

**JANUARY 2, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Belt, to approve the December 23, 2014 minutes as read. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Lynn Leaders, Chairman

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

**JANUARY 2, 2015**

## MET IN REGULAR SESSION

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

Motion by Houser, second by Belt, to appoint Marilyn Jo Drake, County Auditor, as Temporary Chairperson for the election of a new Board Chairman and Chairman Pro-Tem for the year 2015. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 2015.

Belt was nominated by Houser.

Grobe was nominated by Hanafan.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote as follows:

Hanafan voted for Grobe.

Belt voted for Belt.

Schultz voted for Belt.

Houser voted for Belt.

Scott Belt was elected Chairman for 2015.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 2015.

Grobe was nominated by Houser.

There being no further nominations, Marilyn Jo Drake, Temporary Chairman, declared it ceased. The Board proceeded to vote as follows:

Hanafan voted for Grobe.

Belt voted for Grobe.

Schultz voted for Grobe.

Houser voted for Grobe.

Lynn Grobe was elected Chairman Pro Tem for 2015.

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

Motion by Houser, second by Hanafan, to sign **Engineers Resolution No. 15-01**, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Hanafan, second by Houser, to sign **Engineers Resolution No. 15-02**, 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: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Hanafan, second by Schultz, to sign **Engineers Resolution No. 15-03**, 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: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Hanafan, second by Houser, to approve funding request of Council Bluffs Housing Trust Fund for the amount of \$6,000.00. Monies to come from Gaming Fund. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, 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, and to look into recording all board meetings. Unanimous vote. Motion carried.

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

Motion by Hanafan, second by Houser, to authorize Board to sign **Board Resolution No 1-2015**, a resolution for payment of county bills. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Hanafan, second by Schultz, to authorize Board to sign **Board Resolution No. 2-2015** to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 2005, per Code of Iowa, Section 331.323(e). Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Houser, second by Hanafan, to authorize Board to sign **Board Resolution No. 3-2015**, a resolution approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 2015. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Hanafan, second by Houser, to authorize Board to sign **Board Resolution No. 4-2015**, utilities resolution. A resolution ordering that the lengths of the mileage of the several railroad, telegraph, telephone, and express companies in Pottawattamie County, and the taxable value thereof, as fixed by the Department of Revenue, within the several townships, and school districts of Pottawattamie County be fixed according to schedule and the County Auditor is hereby ordered to publish and spread the same upon the taxes levied for said County for the Fiscal Year 2015-2016. RECAPITULATION – Telephone/Telegraph \$32,653,107.39, Railroads \$52,660,751.66, and Pipeline \$48,715,490.79. Total County \$134,029,349.84. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Houser, second by Schultz, to authorize the Board to sign **Board Resolution No. 5-2015**, a Construction Evaluation Resolution for confinement feeding operation structures. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Schultz, second by Houser, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2015 year: The Herald-Oakland, Gazette Reporter-Neola; The Avoca Journal Herald-Avoca; and The Daily Nonpareil-Council Bluffs. Pay no more than Iowa Code allows. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2015, as per Code of Iowa, Section 33.1:

<b>NEW YEAR'S DAY</b>	<b>JANUARY 1, 2015</b>	<b>THURSDAY</b>
<b>MARTIN LUTHER KING, JR. DAY</b>	<b>JANUARY 19, 2015</b>	<b>MONDAY</b>
<b>PRESIDENT'S DAY</b>	<b>FEBRUARY 16, 2015</b>	<b>MONDAY</b>
<b>MEMORIAL DAY</b>	<b>MAY 25, 2015</b>	<b>MONDAY</b>
<b>INDEPENDENCE DAY (Observed)</b>	<b>JULY 3, 2015</b>	<b>FRIDAY</b>
<b>LABOR DAY</b>	<b>SEPTEMBER 7, 2015</b>	<b>MONDAY</b>
<b>VETERANS' DAY</b>	<b>NOVEMBER 11, 2015</b>	<b>WEDNESDAY</b>
<b>THANKSGIVING DAY</b>	<b>NOVEMBER 26, 2015</b>	<b>THURSDAY</b>
<b>LIEU OF LINCOLN'S BIRTHDAY</b>	<b>NOVEMBER 27, 2015</b>	<b>FRIDAY</b>
<b>CHRISTMAS DAY</b>	<b>DECEMBER 25, 2015</b>	<b>FRIDAY</b>

Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve parking passes for the east metered lot for 2015. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve mileage rate for 2015 at 57.5 cents per mile for business miles driven, as issued by the Internal Revenue Service. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to appoint the following to the Pottawattamie County Compensation/Condemnation Commission for 2015: Robert Leaders/Neola, Deb Forristall/Carson, Frank Moran/Honey Creek, Dean Fischer/Neola, Orris Drake/Walnut, Gary Larson/Underwood, Margaret Pierce/Oakland, Mark Torneton/Council Bluffs, Clinton Brunow/Council Bluffs, Karen Anderson/Council Bluffs, Leria Bray/Council Bluffs, David Niemann/Avoca, Mindy Martin/Council Bluffs, Andrew Woods/Council Bluffs, Earl Williams/Oakland, Colby Esterling/Council Bluffs, Tammy Stuart/Council Bluffs, Robert Martens/Walnut, Susan Goos/Macedonia, Rhonda Johnson/Underwood, Bill Smith/Council Bluffs, Vern Welch/Council Bluffs, Chad Hannan/Council Bluffs, Tamara Brunow/Council Bluffs, Stephanie Rostermundt/Council Bluffs, Kristi Jerkovich/Council Bluffs, Faye Williams/Council Bluffs, Jeanette Beresford/Council Bluffs, Robert Pingel/Underwood, Sharon Oamek/Honey Creek, Jeff Sage/Avoca, Gerianne Darnell/Council Bluffs, Dianne Forristal/Macedonia, Mark Gress/Avoca, Lee Gillespie/Council Bluffs, and Ryan Rogers/Council Bluffs. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to appoint Bernie Bolton to the Loess Hills Development & Conservation Authority Board of Directors. Term to expire December 31, 2015. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: January 6, 2015  
PUBLISH: X

**JANUARY 6, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:30 P.M., all members, except Grobe, present. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Schultz, to approve the January 2, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve AVI Systems to install and configure a audio/video recording system in the Board of Supervisors Hearing Room at a cost of \$38,030.00, with a 3-year maintenance cost of \$7,986.00, for a total cost over 3 years of \$46,016.00. Monies to come from Gaming Fund. Unanimous vote. Motion carried.

The Board adjourned subject to call at 3:55 P.M.

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: January 13, 2015

PUBLISH: X

**JANUARY 13, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Hanafan, to approve the January 6, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve funding request of West Central Community Action for the amount of \$15,000.00. Monies to come from Gaming Fund. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve advertising within Map Atlas. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to authorize Chairman to sign agreement between MAPA and Pottawattamie County for the administration of the CITIES Program, not to exceed \$5,250.00, with a completion date of 12/31/2016. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to appoint Jerry Mez, Anne Christensen and Lynn Ford to the Magistrate Appointing Commission. Terms to expire 12/31/2020. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve for publication the Semi-Annual Report of Lea Voss, Pottawattamie County Treasurer, for the period from 07/01/14 - 12/31/14. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve for publication the Claims Allowed for December 2014. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve the promotion of Donald Henningsen to Deputy at \$22.39 per hour, effective 12/15/14. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve Hungry Canyons Alliance Membership for the amount of \$3,000 for FY 2015-16. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

**Salary Actions**

Southwest Iowa Juvenile Detention Center – Employment of Linda Foreman as a part-time Youth Corrections Worker at \$13.50 per hour effective 12/30/14.

**Reports**

Sheriff’s Department – Report of fees collected/disbursed for December 2014.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: January 20, 2015

PUBLISH: X

**JANUARY 20, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:30 P.M., all members present. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Schultz, second by Houser, to approve the January 13, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to enter into an agreement with MidAmerican Energy Company to authorize Temporary Access and Storage Agreement to county property on North 15<sup>th</sup> Street in Council Bluffs. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: January 22, 2015

PUBLISH: X

**JANUARY 22, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Hanafan, to approve the January 20, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve renewal of county property casualty insurance with ICAP (Iowa Communities Assurance Pool) for the amount of \$451,955.62. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to authorize Chairman to sign “Grant Award Letter of Agreement with the Iowa West Foundation for CITIES Fund in the amount of \$665,000.00 (Q4-2014). Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to approve and sign **Board Resolution No. 6-2015**, a resolution supporting the 2011 Citizen’s Advisory Council’s recommendations to the State of Iowa’s Road Use Tax Fund (RUTF). Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

The Board adjourned subject to call at 1:00 P.M.

