

JANUARY 2, 1998**MET IN REGULAR SESSION**

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

Motion by Williams, second by Grote, to approve minutes of December 29, 1997 as read. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to appoint Marilyn Jo Drake, County Auditor, as Temporary Chairperson for election of a new Board Chairman and Chairman Pro-Tem for the year 1998. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairperson for 1998:

Williams nominated Danker, seconded by Lehan.

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

Arlyn Danker was elected Chairperson for 1998.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 1998:

Lehan nominated by Goos.
Grote nominated by Williams.

There being no further nominations, Marilyn Jo Drake, Temporary Chairperson, declared it ceased. The Board proceeded to vote via roll call, as follows: Goos voted for Lehan; Grote voted for Grote; Lehan voted for Lehan; Williams voted for Grote.

Grote and Lehan were elected Chairpersons Pro Tem-for 1998.

Thereupon Marilyn Jo Drake, Temporary Chairperson, turned the meeting over to Chairpersons Pro-Tem Grote and Lehan.

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

Motion by Williams, second by Goos, to authorize Board to sign [Resolution No 1-98](#), a resolution for payment of county bills. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to authorize Board to sign [Resolution No. 2-98](#), to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 1988, per Code of Iowa, Section 331.323(e). Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Page 2
January 2, 1998

Motion by Lehan, second by Williams, to authorize Board to sign [Resolution No. 3-98](#), a resolution appropriating funds for each of the different officers and departments for January 1, 1998 through March 30, 1998. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to authorize Board to sign [Resolution No. 4-98](#), approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 1998. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to authorize Board to sign [Resolution No. 5-98](#), "Depositories and Limitations" Resolution. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to authorize Board to sign [Resolution No. 6-98](#), "Utilities Resolution". Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Williams, to authorize Board to sign [Resolution No. 7-98](#), to amend Second Quarter Appropriation Resolution No. 42-97, dated October 6, 1997. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Williams, to approve [Resolution No. 8-98](#), transferring \$38,375.50 from the Gambling Resources Fund to the Bunge Escrow Fund. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to approve the Pottawattamie County Courthouse being closed on the following legal holidays, as per Code of Iowa, Section 33.1:

PRESIDENT'S DAY	MONDAY	FEBRUARY 16, 1998
MEMORIAL DAY (OBSERVED)	MONDAY	MAY 25, 1998
INDEPENDENCE DAY(OBSERVED)	FRIDAY	JULY 3, 1998
LABOR DAY	MONDAY	SEPTEMBER 7, 1998
VETERAN'S DAY(OBSERVED)	WEDNESDAY	NOVEMBER 11, 1998
THANKSGIVING DAY	THURSDAY	NOVEMBER 26, 1998
LIEU OF LINCOLN'S BIRTHDAY	FRIDAY	NOVEMBER 27, 1998
ROVING HOLIDAY	THURSDAY	DECEMBER 24, 1998
(December 24th in lieu of Martin Luther King, Jr. Day, subject to approval of union for calendar year 1998.)		
CHRISTMAS DAY	FRIDAY	DECEMBER 25, 1998
NEW YEAR'S DAY	FRIDAY	JANUARY 1, 1999

Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve the re-appointment of Ruby Bentley to the Conservation Board for a term of five years, beginning January 1, 1998 and ending December 31, 2002. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve the appointment of Ron Anderson to the Pottawattamie County Conservation Board to fill the unexpired term of Lynn Ford. This term will end December 31, 2001. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve the re-appointment of Thomas Mackland as West Pottawattamie County Weed Commissioner beginning May 1, 1998 and ending September 30, 1998 at an annual salary of \$1,500. Unanimous vote. Motion carried.

Page 3
January 2, 1998

Motion by Lehan, second by Williams, to approve for the Mental Health Department the employment of Mary Beth Schroder as a Social Worker I (G18S2) at an hourly wage of \$11.75488 to be effective January 5, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve for the Mental Health Department the promotion of Julie Kalambokidis to Social Worker II (G19S4) at an annual salary of \$27,314.28 to be effective January 1, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to accept reimbursement payment in the amount of \$66,155.18 from Conservation Board for the addition to the Hitchcock Nature Area. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to table the motion on legal newspapers. The County Attorney's opinion will be sought. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairperson Pro-Tem Grote to sign **Engineer Resolution No. 98-1**, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Absent. Motion carried.

Motion by Lehan, second by Goos, to authorize Chairperson Pro-Tem Grote to sign **Engineer Resolution No. 98-2**, authorizing the County Engineer to certify completion papers and make final acceptance of contract work on the farm to market and federal aid systems. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Absent. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairperson Pro-Tem Grote to sign **Engineer Resolution No. 98-3**, authorizing the County Engineer to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County secondary roads. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Absent. Motion carried.

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

Stanley Grote, Chairperson Pro-Tem

ATTEST: _____
 Marilyn Jo Drake, County Auditor

APPROVED: January 7, 1998
 PUBLISH: X

January 7, 1998
MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present except Danker and Goos. Chairperson Pro-Tem Lehan presiding.

Motion by Grote, second by Williams, to approve the minutes of January 2, 1998 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to appoint Gary Herman, Deputy Auditor as temporary Chairperson for election of a new Chairperson Pro-Tem for the year 1998. Ayes: Grote, Williams and Lehan. Absent: Goos. Motion carried.

Herman announced nominations are now in order for Chairperson Pro-Tem for 1998: Lehan nominated by Grote. There being no further nominations, Gary Herman, Temporary Chairperson, declared nominations ceased. Roll call as follows: Goos - Absent; Grote - Aye; Lehan - Aye; Williams - Nay. Lehan was elected Chairperson Pro-Tem for 1998.

Thereupon Gary Herman, Temporary Chairperson, turned the meeting over to Chairperson Pro-Tem Lehan.

Motion by Grote, second by Williams, to authorize Chairperson Pro-Tem to sign the contract and bond for county road project EWP-DSR#6339-HA-1. Goos - Absent; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to go into executive session per Code of Iowa Chapter 31.5(a). Roll call vote: Goos - Absent; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.
Goos now present.

Motion by Goos, second by Williams, to go out of executive session. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve the final plat of Grange Acres Subdivision, as filed under Case No. SUB-97-004, and to adopt **Planning and Zoning Resolution No. 98-1**. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to approve changing the locks in the Courthouse lobby and accept the low bid for painting in the Services Building. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve appointments to the Board of Health for Dr. F. Ernie Marsh and Mildred Sorensen with terms expiring December 31, 2000. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve \$10,000 for improvements to the Eckels Memorial Library in Oakland, to be paid from the Gambling Resources Fund. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to go into executive session per Code of Iowa Chapter 21.5(c). Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to go out of executive session. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to approve the minutes of December 29, 1997 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to nominate Danker for the office of Chairperson for 1998. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Goos, second by Williams, to establish a policy that the Board of Supervisors regular session will be held on the following days: Monday and Wednesday. It shall be the prerogative of the Chairperson, with Board approval, to cancel or add a meeting day. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize the Board to sign **Resolution No. 1-98**, a resolution for payment of county bills. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to authorize the Board to sign **Resolution No. 2-98**, authorizing the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 1988, per Code of Iowa, Section 331.323(e). Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to authorize the Board to sign **Resolution No. 3-98**, a resolution appropriating funds for each of the different officers and departments for January 1, 1998 through March 30, 1998. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote to authorize the Board to sign **Resolution No. 4-98**, approving Deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 1998. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Page 2
January 7, 1998

Motion by Goos, second by Williams, to authorize the Board to sign Resolution No. 5-98, "Depositories and Limitations" Resolution. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to authorize the Board to sign Resolution No. 6-98, "Utilities Resolution". Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to authorize the Board to sign Resolution No. 7-98, to amend Second Quarter Appropriation Resolution No. 42-97, dated October 6, 1997. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to authorize the Board to sign Resolution No. 8-98, transferring \$38,375.50 from the Gambling Resources Fund to the Bunge Escrow Fund. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams to approve the re-appointment of Ruby Bentley to the Conservation Board for a term of five years, beginning January 1, 1998 and ending December 31, 2002. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve the appointment of Ron Anderson to the Conservation Board to fill the unexpired term of Lynn Ford. This term will end on December 31, 2001. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve the re-appointment of Thomas Mackland as West Pottawattamie County Weed Commissioner beginning May 1, 1998 to September 30, 1998 at an annual salary of \$1500. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve for the Mental Health Department the employment of Mary Beth Schroder as a Social Worker I (G18S2) at an hourly wage of \$11.75488 to be effective January 5, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve for the Mental Health Department the promotion of Julie Kalambokidis to Social Worker II (G19S4) at an annual salary of \$27,314. to be effective January 1, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to accept reimbursement payment in the amount of \$66,155.18 from the Conservation Board for the addition to the Hitchcock Nature Area. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairperson Pro-Tem to sign Engineer Resolution No. 98-1, authorizing the County Engineer to close secondary roads for construction and/or maintenance. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to authorize Chairperson Pro-Tem to sign Engineer Resolution No. 98-2, authorizing the County Engineer to certify completion papers and make final acceptance of contract work of the farm to market and federal aid systems. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Grote, to authorize Chairperson Pro-Tem to sign Engineer Resolution No. 98-3, authorizing the County Engineer to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County secondary roads. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Connie Lehan, Chairperson Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 12, 1998
PUBLISH: X

January 12, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 8:30 A.M., all members present except Danker. Chairperson Pro-Tem Lehan presiding.

Motion by Williams, second by Grote, to approve the minutes of January 7, 1998 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve abatement on Parcel No. 0-35,46-1187-1. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve the Pottawattamie County Courthouse being closed on the following holidays, as per Code of Iowa, Section 33.1:

ROVING HOLIDAY (Martin Luther King, Jr. Day)	MONDAY	JANUARY 19, 1998
PRESIDENT'S DAY	MONDAY	FEBRUARY 16, 1998
MEMORIAL DAY (OBSERVED)	MONDAY	MAY 25, 1998
INDEPENDENCE DAY(OBSERVED)	FRIDAY	JULY 3, 1998
LABOR DAY	MONDAY	SEPTEMBER 7, 1998
VETERAN'S DAY(OBSERVED)	WEDNESDAY	NOVEMBER 11, 1998
THANKSGIVING DAY	THURSDAY	NOVEMBER 26, 1998
LIEU OF LINCOLN'S BIRTHDAY	FRIDAY	NOVEMBER 27, 1998
CHRISTMAS DAY	FRIDAY	DECEMBER 25, 1998
NEW YEAR'S DAY	FRIDAY	JANUARY 1, 1999

Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve appropriation for support of MAPA for the period January 1, 1998 to June 31, 1998 in the amount of \$14,416.50. This requisition represents a credit for COG Assistance funds. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairperson Pro-Tem to sign the Financial Report of Pottawattamie County Care Facility for the month of December 1997. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairperson Pro-Tem to sign Public Officials Errors and Omissions renewal application to be effective February 1, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve the Golden Hills RC&D Hungry Canyons Project Funding request of \$2,500.00 and the re-appointment of Russ Brandes as representative to serve on the Hungry Canyons Alliance & Loess Hills Development & conservation Authority Board of Directors. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize \$3,000.00 for Fiscal Year 1999 SWITA (Southwest Iowa Transit Agency) Bus Service. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairperson Pro-Tem Lehan to sign agreement for Federal Aid Bridge Funding for Project Number BROS-78(88)- -8J-78. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING REPORTS

County Auditor's Report of Fees Collected for Quarter ending December 31, 1997.

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

Connie Lehan, Chairperson Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 14, 1998
PUBLISH: X

January 14, 1998

MET IN REGULAR SESSION

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

Motion by Goos, second by Grote, to approve the minutes of January 12, 1998 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairperson Pro Tem to sign "Stop Violence Against Women Grant Program" application for FFY 97. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve "Dwelling Unit Rental Agreement" between Pottawattamie County and Darlene Monk to rent property at 18670 Applewood Road, Council Bluffs, Iowa, for \$350.00 per month. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve expansion of the women's locker room in the Law Enforcement wing, if the modifications meet fire and structural requirements and the City of Council Bluffs pays for these renovations. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to disallow use of electric space heaters in the Courthouse due to circuit overloads. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to evict occupants of property located at 3510 John Street, Council Bluffs, and proceed to tax sale. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to go into Executive Session per Code of Iowa, chapter 121.5(c). Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Grote, second by Goos, to discuss with County Attorney Rick Crawl, to seek a state refund on two cases in the Mental Health Department. The Board agrees it might be necessary to employ outside legal council. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Connie Lehan, Chairperson Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 22, 1998

PUBLISH: X

January 22, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present except Danker. Chairperson Pro-Tem Lehan presiding.

Motion by Williams, second by Grote, to approve the minutes of January 14, 1998 as read. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve the re-appointment of Merrill Houser to the Zoning Board of Adjustment for a 5 year term which expires December 31, 2002. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve the re-appointment of Kenneth Hummel to the Planning and Zoning Commission for a 5 year term which expires December 31, 2002. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve the Claims Allowed for the month of December 1997. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize publication of payroll amounts paid in the calendar year 1997. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairperson Pro-Tem to sign Notice's of Disallowance for Homestead Tax Credit. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize the County Engineer to sign amended agreement with NRCS for Project No. EDW-DSR #6339-HA-1. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize the Chairperson Pro-Tem to sign contract with Kucirek Engineering to prepare contract documents for replacement of boilers in the Courthouse and replacement of two storage tanks in the Law Enforcement Center. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to donate \$3,000. to Senior 8 Services. Ayes - Goos, Lehan, Williams. Absent - Grote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Sheriff's Department - Quarterly report of fees collected and disbursed for the 4th quarter of 1997.

The Board adjourned subject to call at 3:45 P.M.

Connie Lehan, Chairperson Pro-Tem

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: January 26, 1998
PUBLISH: X

January 26, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of January 22, 1998 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve **Board Resolution No. 9-98**, to transfer \$1,000,000.00 from the Rural Basic Fund to the Secondary Road Fund per Fiscal Year 1997-98 budget. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve **Board Resolution No. 10-98**, to transfer \$712,000.00 from the Gaming Fund to the General Supplemental Fund per Fiscal Year 1997-98 budget. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Grote, to accept the resignation of Lavonne Olsen as a WIC Nutritionist with the Pottawattamie County WIC Program effective January 19, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve for the Conservation Department the employment of Chad Graeve as Park Ranger at \$21,000. annually, effective January 19, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve for the Conservation Department the employment of Brett Ford as Park Ranger at \$21,000. annually, effective January 26, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve for the Sheriff's Corrections Department the hiring of a Confidential Secretary at a Grade_____ Step_____ at \$9.30 per hour. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Connie Lehan, Chairperson Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 28, 1998
PUBLISH: X

January 28, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of January 26, 1998 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve Special Class "C", Sunday Sales and Outdoor Beer Permit for Terra Jane in Council Bluffs. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to take mower bids for Secondary Roads under advisement and award bid later this morning. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to award bid on 2 mowers and 2 tractors (Tiger brand) for Secondary Roads at \$125,810.00 to Murphy Tractor and Equipment of Omaha, Nebraska. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

11:00 A.M. - PUBLIC HEARING

CASE #AA-98-001

Peggy Hansen, James D. Beatty and Dean Beatty request a Petition for the Creation of an Agricultural Area in James Township, Legal Description is NW¼ and N½ NE¼ SW¼ and W½ NE¼ and E½ NE¼, Section 14, Township 76N, Range 40W of the 5th P.M.

Motion by Williams, second by Goos, to open the public hearing on Case #AA-98-001. Unanimous vote. Motion carried.

Leroy and Robert Hansen were present on behalf of the applicants. The Board discussed the proposed petition.

Motion by Williams, second by Goos, to close the public hearing on Case #AA-98-001. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve the Creation of an Agricultural Area, as presented under Case #AA-98-001, for Peggy Hansen, Et. Al. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:20 A.M.

Connie Lehan, Chairperson Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 3, 1998
PUBLISH: X

February 3, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 2:30 P.M., all members present except Lehan. Chairman Danker presiding.

Motion by Williams, second by Goos, to approve the minutes of January 28, 1998 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve the payment of attorney fees to Jim Haney for an amount between \$1,000.00 and \$1,500.00 for the Data Documents v. Pottawattamie County Case. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve for publication the Treasurer's Semi-Annual July-December 1997 and the Semi Annual Settlement of The Board of Supervisors of Pottawattamie County for period December 31, 1997, Inclusive. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairperson to sign Investment Policy for Pottawattamie County and the Addendum to Investment Policy for Pottawattamie County, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairperson to sign Change Order Number G-1 with Hawkins Construction, for the construction portion of the jail project. The Change Order will increase the original contract sum by \$38,210.00. The original sum was \$9,271,000.00 and the new contract sum including this Change Order will be \$9,309,210.00. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve the Annual Renewal of Dues in the amount of \$125.00 to Iowa State Association of County Supervisors. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairperson Pro-Tem Lehan to sign Cooperative Agreement for Supported Employment, between the Division of Vocational Rehabilitation Services, State of Iowa and Pottawattamie County for an amount of \$14,328.83, effective October 1, 1997 through September 30, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve an onsite membership drive for the YMCA. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Recorder's Quarterly Report from 10/1/97-12/31/97

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 4, 1998
PUBLISH: X

February 4, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:25 A.M., all members present, except Grote and Williams who are absent on county business. Chairman Danker presiding.

