

**JANUARY 3, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members except Leaders and Moats, present. Leaders joined the meeting at 9:55 A.M. Chairman King presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Knauss, to approve the December 30, 2004 minutes as read. Unanimous vote. Motion carried.

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

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Delbert E. King, Chairman

ATTEST: \_\_\_\_\_  
Paula E. Glade, First Deputy, Auditor's Office

**JANUARY 3, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members except Leaders and Moats, present. Leaders joined the meeting at 9:55 A.M. Chairman King presiding.

Motion by Houser, second by Knauss, to appoint Paula E. Glade, First Deputy, Auditor’s Office, as Temporary Chairperson for the election of a new Board Chairman and Chairman Pro-Tem for the year 2005. Unanimous vote. Motion carried.

Glade, announced nominations are now in order for the office of Chairman for 2005.

Houser was nominated by King.

There being no further nominations, Paula E. Glade, Temporary Chairman, declared it ceased. The Board proceeded to vote as follows: Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye. Motion carried.

Houser was elected Chairman for 2005.

Glade announced nominations are now in order for the office of Chairperson Pro-Tem for 2005.

Knauss was nominated by King.

There being no further nominations, Paula Glade, Temporary Chairman, declared it ceased. The Board proceeded to vote as follows: Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye. Motion carried.

Knauss was elected Chairman Pro Tem for 2005.

Thereupon Paula E. Glade, Temporary Chairman, turned the meeting over to Chairman Houser.

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

Motion by King second by Knauss, to authorize Board to sign **Resolution No 1-2005**, a resolution for payment of county bills. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye. Motion carried.

Motion by Knauss, second by King to authorize Board to sign **Resolution No. 2-2005**, to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 1995, per Code of Iowa, Section 331.323(e). Roll Call Vote: Houser-Ayes; King-Aye; Knauss-Aye. Motion carried.

Motion by King, second by Knauss, to authorize Board to sign **Resolution No. 3-2005**, a resolution approving deputy appointments for the Auditor’s Office, Attorney’s Office, Recorder’s Office, Treasurer’s Office and Sheriff’s Department for 2005. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye. Motion carried.

Motion by Knauss, second by King, to authorize Board to sign **Resolution No. 4-2005**, utilities resolution. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye. Motion carried.

Motion by King, second by Knauss, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2005-2006, as per Code of Iowa, Section 33.1:

<b>MARTIN LUTHER KING, JR. DAY</b>	<b>MONDAY</b>	<b>JANUARY 17, 2005</b>
<b>PRESIDENT’S DAY</b>	<b>MONDAY</b>	<b>FEBRUARY 21, 2005</b>
<b>MEMORIAL DAY</b>	<b>MONDAY</b>	<b>MAY 30, 2005</b>
<b>INDEPENDENCE DAY</b>	<b>MONDAY</b>	<b>JULY 4, 2005</b>
<b>LABOR DAY</b>	<b>MONDAY</b>	<b>SEPTEMBER 5, 2005</b>
<b>VETERAN’S DAY</b>	<b>FRIDAY</b>	<b>NOVEMBER 11, 2005</b>
<b>THANKSGIVING DAY</b>	<b>THURSDAY</b>	<b>NOVEMBER 24, 2005</b>
<b>LIEU OF LINCOLN’S BIRTHDAY</b>	<b>FRIDAY</b>	<b>NOVEMBER 25, 2005</b>
<b>CHRISTMAS DAY(OBSERVED)</b>	<b>MONDAY</b>	<b>DECEMBER 26, 2005</b>
<b>NEW YEAR’S DAY(OBSERVED)</b>	<b>MONDAY</b>	<b>JANUARY 2, 2006</b>

Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2005 year: The Herald-Oakland, Gazette Reporter-Neola; The Avoca Journal Herald-Avoca; The Daily Nonpareil-Council Bluffs; Botna Valley Reporter-Carson; The Walnut Bureau-Walnut. Pay no more than Iowa Code allows. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve the following Representative Appointments for 2005.

**KING**

Buildings and Grounds  
Conservation/REAP  
Construction  
County Burials  
Economic Development  
Fourth Judicial District  
Human Resources Department  
Local Emergency Management  
Loess Hills Alliance  
Riverbend  
Secondary Roads Department  
Soil Conservation  
Transfer Station  
SWIPCo/SWITA  
WIDA

**HOUSER**

Agriculture Committee  
Auditors Office  
Community Services Department  
Conservation Department  
DeCategorization Planning Committee  
E911/Communications  
Economic Development  
Human Resources Department  
Hungry Canyons  
Local Emergency Management  
Metropolitan Area Planning Agency  
Riverbend  
Secondary Roads Department  
Soil Conservation  
SWI Juvenile Emergency Services Board  
Western Iowa Development Association (WIDA)

**MOATS**

Airport Authority  
Board of Health  
Community Services Department  
County Burials  
DeCategorization Planning Committee  
Department of Human Services  
Economic Development  
Human Resources Department  
Human Services Advisory Council  
Insurance (Health & Liability)  
Recorders Office  
Secondary Roads Department  
Visiting Nurse Associations  
Regional Workforce Investment Board-CEO

**KNAUSS**

Animal Control  
Attorneys Office  
County Property  
E911/Communications  
Economic Development  
General Relief  
Human Resources Department  
Secondary Roads Department  
Sheriffs Department/Jail  
SWI Juvenile Emergency Services Board  
Treasurers Office  
Veteran Affairs Department

**LEADERS**

Assessors Office  
Buildings and Grounds  
Construction  
County Property  
Economic Development  
Human Resources Department  
Information Technology/Telephone System/GIS  
Planning & Development/Weed Control  
Pottawattamie County Development Corp.  
Pottawattamie County Growth Alliance  
Recorders Office  
Riverbend/Land Management  
Secondary Roads Department

Motion by King, second by Knauss, to sign **Engineers Resolution No. 05-01**, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye; Leaders-Aye. Motion carried.

Motion by Knauss, second by King, to sign **Engineers Resolution No. 05-02**, 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: Houser-Aye; King-Aye; Knauss-Aye; Leaders-Aye. Motion carried.

Motion by Leaders, second by King, to sign **Engineers Resolution No. 05-03**, 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: Houser-Aye; King-Aye; Knauss-Aye; Leaders-Aye. Motion carried.

The Board adjourned subject to call at 10:50 A.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Paula E. Glade, First Deputy, Auditor's Office

APPROVED: January 10, 2005  
PUBLISH: X

**January 10, 2005**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M., all members except Knauss who is absent for training and Leaders, present. Chairman Houser presiding.

## PLEDGE OF ALLEGIANCE

Motion by Moats, second by King, to approve the January 3, 2005 minutes as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Pottawattamie County Courthouse Complex Early Defibrillation Program Financial Impact Report and Recommendation. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve the Public Access Defibrillation Service Program Registration. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign **Board Resolution No. 05-2005**, a resolution approving the Pottawattamie County Courthouse Complex Early Defibrillation Program. Roll Call Vote: Ayes-Houser, King, Moats. Motion carried.

Motion by King, second by Moats, that contingent upon the City of Council Bluffs, that Nick Moore, Troop 23, be given permission to perform a clean-up project of Green Valley Cemetery in Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve a \$3,000 grant to West Central Development Corporation, of Harlan, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Class "C" Beer Renewal/Sunday Sales Privilege, DeSoto Bend Mini Mart, Missouri Valley, IA. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Hungry Canyons Alliance membership fees in the amount of \$2,500, for July 1, 2005 to June 30, 2006. Unanimous vote. Motion carried.

Motion by Moats, second by King, to sign three year rate guarantee with Iowa Communities Assurance Pool, sign ICAP Statement of Values, Schedule of Electronic Data Processing, Schedule of Misc. Property, Schedule of Covered Automobiles and Concentration of Values. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for publication salaries paid in 2004. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve for publication the Claims Allowed for December 2004. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 13, 2005

PUBLISH: X

**January 13, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the January 10, 2005 minutes as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign Change Order Number 1 for the Mezzanine Improvements project in the amount of \$32,196.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to authorize Chairman to sign "Certificate of Substantial Completion" for the Pottawattamie County Mezzanine Project. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve the following appointments to the Compensation/Condemnation Commission for 2005: Robert Leaders-Neola; Duane Nielsen-Avoca; Frank Moran-Honey Creek; Bryce Leighton-Griswold; Orville Krueger-Walnut; Gary Larson-Underwood; David Wagner-Oakland; Harry Crowl-Council Bluffs; Karen Anderson-Council Bluffs; Maxine Klahn-McClelland; David Niemann-Avoca; Carey Jensen-Council Bluffs; George Collins-Council Bluffs; Earl Williams-Oakland; Robert Martens-Walnut; Gerald Forristall-Treynor; Wayne Rodenburg-Underwood; Bill Smith-Council Bluffs; Delores Lindgren-Council Bluffs; Richard Graves-Carson; Warren Goos-Carson; Cletis Gress-Hancock; Russell Haney-Council Bluffs; Robert Pingel-Underwood; Shoan McCready-Macedonia; Edward Leazenby-Crescent; Kenneth Moore-Oakland. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to appoint Delbert King to the Southwest Iowa Planning Policy Council and also to the Fourth Judicial District Department of Correctional Services Board of Directors for 2005. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for the Pottawattamie County WIC Program the promotion of Donna Lapel from part-time to full-time WIC Clerk at \$12.66 per hour, to be effective January 1, 2005. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to authorize Board to approve project number STP-S-CO78(139)- - 5E-78 for a Farm To Market Bridge Deck Overlay on Railroad Highway. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

West Pottawattamie Soil and Water Conservation – Resignation of Bradley Richardson/County Resource Planner, effective January 28, 2005.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 18, 2005  
PUBLISH: X

**January 18, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the January 13, 2005 minutes as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign contract with MAPA for Section Corner Survey Project Funding. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to open the public hearing on Ordinance #2005-01, an ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 5.30, Flood Plain Management, by modifying the provisions of the Chapter to comply with current State and FEMA regulations. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by Moats, second by Knauss, to close the public hearing on Ordinance #2005-01, an ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 5.30, Flood Plain Management, by modifying the provisions of the Chapter to comply with current State and FEMA regulations and to set second consideration for Monday, January 24, 2005 at 10:00 A.M. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize the Board to sign **Board Resolution No 6-2005**, adopting the construction evaluation resolution pursuant to Iowa Code Section 455B.200E (Matrix). Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by Knauss, second by Moats, to reappoint George Collins of Council Bluffs, to the Planning and Zoning Commission for a term of five (5) years to expire December 31, 2009. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign stop payment form for warrant number 44160 and issue a new warrant. Unanimous vote. Motion carried.

Motion by King, second by Moats, to amend the agenda for purposes of discussing personnel matters that came to the Board's attention after this agenda was posted. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 24, 2005

PUBLISH: X

**January 24 2005**

## MET IN REGULAR SESSION

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

Motion by Moats, second by Leaders, to approve the January 18, 2005 minutes as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of discussion of personnel issues. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by King, to terminate employment agreement with Thomas Broniecki, effective immediately, with one months severance pay and vacation accumulated. Roll Call Vote: Ayes-Houser, King, Knauss, Moats; Abstain-Leaders. Motion carried.

Motion by Leaders, second by Moats, to abate taxes in Carson, Iowa described as Parcel #014-045-75-002691 in the amount of \$2,517.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to amend Personnel Policy to include a "Sick Leave Donation Program" for the employees of Pottawattamie County to be effective January 24, 2005. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve second consideration of Ordinance #2005-01, an ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 5.30, Flood Plain Management, by modifying the provisions of the Chapter to comply with current State and to adopt same into law. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by King, second by Leaders, to approve the final plat of Hearthstone Estates, Phase 2, and to adopt **Planning and Zoning Resolution #2005-01**. Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve amendment number one to the MAPA Contract #517-300 (Hazard Mitigation Planning Contract). Unanimous vote. Motion carried.

Motion by King, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purposes of discussing Union Negotiations. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve for publication the "Semi-Annual Report of the Pottawattamie County Treasurer for the period from July 1, 2004 through December 31, 2004". Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve appointment of Valdeen Osborn as the nonresident member of the Library Board of Trustees for the Walnut Public Library. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Sheriff's Quarterly report of fees collected for quarter ending December 31, 2004.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 26, 2005

PUBLISH: X

**January 26, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members present, except Moats who was attending a Regional Workforce Investment Board Meeting. Chairman Houser presiding.

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Leaders, to approve the January 24, 2005 minutes as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 7-2005** to transfer \$200,000 from the Gaming Fund to the General Supplemental Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by King, to approve Class "C" Beer Permit/Sunday Sales Privilege for Fill 'R Up, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve second amendment to the Pottawattamie County Communications Center Commission Joint 28E Agreement. Unanimous vote. Motion carried.

Moats arrived at 12:03 P.M.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 31, 2005

PUBLISH: X

**January 31, 2005****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Leaders, second by Moats, to approve the January 26, 2005 minutes as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve depositing the fees for animal licenses in the Animal Shelter Fund line item instead of Auditor's line item. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to go into Executive Session as allowed by the Code of Iowa, Chapter 21.5(c) for purposes of Union Negotiations. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders Moats. Motion carried.

Motion by King, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to appoint Nelson Bingham of Oakland, Iowa, to the Planning and Zoning Commission for a five year term to be effective January 1, 2005 through December 31, 2009, to replace Willard Fritz, who retired. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 2, 2005

PUBLISH: X

**February 1, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members except Knauss, present. Knauss was absent on county business. Chairman Houser presiding.