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: January 27, 2015

PUBLISH: X

**JANUARY 27, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:30 P.M., all members, except Houser, present. Houser absent on county business. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Schultz, second by Grobe, to approve the January 22, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to approve request of the Sheriff’s Office for reserve officers; Gerald Kopiasz, Paul Thompson, Adam Swinarski, Brian Corzine, Sheila Vega, and Jose Falcon Jr. to carry weapons in the line of duty. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve renewal of health insurance with IGHCP for FY 2015-16 not to exceed total premium rate for single \$606.28, and total premium rate for family \$1,445.70. Unanimous vote. Motion carried.

The Board adjourned subject to call at 5:15 P.M.

\_\_\_\_\_  
Scott A. Belt, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor’s Office

APPROVED: February 3, 2015

PUBLISH: X

**FEBRUARY 3, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe, to approve the January 27, 2015 minutes as read. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: February 5, 2015

PUBLISH: X

**FEBRUARY 5, 2015****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 Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Hanafan, to approve the February 3, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to authorize Chairman to sign agreement between Pottawattamie County Information Technology Department and Pottawattamie County Assessor to provide IT support on an as needed basis. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve Right of Way (ROW) contract with Russell & Phyllis Brandes in the amount of \$2,471.08 for BRS-CO78(183)—60-78 project. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve Right of Way (ROW) contract with Schueman Farms, Inc. in the amount of \$1,675.59 for BRS-CO78(183)—60-78 project. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve the out of state travel request for John Rasmussen to attend the 2015 National Association of County Engineers Conference in Daytona, Florida, April 2015. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve renewal of Class C Liquor License/Outdoor Service/Sunday Sale Permit for Quail Run Country Club, Neola, IA. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve renewal of Class B Native Wine Permit/Sunday Sales Permit for The Olive Branch, Inc., Council Bluffs, IA. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve for publication the Payroll Amounts paid in 2014. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve for the Sheriff's Department/Jail the employment of Samantha McKern as a Detention Officer at \$19.20 per hour, effective 1/27/15. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve for the Sheriff's Department/Jail the employment of Adam Rutledge as a Detention Officer at \$19.20 per hour, effective 1/27/15. Unanimous vote. Motion carried.

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

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Scott A. Belt, Chairman

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

APPROVED: February 17, 2015

PUBLISH: X

**FEBRUARY 17, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Hanafan, to approve the February 5, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to set public hearing date on the Pottawattamie County FY 2015-2016 budget for Monday, March 9, 2015 at 6:30 P.M., in the Board of Supervisors' Hearing Room. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to set public hearing to amend the Pottawattamie County FY 2014-15 budget for Monday, March 9, 2015 at 6:30 P.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to change the levy in the General Basic Fund from \$3.50 to \$4.00, and reduce the levy in the Supplemental Fund by the same 50 cents, beginning with the 7/1/15 budget. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to set aside agenda (due to timeline requirements) as allowed by Code of Iowa, Chapter 21.4(2), to consider approving project plans for Secondary Roads Department. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve project plans for FM-CO78(186)—55-78, for asphalt resurfacing from Oakland to M16. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve project plans for FM-CO78(187)—55-78, for asphalt resurfacing from G42 to G30. Unanimous vote. Motion carried.

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

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Scott A. Belt, Chairman

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

APPROVED: February 19, 2015

PUBLISH: X

**FEBRUARY 19, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Hanafan, second by Schultz, to approve the February 17, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to authorize Chairman to sign Heartland Regional Compact. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to authorize Chairman to sign acknowledgement of rent paid for storage space letter for space leased at post office for Department of Human Services. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve for publication the Claims Allowed for January 2015. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve the tax suspension request for property located at 3138 5<sup>th</sup> Avenue, Council Bluffs. Unanimous vote. Motion carried.