Motion by Lehan, second by Goos, to approve the minutes of February 3, 1998 as read. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve for Pottawattamie County Conservation the employment of Jonathan M. Fenner as a Park Ranger at \$19,500.00 annually, effective February 11, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to accept the resignation of Danford Rhoades, Jr. as a Certified Medication Aide with the Pottawattamie County Care Facility, effective January 29, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to accept the resignation of Sarah S. Johnson as a Medicaid Case Manager with the Pottawattamie County Mental Health/Case Management Department, effective February 6, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to amend the minutes of June 23, 1997, to include the following motion to read as follows: (Motion by Danker, second by Goos, to authorize Chairperson to sign Change Order Number PG-2 with Anderson Excavating for the pre-grading portion of the jail project. The Change Order will decrease the original contract sum by \$57,470.00. The original sum was \$948,500.00 and the new contract sum including this change order will be \$898,730.00. Unanimous vote. Motion carried.). Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairperson to sign Change Order Number E-1 with Midlands Electrical Contractors, Inc., for the electrical portion of the jail project. The Change Order will increase the original contract sum by \$3,493.00. The original sum was \$2,064,200.00 and the new contract sum including this change order will be \$2,067,693.00. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairperson to sign Change Order Number M-1 with Ray Martin Co., for the mechanical portion of the jail project. The Change Order will decrease the original contract sum by \$2,422.00. The original sum was \$2,643,500.00 and the new contract sum including this change order will be \$2,641,078.00. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize the Board of Supervisors to purchase a copy machine for their office. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to authorize Chairperson to sign Engineer's Resolution No. 98-4, designating Iris Lane as an Area Service Level A System Road (Section 33, Hazel Dell Township). Roll call vote. Danker - Aye; Goos - Aye; Lehan - Aye. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign Contract ID for Project No. STP-S-78(100)-5E-78 between the Board of Supervisors of Pottawattamie County, Iowa, and Gus Construction Co., of Casey, Iowa, for RCB Culvert Replacement at various locations on L66, south of Minden. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to authorize Linda Chollett, Director of Pottawattamie County Care Facility, to advertise for hiring a Director of Nursing at the Pottawattamie County Care Facility. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to accept bid from A-1 Roofing and Insulation Systems for an amount of \$39,335.00 for courthouse insulation and fire proofing. Unanimous vote. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 5, 1998
PUBLISH: X

February 5, 1998

MET IN REGULAR SESSION

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

Motion by Goos, second by Lehan, to approve the minutes of February 4, 1998 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve for the Sheriff's Department the employment of Stu De La Castro as a Jail Administrator at \$25.86207/hr. effective January 19, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign Engineering Agreement Amendment with HGM Associates, for the design and construction phase service of the force main sewer from the new Bunge Plant to the City of Council Bluffs Wastewater Treatment Plant. The request is for an increase in the "not to exceed" amount of the construction phase services of \$500.00. The new "not to exceed" amount of the construction phase services would be \$16,500.00. Additional work was required for the preparation of the plat and legal description of the permanent easement that crosses the City of Council Bluffs property. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve The Council Bluffs Nonpareil, The Herald, The Botna Valley Reporter, The Neola Gazette, The Walnut Bureau and The Avoca Journal as Official Newspapers for Pottawattamie County for 1998. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to authorize \$1,995. expense for a Blue Line machine in the Auditor's Office. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Sheriff Danker, on behalf of Pottawattamie County, to sign the Intergovernmental Cooperative Agreement Number 02-30-96, between the United States Marshals Service and Pottawattamie County, Iowa. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to update restrooms of the first floor in the Annex Building at a cost of \$1,300. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize the Buildings and Grounds Department to install a water softener in the north wing of the Department of Human Services Building at a cost of \$1,550. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairman to sign Iowa Department Of Natural Resources 1998-99 Grant Agreement, for well abandonment, well testing and well rehabilitation. The total Grant amount is \$21,500.00. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize Kay Mocha, Planning and Development Director, to use a car blade on a trial basis and purchase with her approval. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve travel expenses for Kay Mocha, Planning and Development Director, to attend the Planning and Zoning for Community Land-Use Management Course that will be held in Albuquerque, New Mexico on June 8-10, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize County Auditor to publish notice of public hearing for the Pottawattamie County Budget Fiscal Year 1998-99, to be held on February 23, 1998 at 10:30 A.M. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____

APPROVED: February 11, 1998
PUBLISH: X

February 11, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of February 5, 1998 as read. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign Contract to Purchase Microfilm between Dakota Title & Escrow and Pottawattamie County, at a cost of \$30.00 per tape. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve the following representative appointments for 1998 as follows:

DANKER

Agency On Aging
Attorney
Care Facility
Case Management
County Property
Department of Human Services
Economic Development(WIDA)
Mental Health
Personnel
River Bend
Roads
Stream Bed Degradation
Vocational Development

GOOS

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

GROTE

Animal Control
Auditor
Data Resources/Telephone
DECAT
E911
Economic Development
Human Services Advisory Comm./Youth
Job Training Partnership Act
Joint Purchasing
Juvenile Detention
Local Emergency Management
Metropolitan Area Planning Agency
Personnel
River Bend
Roads
Solid Waste Joint Task Force

LEHAN

Buildings & Grounds/Parking Lot
Care Homes
Department of Human Services
DECAT
Economic Development
Health Insurance
Human Services Advisory Council
Insurance (Liability)
Mental Health
Personnel
Planning & Development/Transfer Station
Recorder
Roads
Social Welfare Board
Veterans

WILLIAMS

Assessor
Board of Health
County Burials
County Property
Economic Development
Juvenile Detention Center
Land Management
Personnel
Roads
Sheriff/Jail
Treasurer

Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign the Financial Report of Pottawattamie County Care Facility for January 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve for the WIC Department, the employment of Peggy Brouillard as a part-time dietitian at \$13.03402/hr. effective March 2, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve the Claims Allowed for the month of January 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to issue one parking pass per Court Judge. Ayes - Danker, Goos, Lehan & Williams. Nays - Grote. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 13, 1998
PUBLISH: X

**February 13, 1998
MET IN REGULAR SESSION**

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

Motion by Williams, second by Grote, to approve the minutes of February 11, 1998 as read. Unanimous vote. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 18, 1998
PUBLISH: X

February 18, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of February 13, 1998 as read. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve for the Sheriff's Department, the employment of Danielle Anderson as a Deputy at \$12.35673/hr. effective February 2, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve **Resolution No. 11-98**, to set a public hearing to consider and/or sell the property legally described as Moores Subdivision, SW NE 16-74-44, Lot 8, Block 9 (3510 John Street), for Wednesday, February 25, 1998 at 10:00 A.M., in the Board of Supervisors Hearing room, second floor, courthouse, Council Bluffs, Iowa. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to approve Contract of Employment for Sharon Pasqual as Pottawattamie County Budget Coordinator at \$2,500.00 per month, for a period beginning February 17, 1998 through June 30, 1998. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

10:00 A.M. - Public Hearing

Motion by Williams, second by Goos, to open the public hearing on an Ordinance to amend Chapter 1.50, Schedule of Fees, to increase various filing fees including, but not limited to septic well, floodplain development, zoning and subdivision filing fees, Pottawattamie County, Iowa Code. Ayes - 4; Absent - Lehan. Motion carried.

Motion by Williams, second by Goos, to close the public hearing on an Ordinance to amend Chapter 1.50, Schedule of Fees, to increase various filing fees including, but not limited to septic, well, floodplain development, zoning and subdivision filing fees, Pottawattamie County, Iowa Code. Ayes - 4; Absent - Lehan. Motion carried.

Motion by Williams, second by Grote, to approve first consideration of an Ordinance to amend Chapter 1.50, Schedule of Fees, to increase various filing fees including, but not limited to septic, well, floodplain development, zoning and subdivision filing fees, Pottawattamie County, Iowa Code and set second consideration of said Ordinance for Monday, February 23, 1998 at 10:00 A.M. Ayes - 4; Absent - Lehan. Motion carried.

Motion by Williams, second by Goos, to approve **Engineers Resolution No. 98-5**, for the Establishment of a Stop Sign at Longview Loop and Northern Pine Road. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to approve **Engineers Resolution No. 98-6**, authorizing the County Engineer to order any of the Secondary Roads closed to vehicles in excess of ten tons gross weight except for school buses and emergency vehicles, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472 of the Code of Iowa. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to set aside the agenda per Code of Iowa, chapter 21.4(2), to consider a D.O.T. request for Secondary Roads. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign Contract and Bond between the Board of Supervisors of Pottawattamie County, Iowa and Leroy and Sons, Inc. of Arcadia, Iowa, for Pipe Culverts at a Tributary to Nishnabotna in Section 19-77-39, S.W. of Avoca, per request of Iowa Department of Transportation. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to grant \$20,000 a month for 3 months to VODEC, and at the end of the 3 month period the Board of Supervisors will review and see if a profit was made. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 12:10 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 23, 1998
PUBLISH: X

February 23, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of February 18, 1998 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve Class "C" Liquor/Sunday Sales/Outdoor Permit for Quail Run Country Club in Neola, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign Financial Assistance Award with the Economic Development Administration, approving an amount not to exceed \$670,000 in response to the application for Federal assistance to construct water and sewer lines to facilitate the industrial growth of Bunge Corporation. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to approve Class "C" Beer Renewal/Sunday Sales for Warner's 66 in Avoca, Iowa. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign Economic Development Quarterly Report for OSI Industries, Inc., a Grantee Performance Report, Activity Status, Iowa Community Development Block Grant and Economic Development Set-Aside. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to authorize David Rodenburg/Superintendent of Buildings and Grounds, to purchase torch cylinders at a cost of \$640.00 from Lynnwell. Unanimous vote. Motion carried.

10:00 A.M. - Public Hearing

CASE #SUB-98-001 - Applicant Jay Fry and Phillip Higgins and Representative John Jerkovich request approval of a property line adjustment to 2 lots in a platted subdivision at 12647 Oakridge Court and 12673 Oakridge Court in Lewis Township. Legal description is Lots 23 and 24, Heartland Country Estates.

Motion by Lehan, second by Grote, to open the public hearing on Case #SUB-98-001. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to close the public hearing on Case #SUB-98-001. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to approve the property line adjustment requested by Jay Fry and Phillip Higgins, as filed under Case #SUB-98-001, and to adopt Planning and Zoning Resolution No. 98-2. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

10:05 A.M. - SECOND CONSIDERATION OF ORDINANCE

Motion by Grote, second by Lehan, to approve second consideration of an Ordinance to amend Chapter 1.50, Schedule of Fees, to increase various filing fees including, but not limited to septic, well, floodplain development, zoning and subdivision filing fees, Pottawattamie County, Iowa, Code and to adopt Ordinance No. 98-1 into law. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

10:30 A.M. - Public Hearing

Motion by Lehan, second by Goos, to open public hearing on the Pottawattamie County Budget for Fiscal Year 1998-1999. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Williams, to close the public hearing on the Pottawattamie County Budget for Fiscal Year 1998-1999. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to accept Option #4 as presented, with a \$4.90 Urban Levy and \$7.85 County wide Levy. Roll call vote: Danker - Aye; Goos - Aye; Lehan - Aye; Williams - Aye (reluctantly, does not approve of using so much gaming money); Grote - Nay (I can not, in good conscience, vote for the budget that appears before us. The use of Gaming Revenue to lower taxes is, in my opinion, short sighted. We now have the opportunity of a life time to meet the longer term needs of Pottawattamie County. The need for space for the Courts, Juvenile Detention, the County Attorney, Juvenile Court Services, creating a GIS system that will be state of the art (Better than the 22 obsolete system of today) and build adequate cash reserve to carry this county when times are not as good as today Several times, from most members of this Board, I have heard that we should not use Gambling Revenue for everyday operation. That this money may be uncertain and short term. Remember we have a vote in 3 years on the future of these funds. I have heard that Gambling Revenue should be used for one time events of Capital Improvement. I agree. If we can not tell the people of Pottawattamie County the true cost of County Government during this period of low unemployment, excellent crops and an era of General Prosperity, then when. For the vast majority of the people of this county, county taxes represent only 13% of their total taxes. A drop of 4% from current rates would amount to only 1/2 of 1% (.13x.04). Spending nearly a million dollars of Gambling revenue to reduce tax rates from 5.10 to 4.90 and not being able to meet our one time Capital Needs, in my opinion, is short sighted. I can not vote this). Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: February 25, 1998

PUBLISH: X

February 25, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of February 23, 1998 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve for the Pottawatamie County Care Facility, the employment of Patricia K. Schnack as a Certified Medication Aide at \$7.95/hr. effective March 2, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve the Tax Suspension Notice for property located at 504 Curtis Street in Council Bluffs. Ayes - Danker, Lehan, Williams. Nays - Goos. Absent - Grote. Motion carried.

Motion by Goos, second by Lehan, to go into Executive Session per Code of Iowa, Chapter 21.5(j). Roll call vote: Danker - Aye; Goos - Aye; Grote - Absent; Lehan - Aye; Williams - Aye. Motion carried.

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

10:00 A.M. - Public Hearing

Motion by Lehan, second by Grote, to open the public hearing for the sale of county owned property described as Moores Subdivision, SW NE 16-74-44, Lot 8, Block 9, located at 3510 John Street in Council Bluffs. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Bids taken were \$1,000 from Terry Ravenborn. Grote feel bid is to low.

Motion by Grote, second by Lehan, to reject the \$1,000 offer and put back on the sale of county owned property. 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 agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program, Project No. BROS-78(91)-5F-78, between Pottawattamie County, Iowa and the Iowa Department of Transportation. Bridge Project location is Mahogany Road over Mosquito Creek Near E ¼ Cor., NE ¼, Section 16-76-42 East of Underwood. Unanimous vote. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 4, 1998
PUBLISH: X

March 4, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of February 25, 1998 as read. Unanimous vote. Motion carried.

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

Motion by Lehan, second by Williams, to authorize Chairman to sign Notice's of Disallowance for Military Service Tax Exemption and Homestead Tax Credit. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension for property located at 2017 Ave. A in Council Bluffs. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension for property located at 1730 Ave. E in Council Bluffs. Ayes: Danker, Grote, Lehan, Williams. Nays: Goos. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension for property located at 606 Oakland Drive in Council Bluffs. Ayes: Danker, Grote, Lehan, Williams. Nays: Goos. Motion carried.

Motion by Lehan, second by Goos, to authorize Chairman to sign Drawdown #1 for CDBG (EDSA) Administration Funds in the amount of \$1,500.00 (OSI). Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve **Engineer's Resolution No. 98-7**, to amend Secondary Roads Department Fiscal Year 1997-98 Budget. 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 amendment to Consulting Engineer Contract dated December 1, 1997, between Pottawattamie County and Sundquist Engineering, P.C., for L-66 Bridge Replacement, Project No. FM-78(102)- -55-78. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Certificate of Organization - East Pottawattamie County Agricultural Extension Council.

The Board adjourned subject to call at 11:25 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 11, 1998
PUBLISH: X

March 11, 1998

MET IN REGULAR SESSION

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

Motion by Lehan, second by Williams, to approve the minutes of March 4, 1998 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize the City of Council Bluffs Health Department to submit an application for the FY 1999 Waste Tire Management County Grant Program in the amount of \$20,000 on behalf of Pottawattamie County. Roll call vote. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign Subrecipient Agreement between Pottawattamie County, Iowa and Bunge Corporation. Pottawattamie County has been awarded a Community Development Block Grant (CDBG) in the amount of \$299,500. Roll call vote. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign Notice's of Disallowance Homestead Tax Credit and Military Service Tax Exemption. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension for property located at 2214 Ave. J in Council Bluffs. Ayes: Danker, Grote, Williams. Nays: Goos, Lehan. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign an agreement for fiscal years 1996-97 and 1998-99, between Pottawattamie County Board of Supervisors and CJ Futures, a private corporation which provides restitution and employment opportunities to juveniles in Pottawattamie County and Southwest Iowa. Roll call vote. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 11:22 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
 J. Evelyn Tudor, 1st Deputy Auditor

APPROVED: March 16, 1998
 PUBLISH: X

March 16, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of March 11, 1998 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve the Claims Allowed for the month of February 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign Job Training Partnership Act Chapter 28E Agreement between Cass, Fremont, Harrison, Mills, Page, Pottawattamie, and Shelby Counties. Unanimous vote. Motion carried.

10:00 A.M. - Public Hearings

1. **Case #ZTA-98-001:** Pottawattamie County request a text amendment to amend Chapter 9.03, Sketch Plats, Pottawattamie County, Iowa, Subdivision Ordinance, by amending Section 9.03.050, addressing sketch plat approval of a property line adjustment and application submittal requirements and by amending Section 9.03.060, addressing sketch plat approval of a property split and modifying plat of survey requirements and application submittal requirements.

Motion by Lehan, second by Goos, to open the public hearing on Case #ZTA-98-001. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

The Board reviewed the proposed text amendment. Sam Curley, Council Bluffs Business Association was present in support of the amendment.

Motion by Williams, second by Lehan, to close public hearing on Case #ZTA-98-001. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to approve first consideration of an Ordinance to amend Chapter 9.03, Sketch Plats, Pottawattamie County, Iowa, Subdivision Ordinance, by amending Section 9.03.050, addressing sketch plat approval of a property line adjustment and application submittal requirements and by amending Section 9.03.060, addressing sketch plat approval of a property split and modifying plat of survey requirements and application submittal requirements and set second consideration of said Ordinance for Monday, March 23, 1998 at 9:00 A.M. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

2. **Case #ZTA-98-002:** Pottawattamie County request a zoning text amendment to amend Chapter 8.030, Multi-family Residential District, Pottawattamie County, Iowa, Zoning Ordinance, by amending Section 8.030.020.02, addressing Multi-family dwellings as a principal use and by deleting 8.030.030.05, addressing Multi-family dwellings as a conditional use.

Motion by Williams, second by Lehan, to open the public hearing on Case #ZTA-98-002. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

The Board discussed the proposed amendment as it related to an existing apartment complex located on Concord Loop.

Motion by Lehan, second by Grote, to close the public hearing on Case #ZTA-98-002. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve first consideration of an Ordinance to amend Chapter 8.030, Multi-family Residential District, Pottawattamie County, Iowa Zoning Ordinance, by amending Section 8.030.020.02, addressing multi-family dwellings as a principal use and by deleting 8.030.030.05, addressing multi-family dwellings as a conditional use and set second consideration of said Ordinance for Monday, March 23, 1998 at 9:00 A.M. Roll call vote: Danker - Nay; Goos - Abstain; Grote - Aye; Lehan - Abstain; Williams - Aye. Motion died.

Motion by Lehan, second by Goos, to accept and award bid on four (4) pick-up trucks for the Secondary Roads Department to Tim O'Neill Chevrolet in the amount of \$61,660.68 with trade in. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 23, 1998
PUBLISH: X

March 17, 1998

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.

Motion by Williams, second by Grote, to elect Goos as temporary Chairman. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to accept bids from Merrick Company for a proposed amount of \$1,326,562.86 and Sidwell Company for a proposed amount of \$1,328,000 for the GIS (Geographic Information System) Project and refer to GIS Committee for recommendation. Roll call vote: Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 9:15 A.M.

Delmar Goos, Temporary Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 23, 1998
PUBLISH: X

March 23, 1998

MET IN REGULAR SESSION

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

Motion by Lehan, second by Goos, to approve the minutes of March 16, 1998 and March 17, 1998 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Stop Payment Authorization on Warrant No. 131299 and issue a duplicate. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign Notices of Disallowance Homestead Tax Credit. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension on property located at 807 S. 21st Street, Lot 59, in Council Bluffs. Ayes - Danker, Grote, Williams. Nays - Goos, Lehan. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension on property located at 2622 Ave. H in Council Bluffs. Ayes - Danker, Grote, Williams. Nays - Goos, Lehan. Motion carried.

Motion by Williams, second by Goos, to authorize Chairman to sign Financial Report of Pottawattamie County Care Facility for February 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve **Board Resolution No. 12-98** for the destruction of noxious weeds. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Case #ZTA-98-001

Pottawattamie County request a text amendment to amend Chapter 9.03, Sketch Plats, Pottawattamie County, Iowa, Subdivision Ordinance, by amending Section 9.03.050, addressing sketch plat approval of a property line adjustment and application submittal requirements and by amending Section 9.03.060, addressing sketch plat approval of a property split and modifying plat of survey requirements and application submittal requirements.

Motion by Grote, second by Lehan, to approve second consideration of an Ordinance to amend Chapter 9.03, Sketch Plats, Pottawattamie County, Iowa, Subdivision Ordinance, by amending Section 9.03.050, addressing sketch plat approval of a property line adjustment and application submittal requirements and by amending Section 9.03.060, addressing sketch plat approval of a property split and modifying plat of survey requirements and application submittal requirements and to adopt Ordinance No. 98-2 into law. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: March 25, 1998
PUBLISH: X

March 25, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of March 23, 1998 as read. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to appoint Don Malick as GIS (Geographic Information System) Coordinator. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to award the bid for GIS to Merrick and Company in the amount of \$1,326,562.86. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Abstain; Williams - Aye. Motion carried.