Motion by King, second by Moats, to accept a payment of \$32,112 for real estate taxes in settlement of a bankruptcy case on parcel #000 035 669 021821 000 000. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 2, 2005

PUBLISH: X

**February 2, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the minutes of January 31, 2005 and February 1, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Board to sign corrective deeds on Riverbend properties to include the proper legal description. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign a letter of refund to Bartlett and Company in the amount of \$970.00, for tax overpayment for the year 1999. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 9, 2005  
PUBLISH: X

**February 9, 2005**

## MET IN REGULAR SESSION

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

Motion by King, second by Leaders, to approve the minutes of February 2, 2005 as read. Unanimous vote. Motion carried.

Motion by Moats, second by King, to pledge \$25,000 to the Bayliss Park Improvement Project, with \$12,500 to be paid on groundbreaking and \$12,500 to be paid on completion of Phase I. To be paid out of the Gaming Fund. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 8-2005**, adopting the C.I.T.I.E.S. Policies and Procedures Manual as a Policy Document for the C.I.T.I.E.S. Program. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 9-2005**, adopting the C.I.T.I.E.S. Program Guidelines and Application for Financial Assistance as the Official Program Application Documents for the C.I.T.I.E.S. Program. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign CDBG-EDSA pay request for project expenses for the Oakland Foods Project. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign letter of support for Western Iowa Development Association and Pottawattamie County Growth Alliance in their endeavors to better market the County. Unanimous vote. Motion carried.

Motion by Moats, second by King, to grant \$75,000.00 to the City of Carson for the Carson Community Center project, with \$25,000 to be paid now, \$25,000 on ground breaking and \$25,000 upon completion of the project. Unanimous vote. Motion carried.

Motion by Knauss, second by leaders, to authorize Board to enter into an Agreement/Contract with RCC to evaluate the County Public Safety computer system, upon approval of the County Attorney. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve **Engineer's Resolution No. 05-04**, to embargo seal coat roads. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 10-2005**, to transfer \$400,000 from the Gaming Fund to the General Supplemental Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by King, to approve tax suspension for property at 914 7<sup>th</sup> Avenue, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to appoint Shawn Stevens and Doug Hess as Weed Commissioners for 2005. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 14, 2005

PUBLISH: X

**February 14, 2005****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Moats, second by King, to approve the minutes of February 9, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of discussion union negotiations. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by King, to authorize compensation for Mike Schonlau at 15 additional hours per week at his current rate of pay, to be effective January 13, 2005. He will be the acting Director of Information Technologies until further notice. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve final plans for Cottonwood Road Bridge BROS-CO78(140) - - 5F-78. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve replacement of York Road Bridge over Potato Creek BROS-CO78(87) - - 8J-78. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve application for Class B Native Wine Permit for Savannah Filmore, 19257 Conifer Lane, Council Bluffs. Unanimous vote. Motion carried.

Motion by Moats, second by Leaders, to approve for publication the Claims Allowed for the month of January 2005. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign eleven (11) "Notice of Disallowances for Homestead Tax Credits." Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve appointment of Timothy Wichman to the Zoning Board of Adjustment for a term of five (5) years to expire on December 31, 2009. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:55 P.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 23, 2005  
PUBLISH: X

**February 23, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the minutes of February 14, 2005 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to sign contract with RCC Consultants, Inc. for public safety. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to set a public hearing for the review of the fiscal year 2005-2006 Pottawattamie County Budget for 10:00 A.M. March 15, 2005 at the Pottawattamie County Courthouse, 227 South 6<sup>th</sup> Street, Council Bluffs, Iowa. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to approve funding agreement for Cottonwood Road Bridge replacement over the West Nishnabotna River, project number BROS-CO78(140) - - 5F-78. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve tax suspension for 3609 Ronald Road, Council Bluffs. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Sheriff's Department/Jail – Resignation of Brian Eyberg effective 2/15/05 and Ryan Dudley effective 2/13/05.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: February 28, 2005

PUBLISH: X

**February 28, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Leaders, second by Moats, to approve the minutes of February 23, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve application for 2005 Pre-Disaster Mitigation Grant Planning Fund. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize Doug Reed to apply for a grant for a net working project for County wide Fire and Information Technology needs, for disaster preparedness, from the Iowa Department of Public Health. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Class "C" Beer Renewal and Sunday Sales Privilege for Kum & Go, L.C., Neola, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve Class "C" Liquor License/Sunday Sales Privilege and Outdoor for Quail Run Country Club, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Animal Control Services Agreement between Pottawattamie County, Iowa and the City of Minden. Unanimous vote. Motion carried.

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 2, 2005

PUBLISH: X

**March 2, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Moats, second by Leaders, to approve the minutes of February 28, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to contract with Alltel for phone service from Courthouse to Hitchcock Park at \$370 per month. Unanimous vote. Motion carried.

Motion by King, second by Moats, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4 for purposes of allowing discussion and decision on letters of support for West Central Development Corporation. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Board to sign letters in support of Community Services Block Grant funding for West Central Development Corporation, for 2006 budget. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve **Board Resolution No. 11-2005**, to consider and/or sell county owned property to Springfield Hospitality/Best Western Crossroads of the Bluffs, and set public hearing date for Monday, March 14, 2005 at 10:30 A.M. in the Board of Supervisors Hearing Room, Second Floor, Courthouse, 227 South 6<sup>th</sup> Street, Council Bluffs, Iowa. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to approve for the Sheriff's Department/Jail the employment of Rose Ives as a Detention Officer at \$14.78 per hour to be effective 2/28/05. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to set a public hearing on the authorization of a Loan Agreement the issuance of not to exceed \$2,200,000 General Obligation Refunding Capital Loan Notes, 1997 Jail Bond Issue, Series 2005A to evidence the obligation of the County thereunder and sign resolution ratifying, confirming and approving publication of Notice of Public Hearing and Instituting Proceedings to Take Additional Action, for Monday, March 14, 2005 at 9:30 A.M., in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

The Board adjourned subject to call at 12:05 P.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 14, 2005

PUBLISH: X

**March 14, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of March 2, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to accept the bid of Warren Heating A/C Inc., to install a furnace in the Pottawattamie County Animal Shelter in the amount of \$5,950.00, to be paid from Gaming Funds. Unanimous vote. Motion carried.

Motion by Moats, second by King, to sign Detention Officers union contract to be effective July 1, 2005 through June 30, 2006 and Courthouse employees union contract, to be effective July 1, 2005 through June 30, 2007. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to open public hearing for purpose of discussion of resale of 1997 Jail Bond Issue. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to close the public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Knauss, to approve **Board Resolution No. 12-2005**, ratifying, confirming and approving publication of Notice of Hearing and instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$2,200,000 General Obligation Refunding Capital Loan Notes, 1997 Jail Bond Issues, Series 2005A. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried..

Motion by Leaders, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of discussing pending litigation. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by King, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to go into public hearing for purposes of review of the 2005-2006 Pottawattamie County Budget. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Knauss, to close the public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to approve **Board Resolution No. 13-2005**, approving the Fiscal Year 2005-2006 budget and Compensation Board's recommendations. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Nays-Knauss. Knauss voted "no" because he does not agree with the Compensation Board's 2005-2006 recommendations. Motion carried.

Motion by King, second by Leaders, to approve contract with Vogel Traffic Services, Inc., for painted pavement markings, project number FM-CO78(143) - - 5-78. Unanimous vote. Motion carried.

Motion by Moats, second by King, to open public hearing concerning sale of county-owned property. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Leaders, to close public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to approve **Board Resolution No. 14-2005**, disposing of county-owned property in Railroad Addition to Springfield Hospitality/Best Western of the Bluffs in the amount of \$12,000. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats.. Motion carried.

Motion by King, second by Knauss, to approve new Class "B" Beer Permit/Sunday Sales Privilege/Outdoor Service for Tastee Treet, Inc., Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Class "C" Liquor Renewal/Sunday Sales Privilege/Outdoor Service for Tammy's Club 92, Carson, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for publication the Claims Allowed for February 2005. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to approve 28E Intergovernmental Cooperation Agreement between Pottawattamie County, Iowa and the City of McClelland, Iowa, for prosecution of the City of McClelland's animal control ordinance civil infractions. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve **Board Resolution No. 15-2005**, to transfer \$75,000 from the General Basic Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to stop payment on Warrant Number 46719 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve for the Secondary Roads Department the employment of Scott Konz as a Grader Operator at \$14.39 per hour, to be effective February 28, 2005. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign nine (9) Notice of Disallowances for Homestead Tax Credits and one (1) Notice of Disallowance for Military Service Tax Exemption. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 21, 2005

PUBLISH: X

**March 21, 2005**

## MET IN REGULAR SESSION

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

Motion by Leaders, second by Moats, to approve the minutes of March 14, 2005 as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve **Board Resolution No. 17-2005**, directing acceptance of the proposal to purchase General Obligation Refunding Capital Loan Notes, Series 1005A (Jail Bonds). Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to approve Union Contract between Pottawattamie County, Iowa, and Local 2364, American Federation of State and County, and Municipal Employees (Secondary Roads) for July 1, 2005 through June 30, 2007. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve for the Natural Resources Conservation Service the employment of Kevin Seevers as a County Resource Planner at \$13.13 per hour to be effective February 28, 2005. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 16-2005** setting a public hearing for Monday, April 4, 2005 at 10:00 A.M. to consider the sale of a piece of landlocked county owned property, described as: "Railroad Addition, Lots 20, 21, 22 and ½ vacant N/S alley and North 99 feet, Lot 23 and ½ vacated N/S alley adjacent and N99 feet, Lot 24, Block 54, Council Bluffs, Iowa" and set public hearing date for Monday, April 4, 2005 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried. - **Voided**

Motion by Moats, second by Knauss to authorize Chairman to sign Case Management material submitted to DHS for accreditation. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the revised March 21, 2005, Management Plan Service Provider List for Pottawattamie County. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for the Sheriff's Department the employment of Mark Burbridge/ Deputy, effective 3/14/05, Andrew Rutledge/Deputy, effective 3/15/05, Jeff Fauble/ Deputy, effective 3/16/05 and Nathan Barfield/Deputy effective 3/17/05 all at \$17.65 per hour.

The Board adjourned subject to call at 12:11 P.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: March 30, 2005

PUBLISH: X

**March 30, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Moats, second by King, to approve the minutes of March 21, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Class "C" Liquor Renewal/Sunday Sales Privilege for I 80 Lounge, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve appointment of Ken Moore, of Oakland, Iowa to the Planning and Zoning Commission. This appointment is effective through December 31, 2005. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 18-2005**, to transfer \$1,653.29 from the LOST East Fund 0037 to the LOST East District Enhancement Area Fund 0038. Roll Call Vote. Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to approve request for carry-over account for donations that are received by the Pottawattamie County Animal Shelter. Unanimous vote. Motion carried.

Motion by King, second by Moats, to set aside the agenda as allowed by the Code of Iowa, Chapter 21.4 for purposes of considering a liquor license application for Westfair. Unanimous vote. Motion carried.

Motion by King, second by Leaders to approve for Westfair, four (4) stands for 6 months and four (4) Class "B" Beer Permits/Sunday Sales Privilege and Outdoor Permits. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve the sidewalk replacement project for the east entrance to the courthouse at a cost of not to exceed \$20,000 to be shared by the Buildings and Grounds budget and gaming. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**Reports

County Auditor's report of fees collected for quarter ending December 31, 2004.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor's Office

APPROVED: April 4, 2005

PUBLISH: X

**April 4, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of March 30, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to open the public hearing for purpose to consider the sale of county owned property. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by leaders, to close the public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by King, to approve **Board Resolution No. 19-2005**, to dispose of a piece of landlocked county owned property described as Railroad Addition, Lots, 20,21,22 and ½ vacant N/S alley and North 99 feet Lot 23 and ½ vacated N/S. Alley adjacent and N99 feet Lot 24, Block 54, Council Bluffs, Iowa, to Tim and Lena Jacobs, in the amount of \$1.00. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried. - **Voided**

Motion by Leaders, second by Moats, to approve “Sick Leave Donation Program”, to be effective January 24, 2005. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to sign Engineer’s Resolution No. 05-05, setting a public hearing for Monday, April 25, 2005 at 10:00 A.M. to vacate a part of a county road (Pinoak Road) on the north line of Section 12-T76N-R42W (Norwalk Township), in the Board of Supervisors’ Hearing Room Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve payment for printing charges for DOT letting, project number FM-CO78(143)- -55-78. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to approve First Amendment to Water Easement Agreement between Loess Hills Area Education Agency 13 and Pottawattamie County, Iowa, to provide AEA the right to use the diesel fuel tank to provide diesel fuel to the AEA property. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve **Board Resolution No. 20-2005**, transferring \$1,423.00 from the Rural Services Basic Fund (0011) to the Animal Shelter Donation Fund (0041). Roll Call Vote: Ayes: Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Moats, to approve “Notices of Disallowance for Homestead Tax Credits” and “Notice of Disallowance for Military Service Tax Exemption.” Unanimous vote. Motion carried.

Motion by King, second by Knauss, to correct a Homestead Credit removal and reimburse parcel #049016015015049003000 for \$202.85 for 2002 and 2003. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 11, 2005

PUBLISH: X

**April 11, 2005**

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of April 4, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to pay the bill for disposal of obsolete computer equipment from the Boards budget, with all future computer disposal/donation to be accounted for by the Information Technologies Department budget. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to charge back all county departments for all telephone lines, including point to point (T1) lines that have direct access to the courthouse. Unanimous vote. Motion carried.