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

Southwest Iowa Juvenile Detention Center – Employment of Tiffany Russell as a part-time Youth Corrections Worker at \$13.50 per hour effective 1/28/15.

**Reports**

Recorder's monthly report for January 2015.

Sheriff's Department – Report of fees collected/disbursed for January 2015.

The Board adjourned subject to call at 11:55 A.M.

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Scott A. Belt, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: March 5, 2015

PUBLISH: X

**MARCH 5, 2015**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Hanafan, second by Houser, to approve the February 19, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve and sign lease agreement for storage at post office used by Department of Human Services. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve and sign **Board Resolution No. 7-2015**, a resolution to provide services to Mills County by the Pottawattamie County Civil Service Commission on a temporary basis. Roll Call Vote: Ayes-Hanafan, Schultz, Belt, Grobe, Houser. Motion carried.

Motion by Schultz, second by Hanafan, to approve and sign **Board Resolution No 8-2015**, a resolution authorizing the Pottawattamie County Sheriff's Office to implement security screening to prohibit weapons in the Pottawattamie County courthouse. Roll Call Vote: Ayes-Hanafan, Schultz, Belt, Grobe, Houser. Motion carried.

Motion by Schultz, second by Hanafan, to approve Employee Handbook revision regarding courthouse security. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to authorize Chairman to sign FY15 MAPA/Pottawattamie County Agreement for Administration of the CITIES Program for Project Number 15POTT03. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to authorize Chairman to sign agreement with Printer for Atlas. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to award and approve contract to Western Engineering for Project HRRR-CO78(168)—5R-78 in the amount of \$1,155,278.74. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan to approve Painted Pavement Project plans for L-2015(1)—78 for local letting. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve for the Sheriff's Office/Jail the employment of Eric Rogers, Logan Lieber, Jacob Hardiman, Devin Collins, Drew Cable, and Morgan Bowen as Entry Security Personnel at \$15.00 per hour effective 2/19/15. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve for the Telecommunications Department the employment of Nicole Mann as a Telecommunications Operator at \$17.59 per hour effective 2/23/15. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve for the Secondary Roads Department the promotion of Matt White from Truck Driver to Bridge Crew Leader at \$23.41 per hour, effective 1/24/15. Roll Call Vote: Ayes-Hanafan, Schultz, Grobe, Houser; Nay-Belt. Motion carried.

Motion by Houser, second by Grobe, to approve for the Secondary Roads Department the promotion of Mike Bonnet from Project Manager to Project Manager II at \$31.55 per hour effective 2/7/15. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve renewal of Class C Native Wine/Outdoor Service/Sunday Sales Permit for Prairie Crossing Vineyard and Winery, Treynor. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve and sign **Board Resolution No. 9-2015**, a resolution for the Destruction of Noxious Weeds. Roll Call Vote: Ayes-Hanafan, Schultz, Belt, Grobe, Houser. Motion carried.

Motion by Hanafan, second by Schultz, to authorize Chairman to sign Notices of Disallowances for Homestead Tax Credits and Military Service Tax Exemption. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to authorize Chairman to sign Certificate of Cost Allocation Plan with Cost Advisory Services, Inc. for indirect cost recoveries. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve for publication the Claims Allowed for February 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, 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-Hanafan, Schultz, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Hanafan, to go out of Executive Session. Roll Call Vote: Ayes-Hanafan, Schultz, Belt, Grobe, Houser. Motion carried.

Motion by Schultz, second by Houser, to approve and sign software agreement between OPENGOV, INC. and Pottawattamie County, Iowa at a fee of \$11,500 billed annually. Standard pricing after year one will be \$9,000. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve Representative Appointments for 2015:

**BELT**

Auditor  
Treasurer  
Assessor  
Courthouse Security  
Human Resources  
Animal Control  
Risk Manager  
IT & GIS  
VNA/Board of Health  
WIDA  
Advance SW Iowa Corp.  
Promise Partners  
MAPA  
Airport Authority  
Pott. County Develop. Corp.  
East Pott Soil & Water Conservation District  
West Pott Soil & Water Conservation District  
C.B. Growth Alliance