The Board adjourned subject to call at 10:15 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: March 30
PUBLISH: X

March 30, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of March 25, 1998 as read. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to certify the results of the Treynor School Bond election and authorize the Auditor to pay the expenses of the election. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign Contract Amendment No. 1 with DLR Group for Jail/Courtroom Video System Design. The original Agreement, dated March 26, 1996, will be modified to reflect an increase of \$8,250, per this contract amendment. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to authorize the County Treasurer to issue a Tax Sale Deed for parcel #065 085 055 019490 000 000. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to open the Public Hearing on the Pottawattamie County Mental Health Services Management Plan. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to close the Public Hearing. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Grote, to approve and sign the Pottawattamie County Mental Health Services Management Plan. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve tax suspension for property located at 1414 Dorene Blvd. in Carter Lake. Ayes - Danker, Grote, Williams. Nays - Goos, Lehan. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign Request for funding with Department of Economic Development, in an amount of \$271,300 for Bunge Project. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Grote, to designate the Board of Water Works Trustee as Lead Agency for administration of EDA Grant for Bunge. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:20 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: April 1, 1998

PUBLISH: X

April 1, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of March 30, 1998 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve **Resolution No. 14-98**, Amending Appropriations Resolution No. 3-98, for the 3rd quarter of FY 1997-98. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to approve **Resolution No. 15-98**, to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 1997. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to approve for the Sheriff's Department the hiring of Tara Fichter as a Confidential Secretary at \$9.30/hr. effective March 23, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign authorization to stop payment on Warrant No. 140388 and issue a duplicate. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to authorize Chairman to sign Addendum to the 28E Agreement between Pottawattamie County and the State of Iowa regarding Purchase of Services for the mentally ill, mentally retarded and developmentally disabled which will terminate on June 30, 2001. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to authorize Chairman to sign Contract and Bond between Merrick and Company and Pottawattamie County for GIS (Geographic Information System) Project for an amount of \$1,416,179.81. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to send a letter to Lee Bullock of AMTRAK encouraging AMTRAK service on the Iowa Interstate Railroad and development of a stop in Council Bluffs. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Sheriff's Department - Resignation of Corey Habrock effective March 17, 1998.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: April 6, 1998

PUBLISH: X

April 6, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of April 1, 1998 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve Class "B" Beer Renewal/5 Stands/Outdoor/Sunday Sales Permit for Iowa Wescorp Association, Westfair. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve **Resolution No. 16-98**, to set Public Hearing to consider and/or sell the properties described as:

1. Riddle's Subdivision, all of lots 15 and 16 in Block 6, together with those parts of lots 14 and 17 in said Block 6, and of the North and South vacated alley lying Westerly of and adjoining said lot 17, all bounded and described as follows: Beginning at the Northwest corner of said Block 6; thence Easterly along the North line of said Block 6 a distance of 147.6 feet to a point on the West line of Tract "A", thence Southerly along said West line of Tract "A" a distance of 96 feet, more or less, to a point distance 12 feet Northerly, measured at right angles, from the center line of the main tract of the Chicago and North Western Transportation Company; thence Westerly parallel with said main tract center line to appoint on the West line of said Block 6; thence Northerly along said West line of Block 6 to the point of beginning, all in the City of Council Bluffs, Iowa.

2. A tract of land lying along the southeasterly line of Lot 25 and the northwesterly line of originally platted Lots 20 & 21 of Valley View Subdivision A.K.A. Auditor's Subdivision Lot 3 of the NW ¼ NE ¼ Section 8-T74N-R43W of the 5th P.M., Pottawattamie County Iowa, said tract is a platted road approximately 30 feet wide and is bounded on the north by the southeasterly line of said Lot 25, bounded on the south by the northwesterly line of said Lots 20 & 21, bounded on the northeast by the north line of said NW ¼ NE ¼, and terminating on the west at the point where the NW corner of said Lot 20 intersects the south line of said tract (30 feet wide platted road), said platted tract is also known as Lot 27, containing 3,505 square feet or 0.080 acres more or less.

The Public Hearing will be held on Monday, April 13, 1998 at 10:00 A.M., in the Board of Supervisors Hearing room, Second Floor, Courthouse, Council Bluffs, Iowa.

Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension for property located at 3524 Scott Drive in Council Bluffs. Ayes - Danker, Grote, Williams. Nays - Goos, Lehan. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign HMO Group Master Contract with Principal Health Care of Nebraska, Inc., effective 7/1/98-6/30/99. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to approve for the Case Management Department, the employment of Steven Winger as Case Manager at \$11.75488/hr. effective 3/30/98. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to accept low bid for a van for the Pottawattamie County Care Facility from Ratigan Motor Center Inc., in the amount of \$21,321.00; Linda Chollett, Director, will research whether to trade in present van or sell outright by bid. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to reject tax suspension request for 2708 South 6th Street, until more data is supplied by DHS. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign letter to Bureau of Indian Affairs, U.S. Department of Interior. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to sign **Engineer Resolution No. 98-8**, for Temporary Closure of county road L66/G30 and Detour Designation. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project No. BROS-78(94)- -8J-78. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:40 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: April 8, 1998

PUBLISH: X

April 8, 1998
MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of April 6, 1998 as read. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve Class "C" Beer Permit/Sunday Sales for I-80 Lounge in Underwood. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve Notice of Disallowance Homestead Tax Credit for Parcel Number 061-080-045-018408-000-000. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to set public hearing Approving The Priorities For Which An Exemption May Be Granted Under The State of Iowa's Historic Rehabilitation Tax Exemption Program, for Monday April 27, 1998, at 10:00 A.M., in the Board of Supervisors Hearing room, second floor, County Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to authorize Chairman to sign Stop Violence Against Women Grant Application for Assistance. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to authorize Board Members to sign a letter of protest against Amendment to S. F. 2061, dealing with Financial Institutions not paying fees for duplicate property tax statements; results being unfunded mandate to counties. Unanimous vote. Motion carried.

The board adjourned subject to call at 11:15 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
 Marilyn Jo Drake, County Auditor

APPROVED: April 13, 1998
 PUBLISH: X

April 13, 1998

MET IN REGULAR SESSION

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

Motion by Goos, second by Lehan, to approve the minutes of April 8, 1998 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve Claims Allowed for the month of March 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension for property located at 208 Mohawk in Council Bluffs. Roll call vote: Danker - Aye; Goos - Nay; Grote - Aye; Lehan - Nay; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign Financial Report of Pottawattamie County Care Facility for March 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to open the public hearing on the sale of county owned properties. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to close public hearing. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to approve **Resolution No. 17-98**, authorizing the disposal of an interest in county-owned property described as: A tract of land lying along the southeasterly line of Lot 25 and the northwesterly line of originally platted Lots 20 & 21 of Valley View Subdivision A.K.A. Auditor's Subdivision Lot 3 of the NW ¼ NE ¼ Section 8-T74N-R43W of the 5th P.M., Pottawattamie County Iowa, said tract is a platted road approximately 30 feet wide and is bounded on the north by the southeasterly line of said Lot 25, bounded on the south by the northwesterly line of said Lots 20 & 21, bounded on the northeast by the north line of said NW ¼ NE ¼, and terminating on the west at the point where the NW corner of said Lot 20 intersects the south line of said tract (30 feet wide platted road), said platted tract is also known as Lot 27, containing 3,505 square feet or 0.080 acres more or less, to Orlo E. Yost - no money. This is to correct a chain of title. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Williams, to approve **Resolution No. 18-98**, authorizing the disposal of an interest in county-owned property described as: Riddle's Subdivision, all of lots 15 and 16 in Block 6, together with those parts of lots 14 and 17 in said Block 6, and of the North and South vacated alley lying Westerly of and adjoining said lot 17, all bounded and described as follows: Beginning at the Northwest corner of said Block 6; thence Easterly along the North line of said Block 6 a distance of 147.6 feet to a point on the West line of Tract "A", thence Southerly along said West line of Tract "A" a distance of 96 feet, more or less, to a point distance 12 feet Northerly, measured at right angles, from the center line of the main tract of the Chicago and North Western Transportation Company; thence Westerly parallel with said main tract center line to appoint on the West line of said Block 6; thence Northerly along said West line of Block 6 to the point of beginning, all in the City of Council Bluffs, Iowa, to Habitat for Humanities, in the amount of \$15,868.97 (amount of tax sale plus future weed assessments). Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to defer a decision on the county taking the old Council Bluffs Library, for one week or so. Roll call vote: Danker - Nay; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

County Auditor's Report of Fees Collected for quarter ending March 31, 1998.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 15, 1998
PUBLISH: X

April 15, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of April 13, 1998 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to deny Tax Suspension for property located at 1401 Madison Ave. in Council Bluffs. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to deny Tax Suspension for property located at 36 Hillsdale Drive in Council Bluffs. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Board to sign **Resolution No. 19-98**, setting a public hearing for the purpose of giving to the City of Council Bluffs property described as: Lot one hundred twenty-one (121) Weaver's Third Addition to the City of Council Bluffs, Pottawattamie County, Iowa, for Wednesday April 29, 1998, at 10:00 A.M., in the Board of Supervisors Hearing room, second floor, County Courthouse, Council Bluffs, Iowa. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to continue supplemental funding for VODEC in an amount of \$20,000 per month, for three months. At the end of the three month period the Board will receive a report and review future needs. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to award bid for Courthouse door replacement to Keenan Glass in an amount of \$12,045. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to authorize Chairman to sign a letter of support for the Crime Prevention Grant. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve the Secondary Roads Five Year Plan revisions. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to edge drain, rubblize and overlay 5 inch ACC on county road L-55 North of Neola. Roll call vote: Danker - Aye; Goos - Aye; Grote - Nay; Lehan - Aye; Williams - Nay. Motion carried.

Motion by Lehan, second by Williams, to approve the 1998-99 Secondary Roads budget and Five Year Plan. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: April 20, 1998

PUBLISH: X

April 20, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Danker presiding.

Motion by Lehan, second by Goos, to approve the minutes of April 15, 1998 as read. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize stop payment on Warrant No. 135569 and issue a duplicate. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve Limits of Liability Insurance for contractors to reflect an increase from \$500,000 to \$1,000,000 each occurrence and \$1,000,000 annual aggregate. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign Service Agreement between Aliant Communications and Pottawattamie County for a period beginning 4/24/98 and ending 4/23/99. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension for property located at 1803 Ave. L in Council Bluffs. Roll call vote: Danker - Aye; Goos - Nay; Grote - Aye; Lehan - Nay; Williams - Aye. Motion carried.

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

Motion by Goos, 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 Williams, second by Lehan, to settle the Jeffrey Reese Schnider Case out of court for an amount of \$1,877.60. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

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

Motion by Lehan, second by Grote, to authorize Rick Crawl, County Attorney, to offer \$5,000 to Veteran Affairs to settle the J. L. Fitch Case in full. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to contribute \$5,748 to the WIC Program for the budget year 1998-99. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to authorize the purchase of a Rolm 9751 CBX Model 10 Refurbished System for the new jail, from Aliant in the amount of \$54,258.00, which includes installation, labor, battery backup and year 2000 software. Unanimous vote. Motion carried. Amended May 4, 1998.

Motion by Grote, second by Lehan, to award bid for the clean up of Casey property located at SW ¼ SW ¼ 11-74-38 and NW ¼ NW ¼ 14-74-38 in Waveland Township, to Anderson Excavating Co. in the amount of \$8,890. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to set aside the agenda and authorize Chairman to sign Iowa Department of Human Services Community Mental Health Center Affiliation Contract for fiscal year 1999, between Pottawattamie County and The Mercy Center for fiscal year 1999. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Sheriff's Quarterly Report ending March 31, 1998.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 22, 1998

PUBLISH: X

April 22, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Danker presiding.

Motion by Williams, second by Lehan, to approve the minutes of April 20, 1998 as read. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve Class "B" Beer Permit/Sunday Sales/Outdoor Service for Field of Greens in Council Bluffs. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to authorize stop payment on Warrant No. 138409 in the amount of \$43.09 and issue a new warrant. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman Danker to sign "Proclamation" designating May 1998 as "Older Americans Month". Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairman Pro-Tem Lehan to sign "Motorola's Standard Terms and Conditions of Sale for Equipment Only Proposal" for radios for new jail (subject to County Attorneys opinion). Three bids were received. Low bid of \$24,753.90 was received from Mobile Communications, ("Motorola") who was awarded the bid. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

The Board adjourned subject to call at 11:40 A.M.

Arlyn E. Danker, Chairperson

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 27, 1998
PUBLISHED: X

April 27, 1998

MET IN REGULAR SESSION

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

Motion by Lehan, second by Goos, to approve the minutes of April 22, 1998 as read. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to deny acceptance of library offer and suggest that Iowa West give grant of \$500,000 to Historical Society. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Nay; Lehan-Aye; Williams-Nay. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign Resolution #20-98, approving the priorities for which an exemption may be granted under the State of Iowa's Historic Rehabilitation Tax Exemption Program. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Goos, second by Lehan, to set public hearing for Amendment to county Budget for Fiscal year 1997-98 for Wednesday, May 20, 1998 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 Class "B" Beer Permit, Sunday Sales and Application For Outdoor Service Area for Brian Productions, Inc. of Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Board to sign Secondary Roads Resolution #98-9, to set public hearing to create a Special Assessment District for North Line Drive in Council Bluffs, Iowa, for Wednesday, May 13, 1998, 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 Tax Suspension Notice for property located at 36 Hillsdale Drive, Council Bluffs, Iowa. Roll Call Vote: Danker-Aye; Lehan-Aye, reluctantly; Goos-Aye; Williams-Aye and Grote-Aye. Motion carried.

Motion by Grote, second by Lehan, to receive and file letter from Mrs. Janine Headen, in regards to any County Supervisor not being allowed to participate during the process of counting votes, handling ballots, or being in the voting center area due to a possible conflict of interest. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to adopt "Five Year Goals" as presented. Unanimous vote. Motion carried.

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

Arlyn E. Danker, Chairperson

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: APRIL 29, 1998
PUBLISH: X

April 29, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present, except Lehan, who was absent on county business. Chairman Danker presiding.

Motion by Williams, second by Goos, to approve the minutes of April 27, 1998 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairperson to sign Fiscal Year 1999 Community Services Bureau Grant Application (Home Care Aide/Chore, Public Health Nursing, Senior Health). Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to open public hearing to dispose of an interest in county owned property. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to close public hearing and authorize Board to sign **Resolution No. 21-98** disposing of an interest in county owned property to the City of Council Bluffs, Iowa, described as "Lot one hundred twenty-one (121), Weaver's Third Addition to the City of Council Bluffs, Pottawattamie County, Iowa. This property is also known as Adrian Avenue and connects Arnold Avenue in Weaver's Third Addition with Wenwood Circle in Seldin's Fourth Addition. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to award bid for 24 blinds for Court areas of the Courthouse to Sherwin Williams at a cost of \$2,052.00. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Board to sign **Resolution No. 22-98**, authorizing an application to the Community Economic Betterment Account on behalf of Crescent Systems of Oakland. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Williams-Aye. Motion carried.

Motion by Lehan, second by Grote, to go into Executive Session as per Code of Iowa, Chapter 21.5(c) for Union Negotiations. 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.

Motion by Grote, second by Williams, to adopt the changes and additions to the Pottawattamie County Personnel Manual to be effective July 1, 1998. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Quarterly Reports

Recorder's Office - From 1/1/98 to 3/31/98

Salary Actions

Pottawattamie County Conservation Board - Keith Peters, senior aide at \$8.00/Hr. to part-time effective 4/15/98 and employment of Renae Otto as a summer office intern at \$7.00/Hr., effective 4/20/98.

The Board adjourned subject to call at 2:45 P.M.

Arlyn E. Danker, Chairperson

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 4, 1998

PUBLISH: X

May 4, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of April 29, 1998 as written. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to certify the results of the Riverside Community School bond election and authorize the Auditor to pay the election expenses. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve a tax suspension for property located at 3510 North 9th Street, Carter Lake, Iowa 51510. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye, reluctantly; Williams - Aye. Motion carried.

Motion by Lehan, second by Grote, to amend the minutes of April 20, 1998 to read as follows: "Motion by Grote, second by Williams, to authorize the purchase of a Rolm 9751 CBX Model 10 Refurbished System for the new jail, from Aliant in the amount of \$54,258.00, which includes installation, labor, battery backup and year 2000 software. Unanimous vote. Motion carried." Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Lehan, to attempt to buy the vacant house on 6th Avenue, adjacent to our south parking lot and to formulate a plan for the renovation of the parking lot. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to clean up the kitchen in the Services Building and add air conditioners to the kitchen and break room. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to disallow use of the gym in the Services Building for recreational use. Roll call vote: Danker - Aye; Goos - Aye; Grote - Nay; Lehan - Aye; Williams - Nay. Motion carried.

10:00 A.M. - Public Hearings

Motion by Williams, second by Lehan, to open public hearing on an Ordinance to amend Chapter 5A, Onsite Wastewater Treatment and Disposal Systems Ordinance, Pottawattamie County, Iowa, Code to comply with State of Iowa, Chapter 567-69, Iowa Administrative Code. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to close the public hearing on an Ordinance to amend Chapter 5A, Onsite Wastewater Treatment and Disposal Systems Ordinance, Pottawattamie County, Iowa, Code to comply with State of Iowa, Chapter 567-69, Iowa Administrative Code. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to approve first consideration of an Ordinance to amend Chapter 5A, Onsite Wastewater Treatment Disposal Systems Ordinance, Pottawattamie County, Iowa, Code to comply with State of Iowa, Chapter 567-69, Iowa Administrative Code and to set second consideration for May 18, 1998 at 10:30 A.M. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to open the public hearing on an Ordinance to amend Chapter 5B, Private Water Wells Ordinance, Pottawattamie County, Iowa Code to comply with State of Iowa, Chapter 567-49, Iowa Administrative Code. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to close the public hearing on an Ordinance to amend Chapter 5B, Private Water Wells Ordinance, Pottawattamie County, Iowa, Code to comply with State of Iowa, Chapter 567-49, Iowa Administrative Code. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to approve first consideration of an Ordinance to amend Chapter 5B, Private Water Wells Ordinance, Pottawattamie County, Iowa, Code to comply with State of Iowa, Chapter 567-49, Iowa Administrative Code and to set second consideration for May 18, 1998 at 10:30 A.M. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 11:15 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: May 11, 1998
PUBLISH: X

May 11, 1998

MET IN REGULAR SESSION

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

Motion by Grote, second by Williams, to approve the minutes of May 4, 1998 as written. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve Class "C" Beer Permit/Sunday Sales, for Fill & Food in Minden and Class "C" Beer Permit/Sunday Sales, for Carson "92" Grocery in Carson. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Claims Allowed for the month of April, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to authorize Chairman to sign Financial Report of Pottawattamie County Care Facility for the month of April, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve **Resolution No. 23-98**, to hold a public hearing, to consider and/or sell county owned properties on Wednesday, May 27, 1998 at 10:30 A.M., in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Grote, to authorize County Attorney to draft a letter of interest to owners, to purchase Lot 18, Block 9, in Jefferies Subdivision. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to advertise for bids to pave a parking lot, including dirt removal and rock, on county owned property described as being E½ Lots 15 and 16 and vacated alley adjoined, Lot 14 and vacated alley and Lots 19 and 20 and vacated alley adjoined. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to send RFP's (request for proposals) for the Pottawattamie County annual audit for 1997-98 to state and private companies. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to approve the re-appointment of Lewis Pedersen as East Pottawattamie County Weed Commissioner beginning May 1, 1998 and ending September 30, 1998, at an annual salary of \$1,500. Unanimous vote. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 13, 1998
PUBLISH: X

May 13, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of May 11, 1998 as written. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to accept the resignation of Jacalyn Thompson, WIC Nutrition Educator, effective May 5, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to open public hearing on Special Assessment District for North Line Drive. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Goos, second by Lehan, to approve Engineer's Resolution No. 98-10, to establish a Special Assessment District for the purpose of funding base stabilization, oiling and armor coat of the County road commonly referred to as "North Line Drive", 852 feet in length, located in Section 18, Lake Township. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 18, 1998
PUBLISH: X

May 18, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of May 13, 1998 as written. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign Application for Outdoor Service Area for Club 92 in Carson. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize a Stop Payment on Warrant No. 135569 and issue a duplicate. Unanimous vote. Motion carried.