Motion by King, second by Moats, to go into public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to close public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 21-2005**, appointing Wells Fargo Bank, N.A. of Des Moines, Iowa, to serve as Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing execution of the agreement. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve Tax Exemption Certificate and Continuing Disclosure Certificate. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve **Board Resolution No. 22-2005**, approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$1,950,000 General Obligation Refunding Capital Loan Notes, Series 2005A, and Levying a Tax to pay the Notes. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve project plans for York Bridge Replacement BROS-CO78(87) - - 8J - 78. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve project plans for Tamarack Road widening and resurfacing, FM-CO78(144) - - 55-78, costs to be reimbursed by the city of Minden. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve **Board Resolution No. 23-2005**, to set public hearing for Monday, April 25, 2005, at 10:30 A.M. to consider the sale of a piece of landlocked county owned property. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Knauss, to void Board Resolution No. 16-2005 and Board Resolution No. 19-2005 and republish notice of public hearing on a piece of landlocked county owned property, due to an error in the legal description. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve **Board Resolution No. 24-2005**, transferring \$500,000 from the Rural Services Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by King, to approve **Board Resolution No. 25-2005**, transferring \$166,825.00 from the General Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve Tax Suspension for property at 1907 South 11<sup>th</sup> Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Class "C" Liquor Renewal/Sunday Sales Privilege and Outdoor Permit for Aeorplane Inn, Honey Creek, Iowa. Unanimous vote. Motion carried.

Motion by Moats, second by Leaders, to approve for publication the Claims Allowed for the month of March 2005. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign agreement between MAXIMUS, INC. and Pottawattamie County, Iowa, to provide Professional Consulting Services to assist in developing cost allocation plans in an amount not to exceed the sum of \$10,400 for each annual cost allocation plan, which shall include reimbursement for all expenses incurred. Unanimous vote. Motion carried. **RESCINDED ON APRIL 25, 2005.**

Motion by Leaders, second by Knauss, to approve the original agreement for construction of the Southwest Iowa Training Facility, Joint 28E Agreement, wherein the County's share of the agreement is \$600,000. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Nays-Moats. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Pottawattamie County Sheriff's Department – Resignation of Kalon Fancher effective 3/24/05.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 18, 2005

PUBLISH: X

**April 18, 2005**

**MET IN REGULAR SESSION**

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

Chairman Houser presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Leaders, second by Moats, to approve the minutes of April 11, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of discussing union negotiations. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

10:00 A.M. – Zoning Hearing:

**CASE#SUB-2005-01:** The request of Western Iowa Land Development LLC, Gerald R and Joan B. Roth, for a preliminary plat approval of Bent Tree Estates, Phase V located in Garner/Hardin Township, McPherson Avenue, legally described as: “24-75-43 S200’ E440’ SE SE and 24-75-43 ELY 469.4’ SE SE EXC S200’ E440’ and 19-75-42 PT SW SW COMM 324.07’N SW COR TH N996.23’ E50’ S77.27’ E61’ S919.62’ W111’ TO POB (PARCEL B).”

Motion by King, second by Moats, to open the public hearing on Case #SUB-2005-01. Ayes-King, Moats, Houser, Leaders. Absent-Knauss. Motion carried.

Motion by Leaders, second by King, to close the public hearing on Case #SUB-2005-01. Ayes-King, Moats, Houser, Leaders. Absent-Knauss. Motion carried.

Motion by Leaders, second by Moats, to approve the preliminary plat of Bent Tree Estates, Phase V, along with a street length variance as requested, and to adopt **Planning and Zoning Resolution #2005-03**. Ayes-King, Moats, Houser, Leaders. Absent-Knauss. Motion carried.

Motion by King, second by Leaders, to approve the final plat of Stoneybrook Subdivision, Phase III and IV and to adopt **Planning and Zoning Resolution #2005-02**. Ayes-King, Moats, Houser, Leaders. Absent-Knauss. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve request for reimbursement on city water connection fee for 23122 McPherson. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Secondary Roads Budget and Five Year Program for FY05-06. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Board to sign **Engineer’s Resolution #05-06**, for temporary closure of county road G20 and detour designation. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Absent-Knauss. Motion carried.

The Board adjourned subject to call at 11:43 A.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor’s Office

APPROVED: April 20, 2005

PUBLISH: X

**April 20, 2005**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:45 A.M., all members, except Knauss, present.

Chairman Houser presiding.

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of April 18, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve and sign request for Ameristar to change auditor from Deloitte and Touche to Ernst and Young. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve final plat of Roger's Subdivision, as filed under Case #SUB-2004-01, and to adopt **Planning and Zoning Resolution #2005-04**. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Absent-Knauss. Motion carried.

Motion by King, second by Moats, to authorize the Chairman to sign an application to the State of Iowa, Department of Health for the FY2006 Grant to Counties Well Program, in the amount of \$17,130.00 Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor's Office

APPROVED: April 25, 2005

PUBLISH: X

**April 25, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of April 20, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4 to discuss with Matt Wilber/County Attorney and Jim Matthai/Chief Deputy the new JAG Grant and seek the Board's approval to accept. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to authorize Chairman to sign GMS Application Number 2005-F4219-IA-DJ an Interlocal Agreement between the City of Council Bluffs, Iowa and the County of Pottawattamie, Iowa for the acceptance of the new JAG (Justice Assistance Grant) for the Sheriff's Department from the Federal Government in the amount of \$20,327.50. Unanimous vote. Motion carried.

Motion by King, second by Moats to open a public hearing on a road closure in Norwalk Township, Section 12. Roll Call Vote: Ayes-Houser, King, Knauss, Moats. Motion carried.

Motion by King, second by Moats, to go out of the public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Moats. Motion carried. Note: The road will remain open.

Motion by King, second by Moats, to go in to Executive Session as per Code of Iowa, Chapter 21.5(c) for purposes of discussing current litigation. Roll Call Vote: Ayes-Houser, King, Moats. Motion carried.

Motion by King, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Moats. Motion carried.

Motion by King, second by Moats, to open public hearing to consider the sale of a piece of landlocked county-owned property. Roll Call Vote: Ayes-Houser, King, Knauss, Moats. Motion carried.

Motion by King, second by Moats, to close the public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Moats. Motion carried.

Motion by King, second by Moats, to sign **Resolution No. 26-2005**, to dispose of a piece of landlocked county owned property described as: "Railroad Addition, Lots 1, 2, and 3, Block 54, except city, Council Bluffs, Iowa", to Tim and Lena Jacobs, in the amount of \$1.00. Roll Call Vote: Ayes-Houser, King, Knauss, Moats. Motion carried.

Motion by Knauss, second by King, to authorize Chairman to sign stop payment for warrants number 41632 and 50380 and issue new warrants. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign six (6) "Notice of Disallowance-Homestead Tax Credits". Unanimous vote. Motion carried.

Motion by King, second by Moats, to rescind motion made April 11, 2005, approving contract with MAXIMUS, INC. to provide cost allocation services, due to new proposal being submitted by Cost Advisory Services Inc. Roll Call Vote: Ayes-Houser, King, Knauss, Moats. Motion carried.

The Board adjourned subject to call at 11:35A.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: April 27, 2005

PUBLISH: X

**April 27, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Moats, present. Chairman Houser presiding. Moats arrived at 10:45 A.M.

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Knauss, to approve the minutes of April 25, 2005 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize Pottawattamie County to serve as the fiscal agent for the "Circles of Support" group for a period of three years, pending funding from other agencies. The unemployment monies are to be set aside for future funding. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign Iowa Help America Vote Act County Voting System Compliance Plan. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize a payment of \$15,000.00 to OSI for partial payment in the relocating of guy wires for our 911 tower located on OSI property. Full cost is \$45,000. Funding to be out of County Supervisors budget. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve **Engineer's Resolution #05-07**, authorizing the Chairman to sign 28E Agreement with the City of Minden for a reconstruction project for Tamarack Road (County Road G18) as Project FM-CO78(144) - - 55-78. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve final voucher to Henningsen Construction Inc. for McPherson resurfacing, project number FM-CO78(136) - - 55 -78. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 2, 2005  
PUBLISH: X

**May 2, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Leaders, to approve the minutes of April 27, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Board to send letter to City of Council Bluffs in regard to the PSITA Agreement. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve revised job descriptions for the Animal Control Supervisor and the Animal Control Officer to be effective May 2, 2005. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Affirmative Action Plan. Unanimous vote. Motion carried.

Motion by Moats, second by Leaders, to approve tax suspension for property located at 602 South 26<sup>th</sup> Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 4, 2005

PUBLISH: X

**May 4, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Leaders, to approve the minutes of May 2, 2005 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to approve stop payment on warrant number 49259 and issue new warrant. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 9, 2005

PUBLISH: X

**May 9, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the minutes of May 4, 2005 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve Class "C" Beer Permit/Sunday Sales Privilege for Fill and Food, Minden, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for publication the Claims Allowed for April 2005. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Middle Silver Creek Bridge Replacement Project L55 project Number BRS-CO78(141)- - 60 – 78. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 11, 2005  
PUBLISH: X

**May 11, 2005**

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of May 9, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve the final plat of Winfield Acres, as filed under Case #SUB-2004-03 and to adopt **Planning and Zoning Resolution #2005-05**. Ayes-King, Moats, Houser, Knauss. Absent-Leaders. Motion carried.

Motion by King, second by Knauss, to approve obligation of CITIES funds for eleven projects in 8 communities as follows: Minden-Tamarack Road Improvements-\$103,544; Avoca-High Street-Tamarack Road (old Hwy 83) Improvements West of Hwy 59-\$142,568; Walnut-Water Distribution System Project-\$229,780; Oakland-Install Rip Rap on 2 cells of lagoon-\$28,500; Neola-Pearl Street Bridge Replacement-\$43,929; Treynor-Storm Water Collection System Improvements-\$12,809; Macedonia-Tree removal on City right of way-\$11,500; Neola-Street Resurfacing & Paving-\$61,200; Treynor-Treynor Water Distribution System Improvements-\$11,000; Oakland-Schuman Park Additional Road Study for Grove Street and Walnut Street-\$4,000 and Carson-Extend water and sewer to Tibbles Subdivision-\$150,196, for a total amount of \$799,026. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve contract between Pottawattamie County, Iowa and the Omaha-Council Bluffs Metropolitan Area Planning Agency to provide certain technical and professional services in carrying out the Scope of Services of a Community Improvement to increase Economic Stability (CITIES) Program. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve and authorize Chairman to sign Alltel Service Agreement. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:05 P.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Paula Glade, First Deputy, Auditor's Office

APPROVED: May 18, 2005

PUBLISH: X

**May 18, 2005**

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:15 A.M., all members except Houser, present. Chairman Pro Tem Knauss presiding. Houser joined the session at 10:10 A.M.

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of May 11, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign contract and bond with Cramer & Associates for bridge overlay in Section 36-76-43 in the amount of \$98,271.78. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve **Engineer's Resolution No. 05-08**, to establish parking restriction on River Road. Roll Call Vote: Ayes-King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to approve **Engineer's Resolution No. 05-09**, to close portions of County Road M41. Detour shall be West on Chestnut Road from the intersection of Chestnut Road and M41 to 460<sup>th</sup> Street, thence South to Beechnut Road, thence East to M41 for detour route for County Road M41. Roll Call Vote: Ayes-King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to approve Sheriff's Department Union Contract for July 1, 2005 through June 30, 2007. First year 3.75% excluding step one, second year 3.50%, with two year contingent on health insurance increases. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to create the position of Technology Director as part of reorganization of county Information Technologies Department and proceed with preparation of a job description and salary analysis. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Notice of Disallowance-Homestead Tax Credits (10) and Notice of Disallowance-Military Service Tax Exemptions (2). Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Reports

County Auditor's Report of Fees Collected for quarter ending March 31, 2005.

Salary Actions

Sheriff's Department/Jail – Resignation of Cory Hornbeck effective 5/3/05.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor's Office

APPROVED: May 23, 2005

PUBLISH: X

May 23, 2005

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of May 23, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve **Engineer’s Resolution No. 05-10**, to set public hearing for consideration of petition to classify a portion of Lombardy Road as an Area Service Class “C” road, in Section 23, Crescent Township for Monday, June 6, 2005, at 10:00 A.M. in the Board of Supervisors’ Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to approve Class “C” Liquor License/Sunday Sales Privilege/ Outdoor Service Permit for Bent Tree Golf Club, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve the 2005-2006 Western Iowa Development Association dues in the amount of \$30,100.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the appointment of Mike Schonlau, as Technology Director at \$88,600 annually, to be effective May 23, 2005 and to merge and restructure the GIS and Information Technology Departments. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve the hiring of a part-time Clerk I position in the Veteran’s Affairs Office. Unanimous vote. Motion carried.

Motion by Moats, second by King, to forgive taxes for 2002 through 2004 for parcel number 00003503301966000000 which has an address of 628/630 Mynster, Council Bluffs, Iowa for First Christian Church in the amount of \$5,251. Roll Call Vote: Ayes-King, Moats, Houser, Knauss. Nay-Leaders. Motion carried.

The Board adjourned subject to call at 12:40 P.M.

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Paula E. Glade, First Deputy Auditor’s Office

APPROVED: May 24, 2005  
PUBLISH: X

**May 24, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Moats, second by Leaders, to approve the minutes of May 23, 2005 as read. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve and authorize Chairman to sign Mental Health Affiliation. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: May 27, 2005

PUBLISH: X

**May 27, 2005**

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Moats, second by King, to approve the minutes of May 24, 2005 as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open the public hearing to amend the Fiscal Year 2004-2005 Pottawattamie County Budget and to appropriate those funds by resolution. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to close the public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to approve **Board Resolution No. 27-2005**, to amend the Fiscal Year 2004-2005 budget. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 28-2005**, to appropriate funds to each of the different officers and departments for the Fiscal Year beginning July 1, 2004. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by King, to authorize Chairman to sign Iowa County Attorney's Case Management Project 28E Agreement for Pottawattamie County Attorney Matt Wilber. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize a satellite hook-up for the Pottawattamie County Animal Shelter to Courthouse. Unanimous vote. Absent-Moats. Motion carried.

