as financial consultant on jail bond issue with the providing of proof of \$1,000,000. errors and omission insurance, at 50 cents per \$1,000. Roll call vote: Williams - Aye; Danker - Aye; Goos - Nay; Grote - Nay; Lehan - Nay. Motion failed.

Motion by Grote, second by Lehan, to employ Iowa Public Management Group as financial consultant on jail bond issue with the providing of proof of \$1,000,000. errors and omission insurance, at 50 cents per \$1,000. Roll call vote: Lehan - Aye; Grote - Aye; Goos - Aye; Danker - Nay; Williams - Nay. Motion carried.

Motion by Williams, second by Grote, to approve "Statement of Agreement" between Omaha Public Power District and the State of Iowa Department of Public Defense Emergency Management Division Pottawattamie County, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to appoint Russ Brandes as a representative to serve on the Loess Hills Development and Conservation Authority and Hungry Canyons Alliance Board of Directors. Unanimous vote. Motion carried.

Motion by Danker, second by Lehan, to authorize Chairman to sign **Secondary Road Resolution No. 95-24**, Joint Project Agreement for Rehabilitation of Road L-66(335th Street) Between I-80 and Iowa Highway #83. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 12:09 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: DECEMBER 27, 1995
PUBLISH: X

DECEMBER 26, 1995

MET IN SPECIAL SESSION

The Board of Supervisors met in a special session at 1:30 P.M, to discuss the jail issue, all members present. Chairman Goos presiding.

The Board adjourned subject to call at 2:10 P.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 2, 1996
PUBLISH: X

DECEMBER 27, 1995

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present except Lehan. Chairman Goos presiding.

Motion by Williams, second by Danker, to approve the December 20, 1995 minutes as read. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve Class "B" Beer Permit/Sunday Sales Privilege for Dew Drop Inn in Loveland, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve Class "C" Beer Permit/Sunday Sales Privilege for Desoto Bend Conoco, Missouri Valley, Iowa. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to approve "Nishna Valley Conservation Club Trap Shooting Range Agreement" between Nishna Valley Conservation Club (NVCC), Pottawattamie County Conservation Board (PCCP) and Pottawattamie County. This agreement shall commence January 1, 1996 and shall terminate December 31, 1996. Unanimous vote. Motion carried.

Motion by Williams, second by Danker, to approve **Board Resolution No. 61-95**, to transfer **\$921,848.78** from the General Basic Fund to the General Supplemental Fund, as per 1995-96 budget. Unanimous vote. Motion carried.

Motion by Danker, second by Williams, to authorize Chairman to sign **Engineer Resolution #95-25**, RC & D Pottholes Site #13 Project 69-6114-6-1 and appoint Engineer Jerry Hare as Contracting Officer. Roll call vote. Williams-Aye; Danker-Aye; Goos-Aye; Grote-Aye. Motion carried.

Motion by Danker, second by Grote, to authorize Chairman to sign **Board Resolution No. 62-95** City-County Subdivision Agreement. Roll call vote. Grote-Aye; Goos-Aye; Danker-Aye; Williams-Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Salary Actions

Pottawattamie County WIC Program - Resignation of Trisha Spencer, R.D. effective 12/13/95.

The Board adjourned subject to call at 10:00 A.M.

Delmar Goos, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: JANUARY 2, 1996

PUBLISHED: X