10:00 A.M. - Public Hearing

CASE #SUB-98-003: The request of Burdette Royalty for a preliminary plat approval of Royal Dell Subdivision, located in Garner Township, McPherson Avenue, legally described as: "Lot 5, Auditor's Subdivision in the NE ¼ SE ¼, Section 28, Township 75N, Range 43W of the 5th P.M.

Motion by Grote, second by Goos, to open the public hearing on Case #SUB-98-003. Ayes - 3; Absent - Lehan, Williams. Motion carried.

Burdette Royalty was present. The Board discussed the proposed development of the site and the Commission's recommendation.

Motion by Grote, second by Goos, to close the public hearing on Case #SUB-98-003. Ayes - 3; Absent - Lehan, Williams. Motion carried.

Motion by Grote, second by Goos, to concur with the Planning and Zoning Commission's recommendation and approve the preliminary plat of Royal Dell Subdivision, as filed under Case #SUB-98-003, and to adopt **Planning Resolution No. 98-3**. Ayes - 3; Absent - Lehan, Williams. Motion carried.

10:15 A.M. - Public Meeting

CASE #MIS-98-001: Two-Mile Limit Agreement with City of Council Bluffs.

The Board reviewed the proposed changes to the map distributing subdivision jurisdiction between the City and the County.

Motion by Grote, second by Goos, to authorize the Board to sign **Planning Resolution No. 98-4**, amending the map accompanying the Two-Mile Limit Area Policy Agreement between the City of Council Bluffs and the County. Ayes - 3; Absent - Lehan, Williams. Motion carried.

10:40 A.M. - Public Meeting

Motion by Goos, second by Grote, to approve second consideration of an ordinance to amend Chapter 5A, Onsite Wastewater Treatment and Disposal Systems Ordinance, Pottawattamie County, Iowa, Code, and to adopt Ordinance No 98-3 into law; and to continue second consideration on an ordinance to amend Chapter 5B, Private Well Ordinance, Pottawattamie County, Iowa, Code until Wednesday, August 5, 1998 at 10:00 A.M. Ayes - 3; Absent - Lehan, Williams. Motion carried.

Motion by Grote, second by Goos, to authorize semi-annual open enrollment for the Principal Health Insurance Plan. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Petition

Law/Equity No. 62729

Salary Action

Sheriff's Department - Resignation of Robbie Gregg effective May 9, 1998.

The Board adjourned subject to call at 11:10 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 20, 1998
PUBLISH: X

May 20, 1998

MET IN REGULAR SESSION

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

Motion by Grote, second by Goos, to approve the minutes of May 18, 1998 as written. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize Auditor's correction on Property described as Lots 25, 26, 27, 28, 29, 30, Block 11, Wrights Addition, to include a 1997 exemption for Midwest Church of God. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to open public hearing for the Amendment to the Pottawattamie County Fiscal Year 1997-98 Budget. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to close the public hearing. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to authorize Board to sign **Resolution No. 24-98**, Amending the Pottawattamie County Budget for Fiscal Year 1997-98. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

10:30 A.M. - Public Hearing

Motion by Williams, second by Goos, to open the public hearing on an ordinance entitled "Disorderly House". Ayes - 4; Absent - Lehan. Motion carried.

The Board discussed the proposed ordinance. No objectors were present, nor were any written objections received by the Board.

Motion by Williams, second by Grote, to close the public hearing on an ordinance entitled "Disorderly House". Ayes - 4; Absent - Lehan. Motion carried.

Motion by Grote, second by Williams, to approve first consideration of an ordinance entitled "Disorderly Hours" and set second consideration for Wednesday, May 27, 1998 at 10:00 A.M. Ayes - 4; Absent - Lehan. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 27, 1998

PUBLISH: X

May 27, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of May 20, 1998 as written. Unanimous vote.. Motion carried.

Motion by Lehan, second by Goos, to authorize a stop payment on Warrant No. 141077 and to issue a duplicate. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to authorize a stop payment on Warrant No. 142518 and to issue a duplicate. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve **Resolution No. 25-98**, transferring \$150,000 from the Gaming Fund to the Courthouse Capital Fund 49. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to approve **Resolution No. 27-98**, transferring \$5,000 from the Gaming Fund to the OSI Fund. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to approve **Resolution No. 28-98**, transferring \$15,000 from the General Basic Fund to the Flood and Erosion Fund. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve **Resolution No. 29-98**, transferring \$678,000 from the Gaming Fund to the General Supplemental Fund. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to approve **Resolution No. 30-98**, transferring \$900,000 from the Rural Service Basic Fund to the Secondary Roads Fund. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to authorize Treasurer to notify bond holders of a pay off of the 1994 Mental Health borrow. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to authorize the Pottawattamie County Care Facility to advertise for a Certified Medication Aide at \$7.95/hr. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve second consideration of an ordinance entitled "Disorderly House" and to adopt Ordinance No. 98-4 into law. Roll call vote: Danker - Aye; Goos - Aye; Grote - Absent; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to open the public hearing on the sale of county owned property. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Lehan, second by Grote, to sign **Resolution No. 31-98** to sell the following county owned properties described as: **1)** City Acres, Lot 4, to Gregory Horihan for \$100.00; **2)** Everetts Addition, Lot 2, Block 35, except Union Avenue - No Sale; **3)** Ferry Addition, Lots 19, 20, 21 North of Highway, Block 33 - No Sale; **4)** Moores Subdivision, Lot 8, Block 9, to Peggy Crabb for \$6,000.00; **5)** Mullins Subdivision, Lot 14, Block 17, to Habitat for Humanity for \$1,200.00; **6)** Mynster Place, North ½ Lot 11, Block 2, to Matthew & Connie Solon; **7)** Mynster Place, South ½ Lot 11, Block 2, to Matthew & Connie Solon for \$700.00 (This amount includes Property 6 also.); **8)** Riddles Subdivision, Lots 15 and 16, Block 48, to Donald A. Jones for \$400.00; **9)** Riddles Subdivision, Lot 9, Block 51, to Cliff Drumheller for \$800.00; **10)** Van Brunt & Rices Addition, Lot 22, Block 4 - No Sale. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Salary Actions

Conservation - Employment of the following summer employees: Jeremy Christiansen, Kevin Christensen, Brian Jensen, John Schwede, Jacob Stone, Kane Young, Matt Christensen and Quinn Damgaard.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 8, 1998
PUBLISH: X

June 8, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Danker presiding.

Motion by Williams, second by Goos, to approve the minutes of May 27, 1998 as written. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve Claims allowed for the month of May 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve WIDA (Western Iowa Development Association) membership dues for fiscal year 1998-99, in the amount of \$29,175.00, to enhance Economic Development purposes. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Stop Payment on Warrant No. 142141 and No. 142580 and to issue duplicates. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to certify the results of the June 2, 1998 Primary Election and authorize Auditor to pay the cost of the election. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Grote, to authorize County Attorney to send a letter to Mr. Templemen, requesting payment for prior five years of charges on two non legal settlement clients. Unanimous vote.. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Equity No. 59937

The Board adjourned subject to call at 12:25 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 10, 1998

PUBLISH: X

June 10, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of June 8, 1998 as written. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve Class "C" Liquor/Sunday Sales Permit for Iowa Feed and Grain in Crescent. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to authorize Chairman to sign Financial Report of Pottawattamie County Care Facility for the month of May 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension Notice for property located at 3500 Twin City Dr. in Council Bluffs. Ayes - Danker, Grote, Williams. Nays - Goos, Lehan. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension Notice for property located at 1221 21st Avenue in Council Bluffs. Ayes - Danker, Grote, Williams. Nays - Goos, Lehan. Motion carried.

Motion by Williams, second by Grote, to approve for the Sheriff's Department the promotion of Carol Durham from Shift Supervisor to Assistant Jail Administrator at 19.63601/hr., effective May 25, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign Economic Development Quarterly Report for OSI Industries, Inc. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to go into Executive Session per Code of Iowa, Chapter 21.5(i), for job performance evaluation. Roll call vote. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Lehan, second by Goos, to go into Executive Session per Code of Iowa, Chapter 21.5(i), for job performance evaluation. 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.

Motion by Lehan, second by Grote, to go into Executive Session per Code of Iowa, Chapter 21.5(i), for job performance evaluation. Roll call vote. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, 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 Goos, second by Grote, to go into Executive Session per Code of Iowa, Chapter 21.5(i), for job performance. Roll call vote. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, 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 Goos, to go into Executive Session per Code of Iowa, Chapter 21.5(i), for job performance. Roll call vote. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Lehan, second by Grote, to go into Executive Session per Code of Iowa, Chapter 21.5(i), for job performance. Roll call vote. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

RECEIVED AND FILED THE FOLLOWING:

Salary Actions - Sheriff Department - Resignation of Tara Fichter effective May 29, 1998.

The Board adjourned subject to call at 2:00 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 15, 1998
PUBLISH: X

June 15, 1998
MET IN REGULAR SESSION

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

Motion by Lehan, second by Goos, to approve the minutes of June 10, 1998 as written. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve Fireworks Permit for Ruth Thieschafer, for June 27, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve Fireworks Permit for Underwood Memorial Building Association (UMBA), for July 4, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve Fireworks Permit for Frank McNeal Sr., for July 4, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign Rural Transit System Joint Participation Agreement, between Southwest Iowa Planning Council (SWIPCO) and Pottawattamie County. Pottawattamie County shall be a participant in the operation of this rural transit system under the general direction of SWIPCO as provided and contribute \$3,000 to the operation of this project. Roll call vote: Danker - Aye; Goos - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to go out for bids on the Pottawattamie County owned farm land within the Industrial Site. Roll call vote: Danker - Aye; Goos - Aye; Lehan - Aye; Williams - Nay. Motion carried.

10:00 A.M. - PUBLIC HEARING

Case #ZMA-98-001: The request of Lewis Central Baseball and Softball Association for a zoning map amendment to reclassify approximately 8.4 acres from a Class A-2 (Exclusive Agricultural) District to a Class A-1 (Open Space and Conservation) District, located in Lewis Township, East South Omaha Bridge Road, legally described as: "Part of the SW ¼ SW ¼, Section 8, Township 74N, Range 43W of the 5th P.M.

Motion by Lehan, second by Goos, to open the public hearing on Case #ZMA-98-001. Ayes - Danker, Goos, Lehan, Williams. Absent - Grote. Motion carried.

Dwane McFerrin was present on behalf of the Lewis Central Baseball and Softball Association. He described the project to the Board and asked that in addition to the issue of the rezoning that the Board give favorable consideration to their request to acquire the ditch along their front boundary. The Board discussed the issues.

Motion by Lehan, second by Goos, to close the public hearing on Case #ZMA-98-001. Ayes - Danker, Goos, Lehan, Williams. Absent - Grote. Motion carried.

Motion by Lehan, second by Goos, to continue the public hearing on Case #ZMA-98-001 until Wednesday, June 24, 1998 at 9:30 A.M. Ayes - 4. Absent - Grote. Motion carried.

Motion by Goos, second by Lehan, to go into Executive Session per Code of Iowa Chapter 21.5(i), for job performance. Roll call vote: Danker - Aye; Goos - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Goos, second by Lehan, to go into Executive Session per Code of Iowa Chapter 21.5(i), for job performance. Roll call vote: Danker - Aye; Goos - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

The Board adjourned subject to call at 1:40 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: June 17, 1998

PUBLISH: X

June 17, 1998

MET IN REGULAR SESSION

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

Motion by Goos, second by Williams, to approve the minutes of June 15, 1998 as written. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve Fireworks Permit for Triathlon Broadcasting of Omaha at the Westfair Amphitheater. Displays will be held on June 20, 1998 and July 18, 1998, with proof of liability insurance. Ayes - Goos, Lehan, Williams. Nays - Danker. Motion carried.

Motion by Lehan, second by Goos, to approve a Pyrotechnic Display for Universal Music Group at the Westfair Amphitheater. The display will be held on August 14, 1998. Ayes - Goos, Lehan, Williams. Nays - Danker. Motion carried.

Motion by Goos, second by Lehan, to offer contract of employment to Linda Chollett/Director of Pottawattamie County Care Facility at **\$34,178.55 (5% Increase)** annually, effective July 1, 1998 through June 30, 1999. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to offer contract of employment to Jerry Hare/County Engineer at **\$65,148.27 (3 ½% Increase)** annually, effective July 1, 1998 through June 2001. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to offer contract of employment to Darlene McMartin/Director of General Relief at **\$7,129.08 (6% Increase)** annually, effective July 1, 1998 through June 30, 2000. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to offer contract of employment to Darlene McMartin/Director of Veteran Affairs at **\$29,549.94 (6% Increase)** annually, effective July 1, 1998 through June 30, 2000. Unanimous Vote. Motion carried.

Motion by Goos, second by Lehan, to offer contract of employment to Kay Mocha/Director of Planning and Development at **\$34,652.52 (3½% Increase)** annually, effective July 1, 1998 through June 30, 2000. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to offer contract of employment to John Munson/Assistant County Engineer at **\$55,478.85 (3½% Increase)** annually, effective July 1, 1998 through June 30, 2001. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to offer contract of employment to Monica Murray/Director of Case Management/Mental Health and C.P.C. at **\$51,501.08 (5% Increase)** annually, effective July 1, 1998 through June 30, 1999. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to offer contract of employment to Sharon Pasqual/Pottawattamie County Budget Coordinator at **\$31,200.00 (4% Increase)** annually, effective July 1, 1998 through June 30, 2000. Unanimous vote. Motion carried. It is noted that the following elected officials, Jeff Danker, Judy Miller and Rick Crowl, had access to and discussed this contract introduced in executive session prior to the Boards decision.

Motion by Lehan, second by Goos, to offer contract of employment to David Rodenburg/Superintendent of Buildings and Grounds at **\$33,497.24 (5% Increase)** annually, effective July 1, 1998 through June 30, 1999. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to deny a request to construct bike trails on the shoulders of rock roads from Council Bluffs Waterworks, north to county line. Roll call vote: Danker - Aye; Goos - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to permanently establish that there be no material hauling trucks, full or empty, allowed on L19 from Crescent Quarry south to the city limits and to attempt to find financing for L19 north from Crescent Quarry to Mormon Bridge Road. Roll call vote: Danker - Aye; Goos - Aye; Lehan - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 12:30 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 22, 1998
PUBLISH: X

June 19, 1998

MET IN EMERGENCY SESSION

The Board of Supervisors met in emergency session at 2:00 P.M. Present were Goos, Grote and Williams. Absent were Danker and Lehan.

Motion by Williams, second by Grote, to elect Goos as acting Chairman for an emergency called session. Roll call vote: Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to declare a special emergency due to flooding in Pottawattamie County this current week. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve **Resolution No. 32-98** authorizing County Engineer, Jerry Hare to sign NRCS In-Kind Contribution, Grant, and Operation and Maintenance Agreement, relating to Grant No. 68-6114-8339-01. Roll call vote: Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 2:15 P.M.

Delmar Goos, Acting Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 22, 1998
PUBLISH: X

June 22, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of June 17, 1998 and June 19, 1998 as written. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve Fireworks Permit for Bill Bracker. The display will take place on July 3, 1998 at 28949 Road L34 in Underwood. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve Fireworks Permit for Thomas and Leslie Wood. The display will take place on July 4, 1998 at 15476 Columbine Lane in Council Bluffs. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve abatement on Parcel No. 0-35-843-24527-1 for Barlett Co. in Council Bluffs. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to authorize Board to sign a Lease Agreement between the Iowa Department of Transportation and Pottawattamie County, for the use of land for fencing purposes near the Southwest Iowa Juvenile Detention Facility. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to approve 1998-99 Yearly Applications for Iowa Retail Cigarette Permits for Car Stop Inc. in Walnut, Carson 92 Grocery in Carson, Club 92 in Carson, DeSoto Bend Mini Mart in Missouri Valley, Dew Drop Inn in Missouri Valley, Double Bar Seven in Council Bluffs, The Filling Station in Council Bluffs, Food & Fill in Minden, 4 Sons Handy Shop in Neola, Honey Creek Campground in Honey Creek, Horseman Restaurant in Crescent, Iowa Feed & Grain in Crescent, I-80 Lounge in Underwood, K-C Mart in Underwood, Kopper Kettle #2 in Minden, Kum & Go #46 in Walnut, MaGuire's in Council Bluffs, and Warner's in Avoca. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign Contract and Bond between Board of Supervisors of Pottawattamie County and Capital Construction Co., on Project #FM-78(102)- -55-78 for bridge replacement on L66 over Middle Silver Creek in Sec. 34-76-41 in an amount of \$587,275.65. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve the proposed contract amendment with DLR Group for the design of the second courtroom video system and for services to review the telecommunications/data network cabling proposals. The original agreement, dated March 26, 1996, will be modified to reflect an increase of \$3,750.00 per this contract amendment. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to award bid for Courthouse cafeteria contract to HyVee of North 16th Street, for a three month trial as of July 1, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to go into Executive Session per Code of Iowa, Chapter 21.5(i) for job performance. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

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

Motion by Goos, to authorize Chairman to offer contract of employment to Don Malick/Data Resources Director, for an increase of 5%, at an annual salary of \$47,250. Motion died for lack of a second.

Motion by Grote, second by Williams, to offer contract of employment to Don Malick/Data Resources Director, for an increase of 7%, at an annual salary of \$48,150. Roll call vote: Danker - Aye; Goos - Nay; Grote - Aye; Williams - Aye. Motion carried.

Lehan now present.