Motion by King, second by Leaders, to approve the Rural Transit System Joint Participation Agreement between the Southwest Iowa Planning Council (SWIPCo) and Pottawattamie County, to provide for the operation of a rural transit system for use by the general public. The county's contribution to this project will be \$6,000, billable in equal amounts on July 1, 2005 and January 1, 2006. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize Mike Schonlau, Information Technology Director to submit revisions to RCC Consultants for the final draft of their report.. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to eliminate the position of Information Technologies Director for Pottawattamie County and create the position of the Information Technology Coordinator to be effective July 1, 2005. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Buildings and Grounds – Resignation of David Malmstrom effective 5/23/05.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: June 1, 2005

PUBLISH: X

**June 1, 2005**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:30 A.M., all members, except Houser, present. Chairman Pro Tem Knauss presiding.

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of May 27, 2005 as read. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve **Board Resolution No. 29-2005**, approving Iowa County Attorney's Case Management 28E Agreement, between Thomson Elite, the Iowa County Attorney's Case Management Project, and participating affiliate counties, including Pottawattamie County, Iowa, to purchase and implement software for case management. Roll Call Vote: Ayes-King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve request from Mike Schonlau, Technology Director, to approve the promotional hiring process for the position of Information Technology Coordinator. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to create the job description for the Public Safety Information Technology Coordinator position. Unanimous vote. Motion carried.

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

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Loren Knauss, Chairman Pro-Tem

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer Auditor's Office

APPROVED: June 6, 2005

PUBLISH: X

**June 6, 2005**

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except King, present.

Chairman Houser presiding.

PLEDGE OF ALLEGIANCE

Motion by Moats, second by Leaders, to approve the minutes of June 1, 2005 as read. Unanimous vote. Motion carried.

Motion by Moats, second by Knauss, to open the public hearing to consider Lombardy Road as a Class "C" Area Service Road in Section 23, Crescent Township. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Leaders, to close public hearing. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Moats, to approve **Engineer's Resolution No. 05-11**, to classify Lombardy Road beginning from the intersection of 152<sup>nd</sup> Street, in Section 22 of Crescent Township, East approximately 2,800 feet terminating in the SE<sup>1</sup>/<sub>4</sub> of Section 23 Crescent Township at Pigeon Creek, as an Area Service "C" road. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to open public hearing on petition for a Special Assessment District on Honeysuckle Road. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to close public hearing. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Knauss, to approve **Engineer's Resolution No. 05-12**, to approve Special Assessment District on Honeysuckle Road. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to approve **Board Resolution No. 30-2005**, to transfer \$500,000 from the Rural Services Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Knauss, to authorize Chairman to sign quit claims deeds to clear title to various lands. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Claims Allowed for the month of May 2005. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to approve employment agreement between Pottawattamie County and Michael Schonlau, Technology Director at an annual salary of \$88,600 to be effective May 23, 2005 through June 30, 2006. Unanimous vote. Motion carried.

Motion by Moats, second by Leaders, to approve **Board Resolution No. 31-2005**, for the destruction of Noxious Weeds and Notice to all Property Owners and those in control thereof. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Knauss, to approve the following annual insurance premiums: United Health Care-single-\$384.08, family-\$845.01 for a total annual premium of \$3,148,939; Kansas City Life-Dental (\$6.34-single, \$16.92-family) for a total annual premium of \$86,428; Hartford-Long Term Disability-49% of insurable salary, for a total premium of \$70,285.00; Standard-Life (.26) AD&D (.04) for a total annual premium of \$14,004. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to authorize Chairman to sign Notice of Disallowance-Homestead Tax Credits (6)" and "Notice of Disallowance-Military Service Tax Exemption (1)". Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: June 13, 2005

PUBLISH: X

**June 13, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the minutes of June 6, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Memorandum of Understanding with the Iowa Department of Health regarding Well Grant Program in the amount of \$17,130 for fiscal year 2006. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve a 3% salary increase for non-union, non-elected, non-department head employees to be effective July 1, 2005, and also approve the same benefits to the non-union, non-elected, non-department head employees as allowed in the Fiscal Year 2006 AFSCME Clerks Union Contract. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize payment for copy costs for STP-S-CO78(139)-5E-78. This is a Federal Project. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve ROW Contracts for BROS-CO78(140)-5F-78 and BRS-CO78(141)-60-78. Carson on north of Treynor. Unanimous vote. Motion carried.

Motion by Moats, second by Knauss, to approve contracts with VODEC, Crossroads of Western Iowa and Southwest Iowa Planning Council. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve and sign Community Attraction and Tourism (CAT) Grant Award in the amount of \$90,000. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Class "C" Native Wine Permit for Breezy Hills Winery, L.L.C., Minden, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Animal Control Services 28E Agreement and Intergovernmental Cooperation 28E Agreement between Pottawattamie County and the City of Neola. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:05 P.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer Auditor's Office

APPROVED: June 20, 2005

PUBLISH: X

**June 20, 2005**

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of June 13, 2005 as read. Unanimous vote. Motion carried.

Motion by Moats, second by Knauss, to authorize County Auditor to hold a public hearing in regard to complying with the Help America Vote Act and preparing an ordinance to combine certain precincts. Unanimous vote. Motion carried.

10:00 Zoning Public Hearing:

**Case #SUB-2005-02:** The request of Moran Enterprises Inc., Et al, for a preliminary plat approval of Crescent Valley Estates, located in Crescent Township, Old Lincoln Highway legally described as: "A parcel of land being all of the NW¼ NE¼ Section 24 and part of the NW¼ of the SE¼, the SW¼ of the SE¼, the NE¼ of the SW¼ and the SE¼ of the SW¼ of Section 13, all in Township 76 North, Range 44 West of the 5<sup>th</sup> P.M.

Motion by King, second by Leaders, to open the public hearing on Case #SUB-2005-02. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by Knauss, second by Leaders, to close the public hearing on Case #SUB-2005-02. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by Knauss, second by Leaders, to approve the preliminary plat of Crescent Valley Estates, along with the requested lot width variance, and to adopt **Planning and Zoning Resolution #2005-06**. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by Moats, second by Leaders, to authorize Chairman to sign agreement between Cost Advisory Services, Inc. and Pottawattamie County to provide indirect cost recovery services. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 32-2005**, transferring \$47,040.97 from the Jail 1996B Fund 2020 to the Jail 1996A Fund 2010. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to approve **Board Resolution No. 33-2005** transferring \$19,005.63 from Data Processing Computer Fund 2070 to Jail 1996A Fund 2010. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Leaders, to approve **Board Resolution No. 34-2005**, amending Appropriations Resolution No. 28-2005. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by King, to approve **Board Resolution No. 35-2005**, authorizing the execution and delivery by the County of this Agreement and such other documents as the Vision Iowa Board or the Vision Iowa Board's legal counsel may reasonably request, and specifying and authorizing Mark Shoemaker, Director, Pottawattamie County Conservation to execute such other documents that are necessary to meet the terms of this agreement. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to sign letters of support for the Loess Hills as one of the three pilot Iowa Great Places Program. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve dues for the Western Iowa Tourism Region in the amount of \$500.00. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Class "C" Liquor License/Sunday Sales Privilege for Iowa Feed and Grain Co., Crescent, Iowa. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Sheriff's Department the employment of Joshua Driscoll as a Detention Officer at \$14.78 per hour to be effective June 15, 2005. Unanimous vote. Motion carried.

Motion by Moats, second by King, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of discussing current litigation. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Planning and Development – Resignation of Douglas Hess effective 6/25/05.

Sheriff's Department/Jail – Resignation of Rick Korth effective 6/10/05.

**THE BOARD ADJOURNED SUBJECT TO CALL AT 11:30 A.M.**

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: June 27, 2005

PUBLISH: X

**June 27, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Leaders, second by King, to approve the minutes of June 20, 2005 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve **Board Resolution No. 36-2005**, approving September 26, 2005, as "Family Day-A Day to Eat Dinner With Your Children." Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by King, to approve agreement between Pottawattamie County and the Council Bluffs Fire Department to provide information technology services to that department, with modifications. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to sign 28E Intergovernmental Cooperation Agreement between Pottawattamie County, Iowa and the City of Minden, Iowa regarding animal control issues. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Cigarette Permits for July 1, 2005 through June 30, 2006 as follows: Aeroplane Inn-Honey Creek, DeSoto Bend Mini Mart-Missouri Valley, Deuces-Council Bluffs, Fill & Food-Council Bluffs, Fill & Food-Minden, Fill'R Up-Council Bluffs, Honey Creek Campground, I-80 Lounge-Underwood, K-C Mart-Underwood, Kum & Go-Neola and Tammy's Club 92-Carson. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to authorize approval of special prosecutor for several city/county charges against a defendant, at no cost to the county. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve a 5% increase in salary for Sheriff's Sergeants and Lieutenants to be effective July 1, 2005. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: June 29, 2005  
PUBLISH: X

**June 29, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of June 27, 2005 as read. Unanimous vote. Motion carried.

Motion by Moats, second by Knauss, to accept the final report from RCC Consultants, Inc., after corrections. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize the abatement of certain Real Estate taxes owing as they are uncollectible because they are currently owned by government entities, per attached list. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign contract for License Agreement between Oakland Foods LLC, and Pottawattamie County, in regard to the telecommunications tower on Oakland Foods property located at 21876 North Highway 59, Oakland, Iowa, 51560. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve **Board Resolution No. 37-2005** to transfer \$13,176.00 from the Rural Services Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats.. Motion carried.

Motion by King, second by Knauss, to approve **Board Resolution No. 38-2005**, to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2005. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Moats, to approve for the Secondary Roads Department the employment of Doug Hess as a Truck Driver I at \$13.57 per hour, to be effective June 27, 2005. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: July 6, 2005

PUBLISH: X

**July 6, 2005**

## MET IN REGULAR SESSION

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

Motion by King, second by Leaders, to approve the minutes of June 29, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for the Planning Department the employment of Angela Williams as Zoning and Health Assistant at \$11.68 per hour to be effective July 18, 2005. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize the Chairman to sign the Iowa Department of Natural Resources Permit Application and the Closure-Post Closure Plan for the Transfer Station. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve the IT salary recommendation by Mary Davis, Human Resources Director, and set the salary adjustments for the IT staff as presented to be effective May 18, 2005. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to accept the job description and job posting of the GIS position. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to set the Board of Supervisors' Executive Secretary's salary at \$21.50 per hour (Grade 22, Step 7), to be effective July 1, 2005. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to set the Board Secretary's salary at \$17.30 per hour (Grade 18, Step 5), to be effective July 1, 2005. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to approve **Engineer's Resolution No. 05-13**, to vacate excess right-of-way along County Road G18 (Tamarack Road) in Pleasant Township. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Leaders, to approve **Engineer's Resolution No. 05-14**, to vacate a portion of paved County Road G60 (McPherson Avenue) in Garner Township. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to approve Hungry Canyons Agreement 05-10 F for cost share of stream stabilization structure and approve Hungry Canyons Agreement 05-11 for cost share of stream stabilization structure. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve tax suspensions for properties at 409 5<sup>th</sup> Street, Neola, Iowa and 21 Simms, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve 28E Intergovernmental Cooperation Agreement between Pottawattamie County, Iowa and the City of Walnut, to provide for the prosecution of violations of the City's animal control ordinances concerning civil animal control ordinance infractions. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve the Cash Counts taken of the Pottawattamie County Auditor's Office, Planning Department, Recorder's Office, Sheriff/Civil Department and Treasurer's Office for the Fiscal Year ending June 30, 2005. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for publication the Claims Allowed for June 2005. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Salary Actions**

Resignation of Mike Schonlau as Technology Director to be effective July 29, 2005.

The Board adjourned subject to call at 12:05 P.M.

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Advisor  
Auditor's Office

APPROVED: July 11, 2005  
PUBLISH: X

**July 11, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the minutes of July 6, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign in-patient contract with Mercy Hospital. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve final voucher to Godberson Smith Construction Company for project number STP-S-(C)78(137) - - 5E-78. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve the appointment of Phillip G. Jacobs of Treynor to serve as commissioner for the Pottawattamie County Commission of Veteran Affairs with the term to be July 1, 2005 to June 30, 2008. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to authorize Chairman to sign Animal Control Services Agreements between Pottawattamie County, Iowa and the City of Walnut and the City of Minden, Iowa, both to be effective July 1, 2005. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve for Buildings and Grounds the employment of Jason Burhenne as a Maintenance Worker II at \$13.60 per hour to be effective July 25, 2005. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign agreement between Pottawattamie County and Dee Nelson to provide on-call animal control services. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign "Notice of Disallowance-Homestead Tax Credits" (5) and "Notice of Disallowance-Military Service Tax Exemptions" (2). Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve job descriptions and salaries for the Information Technology Department as follows: Senior Network Administrator-\$59,466 annually; Network Administrator-\$53,620 annually; Programmer Analyst/Database Administrator-\$46,521 annually and Technical Services Coordinator-\$44,892, annually, all to be effective May 18, 2005. Unanimous vote. Motion carried.

Motion by King, second by Moats, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4 to consider grant and wine permit. Unanimous vote. Motion carried.

Motion by Moats, second by Knauss, to grant \$500.00 from the Gaming Fund to VNAPC for their Second Annual Hospice Benefit Luncheon. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Class "C" Native Wine Permit for Whispering Hills Vineyards, Carson, Iowa. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: July 18, 2005  
PUBLISH: X

**July 18, 2005**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:45 A.M., all members present. Leaders joined meeting at 9:52 A.M. Chairman Houser presiding.

## PLEDGE OF ALLEGIANCE

Motion by Moats, second by King, to approve the minutes of July 11, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign contract with Justrite Janitorial Services with a 10% increase for a monthly fee as follows: Law Enforcement Center-\$1,593.48 per month, Courthouse-\$7,802.75 per month, Annex Building-\$1,066.53 per month, Department of Human Services Building-\$2,278.44 per month and Services Building-\$1,170.04 per month, for a total increase of \$1,264.64 per month. Unanimous vote. Motion carried.