Motion by Lehan, second by Goos, to authorize Chairman to sign Agreement for Consulting Services with Kucirek Engineering Inc., in the amount of \$14,835., for the preparation of a Feasibility Study of two existing buildings. The Buildings are: The existing City Public Library located at 200 Pearl St. in Council Bluffs and the existing Pottawattamie County Services Building located at 515 5th Ave., with a separate contract for the 5th floor of the Courthouse to be signed at a later date. Roll call vote: Danker - Aye; Goos - Aye; Grote - Nay; Lehan - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 1:35 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: June 24, 1998
PUBLISH: X

June 24, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 8:30 A.M., all members present except Lehan, who is absent on county business. Chairman Danker presiding.

Motion by Williams, second by Grote, to approve the minutes of June 22, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve Fireworks Permit for Peter J. Peters. The display will take place on July 4th, 1998, at 21256 Perry Road, Council Bluffs. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve Fireworks Permit for Robert and Ardith Caputo. The display will take place on July 4th, 1998, at 22881 Three Bridge Road. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve Class "C" Liquor Renewal and Outdoor Permit for Double Bar Seven, Council Bluffs. Unanimous vote. Motion carried.

9:30 - Public Meeting

Case #ZMA-98-001: The request of Lewis Central Baseball and Softball Association for a zoning map amendment to reclassify approximately 8.4 acres from a Class A-2 (Exclusive Agricultural) District to a Class A-1 (Open Space and Conservation) District, located in Lewis Township, East South Omaha Bridge Road, legally described as: "Part of the SW ¼ SW ¼, Section 8, Township 74N, Range 43W of the 5th P.M.

Motion by Williams, second by Goos, to approve first consideration of an ordinance to amend the zoning classification of approximately 8.4 acres from a Class A-2 (Exclusive Agricultural) to a Class A-1 (Open Space and Conservation) District in Lewis Township, as filed under Case #ZMA-98-001 and to set second consideration for June 29, 1998 at 10:30 A.M. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Grote, to set aside the agenda per Code of Iowa, Chapter 21.4(2), to sign **Resolution No. 33-98**, due to emergency bank erosion and flood conditions. This resolution authorizes Jerry Hare, County Engineer, to sign NRCS In-Kind Contribution, Grant, and Operation And Maintenance Agreements, relating to Grant Numbers 68-6114-8-900 (originally numbered 68-6114-8339-01) and all additional 68-6114-8 Grant Numbers in the 900 to 999 series. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve **Engineer Resolution No. 98-11**, that the Pottawattamie County Secondary Roads Department continues its long-standing policy of constructing replacement spans and new or completely reconstructed structures to standards contained in the Farm to Market Design Aids of the Iowa D.O.T. Instructional Memorandums to County Engineers Number 3.210, with a minimum HS20 load rating. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to receive and take under advisement the audit bids for Pottawattamie County. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to accept bids on the Greenview Paving Project and take under advisement. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to rescind the motion in the June 22, 1998 minutes that reads as follows: (Motion by Lehan, second by Goos, to authorize Chairman to sign Agreement for Consulting Services with Kucirek Engineering Inc., in the amount of \$14,835., for the preparation of a Feasibility Study of two existing buildings. The Buildings are: The existing City Public Library located at 200 Pearl St. in Council Bluffs and the existing Pottawattamie County Services Building located at 515 5th Ave., with a separate contract for the 5th floor of the Courthouse to be signed at a later date. Roll call vote: Danker - Aye; Goos - Aye; Grote - Nay; Lehan - Aye; Williams - Aye. Motion carried.) Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to approve the purchase and installation of a voting receiver site in Oakland, Iowa, at a cost of \$8,950 for the Sheriff's Department. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Paula Glade, 2nd Deputy Auditor

APPROVED: June 29, 1998
PUBLISH: X

June 29, 1998

MET IN REGULAR SESSION

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

Motion by Lehan, second by Grote, to approve the minutes of June 24, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve Fireworks Permit for Mark Nusser. The display will be held at 13847 250th Street, Council Bluffs, on July 4, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve Fireworks Permit for Connie Lehan. The display will be held on property located near Minden Community Hall, outside of the city limits of Minden, on July 4, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve Fireworks Permit for Steve and Cindy Kaufman. The display will be held at 19527 Magnolia Road, Council Bluffs, on July 4, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve Fireworks Permit for Jim and Kathy Sealock. The display will be held at 21550 Homestead Ave., Council Bluffs, on July 4, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve Fireworks Permit for Gary Herman. The display will be held at 11212 240th Street, Lewis Township. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve **Resolution No. 34-98**, to transfer \$410,426.00 from the Rural Services Basic Fund to Secondary Roads Fund, per 1997-98 budget. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to approve **Resolution No. 35-98**, to transfer \$50,000.00 from the Rural Services Basic Fund to Flood and Erosion Fund, per 1997-98 budget. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to approve **Resolution No. 36-98**, to transfer \$25,998.13 from the Gaming Fund to General Supplemental Fund, per 1997-98 budget. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to approve **Resolution No. 37-98**, to transfer \$345,583.72 from the Option Tax Fund #39 to General Basic Fund, per 1997-98 budget. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve **Resolution No. 38-98**, to transfer \$40,774.27 from the Rural Services Basic Fund to Economic Development Fund #78, per 1997-98 budget. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve **Resolution No. 39-98**, to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 1998, in accordance with Section 331.434, Subsection 6, Code 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 **Resolution No. 40-98**, that the Pottawattamie County Board of Supervisors, hereby amends "Appropriations Resolution No. 15-98", for the 4th quarter of FY 1997-98. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to approve the year end blanket abatements for the Treasurer's Office. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve Fiscal Year 1999 Pottawattamie County Conservation Contracts and Agreements for Employment with: Cynthia Thompson/Administrative Director at \$25,200.00; Christopher Williams/Naturalist at \$27,000.00; David Fischer/Park Ranger at \$24,725.00; Chad Graeve/Park Ranger at \$21,000.00; Brett Ford/Park Ranger at \$21,000.00; Jonathan Fenner/Park Ranger at \$19,500.00. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Juvenile Crime Prevention Community Grant Contract between the Division of Criminal and Juvenile Justice Planning (CJJP) and the Pottawattamie County Board of Supervisors, effective July 1, 1998 through June 30, 1999. The amount awarded in this contract is \$83,550.00. The Contractor is required to provide a match of at least twenty-five (25%) of this amount. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

June 29, 1998

Page 2

Motion by Goos, second by Lehan, to install proper fire protection to bring the Services Building up to code to allow storage ability in the gymnasium area for a cost of \$5171.79; due to more space needs for courts and the current shortage on county storage. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to go into Executive Session per Code of Iowa, Chapter 21.5(i), for job performance. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, 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 Williams, to approve for the Data Resource Department, the job title change of Joyce Hertzig from "Senior Programmer Analyst" to "Senior Programmer Analyst - Asst. Data Resource Director" with a 5% increase making her salary \$44,205.04 annually. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve for the Data Resource Department, a 3.5% increase for Roger Olsen, making his salary \$26,191.83 annually. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to certify results of the Lewis Central School Bond Election held on June 23, 1998 and authorize Auditor to pay the reimbursable costs. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to accept and award bid to Hytrek of Honey Creek, for cement paving of the east parking lot expansion at the Department of Human Services Building on Kanesville Blvd. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

10:30 A.M. - Public Meeting

Case #ZMA-98-001: The request of Lewis Central Baseball and Softball Association for a zoning map amendment to reclassify approximately 8.4 acres from a Class A-2 (Exclusive Agricultural) District to a Class A-1 (Open Space and Conservation) District, located in Lewis Township, East South Omaha Bridge Road, legally described as: "Part of the SW ¼ SW ¼, Section 8, Twp. 74N, Range 43W of the 5th P.M.

Motion by Williams, second by Grote, to approve second consideration of an ordinance to amend the zoning classification of approximately 8.4 acres from a Class A-2 (Exclusive Agricultural) to a Class A-1 (Open Space and Conservation) District in Lewis Township, as filed under Case #ZMA-98-001 and to adopt **Ordinance #98-5** into law. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to award bid and sign Agreement for Audit Services between Pottawattamie County and Richard D. Johnson, CPA Auditor of State, for fiscal year 1998 audit, shall not be for more than \$38,040; and 1999 audit \$39,150, except as specifically agreed by the County and the CPA. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to award bid to MFT Construction in the amount of \$1,268,986.33 for the Greenview Road Paving Imp., Longview Loop to Old Hwy. 100, Project No. 96108/96109. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to award the non-union employees a 3½% salary increase beginning July 1, 1998. Roll call vote: Danker - Aye; Goos - Aye; Grote - Nay; Lehan - Aye; Williams - Nay. Motion carried.

Motion by Grote, second by Lehan, to go into Executive Session per Code of Iowa, Chapter 21.5(i) for discussion of a personnel matter. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Lehan, second by Goos, to move Tracy Mulnix from part-time Veterans Assistance and part-time General Assistance to full time Veterans Assistance and to hire a full time receptionist for General Assistance at no increase to the overall budget. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:00 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 15, 1998

PUBLISH: X

June 30, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:35 A.M., all members present. Chairman Danker presiding.

Motion by Goos, second by Lehan, to approve for the Pottawattamie County Care Facility the employment of Gloria Thomas as a Certified Nurse Aide (G7S1) at 7.71186/hr. effective July 1, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve Fireworks Permit for Randall & Donna Young. The display will be held at 13890 Sunrise Terrace Lane, Council Bluffs. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to go into Executive Session per Code of Iowa, Chapter 21.5(c) for Labor Negotiations. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Williams, second by Goos, to authorize Chairman to sign Stop Violence Against Women Grant Program FFY 98 Award Notice. Unanimous vote. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 6, 1998
PUBLISH: X

July 6, 1998

MET IN REGULAR SESSION

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

Motion by Lehan, second by Williams, to approve the minutes of June 30, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve "Cash Count" Reports for Pottawattamie County Care Facility, Auditor's Office, Recorder's Office and Sheriff's Department for Fiscal Year End 1997-98. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve for the Sheriff's Department, the employment of Tomas DeSantiago as Corrections Specialist I at \$11.65935/hr., effective July 6, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve for the Sheriff's Department, the employment of Michael Hoy as Corrections Specialist I at \$11.46976/hr., effective June 20, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve the Surety Bond for Jerry Hare/County Engineer, beginning July 1, 1998 and ending July 1, 1999. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve for the Attorney's Office, the employment of Roberta Walling and Becky Belt as part-time receptionists while Alicia Gehrman and Shelly Cozad are out on maternity leave. They will be paid \$10.00/hr. effective June 29, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve Educational Reimbursement Request for Tracy Mulnix and William Minnick of the Veteran Affairs Department. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to go into Executive Session per Code of Iowa, Chapter 21.5(i) for Personnel matters. Roll call vote. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Williams, second by Goos, to go into Executive Session per Code of Iowa, Chapter 21.5(i) for Personnel matters. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

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

Motion by Williams, second by Grote, to offer Kay Mocha/Director of Planning and Development, an additional 1½% for a total of a 5% increase in salary for Fiscal Year 1998-99. Roll call vote: Danker - Aye; Goos - Nay; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to offer Linda Chollett/Administrator of Pottawattamie County Care Facility, an additional 2½% for a total of a 7½% increase in salary for Fiscal Year 1998-99. Roll call vote: Danker - Aye; Goos - Nay; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to offer David Rodenburg/Buildings and Grounds Superintendent, an additional 1% for a total of a 6% increase in salary for Fiscal Year 1998-99. Roll call vote: Danker - Aye; Goos - Nay; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Grote, to approve Wage Settlements and Personnel Issues for Fiscal Year 1998-99. The Wage Settlements effective July 1, 1998 are as follows: Courthouse Unit - Steps 1-6 of all job classifications represented by the union shall receive a twenty cent per hour increase, Step 7 shall receive a forty cent per hour increase, the wage increase is approximately 3.1%; Secondary Roads Unit - Steps 1-6 of all job classifications represented by the union shall receive a 3½% increase and Step 7 shall receive a 4% increase; Sheriff's Unit - The Court Security Deputy, Civil Deputy, Deputy and Corporal classifications shall receive a 7% increase for steps 1-5 and a 10% increase for step 6, the Criminal Records Technician, Civil Clerk and Corrections Specialists shall receive a 3% across the board increase; Attorney Unit - The Attorney unit shall receive a 3½% across the board increase; Non-Union - The non-union employees shall receive 3½% across the board increase. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 1:50 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 8, 1998
PUBLISH: X

July 8, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present except Danker. Chairperson Pro-Tem Lehan presiding.

Motion by Grote, second by Williams, to approve the minutes of July 6, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve Animal Control Report for September 1997 through May 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve Southwest Iowa Planning Council (SWIPCO) dues for Fiscal Year 1999 in the amount of \$8,313.50. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve 50% (first half) of SWIPCO Bus Support for Fiscal Year 1999 in the amount of \$1,500.00. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Board to sign letter to United States Department of the Interior/Bureau of Indian Affairs, regarding Real Property Management Letter of June 22, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve Claims Allowed for the month of June 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to award bid for Architectural, Mechanical, Electrical and Engineering Services for the new Carson Shop to HGM and Associates in the amount of \$38,500 and \$1,500 to print bidding documents. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to authorize Chairperson Pro-Tem to sign Cooperative Agreement between the Iowa Department of Transportation, the City of Council Bluffs, Iowa, and the Pottawattamie County Board of Supervisors for Project No. STP-275-3(23)- 2C-78, to improve extensions of Primary Road No. U.S. 275 and East South Omaha Bridge Road. Roll call vote: Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Grote, to order a feasibility study on the Services Building, but not to include the 5th floor of the Courthouse, for an amount of \$7,300.00. Ayes - Goos, Grote, Lehan. Nays - Williams. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Connie Lehan, Chairperson Pro-Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 13, 1998
PUBLISH: X

July 13, 1998

MET IN REGULAR SESSION

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

Motion by Goos, second by Lehan, to approve the minutes of July 8, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve Class "C" Liquor License/Sunday Sales Privilege/Outdoor Service Area for Country Junction in Crescent. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve for the Sheriff's Department, the employment of Teresa Jackson as Confidential Secretary at 9.62550/hr. effective 7/9/98. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve for the Sheriff's Department, the promotions of Michael Swanson, Shirley Smith, Ed Kerns & Tim Cunard from Corrections Specialists to Shift Supervisor's effective 7/1/98. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve for the WIC Department, the employment of Holly Havel as part-time dietitian at \$13.03402/hr. effective 7/6/98. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign contracts of employment with: Joyce Hertzig/Senior Programmer Analyst - Assistant Data Resource Director, at \$44,205.04 effective 7/1/98-6/30/99; Linda Chollett/Administrator, Pottawattamie County Residential Care Facility, at \$34,992.39 effective 7/1/98-6/30/99; David Rodenburg/Superintendent Buildings and Grounds, at \$33,816.41 effective 7/1/98-6/30/99; Darlene McMartin/Administrator, Veteran Affairs, at \$29,549.94 effective 7/1/98-6/30/99; Darlene McMartin/Director, General Relief, at \$7,129.08 effective 7/1/98-6/30/99; Monica Murray/Director Case Management, Mental Health & Central Point Coordination, at \$51,501.08 effective 7/1/98-6/30/99; Jerry Hare/County Engineer, at \$65,148.27 effective 7/1/98-6/30/99; John Munson III/Assistant County Engineer, at \$55,478.85 effective 7/1/98-6/30/99; Sharon Pasqual/Budget Coordinator, at \$31,200.00 effective 7/1/98-6/30/99; Donald Malick/Director of Data Resources, at \$48,150.00 effective 7/1/98-6/30/99; Kay Mocha/Director of Planning and Development, at \$35,154.74 effective 7/1/98-6/30/99. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to approve disallowance of Homestead Tax Credits and Military Exemption. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve payment of \$24,687.67 to Council Bluffs Water Works, for Pottawattamie County's share of the Agate Lane I-29 Project. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Lehan, to change salary increase's for Sergeant's in the Sheriffs Department from 3½% to a 5½% increase. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

10:00 A.M. - Public Hearing

Motion by Grote, second by Williams, to open the public hearing on an Ordinance to add Chapter 1.75, Violations and Penalties, Pottawattamie County, Iowa, and to amend all other references to violations and penalties in various other Chapters to refer to said Chapter 1.75 for specifics on violation and penalty issues. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Goos expressed concern over setting a fine of \$500 for first offense and \$750 for second offense for violations to the Uniform Rural Addressing Chapter. Mocha explained that if there is violation to that Chapter, that individuals will be given a notice prior to issuance of a citation and if they comply a citation would not be issued and thus they could avoid the fine.

Motion by Goos, second by Grote, to close the public hearing on an Ordinance to add Chapter 1.75, Violations and Penalties, Pottawattamie County, Iowa, and to amend all other references to violations and penalties in various other Chapters to refer to said Chapter 1.75 for specifics on violation and penalty issues. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Grote, to approve first consideration of an Ordinance to add Chapter 1.75, Violations and Penalties, Pottawattamie County, Iowa, and to amend all other references to violations and penalties in various other Chapters to refer to said Chapter 1.75 for specifics on violation and penalty issues and to set second consideration of Wednesday, July 15, 1998 at 10:00 A.M. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to allow letter to be inserted with payroll of service provided by New York Life Insurance Co. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize the Case Management Department to employ for the position of a Case Worker. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Salary Actions - Communications Department - Promotion of Maria Graham as Shift Supervisor at \$12.7908/hr. effective 7/4/98. The Board adjourned subject to call at 11:45 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: July 15, 1998

PUBLISH: X

July 15, 1998
MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:45 A.M., all members present, except Lehan who is absent on county business. Chairman Danker presiding.

Motion by Grote, second by Williams, to approve the minutes of June 29, 1998 and July 13, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve Class "C" Beer Permit/Sunday Sales Privilege for Honey Creek Campground. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve Class "C" Beer Permit/Sunday Sales Privilege for Maguire Auto Center in Council Bluffs. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension Notice for property located at 2315 South 9th Street in Council Bluffs. Ayes - Danker, Grote, Williams. Nays - Goos. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign Financial Report for Pottawattamie County Care Facility for June 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Service Agreement between Pottawattamie County and The Mercy Center, to provide services to the Pottawattamie County Care Facility at an amount of \$68.00 per hour, for a period of July 1, 1998 through June 30, 1999. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairman to sign Service Agreement between Pottawattamie County and Pottawattamie County Targeted Case Management, for services provided to Pottawattamie County Care Facility at no additional cost to the county, for a period of July 1, 1998 through June 30, 1999. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize Chairman to sign Service Agreement between Pottawattamie County and Pottawattamie County Board of Health, for dietary consulting services at Pottawattamie County Care Facility at no additional cost to the county, for a period of July 1, 1998 through June 30, 1999. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve Engineer's Resolution No. 98-12, State of Iowa Designation of Applicant's Authorized Representative for FEMA flood reimbursement. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

10:00 A.M. - Public Hearing

Motion by Grote, second by Williams, to approve second consideration of an Ordinance to add Chapter 1.75, Violations and Penalties, Pottawattamie County, Iowa, and to amend all other references to violations and penalties in various other Chapters to refer to said Chapter 1.75 for specifics on violation and penalty issues and to adopt **Ordinance No. 98-6**. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign letter of interest in participating in a land use study with Iowa State University Extension. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
 Marilyn Jo Drake, County Auditor

APPROVED: July 20, 1998
 PUBLISH: X

July 20, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of July 15, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve a 5½% salary increase to the Sheriff's Lieutenants, for Fiscal Year 1998-99. Unanimous vote. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 22, 1998
PUBLISH: X

July 22, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of July 20, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve outdoor Beer Permit for Club "92" in Carson. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Change Order Number G-2 from Hawkins Construction Co., for the Pottawattamie County Jail Project No. 1096103-00, with an increase of \$18,800. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign a letter of support for a tax abatement on the educational building located on the Wallace Foundation Farm in Southwest Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to award low bid of \$64,587.28 to Henningsen Construction Inc., for the construction of a parking lot addition, adjacent to the Juvenile Detention Facility and to reject the two bids received July 20, 1998. Roll call vote: Danker - Aye; Goos - Aye; Lehan - Aye; Williams - Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

East Pottawattamie County Agricultural Extension Education Fund for 7/1/97-6/30/98.

The Board adjourned subject to call at 11:15 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: July 29, 1998

PUBLISH: X

July 29, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Danker presiding.

Motion by Lehan, second by Williams, to approve the minutes of July 22, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Law Enforcement Contracts with the cities of Avoca, Carson, Crescent, Hancock, Macedonia, McClelland, Minden, Neola, Oakland, Treynor, Underwood and Walnut, and attach a letter for next year about a \$5.00 per capita increase on these contracts. Ayes - Danker, Grote, Williams. Nays - Goos, Lehan. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign Notice of Disallowance for Homestead Tax Credit and Military Service Tax Exemptions. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to sign **Resolution No. 41-98**, that the Pottawattamie County Board of Supervisors requests the U.S. Geological Survey to conduct a study of the impact on groundwater levels and interior drainage of the proposed management alternatives for the Missouri River and that the Board of Supervisors commits \$1,000 toward the cost of such study with the remaining funds coming from other public and private entities. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign Contract for Emergency repair of LE-7 with Capital Construction Company for Project No. EWP DSR 8339-01. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize Board to sign **Engineer's Resolution No. 98-12**, that speed limits be established and appropriate signs be erected at the locations described as: 525th St. north of Iowa Highway 92, 35 MPH, 1.65 miles; Contrail Road north of Iowa Highway 92, 35 MPH, 2.22 miles; Dogwood Road between Contrail Road and 538th Street, 35 MPH, 1.02 miles and 538th Street between Dogwood Road and Elmtree Road, 35 MPH, 0.60 mile. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to delete item #33 on page 3, of the Weathercraft Roofing Company Proposal for the Pottawattamie County Services Building guttering job, which reads: (Owner agrees to provide at its expense builder's risk insurance for the benefit and protection of contractor.) Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Reports

Sheriff's Quarterly Report of fees collected and disbursed for the 2nd quarter of 1998.
Annual Financial Report for Fiscal Year 1997-98, from West Pottawattamie County Agricultural District.

Salary Actions

Pottawattamie County Care Facility - Retirement of Marilyn Hembree effective 9/30/98.
Sheriff's Department - Resignation of Cathy Shanno effective 7/9/98.

The Board adjourned subject to call at 11:20 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Paula Glade, 2nd Deputy Auditor

APPROVED: August 6, 1998

PUBLISH: X

August 5, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., present were Grote and Williams. Due to a lack of quorum, the meeting was canceled and agenda items were moved to the August 6, 1998, meeting.

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

APPROVED: August 6, 1998

PUBLISH: X

August 6, 1998

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 Danker presiding.

Motion by Williams, second by Grote, to approve the minutes of July 29, 1998, and August 5, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve Class "C" Beer Renewal/Sunday Sales for The Filling Station in Council Bluffs. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve Class "B" Beer Permit, 5 Day License for Confederate Air Force Great Plains Wings at the Council Bluffs Airport. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize Chairman to sign Notice of Disallowance for Homestead Tax Credit and Notice of Disallowance for Military Service Tax Exemption. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve for publication, the Treasurer's Semi-Annual Report for January 1, 1998, through June 30, 1998, and the Semi-Annual Settlement of the Board of Supervisors of Pottawattamie County for January 1, 1997 through June 30, 1998 inclusive. Unanimous vote. Motion carried.

9:00 A.M. - Public Meeting

Motion by Williams, second by Grote, to approve second consideration of an ordinance to amend Chapter 5B, Private Water Wells Ordinance, Pottawattamie County, Iowa, Code, and to adopt **Ordinance No. 98-7** into law. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to approve Engineer Resolution No. 98-13, to designate Area Service Level B Roads, Section 309.57, 1996 Code of Iowa. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to approve proposal from Jack Hytrek Construction, for removal and replacement of concrete walkway crossing drive, east of main entrance of Courthouse and approve parking lot repair on the east of side of the Courthouse for and amount of \$5,716.00. Unanimous vote. Motion carried.

Motion by Grote, second by Danker, to approve bid from Henningsen Construction Inc., for Courthouse parking lot/alley repair and 2 inch overlay project for an amount of \$41,136.52. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to set August 19, 1998 at 10:00 A.M. for opening of bids, for the replacement of Courthouse Boilers. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Petitions

No. 71001

Salary Actions

Sheriff's Department - Resignation of Steve Noecker effective 7/20/98.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 12, 1998

PUBLISH: X

August 12, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Danker presiding.

Motion by Goos, second by Lehan, to approve the minutes of August 6, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve Claims Allowed for the month of July 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to set public hearing date to amend current county budget for September 21, 1998, at 10:00 A.M., in the Board of Supervisors Hearing Room, County Courthouse. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve a Letter of Support for Harveys Casino-Hotel expansion project. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Memorandum of Understanding between the Iowa State University of Science and Technology Ames, Iowa and Pottawattamie County, for the purpose of conducting a Land Resource Inventory to determine the extent to which land in the county has been converted from agricultural use to residential, commercial, industrial, or public use, at a cost of \$5,000. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to authorize Chairman to sign 28-E Transportation Lease Agreement between Cherokee Mental Health Institute and Pottawattamie County, to lease transportation services from the Cherokee Mental Health Institute in order to transport individuals with a DSM IV diagnosis for the purposes of admission, evaluation, relocation, treatment, job convenience, and/or for court purposes. To be effective from July 1, 1998 through June 20, 2001. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign contract with Control Masters, Inc., for the removal of existing DDC controls at the Department of Human Services Building and install new material, for an amount of \$3,780. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: August 19, 1998
PUBLISH: X

August 19, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of August 12, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairman to sign the Financial Report of Pottawattamie County Care Facility for the month of July 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize Chairman to sign Stop Violence Against Women Grant Program FY 97 Award Notice, requesting extension of the FY 97 grant funds beyond the existing funding cycle which ends June 30, 1998, to November 30, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve court ordered abatements on parcel number 0-35-952-34 and parcel number 49-16-134-15302-48. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize Chairman to sign **Resolution No. 42-98**, authorizing the adoption of articles of agreement for Region XIII, Southwest Iowa Planning Council (SWIPCO). Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to approve a tax suspension for property located at 1507 South 8th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to increase precinct election officials pay to \$1.00 over minimum wage. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to appoint Delmar Goos to the WIDA (Western Iowa Development Association) Board. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to change the county FMLA Policy so that instead of FMLA running concurrently with paid leave, FMLA will be unpaid leave which will be available after all paid leave is exhausted. Troutman and Associates will author the new wording. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to authorize for the General Relief Department, the employment of Connie Perrine as Receptionist at \$7.70/hr., effective August 17, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve the amendment to the County Managed Care Plan, effective July 1, 1998. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to authorize a \$12,000 contribution for the Special Deputies Program in the Sheriff's Department for this fiscal year and to instruct the Sheriff to budget for Special Deputy expense in future years. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: August 24, 1998

PUBLISH: X

August 24, 1998

MET IN REGULAR SESSION

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

Motion by Goos, second by Williams, to approve the minutes of August 19, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve for the Recorder's Office, the employment of Margaret Gilmore as Clerk I at 8.15455/hr., effective August 24, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign Natural Resources Conservation Service Amendment No. 1 to Project Agreement for Hungry Canyons Cost Share Program, Project No. 69-6114-7-11. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Secondary Roads to purchase a conveyor from Brokaw to use in salt storage. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to award bid and sign contract between Pottawattamie County and Prawl Engineering Corporation of Omaha, for Courthouse boilers for an amount of \$199,942.00. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to forgive Real Estate taxes on Oakland properties No. 8-40-80-529-0-0 and No. 8-40-80-1035-0-0 with the stipulation that Oakland Industrial Foundation sell both properties within three years to return property to tax rolls. Tax Sale Certificates No. 97-2816 and No. 97-2818 to be canceled. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Reports - Pottawattamie County Recorder's Office Quarterly Report for 4/1/98-6/30/98.

The Board adjourned subject to call at 10:45 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: August 31, 1998
PUBLISH: X

August 31, 1998

MET IN REGULAR SESSION

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

Motion by Lehan, second by Goos, to approve the minutes of August 24, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to certify the results of the August 25, 1998 Lewis Central School Bond election and authorize the Auditor to pay the costs to be reimbursed by Lewis Central Schools. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to award bid for wiring of phone, video and computer equipment for new jail to Miller Electric for \$21,489.00, these costs were included in the jail bond issue, with written explanation as to why this bid was awarded although not lowest bid. Roll Call Vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye; Williams-Aye. Motion carried.

Motion by Grote, second by Lehan, to approve adding a Grade 26 to the non-union step and grade pay scale. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to authorize a stop payment on Warrant No. 82413 and issue a duplicate. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve abatement to the City of Treynor, on parcel Number 75-95-101-22740-7. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to rescind the following motion from the August 19, 1998 minutes that reads as follows: (Motion by Williams, second by Goos, to approve a tax suspension for property located at 1507 South 8th Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.) Due to recipient not on title of home. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to sign letter of support for the Pottawattamie County Empowerment Area Grant Application. Unanimous vote. Motion carried.

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

RECEIVED AND FILED THE FOLLOWING:

Petition No. 75531

The Board adjourned subject to call at 3:20 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 2, 1998
PUBLISH: X

September 2, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Danker presiding.

Motion by Goos, second by Grote, to approve the minutes of August 31, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve the employment of Stephen Baumel, R.N. as Director of Nursing at the Pottawattamie County Care Facility at \$15.63885/Hr., effective September 21, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign "Employee Benefits Consultation Agreement" between Pottawattamie County and Brendis & Brendis, Inc., for an annual fee in the amount of \$22,000. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign "Economic Development Quarterly Report of OSI Industries, Inc. for period ending July 31, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve reimbursement of "Homestead Exemption" from 1991 on property described as "Carter Lake, Witt and Juckette, Lot 31" (1215 Avenue O). Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to accept the recommendation of Troutman and Associates and adjust the salaries of Julie Bates/General Relief Income Maintenance Worker II, to Grade 17, Step 7, effective July 1, 1998 and Ann Binau/General Relief Case Worker, to Grade 14, Step 3, effective August 25, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, authorize Chairman to sign Partial Acquisition Contract for Project No. ER-92-1(50)- -28-78, to grant easement (permanent) to IDOT (Iowa Department of Transportation) for roadway purposes. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve a Drainage District Consent Agreement between Iowa Department of Transportation and Pottawattamie County Board of Supervisors as Trustees of the Pottawattamie and Cass County Drainage District, for Project No. ER-92-1(50)- -28-78, bridge replacement over the East Nishnabotna River on Highway 92, Section 1, T-74-N, R-38-W. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Salary Action - Planning Department - Resignation of Bill Dickson.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 11, 1998
PUBLISH: X

September 11, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:00 A.M., all members present except Danker and Grote, who is absent on county business. Chairperson Pro-Tem Lehan presiding.

Motion by Williams, second by Goos, to approve the minutes of September 2, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to certify the results of the School Election held September 8, 1998, and authorize the Auditor to pay the expenses. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairperson Pro-Tem to sign contract and bond between Pottawattamie County and Henningsen Construction, Inc., on Project FM-78(101)- -5578, for ACC Resurfacing from the intersection with Iowa 183 Northeasterly to the South edge of SEC 21-77-43. Roll call vote: Goos - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to authorize Chairperson Pro-Tem to sign contract and bond between Pottawattamie County and Capital Construction Co., on Project BROS-78(88)- -8J-78, for Pipe Culverts in the East ½ SEC. of SEC. 9-76-43. Roll call vote: Goos - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to authorize Doyle Pilling to install a 18,000 gallon Anhydrous Ammonia storage tank at 40099 Highway 92 in Carson, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve **Resolution No. 43-98**, due to a name change of Mercantile Bank of the Bluffs to Mercantile Bank Midwest. Roll call vote: Goos - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to approve Claims Allowed for the month of August 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize Chairperson Pro-Tem to sign Financial Report of Pottawattamie County Care Facility for the month of August 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve for the Pottawattamie County Case Management Department, the employment of Jody Danker as a Case Manager at 12.16630/hr., effective September 8, 1998. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Equity Numbers: 70984, 70985 and 73042.

The Board adjourned subject to call at 10:15 A.M.

Connie Lehan, Chairperson Pro-Tem

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: September 14, 1998
PUBLISH: X

September 14, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of September 11, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve MAPA dues for the period of July 1, 1998 to December 31, 1998 in the amount of \$14,581.50. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:30 A.M.

Connie Lehan, Chairperson Pro-Tem

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: September 16, 1998
PUBLISH: X

September 16, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of September 14, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to continue the Suspension of Taxes for property located at 404 North Commercial, Carson, Iowa, Parcel #014 045 111 002821 000 000, as per the Board of Supervisors. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve ISAC Membership Dues for July 1, 1998 through June 30, 1999, in the amount of \$3,625.00. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to defer payment of the first of three payments to SWI Juvenile Emergency Services, for Pottawattamie County's share of the cost of the expansion of the SWI Juvenile Detention Center, in the amount of \$119,465.00 until after bids have been received in 1999. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve for the Sheriff's Department the promotion of Victoria Burnside from part-time to full-time effective August 29, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to reject the property offered to the county at 1316 Ave. I in Council Bluffs, on the advice of the County Attorney. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Linda Chollett/Administrator of Pottawattamie County Care Facility, to contact Troutman and Associates to revise the job description of a currently vacant position, reassess staffing needs and advertise and hire for the new position. Unanimous vote. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Gary Herman, 1st Deputy Auditor

APPROVED: September 21, 1998
PUBLISH: X

September 21, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of September 16, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve for the Sheriff's Department, the employment of Jonathan Kossow as Detention Officer at \$11.90935/hr. effective September 2, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve Court ordered abatement for Jennie Edmundson Memorial Hospital, Parcel #000-035, 40-000948-002-000. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve abatement of taxes on property owned by Myrtue Memorial Hospital legally described as Lot 2, Elm Street, Subdivision in Avoca, Iowa. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize David Rodenburg to obtain engineering plans and bids for Phase I only, of DHS (Department of Human Services) remodeling, with commitment of Regional Office through June 30, 1999 and with the intent to extend rent agreement. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to award bid for tuckpoint and caulk on exterior of Services Building to Jack Hytrek Construction in the amount of \$8,160. Unanimous vote. Motion carried.

Motion By Goos, second by Grote, to approve Option #1 for additional work on the south parking lot in the amount of \$6,937.90. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve canvass of the Avoca Special Franchise Election held September 15, 1998, and authorize Auditor's Office to pay expenses. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve a \$200.00 annual pay increase for the Pottawattamie County Animal Control Officer. Unanimous vote. Motion carried.

The Board adjourned subject to call at 2:06 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
 J. Evelyn Tudor, 1st Deputy Auditor

APPROVED: September 23, 1998
 PUBLISH: X

September 23, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present except Williams, who is absent on county business. Chairman Danker presiding.

Motion by Goos, second by Lehan, to approve the minutes of September 21, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve the 1999 NACO (National Association of Counties) Membership dues in the amount of \$1,456. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve Community Development Block Grant request for payment for period ending August 31, 1998, in the amount of \$28,200.00 (BUNGE). Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve tax abatement on property owned by Pottawattamie County Conservation Board in Crescent Township 11-76-44, Parcel Numbers 019 005 011 004476 001 000, 019 005 011 003886 001 000, 019 005 011 003887 001 000 and 019 005 011 003887 000 000. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to open public hearing at 9:30 A.M. on request of tax abatement for Van Horn Services of Underwood, Iowa. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

Motion by Lehan, second by Goos, to close public hearing. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

Motion by Goos, second by Lehan, to allow five (5) year sliding scale tax abatement for Van Horn Services of Underwood, Iowa, and cancel further public hearings for same. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

Motion by Lehan, second by Grote, to continue the property/casualty coverage with Hartford/Penco through the Silverstone Group on 2/1/99, and renew errors and omissions with Illinois/National effective 2/1/99 upon the recommendation of Rich Grennan of Grennan and Associates. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

Motion by Grote, second by Goos, to approve **Engineer's Resolution No. 98-14**, awarding bid to R. D. Blue Construction, Inc. in the amount of \$348,813.43 for Project #LOT-GDP-1998(10), for the paving of Franklin Avenue, and authorize Chairman to sign Contract & Bond for above project. Roll call vote: Danker-Aye; Goos-Aye; Grote-Aye; Lehan-Aye. Motion carried.

Motion by Grote, second by Goos, to authorize Mr. Lois Violi, Executive Director of MAPA, to sign MAPA letter, Notice of Interest-Hazard Mitigation Planning Grant, on behalf of Pottawattamie County, and request MAPA to submit to the Board of Supervisors a three-year project proposal for completing the Pottawattamie County Hazard Mitigation Plan in coordination with the Emergency Management Agency. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

The Board adjourned subject to call at 11:50 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: September 28, 1998
PUBLISH: X

September 28, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:30 A.M., all members present. Chairman Danker presiding.

Motion by Lehan, second by Grote, to approve the minutes of September 23, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign Pottawattamie County Cost Allocation Plan on actual expenditures for the year ending June 30, 1997 with DMG-MAXIMUS. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to certify the results of the Merged Area XIII Election and authorize Auditor to pay costs. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairman to sign Snow Removal Agreement with Mike Murray of Snow Fighter Removal Service for the Winter season of 1998-99. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve Flu shots for county employees. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign Addendum to Agreement between Pottawattamie County Board of Supervisors, the City of Avoca and Newtown Avoca Historical Society regarding the "Courthouse" building located in Avoca, Iowa, effective until September 28, 2001. Roll call vote: Danker - Aye; Goos - Aye; Grote - Nay; Lehan - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Paula Glade, 2nd Deputy Auditor

APPROVED: September 30, 1998
PUBLISH: X

September 30, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present except Lehan and Grote, who is absent on county business. Chairman Danker presiding.