10:00 Zoning Public Hearing:

**Supervisor Leaders stepped down from his chair on the Board.**

**CASE #SUB-2005-03:** The request of Michael L. Collins for a preliminary plat approval of Trace View Estates and lot depth variance on various lots with the greatest variance being 2.5' (297.50' lot depth), located in Lewis Township, Pioneer Trail, legally described as "NW¼ NW¼ 23-74-43 and NE¼ NW¼ except RR 23-74-43 and south of road NW¼ NE¼ except Southerly 240' and except RR 23-74-43.

Motion by Moats, second by King, to open the public hearing on Case #SUB-2005-03. Ayes-Moats, Houser, King, Knauss. Absent-Leaders. Motion carried.

Motion by King, second by Knauss, to close the public hearing on Case #SUB-2005-03. Ayes-Moats, Houser, King, Knauss. Absent-Leaders. Motion carried.

Motion by Knauss, second by King, to concur with the Planning Commission's recommendation and approve the preliminary plat of Trace View Estates, along with the requested 2.5' lot depth variances, with the stipulation that Trace View Loop shall remain full width to the intersection of Osage Circle and to adopt **Planning and Zoning Resolution #2005-7**. Ayes-Moats, Houser, King, Knauss. Absent-Leaders. Motion carried.

**Supervisor Leaders resumes his chair on the Board.**

**CASE #SUB-2005-04:** The request of George West, represented by Derek and Beth Nielsen for a preliminary plat approval of West Subdivision, Rockford Township, Old Lincoln Highway, legally described as "23-77-44 NE SW commencing 1401.03' east W¼ corner section 23, thence east 1320.74' south 1279.62' west 557.17' northerly 340.13' northeast 120.22' northwest 220', southwest 495' northwest 833.91' to point of beginning (Parcel A).

Motion by Leaders, second by Moats, to open the public hearing on Case #SUB-2005-04. Ayes-Moats, Houser, King, Knauss, Leaders. Motion carried.

Motion by King, second by Moats, to close the public hearing on Case #SUB-2005-04. Ayes-Moats, Houser, King, Knauss, Leaders. Motion carried.

Motion by Knauss, second by King, to concur with the Planning Commission's recommendation and approve the preliminary plat of West Subdivision and to adopt **Planning and Zoning Resolution #2005-8**. Ayes-Moats, Houser, King, Knauss, Leaders. Motion carried.

Motion by Moats, second by Knauss, to approve the contract between Pottawattamie County and Quest for T1 service to Hitchcock Nature Area. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve the contract with Alltel for T1 service to the Pottawattamie County Jail. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve the posting for the Information Technology Director position. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve termination of agreement for communication services with Alltel. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve Pottawattamie County/City of Council Bluffs GIS database agreement. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve 28E Intergovernmental Cooperation Agreement and Animal Control Services Agreement between Pottawattamie County and City of Crescent. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Advisor, Auditor's Office

APPROVED: July 20, 2005  
PUBLISH: X

**July 20, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser, who is absent on county business, and Moats, present. Chairman Pro Tem Knauss presiding.

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Leaders, to approve the minutes of July 18, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign contract amendment with Sidwell. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign Pottawattamie County/City of Council Bluffs Information Technology Shared Services Agreement. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve for Animal Control the hiring of a full time uncertified animal control officer. Unanimous vote. Motion carried.

Motion by King, second by Leaders to waive the five consecutive working day requirement and begin the working out of class pay for the Shelter Attendant, to be effective July 20, 2005. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to send a letter to Dr. Scott Blair thanking him for his years of service as Medical Examiner for Pottawattamie County and also a final payroll warrant in the amount of \$4,718.43, reflecting payout of Dr. Blair's contract through December 30, 2005, also approve appointment of the Iowa State Medical Examiner as Pottawattamie Counties temporary medical examiner, and approve the contract position of Medical Examiner Investigative Coordinator position. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve stop payment on warrant number 52288 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Law Enforcement Agreements between Pottawattamie County, Iowa and the following cities: Carson, Crescent, Hancock, Macedonia, McClelland, Minden, Neola, Oakland, Treynor, Underwood and Walnut. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

**Reports**

Sheriff's Quarterly Report of Fees Collected and Disbursed for the 2<sup>nd</sup> Quarter ending June 30, 2005.

The Board adjourned subject to call at 12:26 P.M.

\_\_\_\_\_  
Loren T. Knauss, Chairman Pro-Tem

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Advisor, Auditor's Office

APPROVED: July 27, 2005

PUBLISH: X

**July 27, 2005**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members except Moats, who was absent on county business and Leaders, present. Chairman Houser presiding.

## PLEDGE OF ALLEGIANCE

Motion by King, second by Knauss, to approve the minutes of July 20, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for Golden Hills RC&D funding for the viticulturist position in the amount of \$18,000. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to establish an IT Strategic Committee, GIS Strategic Committee and Public Safety IT Strategic Committee. Board can add any entities or individuals they feel may benefit the committees. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to sign **Engineer's Resolution No. 05-15** to set public hearing for Monday, August 15, 2005 at 10:30 A.M., for a proposed road vacation in Hazel Dell Township. Roll Call Vote: Ayes-Houser, King, Knauss. Motion carried.

Motion by Knauss, second by King, to approve and sign contract with GeoComm, Inc. for a needs assessment and feasibility study for the Communications Center, in the amount of \$23,200. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve **Board Resolution No. 39-2005**, to authorize county sponsorship of the construction and implementation of the 800 MEGAHERTZ Radio System in Pottawattamie County. Roll Call Vote: Ayes-Houser, King, Knauss. Motion carried.

Motion by King, second by Knauss, to approve for Animal Control the purchase of a 1998 Ford F150 at a cost of \$5,500, from the Sheriff's Department. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve for publication the semi-annual report of Judy Ann Miller, Pottawattamie County Treasurer for the period from January 1, 2005 through June 30, 2005. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve stop payment on warrants number 51267 and 53366 and issue new warrants. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Animal Control Services Agreement and 28E Intergovernmental Cooperation Agreement with the City of Underwood and the City of McClelland, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve revised employment agreement. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Paula E. Glade, First Deputy, Auditor's Office

APPROVED: August 1, 2005

PUBLISH: X

**August 1, 2005**

MET IN REGULAR SESSION

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

Motion by Knauss, second by Moats, to approve the minutes of July 27, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve draw request #1 for the City of Carson in the amount of \$88,599.32 and the City of Walnut in the amount of \$18,923.19 and Metropolitan Area Planning Agency in the amount of \$4,350.26, for a total draw of \$111,872.77. Unanimous vote. Motion carried.

Motion by Moats, second by King, to commit \$50,000 per year for three years from the gaming fund to the Council Bluffs Visitors Bureau and Chamber of Commerce for tourism and authorize Chairman to sign agreement. Unanimous vote. Motion carried.

10:00 Public Hearing

**Ordinance #2005-02: AN ORDINANCE** to amend the Pottawattamie County, Iowa, Code, Chapter 3.55, "Sexually Oriented Business", to stipulate that the regulations apply to employees and/or performers; by amending Subsection 3.55.020.02, definition of Adult Cabaret; by amending Subsection 3.55.020.10, definition of Distinguished or Characterized by an Emphasis On; by amending Subsection 3.55.020.11, definition of Employ, Employee, and Employment; and by deleting Subsection 3.55.020.12, definition of Establish or Establishment; by amending references to employee license to read performer license; by adding Subsection 3.55.020.15, definition of Perform, Performer and Performance; by amending 3.55.020.23, definition of Specified Sexual Activity; and to stipulate that Sexually Oriented Business must be 1000' from platted residential subdivisions and residential dwellings.

Motion by King, second by Leaders, to close the public hearing on Ordinance #2005-02. Ayes: King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by King, second by Knauss, to approve 1<sup>st</sup> consideration of Ordinance #2005-02, with the minor amendment of changing the language of "performer license" to "performer/employee license" and to set second consideration for Monday, August 8, 2005 at 10:00 A.M. Unanimous vote. Motion carried.

**Ordinance #2005-03: AN ORDINANCE** to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code by combining James with Belknap Township; Rockford with Boomer Township Center and Waveland with Lincoln and Wright Townships; Grove with Macedonia Township and Hazel Dell with Norwalk Township.

Motion by Leaders, second by Moats, to close the public hearing on Ordinance #2005-03. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by Leaders, second by Knauss, to approve 1<sup>st</sup> consideration of Ordinance #2005-03, and to set second consideration for Monday, August 15, 2005 at 10:30 A.M. Roll Call Vote: Ayes-Houser, Knauss, Leaders, Moats. Nays-King. Motion carried.

Motion by Knauss, second by Moats, to approve amendment to General Service Administration (GSA) Public Buildings Service Supplemental Lease Agreement for lease of space at the Federal Building, 8 South 6<sup>th</sup> Street, Council Bluffs, Iowa, for Department of Human Services, through November 30, 2007. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 40-2005**, to transfer \$5,609.22 from the LOST East Fund to the LOST East DEA Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Leaders, to approve **Board Resolution No. 41-2005** to adopt the Statewide Iowa Mutual Aid Compact. Roll call Vote: Ayes: Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Leaders, to approve **Board Resolution No. 42-2005**, to adopt the Pottawattamie County National Incident Management System Implementation Plan. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Leaders, to approve Class "C" Beer Renewal/Sunday Sales Privilege for Fill & Food #10, Council Bluffs, Iowa. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Advisor, Auditor's Office

APPROVED: August 8, 2005

PUBLISH: X

**August 8, 2005**

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by King, to approve the minutes of August 1, 2005 as read. Unanimous vote. Motion carried.

**10:00 A.M. - Second Consideration:**

**Ordinance #2005-02: AN ORDINANCE** to amend the Pottawattamie County, Iowa, Code, Chapter 3.55, “Sexually Oriented Business”, to stipulate that the regulations apply to employees and/or performers; by amending Subsection 3.55.020.02, definition of Adult Cabaret; by amending Subsection 3.55.020.10, definition of Distinguished or Characterized by an Emphasis On; by amending Subsection 3.55.020.11, definition of Employ, Employee, and Employment; and by deleting Subsection 3.55.020.12, definition of Establish or Establishment; by amending references to employee license to read performer license; by adding Subsection 3.55.020.15, definition of Perform, Performer and Performance; by amending 3.55.020.23, definition of Specified Sexual Activity; and to stipulate that Sexually Oriented Business must be 1000’ from platted residential subdivisions and residential dwellings.

Motion by Moats, second by King, to approve 2<sup>nd</sup> consideration of Ordinance #2005-02, Sexually Oriented businesses, with the minor amendment of changing the language of “performer license” to “performer/employee license” and to set third consideration for Monday, August 15, 2005 at 10:30 A.M. Unanimous vote. Motion carried.

Motion by Moats, second by Knauss, to approve contract and bond with Murphy Heavy Contracting Corporation for project BROS-CO78(87) - - 8J-78 bridge replacement on York Road. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Engineer’s Resolution #05-16 for temporary closure of M37 and designate detour route. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye; Moats-Aye. Motion carried.

Motion by Moats, second by King, to approve Engineer’s Resolution #05-17, to set public hearing for proposed road vacation in Belknap Township. Public hearing scheduled for August 29, 2005 at 10:00 a.m. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye; Moats-Aye. Motion carried.

Motion by King, second by Knauss, to approve project FM-CO-78(145)- - 55-78, Painted Pavement Markings. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve project HC-2005(1), Hungry Canyons grade control structure. Unanimous vote. Motion carried.

Motion by Moats, second by King to approve project HC-2005(2) Hungry Canyons grade control structure. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve and sign General Assistance Manual. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve and sign contract with AmeriServe International. Provider for Mental Health Department. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for publication the Claims Allowed for the month of July 2005. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve Class “B” Wine Permit/Sunday Sales for Kum & Go, Neola, Iowa. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign Iowa West Foundation grant application for County-wide Tourism Promotion in the amount of \$50,000. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to appoint the following to the County-wide Tourism Promotion Committee: Shirley Frederiksen, Cindy Thompson, Ruby Bentley, Lori Holste, Angie Tyner, and Melvyn Houser. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize Chairman to sign contract with Barone Security Systems for the security system at the Pottawattamie County Animal Shelter. This agreement will automatically renew itself for successive periods of three years until 30 day written notice of termination is given. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve **Board Resolution No. 43-2005**, transferring \$82,600 from the General Basic Fund 001 to the Flood and Erosion Fund 0022. Roll Call Vote: Houser-Aye; King-Aye; Knauss-Aye; Moats-Aye. Motion carried.

Motion by Knauss, second by King to approve Earnest Money Deposit Reimbursement with Town of Shelby in amount of \$7,500.00. Unanimous vote. Motion carried.

Motion by Knauss, second by King to approve the revised job description for Animal Control Officer. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:10 p.m.

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 15, 2005  
PUBLISH: X

**August 15, 2005**

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of August 8, 2005 as read. Unanimous vote. Motion carried.

10:00 Zoning Hearings

**Case #ZMA-2005-01:** The request of Steven L. Kiefer for a zoning map amendment to reclassify approximately .56 acres from a Class C-2 (Highway Commercial) District to a Class R-1 (Ag-Urban Transitional Residential) District located in Hardin Township, 27005 Highway 6, legally described as part NW¼ NW¼ commencing 33'E NW corner thence E165' S181.5' W165'.