Motion by Williams, second by Goos, to approve the minutes of September 28, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve Board Resolution No. 44-98, to amend "Appropriations Resolution No. 39-98", for the first quarter of fiscal year 1998-99 and notification to go to offices with adjustments. Roll call vote: Danker - Aye; Goos - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to approve Board Resolution No. 45-98, to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 1998, in accordance with Section 331.434, Subsection 6, Code of Iowa. Roll call vote: Danker - Aye; Goos - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to take bids for the new jail commissary and laundry services under consideration, and set bid awarding for Wednesday, October 14, 1998, at 10:00. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize the clearing of the ditch along property located at 10233 192nd Street. Landowners will clear the ditches on personal property that the county ditch drains into. Unanimous vote. Motion carried.

1:00 P.M. - Grote now present.

Motion by Goos, second by Williams, to post in-house and advertise for a licensed engineer for the new jail. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:30 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 7, 1998

PUBLISH: X

October 7, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of September 30, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve Abatement on Parcel Number 008-040-170-000784-004-000, for taxes due in 1998-99. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize Chairman to sign agreements between the Pottawattamie County Board of Supervisors and Board of Library Trustees, for Fiscal Year 1998-99 Library Contracts with Avoca, Carter Lake, Council Bluffs, Oakland and Walnut for a total distribution amount of \$60,805. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve for the Sheriff's Department, the employment of Christopher Weber as Deputy at \$13.22170/hr., effective September 28, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign "Architect/Engineer's Certificate of Approval and Recommendation of Acceptance" for construction consisting of the Pottawattamie County Force Main Sewer (BUNGE) for EDA Project 05-01-03003 - MFT Construction, Inc. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairman to sign Change Order Number E-2 with Midlands Electrical Contractors, Inc., for general construction on the new jail. The contract sum will be increased by this change order in the amount of \$10,847.00. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve for the Planning and Development Department, the employment of Tom Mackland as Zoning and Health Inspector at \$8.96/hr., effective October 19, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to authorize the Board of Supervisors to sign the Executive Proclamation honoring October, 1998 as "National Disability Employment Awareness Month". Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to deed property described as PT ABANDONED RI ROW N½ NE 25 & PT ABANDONED RI ROW SE SE 24-77-42 to I-80 Association, Inc. upon approval of the County Attorney. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to start a procedure for a pilot project with Vocational Rehabilitation Services (DVRS) for Coop Funding for Community Based Work Experience Project for Fiscal Year 1998-99. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to authorize the Chairman to sign a contract with the City of Avoca for snow removal, janitorial service and lawn maintenance for the Avoca Courthouse, subject to the approval of the County Attorney, in the amount of \$6,000. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Petition No. 74767

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

Arlyn E. Danker, Chairman

ATTEST: _____

Marilyn Jo Drake, County Auditor

APPROVED: October 12, 1998

PUBLISH: X

October 12, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of October 7, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve Tax Suspension for property located at 613 N. Frost Ave., Avoca. Ayes - Danker, Lehan, Williams. Nays - Goos. Motion carried.

Motion by Goos, second by Lehan, to approve for the Treasurer's Office, the promotion of Becky Lenihan from Clerk to Cashier at \$10.7184/hr., effective September 1, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign Attachment EPT-22A Letter of Agreement Acknowledgment, concerning emergency response between Omaha Public Power District (Fort Calhoun Station) and Pottawattamie County Board of Supervisors. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign Emergency Medical Services Training Money Contract, between the Iowa Department of Public Health and the Pottawattamie County Board of Supervisors, effective July 1, 1998 through June 30, 1999. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to postpone the Public Hearing on the Video Arraignment System for the new jail until October 19, 1998 at 10:45 A.M. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to set October 28, 1998, at 10:00 A.M. for a public hearing on an Amendment to the Pottawattamie County budget for fiscal year 1998-99. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Salary Actions

Care Facility - Retirement of Marilyn Hembree effective 9/30/98.

Reports

Sheriff's Quarterly Report of Fees Collected and Disbursed for the 3rd Quarter of 1998.

County Auditor's Report of Fees Collected for Quarter ending September 30, 1998.

The Board adjourned subject to call at 1:30 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 19, 1998

PUBLISH: X

October 19, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Lehan, to approve the minutes of October 12, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve for the Sheriff's Department, the employment of Sara Justesen as Court Security Officer at \$13.22170/hr., effective 10/12/98. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve for the Sheriff's Department, the employment of Beth Croston as Detention Officer at \$11.90935/hr., effective 10/21/98. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to authorize Chairman to sign Financial Report of Pottawattamie County Care Facility for September 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve Claims Allowed for the month of September 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to accept bid of Best, Inc. for food and laundry services for the new jail, at a yearly cost of \$491,030.00 on a maximum of 276 - 300 inmates and a minimum of \$306,937.50 for 150 - 175 inmates. Unanimous vote. Motion carried.

10:00 A.M. - PUBLIC HEARING

- A. **CASE #ZMA-98-003:** The request of Arthur B. and Karen R. Larsen for a zoning map amendment to reclassify approximately 16.85 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, located in Hazel Dell Township, Road L-34, legally described as: "Part of the NW¼ NW¼ of Section 26 and part of the SW¼ SW¼ of Section 23, all in Township 76N, Range 43W of the 5th P.M.
- B. **CASE #SUB-98-004:** The request of Arthur B. and Karen R. Larsen for a preliminary plat approval of Highview Ridge Subdivision, Division I and II, located in Hazel Dell Township, Road L-34, legally described as: "Part of the NW¼ NW¼ of Section 26 and part of the SW¼ SW¼ of Section 23, all in Township 76N, Range 43W of the 5th P.M.

Motion by Lehan, second by Williams, to open the public hearing on Case #ZMA-98-003 and #SUB-98-004. Roll call vote: Danker - Aye; Goos - Aye; Grote - Absent; Lehan - Aye; Williams - Aye. Motion carried.

Art Larsen and Tom Liston present (no comments). The Board reviewed the proposal and discussed driveways, school bus stops and drainage.

Motion by Williams, second by Goos, to close the public hearing on Case #ZMA-98-003 and #SUB-98-004. Roll call vote: Danker - Aye; Goos - Aye; Grote - Absent; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to approve first consideration of an ordinance to amend the zoning classification of approximately 16.85 acres from a Class A-2 (Exclusive Agricultural) to a Class R-1 (Rural Residential) District in Hazel Dell Township, as filed under Case #ZMA-98-003 and to set second consideration for Monday, October 26, 1998, at 10:00 A.M., and to give final consideration to Case #SUB-98-004 at that time. Roll call vote: Danker - Aye; Goos - Aye; Grote - Absent; Lehan - Aye; Williams - Aye. Motion carried.

10:30 A.M. - Public Meeting

- A. **CASE #SUB-98-003:** The request of Burdette Royalty Jr. and Denise Royalty for a final plat approval of Royal Dell Subdivision in Garner Township.

Motion by Lehan, second by Williams, to approve the final plat of Royal Dell Subdivision and to adopt **Planning and Zoning Resolution No. 98-5**. Roll call vote: Danker - Aye; Goos - Aye; Grote - Absent; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to authorize the Chairman to sign Iowa Department of Natural Resources, FY2000 Grant Application, Water Well Program, in the amount of \$21,485.00. Roll call vote: Danker - Aye; Goos - Aye; Grote - Absent; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Williams, to open public hearing on video arraignment for the new jail. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to close public hearing. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to take bids for new jail video arraignment under advisement and set October 26, 1998, at 10:30 A.M. for bid awarding. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to approve NCR Computer Systems upgrade of Recorder's Office and Data Resources and lease new computer systems at Y2K compatible at a savings of \$26,000 per year. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to authorize the Chairman to sign a letter of support for preserving the Carnegie Library Building in Council Bluffs for historic purposes. Ayes - Danker, Lehan, Goos. Absent - Grote, Williams. Motion carried.

The Board adjourned subject to call at 1:30 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 26, 1998

PUBLISH: X

October 26, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members present. Chairman Danker presiding.

Motion by Lehan, second by Goos, to approve the minutes of October 19, 1998. Ayes: Danker, Goos, Lehan. Abstain: Grote, Williams. Motion carried.

Motion by Goos, second by Lehan, to approve Class "C" Liquor Renewal/Sunday Sales/Outdoor Service Area Permit for Club "92" in Carson. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to approve for the Planning and Development Department, the employment of Thomas Mackland as Zoning and Health Inspector at \$8.96/hr., effective October 19, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension Notice for property located at 2741 4th Avenue in Council Bluffs. Ayes: Danker, Grote, Williams. Nays: Goos, Lehan. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign "Claim for Refund" from Iowa Department of Revenue and Finance in the amount of \$2,845.65 for the Force Main to Bunge Soy Bean Plant project with MFT Construction, Inc., as Contractor. Unanimous vote. Motion carried.

10:00 PUBLIC HEARING - SECOND CONSIDERATION:

- A. **CASE #ZMA-98-003:** The request of Arthur B. and Karen R. Larsen for a zoning map amendment to reclassify approximately 16.85 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-1 (Rural Residential) District, located in Hazel Dell Township, Road L-34, legally described as: "Part of the NW¼ NW¼ of Section 26 and part of the
- B. **CASE #SUB-98-004:** The request of Arthur and Karen R. Larsen for a preliminary plat approval of Highview Ridge Subdivision, Division I and II, located in Hazel Dell Township, Road L-34, legally described as: "Part of the NW¼ NW¼ of Section 26 and part of the SW¼ SW¼ of Section 23, all in Township 76N, Range 43W of the 5th P.M.

Motion by Grote, second by Goos, to approve second consideration of an ordinance to amend the zoning classification of approximately 16.85 acres from a Class A-2 (Exclusive Agricultural) to a Class R-1 (Rural Residential) District in Hazel Dell Township, as filed under Case #ZMA-98-003 and to adopt **Ordinance #98-8** into law and to approve the preliminary plat of Highview Ridge Subdivision, as filed under Case #SUB-98-004 and to adopt **Planning and Zoning Resolution No. 98-6**. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Goos, to accept the low bid of Acoustic Communications of Omaha, Nebraska, for an amount of \$128,953 (jail and two courtrooms), with knowledge that multiplexors (2) will be purchased at a later date. Budget for jail to be amended. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to authorize a \$500 expenditure for seeking a grant from the 5.3 million available from the State of Iowa for Empowerment Zones. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Petition

No. 75818

Salary Actions

Pottawattamie County Conservation - Mark Shoemaker's salary increase to \$33,000 effective October 13, 1998.

The Board adjourned subject to call at 12:05 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: October 28, 1998

PUBLISH: X

October 28, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members present except Lehan, who is absent on county business in Des Moines for the Iowa Summit on Volunteerism. Chairman Danker presiding.

Motion by Grote, second by Goos, to approve the minutes of October 26, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to approve Lease with the City of Avoca and Newtown Avoca Historical Society for the Courthouse building located in Avoca, Iowa. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to accept the resignation of Tom Mackland from the Pottawattamie County Board of Adjustment effective October 16, 1998, due to his acceptance of the position as Zoning and Health Inspector. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Tax Suspension for property located at 1821 Ave. E in Council Bluffs. Ayes - Danker, Grote, Williams. Nays - Goos. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to cancel Public Hearing for 1999 Fiscal Year Budget Amendment, due to delay of figures given to the Board of Supervisors, and reset Public Hearing for November 16, 1998, at 10:00 A.M. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to approve salary increase for Payroll Clerk, from Grade 11, Step 4, to Grade 13, Step 4, retro from July 1, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize County Attorney to advertise for a new position of Legal Assistant - Victim Witness Assistant. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:21 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____
J. Evelyn Tudor, 1st Deputy Auditor

APPROVED: November 6, 1998
PUBLISH: X

November 6, 1998

MET IN REGULAR SESSION

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

Motion by Grote, second by Williams, to approve the minutes of October 28, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve Class "C" Liquor/Sunday Sales Permit for Aeroplane Inn, in Honey Creek. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Amendment Rider #8 confirming the following additional divisions to be eligible for benefits pursuant to Section 28e of the Iowa Code: Crime Prevention; Women, Infants and Children; Emergency Management. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve for the Sheriff's Department, the employment of Donna Leuck as Program Coordinator at \$14.90400/hr., effective October 30, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve for the Sheriff's Department, the employment of Patricia Kuhlmann as Secretary at \$8.83057/hr., effective November 2, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve abatement on Parcel Number 000-035-001-001492-720-000. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to approve **Board Resolution No. 46-98**, supporting the adoption of the Mills County Landfill Association Comprehensive Solid Waste Management Plan, October 1998. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to authorize Chairman to sign the Financial Report of Pottawattamie County Care Facility for the month of October 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve the membership renewal to Southwest Iowa Coalition for 1999, for an amount of \$250. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve equipment for the Recorder's Office at a cost of \$32,000. No tax monies necessary. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign letter of agreement with HGM Associates Inc., for engineering and architecture services on Department of Human Services ICN Classroom Project for an amount of \$13,500. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Recorder's Office Quarterly Report from 7/1/98-9/30/98

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 10, 1998

PUBLISH: X

November 10, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of November 6, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve Claims Allowed for the month of October 1998. Unanimous vote. Motion carried.

For the November 3, 1998 General Election: On write-in votes, the tie votes were decided by the Board of Supervisors. The Board drew the following names out of the hat: Norwalk Township Trustee - Byron Knott; Macedonia Township Clerk - Marian Cole; Grove Township Clerk - Marcia Houser; Crescent Township Clerk - William Wettengel.

Motion by Grote, second by Williams, to certify the results of the November 3, 1998, General Election and authorize the Auditor to pay the costs. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to take bids for Sheriff cars under advisement (8 cars) and set Monday, November 16, 1998, at 9:15 A.M., for the bid awarding. Unanimous vote. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 16, 1998
PUBLISH: X

November 16, 1998

MET IN REGULAR SESSION

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

Motion by Goos, second by Grote, to approve the minutes of November 10, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Donald Malick, Data Resources Director, to sign Sales Order and Lease Agreement with Pentamation Inc., for new computer equipment at a cost of \$67,135.30. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

Motion by Goos, second by Lehan, to approve Class "C" Beer Renewal/Sunday Sales Permit for K.C. Mart, Inc., in Underwood. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to award bid on eight (8) Sheriff cars to Oakland Ford, for an amount of \$20,638.00 for each car, grand total of \$165,904.00, with no trade-ins. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

10:00 A.M. Public Hearing

CASE #ZTA-98-003: The request of Pottawattamie County Planning for a zoning text amendment to amend Section 8.096.080.01 to require that notice of public hearings for cases before the Board of Adjustment be published four (4) to twenty (20) days prior to the hearing.

Motion by Grote, second by Lehan, to open the public hearing on Case #ZTA-98-003. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

Motion by Grote, second by Lehan, to close the public hearing on Case #ZTA-98-003. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

Motion by Grote, second by Lehan, to approve first consideration of an Ordinance to amend Section 8.096.080.01 of the Zoning Ordinance to require that notice of public hearings for cases before the Board of Adjustment be published four (4) to twenty (20) days prior to the hearing and to set second consideration for November 25, 1998 at 9:30 A.M. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

Motion by Lehan, second by Grote, to open public hearing on Amendment to the 1998-99 Pottawattamie County Budget. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

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

Motion by Grote, to approve Resolution No. 47-98, amendment of the current county budget. Motion died for lack of a second.

Danker stepped down as Chairman, and Lehan took over as Chairperson Pro-Tem.

Motion by Grote, second by Danker, to approve Resolution No. 47-98, amendment of the current county budget. Roll call vote: Danker - Aye; Goos - Nay; Grote - Aye; Lehan - Aye. Motion carried.

Danker resumed the Chair.

Motion by Goos, second by Lehan, to go into Executive Session per Code of Iowa, Chapter 21.5(c) for Union negotiations. Roll call vote: 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: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: November 25, 1998
PUBLISH: X

November 25, 1998

MET IN REGULAR SESSION

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

Motion by Grote, second by Goos, to approve the minutes of November 16, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairman to sign Tax Increment Debt Certificate for Fiscal Year beginning July 1, 1999. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to approve Class "C" Beer Permit/Sunday Sales Privilege for Kum & Go #46 in Walnut, Iowa. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign "Notice of Disallowance, Homestead Tax Credits" for tax year beginning 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to approve for the Sheriff's Department, a title change for Robert Awe from Deputy to Court Security Officer to be effective November 16, 1998 at \$17.86009/Hr. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to approve for the Sheriff's Department, the employment of the following: Karen Armstrong, Shane Beck, Larry Cleaver, Carl Conolley, Bryan Guill, Matthew Hanson, Dalesa Killion, Benjamin Lefeber, Jason LeMaster, Jennifer Leverett, Douglas Reed, Ralph Robalik, Pauline Schmitz, Leonardo Sevenil, Shawn Vance, Gary VonFumetti, Nicole Anzalone and Kristin Walsh, all as Detention Officers to be effective November 16, 1998 at \$11.30/Hr. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to authorize Chairman to sign Amendment Rider from Continental Casualty Company for Long Term Disability SR-83082975 renewal. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to authorize Chairman to sign letter of cancellation for Corporate Diversified Services, Inc. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to add the Pottawattamie County Courthouse and Department of Human Services to the AT & T Contract, at a cost savings of approximately \$14,000 annually. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

9:30 - Public Hearing, Case #ZTA-98-003: Second Consideration of the request of Pottawattamie County Planning for a zoning text amendment to amend Section 8.096.080.01 to require that notice of public hearings for cases before the Board of Adjustment be published four (4) to twenty (20) days prior to the hearing.

Motion by Lehan, second by Grote, to approve second consideration of an Ordinance to amend Section 8.096.080.01 of the Zoning Ordinance to require that notice of public hearings for cases before the Board of Adjustment be published four (4) to twenty (20) days prior to the hearing and to adopt **Ordinance #98-9** into law. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Absent. Motion carried.

Motion by Grote, second by Goos, to take bids for medical service at the new jail under advisement, and set bid awarding for Monday, December 14, 1998, at 9:00 A.M. Unanimous vote. Motion carried.

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

Motion by Lehan, second by Grote, 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 Goos, to adjust positions and salaries for the County Attorney's staff as follows: Shelly Cozad from Receptionist to Legal Secretary at \$9.86/hr., (G10-S5); Peggy Johnson, Legal Assistant at \$12.16/hr., (G14-S7); Pat Cundall, Legal Assistant at \$12.16/hr., (G14-S7); Deb Parker, Legal Assistant at \$10.52/hr., (G14-S3); Alicia Gehrmann, from Paralegal to Legal Assistant at \$10.52/hr., (G14-S3). Approximate total cost of upgrades is \$8,500.00, funds to cover the differences will come from additional revenue earned by Recorder's Office. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to approve the hiring for a new position in the County Attorney's Office, at a cost of \$13,623. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Grote, to approve the hiring of a 3rd Social Worker for the Mental Health Department. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to comply with DNR (Department of Natural Resources) and bring the Courthouse underground storage tank, that is used for emergency generator fuel, under compliance at a cost of \$9,970. Unanimous vote. Motion carried.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 2, 1998

PUBLISH: X

December 2, 1998

MET IN REGULAR SESSION

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

Motion by Grote, second by Goos, to approve the minutes of November 25, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Grote, to approve the final plat of Stoney Brook Subdivision Phase 1, and to authorize the Board to sign **Planning & Zoning Resolution No. 98-7**. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to authorize Chairman to sign Contract Amendment No. 3, between Pottawattamie County Board of Supervisors and DLR Group, for DLR Project No. 1096103-00 - Court Room #3B Millwork Design and Technical Review Services Associated with the Jail/Courtroom Telecommunications and Data Wide Area Network Service Proposals. The original agreement dated March 26, 1996, will be modified to reflect an increase of \$10,500., per this contract amendment. This is not to include Jail Storage Building Design. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to rescind Board Resolution No. 9-95, allowing the County to serve the chronically mentally ill population without being restricted to a psychiatrist.