Motion by King, second by Leaders, to open the public hearing on Case #ZMA-2005-01. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to close the public hearing on Case #ZMA-2005-01. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by King, to approve first consideration of an ordinance to reclassify approximately .56 acres from a Class C-1 (Highway Commercial) District to a Class R-1 (Ag-Urban Transitional Residential) District, as filed under Case #ZMA-2005-01, and to set second consideration for Monday, August 22, 2005 at 10:00 A.M. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

**Case #ZTA-2005-01:** The request of Pottawattamie County for a text amendment to amend the Pottawattamie County, Iowa, Subdivision Ordinance, by stipulating that the creation of more than 4 lots or parcels in a quarter-quarter section requires a major subdivision platting; modifying the number of copies required in a preliminary plat submittal; requiring the submittal of a well and septic corridor map with a preliminary plat; modifying the number of copies required in a final plat submittal; modifying the signature requirements on final plats; modifying the standards for streets from AASHTO to Statewide Urban Design and Specifications (SUDAS) Manual; increase the length of dead-end streets to 1000'; stipulate the when more than 4 lots or parcels are created per quarter-quarter section that an interior road must be constructed, unless a residential driveway existed prior to January 1, 2004.

Motion by Leaders, second by Moats, to open the public hearing on Case #ZTA-2005-01. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Knauss, to close the public hearing on Case #ZTA-2005-01. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Knauss, to continue first consideration of an ordinance as filed under Case #ZTA-2005-01 to August 22, 2005 at 10:00 A.M. Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

**Case #MIS-2005-001:** The request of Pottawattamie County/City of Council Bluffs for an amendment to the Two-Mile Area Policy Agreement between Pottawattamie County and Council Bluffs, Iowa.

Motion by King, second by Leaders, to open the public hearing on Case #MIS-2005-001. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to close the public hearing on Case #MIS-2005-001. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by King, to continue the Board deliberation of an amendment to the Two-Mile Area Policy Agreement between Pottawattamie County and Council Bluffs, Iowa, as filed under Case #MIS-2005-01, to August 22, 2005 at 10:05 A.M. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to open the public hearing. on road vacation in Hazel Dell Township. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Knauss, to close public hearing and table resolution on road vacation in Hazel Dell Township until Monday, August 29, 2005 at 10:00 A.M. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to open the public hearing for temporary closure of county road L31 in Lewis Township and designate detour route. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Knauss, to close the public hearing and sign **Engineer's Resolution No 5-19** for temporary closure of county road L31 in Lewis Township and designate detour route. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

### 10:30 Third Consideration

**Ordinance #2005-02:** AN ORDINANCE to amend the Pottawattamie County, Iowa, Code, Chapter 3.55, "Sexually Oriented Business", to stipulate that the regulations apply to employees and/or performers; by amending Subsection 3.55.020.02, definition of Adult Cabaret; by amending Subsection 3.55.020.10, definition of Distinguished or Characterized by an Emphasis On; by amending Subsection 3.55.020.11, definition of Employ, Employee, and Employment; and by deleting Subsection 3.55.020.12, definition of Establish or Establishment; by amending references to employee license to read performer license; by adding Subsection 3.55.020.15, definition of Perform, Performer and Performance; by amending 3.55.020.23, definition of Specified Sexual Activity; and to stipulate that Sexually Oriented Business must be 1000' from platted residential subdivisions and residential dwellings.

Motion by King, second by Moats, to approve third consideration of Ordinance #2005-02, Sexually Oriented Businesses, with the minor amendment of changing the language of "Performer license" to "performer/employee license" and to adopt said Ordinance #2005-02 into law. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

### Second Consideration

**Ordinance #2005-03:** AN ORDINANCE to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code by combining James with Belknap Township; Rockford with Boomer Township Center and Waveland with Lincoln and Wright Townships; Grove with Macedonia Township and Hazel Dell with Norwalk Township.

Motion by Knauss, second by Leaders, to continue second consideration of Ordinance #2005-03, Voting Precincts, to September 15, 2005 at 10:00 A.M. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats.. Motion carried.

Motion by King, second by Knauss, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i), for purposes of discussing personnel matters. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by King, to approve Programmer Data Base Analyst position salary to \$50,008.00 as of this date, Grade 29, Step 3. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 22, 2005  
PUBLISH: X

**August 22, 2005**

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of August 15, 2005 as read. Unanimous vote. Motion carried.

**CASE #SUB-2005-05:** The request of Jeffery D. and Brooke E. Hubbard, Todd L. and Sarah J. Archer for approval of sketch plat application for a property line adjustment and for a lot size variance located in Hardin Township, Lots 45 and 48, Cloverleaf Acres Phase 2.

Motion by Leaders, second by Moats, to open the public hearing on Case #SUB-2005-05. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by Leaders, second by Moats, to close the public hearing on Case #SUB-2005-05. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by Knauss, second by Leaders, to approve the sketch plat application for a property line adjustment and lot size variance request of Jeff/Brooke Hubbard and Todd/ Sarah Archer, as filed under Case #SUB-2005-05, and to adopt **Planning and Zoning Resolution #2005-09**. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

**Second Consideration**

**Case #ZMA-2005-01:** The request of Steven L. Kiefer for a zoning map amendment to reclassify approximately .56 acres from a Class C-2 (Highway Commercial) District to a Class R-1 (Ag-Urban Transitional Residential) District located in Hardin Township, 27005 Highway 6, legally described as part NW¼ NW¼ commencing 33'E NW corner thence E165° S181.5' W165'.

Motion by Leaders, second by Moats, to approve second consideration of an ordinance to amend the zoning classification of approximately .56 acres from a Class C-1 (Highway Commercial) District to a Class R-1 (Ag-Urban Transitional) District, as filed under Case #ZMA-2005-01, and to adopt **Ordinance #2005-04**. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

**Continuation of First Consideration**

**Case #ZTA-2005-01:** The request of Pottawattamie County for a text amendment to amend the Pottawattamie County, Iowa, Subdivision Ordinance, by stipulating that the creation of more than 4 lots or parcels in a quarter-quarter section requires a major subdivision platting; modifying the number of copies required in a preliminary plat submittal; requiring the submittal of a well and septic corridor map with a preliminary plat; modifying the number of copies required in a final plat submittal; modifying the signature requirements on final plats; modifying the standards for streets from AASHTO to Statewide Urban Design and Specifications (SUDAS) Manual; increase the length of dead-end streets to 1000'; stipulate that when more than 4 lots or parcels are created per quarter-quarter section that an interior road must be constructed, unless a residential driveway existed prior to January 1, 2004.

Motion by Leaders, second by Moats, to approve first consideration of an ordinance to amend the Pottawattamie County, Iowa, Subdivision Ordinance, by stipulating that the creation of more than 4 lots or parcels in a quarter-quarter section requires a major subdivision platting; modifying the number of copies required in a preliminary plat submittal; requiring the submittal of a well and septic corridor map with a preliminary plat; modifying the number of copies required in a final plat submittal; modifying the signature requirements on final plats; modifying the standards for streets from AASHTO to Statewide Urban Design and Specifications (SUDAS) Manual; increase the length of dead-end streets to 1000'; stipulate the when more than 4 lots or parcels are created per quarter-quarter section that an interior road must be constructed, unless a residential driveway existed prior to January 1, 2004, as filed under Case #ZTA-2005-01, be approved with the change that 1PF cement must be utilized and to set second consideration for Monday, August 29, 2005 at 10:30 A.M. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

**Continuation**

**Case #MIS-2005-001:** The request of Pottawattamie County/City of Council Bluffs for an amendment to the Two-Mile Area Policy Agreement between Pottawattamie County and Council Bluffs, Iowa.

Motion by King, second by Leaders, to approve the amendment to the Two-Mile Area Policy Agreement between Pottawattamie County and Council Bluffs, Iowa, as filed under Case #MIS-2005-01, with the modification that all property splits and property line adjustments in the 2-mile area shall receive County approval and to amend the Service Area map and to adopt **Planning and Zoning Resolution #2005-10**. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by Knauss, second by King, to approve **Board Resolution No. 44-2005**, to set public hearing to consider the sale of county-owned property to the City of Council Bluffs through IDOT for Monday, September 12, 2005 at 10:30 A.M. in the Board of Supervisors' Hearing Room, Second Flood, Courthouse, Council Bluffs, Iowa. Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign agreement with United Health Care Insurance Company for a Group Health Insurance Policy for Pottawattamie County Employees. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to sign **Board Resolution No. 45-2005**, to transfer \$200,000 from the Gaming Fund to the General Supplemental Fund. Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Leaders, to approve **Board Resolution No. 46-2005** in support of a proposed cooperative project to extend North 16<sup>th</sup> Street in Omaha to the intersection of 130<sup>th</sup> Street and I-680 in rural Pottawattamie County. Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve bridge replacement project on Whippoorwill Road over Walnut Creek in Layton Township. Unanimous vote. Motion carried.

Motion by Moats, second by Knauss, to approve printing charges for DOT letting for Tamarack Road Project. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve contract for Tamarack widen and resurfacing to Western Engineering. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 29, 2005

PUBLISH: X

**August 24, 2005**

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the Restructure of Community Services Department and supervisor salary adjustments, salaries retroactive from July 1, 2005. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to authorize Chairman to sign final voucher and completion certificate for Vogel Traffic Services in the amount of \$40,761.60. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: August 29, 2005

PUBLISH: X

**August 29, 2005**

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of August 22, 2005 and August 24, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to open the public hearing on a proposed road vacation in Belknap Township in Section 1-T75N-R40W. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to close the public hearing on the proposed road vacation in Belknap Township. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by King, to approve **Engineer's Resolution No. 05-20** to vacate road in Belknap Township in Section 1-T75N-R40W. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve Integrated Roadside Vegetation Management (RVM) Plan. Unanimous vote. Motion carried.

10:30 Second Consideration:

**Case #ZTA-2005-01:** The request of Pottawattamie County for a text amendment to amend the Pottawattamie County, Iowa, Subdivision Ordinance, by stipulating that the creation of more than 4 lots or parcels in a quarter-quarter section requires a major subdivision platting; modifying the number of copies required in a preliminary plat submittal; requiring the submittal of a well and septic corridor map with a preliminary plat; modifying the number of copies required in a final plat submittal; modifying the signature requirements on final plats; modifying the standards for streets from AASHTO to Statewide Urban Design and Specifications (SUDAS) Manual; increase the length of dead-end streets to 1000'; stipulate that when more than 4 lots or parcels are created per quarter-quarter section that an interior road must be constructed, unless a residential driveway existed prior to January 1, 2004.

Motion by Knauss, second by Leaders, to approve second consideration of an ordinance as filed under Case #ZTA-2005-01 and to adopt **Ordinance #2005-05**. Ayes-King, Moats, Houser, Leaders, Knauss. Motion carried.

Motion by King, second by Moats, to approve for the Animal Control Department the employment of Dennis Patterson as an uncertified Animal Control Officer at \$11.68 per hour to be effective August 29, 2005. Unanimous vote. Motion carried.

Motion by Moats, second by Knauss, to abate \$80.00 in 2004 taxes on City of Oakland property parcel number 008040173000853001000 and \$2,424.00 in 2004 taxes for the First Christian Church of CB, property parcel number 00003503001966000000. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

**Conservation Board** – Employment Agreements for July 1, 2005 through June 30, 2006 for the following: Mark Shoemaker -\$44,200; Cynthia Thompson-\$37,000; Jon Fenner-\$33,400; David Fischer-\$35,100; Brett Ford-\$35,150; Chad Graeve-\$34,000; Kelly Herek-\$27,000; Chad Kunze-\$30,800 and Tina Popson - \$34,000.

**Sheriff's Department** – Retirement of Wayne Wood effective August 19, 2005 and termination of Adam Swinarski effective August 9, 2005.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor's Office

APPROVED: August 31, 2005

PUBLISH: X

**August 31, 2005**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:30 A.M., all members, except Knauss and King, present. Chairman Houser presiding.

## PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of August 29, 2005 as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve the employment of David Bayer as GIS Coordinator, to be effective September 19, 2005. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 7, 2005

PUBLISH: X

**September 7, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of August 31, 2005 as read. Unanimous vote. Motion carried.

Motion by Moats, second by King, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purposes of discussing pending litigation. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 47-2005** to transfer \$100,000.00 from the Rural Services Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 48-2005** to transfer \$226,357.00 from the General Basic Fund to the Secondary Road Fund. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign "Notice of Disallowances for Homestead Tax Credits" and "Military Service Tax Exemptions" for 2005." Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign and approve 2005 "Applications for Homestead Tax Credits" and "Applications for Military Exemptions." Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 49-2005**, designating the TCM provider for county residents who are on the Children's Mental Health Waiver. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to abate the property taxes on Myrtue Memorial Hospital property. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for the Sheriff's Department/Jail the employment of Chad Dickinson as a Detention Officer at \$15.22 per hour effective 8/25/05. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
 Gary Herman, First Deputy Elections/Auditor's Office

APPROVED: September 12, 2005

PUBLISH: X

**September 12, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of September 7, 2005 as read. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve final progress voucher to Cramer & Associates, Inc. for project number STP-S-C078(139)—5E-78 (Weston Bridge) Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve Agreement Number 405-HBRRS-017 for replacement of the Little Keg Creek Bridge on Dogwood Road, Hardin Township. 80% Federal Funds. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve payment of printing charges for BROS-C078(140)—5F-78. Unanimous vote. Motion carried.

Motion by King, second by Moats, to open public hearing. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to close public hearing. Roll Call Vote: Ayes-Houser, King, Leaders, Moats.

Motion by King, second by Moats, to sign **Board Resolution #50-2005** to sell county owned property to the City of Council Bluffs through IDOT. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to open public hearing on status of CDBG Funded Activities for the Oakland Foods, LLC project. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to close public hearing on status of CDBG Funded Activities for the Oakland Foods, LLC project. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve draw request #2 for Oakland Foods. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for publication the Claims Allowed for August, 2005. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Animal Control Services Agreement between Pottawattamie County, Iowa and City of Macedonia. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve payment of MAPA dues in the amount of \$17,083.00 for July 1, 2005 through December 31, 2005. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve lease renewal option for property located at 600 Ninth Avenue with MOSAIC. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 16, 2005

PUBLISH: X

**September 16, 2005**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Knauss and Leaders, present. Chairman Houser presiding.

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of September 12, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to certify the results of the September 13, 2005 school board election results and authorize the Auditor to pay the costs of the election to be reimbursed by the school districts. Unanimous vote. Motion carried.

Motion by King, second by Moats, to award bid on Hungry Canyons Projects HC-2005(1) and HC-2005(2) to Nelson & Rock of Onawa, Iowa, in the amount of \$55,760.50. Unanimous vote. Motion carried.

Motion by Moats, second by King, to sign **Engineer Resolution #05-21** for final road vacation in Section 20, Hazel Dell Township. Roll Call Vote: Ayes-Houser, King, Moats. Motion carried.

Motion by King, second by Moats, to sign **Engineer Resolution #05-22**, and to set hearing date for Level C road in Section 20, Hazel Dell Township for Monday, October 10 at 10:00 a.m. Ayes-Houser, King, Moats. Motion carried.

Motion by King, second by Moats, to sign contract and bond with A.M. Cohron & Son of Atlantic, Iowa for project BROS-C078(140)—5F-78 in the amount of \$587,124.38. Unanimous vote. Motion carried.

The Board adjourned subject to call at 10:53 A.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor's Office

APPROVED: September 19, 2005

PUBLISH: X

**September 19, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of September 16, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve job description for IT Director. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve job description for Case Manager. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to authorize chairman to sign County Land Record Information System (CLRIS) 28E Agreement to implement electronic recording and electronic transactions in each county and develop county and statewide internet web sites to provide electronic access to records and information. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize chairman to sign the Letter of Agreement between Omaha Public Power District (Fort Calhoun Station) and Pottawattamie County Board of Supervisors. Unanimous vote. Motion carried.

Motion by King, second by Moats, to sign **Board Resolution No. 51-2005** to appoint Randall Cody of Carson, Iowa to serve as a Commissioner of the Southern Iowa Regional Housing Authority for a term of 3 years from the 9<sup>th</sup> day of April, 2006. Roll Call Vote: Ayes-Houser, King, Leaders, Moats. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 21, 2005

PUBLISH: X

**September 21, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Knauss and Leaders, present. Chairman Houser presiding.

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the minutes of September 19, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats to set aside agenda as allowed by Code of Iowa Chapter 21.4 to make decision on request from Deputy Jim Matthai. Unanimous vote. Motion carried.

Motion by Moats, second by King, to grant \$2,500.00 to Sheriff Chief Deputy Jim Matthai for Southwest Iowa Domestic Violence Council. Unanimous vote. Motion carried.

Motion by King, second by Moats, to open bids for Sheriff's vehicles, with awarding to be at a future date. Unanimous vote. Motion carried.

Motion by King second by Moats, to approve contract with GeoComm, Inc. in the amount of \$154,215.00. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize chairman to sign Certificate of Cost Allocation Plan with Maximus to recover the indirect costs applicable to Social Services administration in Fiscal Year ending June 30, 2004. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: September 26, 2005

PUBLISH: X

**September 26, 2005****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:45 A.M., all members present. Chairman Houser presiding.

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Leaders, to approve the minutes of September 21, 2005 as read. Unanimous vote. Motion carried.

Motion by, King second by Knauss, to approve snow removal contract with Snow Fighter Removal for Pottawattamie County Properties and the Pottawattamie County Animal Shelter. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve employment of Curtis Edwards as Information Technology Director to be effective October 3, 2005 at an annual salary of \$76,000.00. Unanimous vote. Motion carried.

Motion by King, second by Knauss to approve the results of the canvass of the September 13, 2005 Merger Area 13 Iowa Western Community College Board Election, and authorize the Auditor to pay the costs of the election to be reimbursed by Iowa Western Community College. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve Hungry Canyons Contract and Bond with Nelson & Rock Contracting, Inc. in the amount of \$24,524.00 for project HC-2005(1) and \$31,236.50 for project HC-2005(2). Unanimous vote. Motion carried.

Motion by King, second by Leaders to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for discussion of personnel matters. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to approve Library Agreements between the Pottawattamie County Board of Supervisors and Board of Trustees for the Town of Avoca, Town of Carter Lake, City of Council Bluffs, Town of Oakland and Town of Walnut. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve Class "C" Liquor License, Sunday Sales Privilege/ Outdoor Service for Deuces, Council Bluffs, Iowa. Unanimous vote. Motion carried

Motion by Leaders, second by King, to authorize Chairman to sign agreement to provide IT services to the Council Bluffs Fire Department. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor's Office

APPROVED: September 28, 2005

PUBLISH: X

**September 28, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:45 A.M., all members, except Knauss and Moats, present. Moats absent due to other county business. Chairman Houser presiding.

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Leaders, to approve the minutes of September 26, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize chairman to sign joint agreement with Soil & Water Conservation District (SWCD) for the rehabilitation of Indian Creek Site #2. Unanimous vote. Motion carried.

Motion by King, second by Leaders to go into Executive Session as allowed by Code of Iowa Chapter 21.5(i) for discussion of personnel matters. Roll Call Vote: Ayes-Houser, King, Leaders. Motion carried.

Motion by King, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Leaders. Motion carried.

Motion by Leaders, second by King, to sign employment agreement between Pottawattamie County and Darlene McMartin/Veteran Affairs Administrator for Fiscal Year 2005-2006 at \$44,200.00. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve for the Sheriff's Department the employment of Kimberly Robertson as a Civil Clerk at \$12.29 per hour effective 9/26/05. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:35 A.M.

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: October 3, 2005  
PUBLISH: X

**October 3, 2005****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the minutes of September 28, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize the Board to approve the re-canvass of the Avoca School Election September 13, 2005. Unanimous vote. Motion carried.

Motion by King, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5 (c), for discussion of pending litigation. Roll Call Vote. Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by King, to approve salary increase for Pamela Miller, Pottawattamie County Mental Health Advocate, from \$17.50 per hour to \$19.00 per hour, effective October 3, 2005. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to approve employment agreements between Pottawattamie County Board of Supervisors and Kay Mocha, Director of Planning and Development in the amount of \$56,650.00 annually, John Rasmussen, County Engineer in the amount of \$80,340.00 annually, Mary Davis, Director of Human Resources in the amount of \$38,110.00 annually, David Bayer, GIS Coordinator in the amount of \$60,000.00 pro-rated for the remaining fiscal year, Suzanne Watson, Director/CPC of Community Services in the amount of \$61,800.00 annually, James Yochum, Director of Buildings and Grounds in the amount of \$49,955.00 annually, Curtis Edwards, II, Director of Information Technology in the amount of \$76,000.00 pro-rated for the remaining fiscal year, and Stacey Robertson, Animal Control Supervisor in the amount of \$40,170.00 annually. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Paula Glade, First Deputy, Auditor's Office

APPROVED: October 5, 2005

PUBLISH: X

**October 5, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser, present. Houser absent on county business. Chairman Pro Tem Knauss presiding.

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the minutes of October 3, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign contract and bond for A.M. Cochron & Son for project number BRS-CO78(141)-60-78 for bridge replacement on County Road L55. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign final voucher for Godbersen-Smith Construction Co. for project STPN-183-0(24)—2J-78. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve Liquor Control License and Class “B” Beer Permit/ Sunday Sales Privilege/Outdoor Service for Mt. Crescent Ski Area, Honey Creek, Iowa. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Pottawattamie County WIC Program – Termination of Karen Olsen’s summer clerk position at the Farmer’s Market, effective September 30, 2005.

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

\_\_\_\_\_  
Loren T. Knauss, Chairman Pro-Tem

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: October 10, 2005  
PUBLISH: X

**October 10, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:45 A.M., all members present. Chairman Houser presiding.

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Leaders, to approve the minutes of October 5, 2005 as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to award bids for sheriff’s vehicles to Anderson Auto Group of Missouri Valley, Iowa in the amount of \$140,965.00, for 3 Crown Victoria Fords; 2 Dodge Chargers; and 1 Dodge Durango. Unanimous vote. Motion carried.

Motion by King, second by Moats to open public hearing for Level “C” Road. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by King, to close public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Moats, second by King, to sign Engineer’s Resolution #05-23 to specify certain roads within the County as Area Service “C” roads. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to authorize Board to sign Resolution No. 2005-11 for final plat for Bent Tree Phase V. Roll Call Vote: Ayes-Houser, King, Knauss, Moats. Abstain – Leaders. Motion carried.

Motion by Knauss, second by King, to approve for Kay Mocha/County Planning Director permission to continue with her private business known as Loess Hills Glass Company. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for publication the Claims Allowed for September 2005. Unanimous vote. Motion carried. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve **Board Resolution No. 52-2005** to transfer \$100,000 from the Rural Basic Fund to Secondary Road Fund. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Community Services – Termination of Toni Senter effective 9/27/05

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: October 12, 2005  
PUBLISH: X

**October 12, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Leaders, to approve the minutes of October 10, 2005 as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Iowa West Application for C.I.T.I.E.S. Program. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Paula Glade, First Deputy, Auditor's Office

APPROVED: October 19, 2005  
PUBLISH: X

**October 13, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:00 P.M., all members, except Moats, present.

Chairman Houser presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Leaders, second by King, to approve the results of the canvass of the October 11, 2005, City of Council Bluffs Primary Election, City of Carter Lake Primary Election and Underwood Bond Issue. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Gary Herman, First Deputy Elections  
Auditor's Office

APPROVED: October 19, 2005

PUBLISH: X

**October 19, 2005**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser, who was absent on county business, present. Chairman Pro-Tem Knauss presiding.

## PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of October 12, 2005 and October 13, 2005, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to open public hearing on Special Assessment District for Dogwood Road. Roll Call Vote: Ayes-Knauss, King, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to close public hearing. Roll Call Vote: Ayes-Knauss, King, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to continue consideration of Special Assessment District for Dogwood Road at a later date. Roll Call Vote: Ayes-King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to approve payment of copy costs for BRS-CO78 (141)-60-78 in the amount of \$72.45. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve voice/data wiring for Services Building 2<sup>nd</sup> Floor with Bluffs Electric in the amount of \$9,035.00. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve proposal from Jack Hytrek Construction for enlarging office space and adding work area in existing storage shed at the Pottawattamie County Animal Shelter in the amount of \$10,379.70 from Gaming Funds. Roll Call Vote: Ayes-King, Knauss, Moats. Nays-Leaders. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to sign 2005 Weed Commissioners Report. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Animal Control Services Agreement and Intergovernmental Cooperation Agreement between Pottawattamie County, Iowa and the City of Hancock. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve NACo membership dues for January 1, 2006 through December 31, 2006 in the amount of \$1,766.00. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign 2005-2006 "Notices of Disallowance for Homestead Tax Credits" and "Notices of Disallowance for Military Tax Exemptions". Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for the Secondary Roads Department the employment of Jason Neighbors as Truck Driver II at \$13.95 per hour, to be effective October 3, 2005. Unanimous vote. Motion carried.

Motion by Moats, second by King, to approve for the Attorney's Office the part-time employment of Donald Bowerman as an Investigator at \$10.00 per hour to be effective October 17, 2005. Unanimous vote. Motion carried.

Motion by Leaders, second by King to approve job title change for Shelly Cozad from Legal Assistant to Executive Legal Assistant at \$17.92 per hour, and Aretha Wahling from Secretary II to Legal Assistant at \$12.82 per hour, both effective 10/19/05.

Motion by King, second by Moats, to approve Employee Assistance Program (EAP), effective date 12/1/05, at an annual cost of \$5,600.00 to be paid once a year. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Reports

County Auditor's report of fees collected for quarter ending September 30, 2005.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: October 24, 2005

PUBLISH: X

**October 24, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Moats, to approve the minutes of October 19, 2005, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purposes of discussing pending litigation. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 53-2005**, approving the application by Shelby County to the Iowa Department of Economic Development requesting certification of an Enterprise Zone in Pottawattamie County and providing for the exemption from taxation of the improvements made by businesses within the zone. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve 28E Agreement between Pottawattamie and Shelby Counties. Unanimous vote. Motion carried.

Motion by King, second by Moats, to go into Executive Session, as allowed by Code of Iowa, Chapter 21.5(i) for discussion of personnel issues. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Community Services Department the employment of Debi Redmon as General Assistance Specialist at \$22.73 per hour, to be effective October 3, 2005. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
 Marilyn Jo Drake, County Auditor

APPROVED: October 31, 2005

PUBLISH: X

**October 31, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of October 24, 2005, as read. Unanimous vote.  
Motion carried.

Motion by King, second by Moats, to open the public hearing on Ordinance #2005-03, an ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, Voting Precinct Boundaries. Ayes-King, Moats, Knauss, Houser; Absent-Leaders. Motion carried.

Motion by King, second by Moats, to close the public hearing on Ordinance #2005-03, an ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, Voting Precinct Boundaries. Ayes-King, Moats, Knauss, Houser; Absent-Leaders. Motion carried.

Motion by King, second by Knauss, to approve first consideration of an ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, Voting Precinct Boundaries, with the minor change to allow Grove Township to remain as an independent polling place and not to combine it with Macedonia Township and to set second consideration of said ordinance for Monday, November 7, 2005 at 10:00 A.M. Unanimous vote (Leaders absent). Motion carried.

Motion by King, second by Knauss, to approve salary adjustment for Maintenance Supervisor in the Buildings and Grounds Department from hourly to salaried, at Grade 20, Step 7, effective October 31, 2005, and receive 40 hours administrative leave per year prorated this year. Unanimous vote. Motion carried.