Motion and second withdrawn.

The Board adjourned subject to call at 3:20 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 7, 1998

PUBLISH: X

December 7, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of December 2, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve for the Treasurer's Office, the employment of Susan Hough as Motor Vehicle Clerk at \$8.15455/hr., effective December 1, 1998. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to rescind Board Resolution No. 9-95, dated January 13, 1995, regarding Mental Health Policy. Roll call vote. Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Petition: Case Number 1-98-CV-8006.

The Board adjourned subject to call at 2:25 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 9, 1998

PUBLISH: X

December 9, 1998

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 Danker presiding.

Motion by Williams, second by Goos, to approve the minutes of December 7, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to authorize Chairman to sign Economic Development Quarterly Report for OSI Industries, Inc., for period ending October 31, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to approve Claims Allowed for November 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve for the County Attorney's Office the promotion of Michelle Cozad to Legal Assistant/Victim Witness Assistant at \$10.51840/hr. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize Chairman to sign Financial Report of Pottawattamie County Care Facility for November 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve the re-appointment of Phyllis Reimer to the Pottawattamie County Conservation Board for a 5 year term. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize Chairman to sign Notice of Possible Disallowance's for "Family Farm Credit Tax Credit". Unanimous vote. Motion carried.

Motion by Williams, second by Goos, to approve Class "C" Beer Permit/Sunday Sales, for DeSoto Bend Mini Mart in Missouri Valley. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to donate \$300.00 to Emergency Management services for NCR run sheets for emergencies. Unanimous vote. Motion carried.

Motion by Goos, second by Williams, to authorize the Board of Supervisors to act as a government body to receive and disperse funds for WIDA (Western Iowa Development Association) Grant. The grant is to be for community improvements in the amount of \$30,000. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Petition: Case No. 73353

The Board adjourned subject to call at 12:40 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 14, 1998
PUBLISH: X

December 14, 1998
MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:45 A.M., all members present. Chairman Danker presiding.

Motion by Williams, second by Grote, to approve the minutes of December 9, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign Notice of Disallowance Homestead Tax Credit for Parcel No. 84-27-11-24424-0-0. Unanimous vote. Motion carried.

10:00 A.M. - Public Hearings

- A. **CASE #ZMA-98-004:** The request of Merlin and Ethel Sorensen and Donald and Marilyn Sorensen for a zoning map amendment to reclassify approximately 34.29 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-2 (Suburban Residential) District, located in Garner Township, McPherson Avenue, legally described as: "Part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$, part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ and part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25, Township 75N, Range 43W of the 5th P.M.
- B. **CASE #SUB-98-005:** The request of Merlin and Ethel Sorensen and Donald and Marilyn Sorensen for a preliminary plat approval of Prairie Meadows Subdivision, located in Garner Township, McPherson Avenue, legally described as: "Part of the NW $\frac{1}{4}$ SW $\frac{1}{4}$, part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ and part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 25, Township 75N, Range 43W of the 5th P.M.

Motion by Grote, second by Lehan, to open the public hearing on Case #ZMA-98-004 and #SUB-98-005. Unanimous vote. Motion carried.

John Jerkovich was present. The Board discussed the proposed development of the site and the Commission's recommendation.

Motion by Williams, second by Goos, to close the public hearing on Case #ZMA-98-004 and #SUB-98-005. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to approve first consideration of an ordinance to amend the zoning classification of approximately 34.29 acres from a Class A-2 (Exclusive Agricultural) to a Class R-2 (Suburban Residential) District in Garner Township, as filed under Case #ZMA-98-004 and to set second consideration for December 17, 1998 at 11:00 A.M. and to give final consideration to Case #SUB-98-005 at that time. Unanimous vote. Motion carried.

- C. **CASE #ZMA-98-005:** The request of Larry Hackett for a zoning map amendment to reclassify approximately 1.22 acres from a Class A-2 (Exclusive Agricultural) District to a Class C-2 (General Commercial) District, located in Center Township, Highway 6 and 430th Street, legally described as: Part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 5, Township 75N, Range 39W of the 5th P.M.

Motion by Williams, second by Grote, to open the public hearing on Case #ZMA-98-005. Unanimous vote. Motion carried.

Larry Hackett was present. The Board discussed the proposal and the Commission's recommendation.

Motion by Goos, second by Lehan, to close the public hearing on Case #ZMA-98-005. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to approve first consideration of an ordinance to amend the zoning classification of approximately 1.22 acres from a Class A-2 (Exclusive Agricultural) to a Class C-2 (General Commercial) District in Center Township, as filed under Case #ZMA-98-005 and to set second consideration for December 17, 1998 at 11:00 A.M. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to take bids under advisement for Bank Stabilization Project #L-ER98 - - 78-SW-022 and Project #L-ER98 - - 78-SW-026, and set bid awarding for Thursday, December 17, 1998 at 9:30 A.M. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Salary Actions: Conservation Board - Temporary employment of Jacob Stone, Matt Christensen, John Schwede, Ken Graeve, Phil Graeve.

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

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 17, 1998
PUBLISH: X

December 17, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Grote, to approve the minutes of December 14, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Grote, to authorize Chairman to sign Standard Form of Agreement between Pottawattamie County Board of Supervisors and Acoustic Communications System, Inc., for the Pottawattamie County Jail and Courthouse Arraignment System, (DLR Project No. 1096103-12) in the amount of \$128,953. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to accept bids on motor graders for the Secondary Roads Department, and set bid awarding for Monday, December 21, 1998, at 11:15 A.M. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to authorize Chairman to sign contract with Niewohner Construction Co., of Onawa, Iowa, on Project #L-ER98- -78-SW-022 and Project #L-ER98- -78-SW-026 for Bank Stabilization project. Unanimous vote. Motion carried.

9:00 A.M. - Public Hearing

Motion by Williams, second by Grote, to open the public hearing on the Winter Parking Restrictions Ordinance. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

The Board reviewed the proposed ordinance. Jerry Hare and Kay Mocha were present.

Terry Larson, 18030 Vista Lane, asked that the Board give consideration to reducing the amount of the penalty for a violation to the terms of the proposed ordinance. The Board discussed this request.

Motion by Williams, second by Goos, to close the public hearing on the Winter Parking Restriction Ordinance. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

The Board recessed at 9:50 A.M., and reconvened at 9:55 A.M. Upon reconvening, the Board reviewed the terms of Chapter 1.75, Violations and Penalties. Thereupon, they again recessed this issue to 11:15 A.M., to allow staff to review a proposed amendment, to reduce the penalties, with the County Attorney.

At 11:15 the Board reconvened this issue. Mocha advised the Board that the County Attorney has indicated that the proposed amendment could be voted upon, a decision rendered on first consideration and second consideration set.

Motion by Grote, second by Williams, to approve the following minor amendment to the Winter Parking Restriction Ordinance: Section 7.50.160-Penalty for violations: The penalty for violating the provision of this chapter shall be as setforth in Chapter 1.75, (by adding) "except that the schedule of civil penalties shall be modified as follows: A. First Offense, \$50.00; B. Second Offense and subsequent offenses, \$100.00. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Grote, to approve first consideration of the Winter Parking Restriction Ordinance, as amended, and to set second consideration for Monday, December 21, 1998, at 9:30 A.M. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

11:00 A.M. - Public Hearings

A. **Case #ZMA-98-004:** The request of Merlin and Ethel Sorensen and Donald and Marilyn Sorensen for a zoning map amendment to reclassify approximately 34.29 acres from a Class A-2 (Exclusive Agricultural) District to a Class R-2 (Suburban Residential) District, located in Garner Township, McPherson Avenue, legally described as "Part of the NW¼ SW¼, part of the SW¼ NW¼ and part of the SE¼ NW¼ of Section 25, Township 75N, Range 43W of the 5th P.M."

B. **Case #SUB-98-005:** The request of Merlin and Ethel Sorensen and Donald and Marilyn Sorensen for a preliminary plat approval of Prairie Meadows Subdivision located in Garner Township, McPherson Avenue legally described as "Part of the NW¼ SW¼, part of the SW¼ NW¼ and part of the SE¼ NW¼ of Section 25, Township 75N, Range 43W of the 5th P.M."

Motion by Grote, second by Williams, to approve second consideration of an ordinance to amend the zoning classification of approximately 34.29 acres from a Class A-2 (Exclusive Agricultural) to a Class R-2 (Suburban Residential) District in Garner Township, as filed under Case #ZMA-98-004, to adopt **Ordinance #98-10**, and to approve the preliminary plat, with conditions, for Prairie Meadows Subdivision and adopt **Planning and Zoning Resolution #98-8**. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

C. **Case #ZMA-98-005:** The request of Larry Hackett for a zoning map amendment to reclassify approximately 1.22 acres from a Class A-2 (Exclusive Agricultural) District to a Class C-2 (General Commercial) District, located in Center Township, Highway 6 and 430th Street, legally described as "Part of the SW ¼ SW ¼ of Section 5, Township 75N, Range 39W of the 5th P.M."

Motion by Goos, second by Grote, to approve second consideration of an ordinance to amend the zoning classification of approximately 1.22 acres from a Class A-2 (Exclusive Agricultural) to a Class C-2 (General Commercial) District in Center Township, as filed under Case #ZMA-98-005 and to adopt **Ordinance #98-11** into law. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Grote, to approve Section V, Chapter III, University of Iowa City Hospital and Clinics, General Policies Governing the Administration of State Papers to Iowa City Hospital and Clinics in Pottawattamie County. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve **Resolution No. 48-98**, that effective December 17, 1998, changes are made to Resolution No. 28-95, which was effective July 1, 1995, on burial guidelines. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Grote, to appoint Arlyn Danker to the Hungry Canyons Authority Board and the Loess Hills Authority Board. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:20 A.M.

Arlyn E. Danker, Chairman

ATTEST: _____

Pam Rodenburg, Auditor's Accounting Clerk

APPROVED: December 21, 1998

PUBLISH: X

December 21, 1998

MET IN REGULAR SESSION

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

Motion by Williams, second by Goos, to approve the minutes of December 17, 1998. Unanimous vote. Motion carried.

Motion by Goos, second by Grote, to approve **Resolution No. 49-98** to transfer \$1,000,000 from Rural Services Basic Fund to Secondary Roads Fund. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to take bids for Secondary Roads trucks under advisement, and set bid opening for December 30, 1998, at 10:00 A.M. Unanimous vote. Motion carried.

9:30 A.M. - Public Hearing

The Board discussed the proposed ordinance and the amendment that had been made to the penalty section.

Motion by Lehan, second by Goos, to approve second consideration of the Winter Parking Restriction Ordinance, as amended, and to adopt **Ordinance #98-12** into law. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Williams, to award bid for jail inmate medical services to CMS Correctional Medical Services for an amount of \$497,139.00 annually. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to approve the following grade changes: Mental Health Social Workers - Mary-Beth Roskens (G22 S1) at \$13.5394/hr., Julie Kalambokidis (G23 S3) at \$15.0812/hr. Case Managers - Toni Senter (G22 S4) at \$15.0813/hr., Richard Heining (G22 S3) at \$14.5460/hr., Corliss Klungseth (G22 S2) at \$13.5394/hr., Lisa Sharpe (G22 S1) at \$13.5394/hr., Lynn Greunke (G22 S1) at \$13.5394/hr., Suzanne Watson (G22 S4) at \$15.0813/hr., Luellen Turek (G22 S4) at \$15.0813/hr., Jody Danker (G22 S1) at \$13.5394/hr. The changes will be effective January 1, 1999. Roll call vote: Danker - Aye; Goos - Aye; Grote - Nay; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to approve for the Planning and Development Department, the new job description for Weed Commissioner at Grade 18. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried. **Corrected by Minutes of December 10, 1999 to Grade 16, Step 1.**

Motion by Williams, second by Lehan, to open public hearing on Easement for Public Highway, Section 1, Township 74N, Range 38 West - Bridge at Griswold. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to close public hearing. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to approve **Resolution No. 50-98**, authorizing an Easement for Public Highway located in Section 1, Township 74N, Range 38 West of the 5th P.M. (Bridge at Griswold), to the State of Iowa. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to delay Secondary Roads bid awarding for motor graders until December 30, 1998. Unanimous vote. Motion carried.

Motion by Williams, second by Lehan, to certify the results of the December 15, 1998, Cable Election for Crescent and authorize Auditor to charge back the costs of the election. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:35 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 30, 1998
PUBLISH: X

December 22, 1998

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 1:30 P.M., all members present except Lehan. Chairman Danker presiding.

Motion by Williams, second by Goos, to authorize Chairman to sign Resolution No. 51-98, "Minimum Assessment Agreement" by and among Bunge Corporation, the Pottawattamie County Board of Supervisors, the Mills County Board of Supervisors, the Mills County Assessor and the Pottawattamie County Assessor. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call at 2:00 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: December 30, 1998
PUBLISH: X

December 30, 1998**MET IN REGULAR SESSION**

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

Motion by Williams, second by Lehan, to approve the minutes of December 21, 1998, and December 22, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign Stop Payment on Warrant No. 153248, and issue a duplicate. Unanimous vote. Motion carried.

Motion by Lehan, second by Williams, to authorize Chairman to sign City of Council Bluffs Water Pollution Control Division, Biosolids Disposal Agreement, between City Representative Jeff Young and Pottawattamie County Board of Supervisors, for property located at LT Section 31 T 74 R 43 NE Y4. Unanimous vote. Motion carried.

Motion by Grote, second by Williams, to authorize Chairman to sign Change Order Number M-2 with Ray Martin Company, for the new Pottawattamie County Jail, to provide additional ductwork for the smoke evacuation system, required by the State Fire Marshall, according to ASI #M-17 and Ray Martin Company's Proposal dated November 9, 1998. The contract sum will be increased by the amount of \$8,992.00. The new contract sum including this Change Order will be \$2,650,070. Roll call vote: Danker - Aye; Goos - Nay; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign Notice's of Disallowance Homestead Tax Credit. Unanimous vote. Motion carried.

Motion by Lehan, second by Goos, to approve Fiscal Year 2000 Annual SWIPCO (Southwest Iowa Planning Council) dues in the amount of \$8,313.50. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Williams, to approve for the Attorney's Office, the employment of Rebecca Belt as the Legal Secretary effective December 21, 1998. Unanimous vote. Motion carried.

Motion by Grote, second by Lehan, to authorize Chairman to sign Revenue Sharing Agreement between Pottawattamie County, Iowa and Mills County, Iowa, that the taxes collected by Mills County, Iowa, on the improvements to the property covered by the Minimum Assessment Agreement, will be split with Pottawattamie County, Iowa, fifty-fifty for years eleven through twenty, as set forth in the Tax Abatement Agreement between Bunge Corporation and Mills County, Iowa. Pottawattamie County, Iowa, is entitled to retain all of the property taxes which they are due to receive in the Minimum Assessment Agreement. Mills County, Iowa, agrees to pay out of their general fund, fifty percent of the taxes they receive under the original development only. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Goos, second by Lehan, to award bid for 3rd floor Courtroom Video Remodeling Project to Marvin Holt, for an amount of \$10,000. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to authorize MAPA (Metro Area Planning Agency) to apply for a Hazard Mitigation Grant, as presented in the proposal to Pottawattamie County through Pottawattamie County Emergency Management Agency. Unanimous vote. Motion carried.

Motion by Goos, second by Lehan, to award bids for Secondary Roads Trucks as follows: Two Single-Axle Trucks awarded to Omaha Truck Center, for an amount of \$91,408.00; One Single-Axle Flatbed Truck awarded to Omaha Truck Center, for an amount of \$43,340.00; Two Single-Axle Trucks (next year) awarded to Omaha Truck Center, for an amount of \$91,500.00; Six Tandem-Axle Trucks awarded to Cornhusker International Trucks, for an amount of \$348,146.00. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to award bid for Secondary Roads Caterpillars (four) to Nebraska Machinery of Omaha, for an amount of \$391,744. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Williams, second by Lehan, to approve final plat of High View Ridge, Division I and II, and to adopt **Planning and Zoning Resolution No. 98-9**. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Goos, to authorize Chairman to sign Electric Service Agreement between MidAmerican Energy and Pottawattamie County, to provide utility services for the county and jail facilities. The five year contract will be reviewed by the Board in 2003. The new members of the Board (1999) were polled and were in agreement to the signing. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Nay (reason - does not want to obligate the future Board); Williams - Aye. Motion carried.

Motion by Grote, second Goos, to award bid for power snake for the new jail to Kel-Welco Distributor of Omaha, in the amount of \$1,995.28. Unanimous vote. Motion carried.

Motion by Williams, to approve **Resolution No. 52-98**, to transfer \$400,000 from the Gaming Resources Fund to the General Basic Fund, per Fiscal Year 1998-99 budget. Motion died for a lack of a second.

Chairman Danker then stepped down from Chair position and Chairperson Pro-Tem Lehan assumed the Chair.

Motion by Williams, second by Danker, to approve **Resolution No. 52-98**, to transfer \$400,000 from the Gaming Resources Fund to the General Basic Fund, per Fiscal Year 1998-99 budget. Roll call vote: Danker - Aye; Goos - Aye; Grote - Nay; Lehan - Nay; Williams - Aye. Motion carried.

Danker resumed Chair.

Motion by Grote, second by Williams, to approve **Resolution No. 53-98**, to transfer \$400,000 from the General Basic Fund to the General Supplemental Fund, per Fiscal Year 1998-99 budget. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve **Resolution No. 54-98**, to transfer \$10,000 from the General Basic Fund to the Economic Development Fund, per Fiscal Year 1998-99 budget. Roll call vote: Danker - Aye; Goos - Nay; Grote - Aye; Lehan - Nay; Williams - Aye. Motion carried.

Motion by Goos, second by Williams, to approve **Resolution No. 55-98**, to transfer \$40,086.45 from the Gambling Resources Fund to the Bunge Capital Project Fund, per Board meeting held December 21, 1998, with Attorney Larry Beckman. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Lehan, second by Goos, to approve **Resolution No. 56-98**, to transfer \$1,751.14 from the Gaming Resources Fund to the OSI Capital Fund. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

Motion by Grote, second by Williams, to approve **Resolution No. 57-98**, to transfer \$200,000 from the Gambling Resources Fund to the G.I.S. Capital Fund, per Fiscal Year 1998-99 budget. Roll call vote: Danker - Aye; Goos - Aye; Grote - Aye; Lehan - Aye; Williams - Aye. Motion carried.

The Board adjourned subject to call 12:20 P.M.

Arlyn E. Danker, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 4, 1999

PUBLISH: X