Motion by King, second by Moats, to sign plans for Bridge Replacement on 480<sup>th</sup> Street and set bid opening for Monday, November 21<sup>st</sup> at 10:30 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to authorize Chairman to sign 6 months Service Agreement with Alltel for services to the Pottawattamie County Courthouse and Pottawattamie County Human Services Offices. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve class "C" Beer Permit/Sunday Sales Privilege for Honey Creek Campground, Crescent, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:35A.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor's Office

APPROVED: November 2, 2005

PUBLISH: X

**November 2, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the minutes of October 31, 2005, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign letter of support for Little Poney Creek Watershed Project. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to authorize Chairman to sign "Memorandum of Understanding" between the Natural Resources Conservation Service United States Department of Agriculture and the West Pottawattamie County Soil and Water Conservation District, Pottawattamie County Board of Supervisors, State of Iowa Sponsors for Indian Creek Watershed Project, Structure 2. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve job description for Maintenance Supervisor in the Buildings and Grounds Department. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to authorize Chairman to sign MAPA/Pottawattamie County Hazardous Mitigation Plan Agreement and the Amendment to the MAPA/Pottawattamie County CDBG Administration for Oakland, IA Agreement. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve for the Attorney's Office amending the salary of Donald Bowerman, temporary Investigator, from \$10.00 an hour to \$15.00 per hour retro to October 17, 2005. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:04 P.M.

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor's Office

APPROVED: November 7, 2005

PUBLISH: X

**November 7, 2005**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the minutes of November 2, 2005, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve second consideration of Ordinance #2005-03, an ordinance to amend Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code by combining James with Belknap Township; Rockford with Boomer Township; Center and Waveland with Lincoln and Wright Townships; and Hazel Dell with Norwalk Township and to adopt said **Ordinance #2005-03** into law. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign FY06 MAPA/ Pottawattamie County GIS Activities Agreement. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve for publication the claims allowed for the month of October, 2005. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign three "Notice of Disallowances for Family Farm Credit Tax Credits". Unanimous vote. Motion carried.

Motion by Leaders, second by King, to authorize Chairman to sign 2005-2006 Notices of Disallowance for Military Tax Exemptions and Notices of Disallowance for Homestead Tax Credits. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor's Office

APPROVED: November 9, 2005

PUBLISH: X

**November 9, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of November 7, 2005, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purposes of discussing pending litigation. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

The Board adjourned subject to call at 11:42 A.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Cheryll Ross, Financial Officer, Auditor's Office

APPROVED: November 10, 2005

PUBLISH: X

**November 10, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:00 P.M., all members present. Chairman Houser presiding.

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the minutes of November 9, 2005, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by King to certify the results for the runoff election for Avoca and Hancock City Election. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve Class "C" Liquor Permit/Sunday Sales Privilege for KC Mart Truck Stop, Underwood, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to approve **Resolution No. 54-2005** to set public hearing to consider the sale of county owned property for Wednesday, November 16, 2005 at 10:30 A.M. in the Board of Supervisors Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa and publish "Notice of Public Hearing". Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

The Board adjourned subject to call at 1:30 P.M.

\_\_\_\_\_  
Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Gary Herman, First Deputy Elections  
Auditor's Office

APPROVED: November 16, 2005  
PUBLISH: X

**November 14, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 11:00 A.M., all members except Houser and King present. Houser and King at ISAC Fall School of Instruction. Chairman Pro Tem Knauss presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Leaders, second by Moats, to certify the results of the election held on November 8, 2005. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Loren T. Knauss, Chairman Pro Tem

ATTEST: \_\_\_\_\_  
Gary Herman, First Deputy Elections  
Auditor's Office

APPROVED: November 16, 2005  
PUBLISH: X

**November 16, 2005**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:15 A.M., all members present. Chairman Houser presiding.

## PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the minutes of November 10, 2005 and November 14, 2005, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Intergovernmental Cooperation Agreement between Pottawattamie County, Iowa and the City of Macedonia, Iowa, for the prosecution of violations of the City's animal control ordinances concerning civil animal control ordinance infractions. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to open public hearing to consider the sale of county owned property. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by King, to close public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by Knauss, to sign **Board Resolution No. 55-2005**, to sell a 160-acre parcel lying within the Southwest Iowa Industrial Park to Southwest Iowa Renewable Energy, LLC (SIRE) at \$7,250.00 per acre, and authorize Chairman to sign Real Estate Purchase Agreement, after review and approval by the County Attorney . Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried. **This Resolution was amended on November 21, 2005.**

The Board adjourned subject to call at 11:55 A.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
 Lois J. Haines, Executive Secretary  
 Board of Supervisors' Office

APPROVED: November 21, 2005

PUBLISH: X

**November 21, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Leaders, to approve the minutes of November 16, 2005, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by King, to go into Executive Session per Code of Iowa 21.5(c) for purposes of discussing Labor Negotiations. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

**CASE #SUB-2005-06:** The request of Patrick A. and Heide K. Higgins, Jack E. and Gloria J. Ruesch for approval of sketch plat application for a property line adjustment located in Garner Township, Lot 127, Bent Tree Estate Phase IV and Lot 72, Bent Tree Estates Phase II.

Motion by King, second by Moats, to open the public hearing on Case #SUB-2005-06. Ayes-King, Knauss, Leaders, Houser, Moats. Motion carried.

Motion by Knauss, second by King, to close the public hearing on Case #SUB-2005-06. Ayes-King, Knauss, Leaders, Houser, Moats. Motion carried.

Motion by Knauss, second by Leaders, to approve the sketch plat application for a property line adjustment, as filed under Case #SUB-2005-06, and to adopt **Planning and Zoning Resolution #2005-12**. Ayes-King, Knauss, Leaders, Houser, Moats. Motion carried

Motion by King, second by Leaders, to open public hearing to amend **Board Resolution No. 55-2005**, to change number of acres purchased by SIRE from 160 to 477. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to close public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Knauss, to approve amended **Board Resolution No. 55-2005**, to change number of acres purchased by SIRE from 160 to 477. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to sign **Engineer's Resolution No. 05-24**, to set public hearing for road vacation in Lake Township for Monday, December 12, 2005 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Leaders, second by King, to approve stop payment on warrant number 49180 and issue new warrant. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve for the County Attorney's Office the employment of Amy Zacharias as an Attorney I at \$24.568 per hour to be effective November 1, 2005. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign "Grant Award Letter of Agreement" with Iowa West Foundation in the amount of \$50,000 for Conservation. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign Iowa Department of Transportation Federal-aid Agreement for a Surface Transportation Program Project. Project No. STP-U-1642(647)- - 70-78. Iowa DOT Agreement No. : 405-STPU-020. S 24<sup>th</sup> St., from I-29/80 Interchange WB Ramps to 23<sup>rd</sup> Ave in Council Bluffs. Unanimous vote. Motion carried.

Motion by King, second by Moats to authorize Chairman to sign consulting agreement with Williams-Deras & Associates to provide advice and assistance in establishing and maintaining employee benefit plan for Health Insurance and related insurance, at a cost of \$1,750 per month. The term of this Agreement shall be January 1, 2006 through December 31, 2008. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: November 28, 2005  
PUBLISH: X

**November 28, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of November 21, 2005, as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Moats, to upgrade voting equipment, and sign contract with Elections Systems and Software of Omaha, Nebraska in the amount of \$537,967.00. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to canvass the Carter Lake City Council re-count. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to sign **Board Resolution No. 56-2005**, Iowa Pre-Disaster Mitigation Designation of Applicant's Authorized Representative. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Moats, to sign **Board Resolution No. 57-2005**, a local match resolution for the Pre-Disaster Mitigation Grant Program. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to approve final draw request for Oakland Foods in the amount of \$839.00, and approve Draw Request #5 for the C.I.T.I.E.S. Program in the amount of \$36,690.94. Unanimous vote. Motion carried.

Motion by Moats, second by Knauss, to authorize Chairman to sign the 2005 Tax Increment Debt Certification for the Pottawattamie County/Oakland OSI Urban Renewal and the Airport/Bent Tree Urban Renewal and to authorize same to be filed with the County Auditor. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to authorize Chairman to approve and sign contract with Oden Enterprises Inc. for project number L-WR5-73-78 in the amount of \$41,821.20, Wright Township Section #6 for a bridge. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:55 A.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: December 5, 2005

PUBLISH: X

**December 5, 2005**

## MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M., all members except Leaders, present.

Chairman Houser presiding.

## PLEDGE OF ALLEGIANCE

Motion by King, second by Moats, to approve the minutes of November 28, 2005, as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of discussing current litigation. Roll Call Vote: Ayes-Houser, King, Knauss, Moats. Motion carried.

Motion by King, second by Moats, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Moats. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**Salary Actions

Pottawattamie County WIC Program – Employment of Maria Giles as a temporary, part-time clerk at \$9.19 per hour.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: December 12, 2005

PUBLISH: X

**December 12, 2005**

## MET IN REGULAR SESSION

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

Motion by King, second by Moats, to approve the minutes of December 5, 2005, as read. Unanimous vote. Motion carried.

Motion by King, second by Moats, to open public hearing on road vacation in Lake Township. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to close public hearing. Roll Call Vote: Ayes-Houser, King, Knauss, Leader, Moats. Motion carried.

Motion by Knauss, second by Moats, to approve and sign contract and bond with Murphy Heavy Contracting Corporation for project BROS-CO78(142)- - 5F-78, in the amount of \$287,954.29. Unanimous vote. Motion carried.

Motion by King, second by Knauss, to approve and sign contract with Vogel Traffic Services for project FM-CO78(145)- -55-78, in the amount of \$137,769.52. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve canvass of Riverside School Special Election held on December 6, 2005. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of discussing existing litigation. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by King, second by Moats, to approve for publication the claims allowed for November 2005. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve stop payment on warrant number 56399 and issue new warrant. Unanimous vote. Motion carried.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Gary Herman, First Deputy Elections  
Auditor's Office

APPROVED: December 14, 2005

PUBLISH: X

**December 14, 2005**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Houser and Leaders, present. Pro Tem Knauss presiding.

**PLEDGE OF ALLEGIANCE**

Motion by King, second by Moats, to approve the minutes of December 12, 2005, as read. Unanimous vote. Motion carried. Leaders joined the meeting at 10:15 A.M. Knauss left meeting at 11:10 A.M.

Motion by Leaders, second by Moats, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c) for purposes of labor negotiations. Roll Call Vote: Ayes-King, Leaders, Moats. Motion carried.

Motion by Moats, second by Leaders, to go out of Executive Session. Roll Call Vote: Ayes: King, Leaders, Moats. Motion carried.

Motion by Leaders, second by Moats, to sign Grant Application for Help America Vote Reimbursement from Secretary of State. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Delbert E. King, Chairman Pro Tem

ATTEST: \_\_\_\_\_  
Gary Herman, First Deputy Elections  
Auditor's Office

APPROVED: December 19, 2005  
PUBLISH: X

**December 19, 2005**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Knauss, second by King, to approve the minutes of December 14, 2005, as read. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve **Board Resolution No. 58-2005**, endorsing an application for RISE Program Funds to complete roadway improvements along County Road M16 and Whippoorwill Road. Roll Call Vote: Ayes-Houser, King, Knauss, Leaders, Moats. Motion carried.

Motion by Knauss, second by Leaders, to approve job description for Public Safety position and publish notice of job opening. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to appoint Gene Olsen to the Pottawattamie County Conservation Board for a term of five years to expire December 31, 2010. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve for the Sheriff's Department the employment of Joshua Zarasvand as a Detention Officer at \$15.22 per hour to be effective 12/05/05. Unanimous vote. Motion carried.

Motion by Moats, second by King, to authorize Chairman to sign contract with VNA for services in the amount of \$90,319.20.

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

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: December 28, 2005

PUBLISH: X

**December 28, 2005**

## MET IN REGULAR SESSION

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

Motion by King, second by Moats, to approve the minutes of December 19, 2005, as read. Unanimous vote.  
Motion carried.

Motion by Knauss, second by Moats, to approve letter of support for Conservation Development Planning Model.  
Unanimous vote. Motion carried.

Motion by King, second by Leaders, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4, to consider the Pottawattamie County E911 Services Contract between the City of Avoca and the Pottawattamie County 911 Communications Commission, to allow the contract to take effect January 1, 2006.  
Unanimous vote. Motion carried.

Motion by Knauss, second by Moats, to approve the Pottawattamie County E911 Services Contract between the City of Avoca and the Pottawattamie County 911 Communications Commission to be effective January 1, 2006. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve printing charges for BROS-CO78(142) - - 5F – 78 and FM-CO78(145) - -78 to the Iowa DOT in the amount of \$56.70.. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve Living Roadway Trust Fund grant for an injection sprayer in the amount of \$14,300.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Hungry Canyon Grants HC 06-4-F in the amount of \$62,000, HC 06-5-F in the amount of \$31,000, and HC 06-6-F, in the amount of \$40,000. Unanimous vote. Motion carried.

Motion by King, second by Moats, to approve appropriation for support of MAPA for the period January 1, 2006 to June 30, 2006 in the amount of \$17,083.00. Unanimous vote. Motion carried.

Motion by King, second by Leaders, to approve for the Sheriff's Department/Jail the employment of Barbara Boner as a Detention Officer at \$15.22 per hour, to be effective December 10, 2005. Unanimous vote. Motion carried.

Motion by Knauss, second by King, to approve class "C" Beer Permit/Sunday Sales Privilege for Desoto Bend Mini Mart, Missouri Valley. Unanimous vote. Motion carried.

Motion by King, second by Moats, to authorize Chairman to sign contract with The Schemmer Associates for programming and concept design planning for the animal shelter in the amount of \$4,750.00, to be paid for out of the Animal Control Budget. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:20 P.M.

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Melvyn J. Houser, Chairman

ATTEST: \_\_\_\_\_  
Marilyn Jo Drake, County Auditor

APPROVED: January 3, 2006  
PUBLISH: X