**GROBE**

Recorder  
Assessor  
Secondary Roads  
Buildings & Grounds  
Veterans Affairs  
Planning & Development/Transfer Station  
Conservation  
Fourth Judicial District  
SWI Juvenile Services  
WIDA  
Advance SW Iowa Corp.  
West Central Development Corp.  
SWIPCo/SWITA  
East Pott. Soil & Water Conservation District  
Hungry Canyons

**HOUSER**

Auditor  
Recorder  
Planning & Development/Transfer Station  
E911  
HMH/DD-DHS-GA  
SWI Juvenile Services  
EMA  
Workforce Investment Board  
Promise Partners

**HANAFAN**

Attorney  
Sheriff/Jail/Communications  
Secondary Roads  
Human Resources  
Medical Examiner/County Burials  
Risk Manager  
Animal Control  
HMH/DD-DHS-GA  
E911  
Fourth Judicial District  
VNA/Board of Health  
Workforce Investment Board  
West Central Development Corp.  
MAPA

**SCHULTZ**

Attorney  
Treasurer  
Sheriff/Jail/Communications  
Buildings & Grounds  
Veterans Affairs  
Medical Examiner/County Burials  
Courthouse Security  
IT & GIS  
Conservation  
EMA  
SWIPCo/SWITA  
C.B. Growth Alliance  
West Pott. Soil & Water Conservation District

Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Salary Actions

Pottawattamie County WIC Program - Employment of Blanca Perez as a full time bi-lingual support staff at \$13.33 per hour effective 2/10/15.

The Board adjourned subject to call at 12:45 P.M.

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: March 17, 2015

PUBLISH: X

**MARCH 9, 2015****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 6:30 P.M., all members present. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Schultz, second by Houser, to open public hearing on Pottawattamie County Budget for Fiscal Year 2015-16 and Compensation Board's recommendations. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Schultz, to close public hearing. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Schultz, to approve **Board Resolution No. 10-2015** approving the Fiscal Year 2015-16 budget and the Compensation Board's recommendations for elected officials (3%) as follows: County Attorney-\$120,523.00; County Auditor-\$74,217.00; County Recorder-\$74,217.00; County Treasurer-\$74,217.00; County Sheriff-\$114,234.00; and County Supervisors-\$41,205.00. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Hanafan, to open public hearing to amend FY 2014-15 Budget. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Schultz, second by Hanafan, to close public hearing. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Hanafan, second by Houser, to approve **Board Resolution No. 11-2015** to amend FY 2014-15 Budget. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Hanafan, second by Grobe, to approve **Board Resolution No. 12-2015**, to appropriate funds from budget amendment as follows: 02 Auditor, 06 Debt Service/Supervisors, 07 Recorder, 20 Secondary Roads, 22 Conservation, 23 Physical Health & Education, 29 Corrections-Jail, 40 Unemployment-HR, 53 Planning & Development, and 99 Non Departmental. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Schultz, second by Houser, to approve for Telecommunications Department the Employment of Mark Robinson as a Telecommunication Operator at \$17.59 per hour effective 3/6/15. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Reports**

Recorder's monthly report for February 2015.

The Board adjourned subject to call at 7:00 P.M.

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: March 17, 2015

PUBLISH: X

**MARCH 17, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the March 5, 2015 and March 9, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve expansion of flood coverage insurance on county property. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to authorize Chairman to sign agreement between Pottawattamie County, Iowa and Metro Area Planning Agency (MAPA) for Project Number 15POTT02-Pottawattamie County Comprehensive Plan Update. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to approve salary adjustment for Tim Norris, Network Administrator I, from \$24.97 to \$25.88 per hour effective 11/5/14. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve request of Chief Information Officer to fill GIS Intern position. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve for the GIS Department the employment of Bill Shrader as a GIS Specialist at \$21.92 per hour effective 3/2/15. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to set aside agenda as allowed by Code of Iowa, Chapter 21.4(2), to consider new Class C Liquor License/Outdoor Service/Sunday Sales Permit for Bent Tree Golf Course, Council Bluffs. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to approve new Class C Liquor License/Outdoor Service/Sunday Sales Permit for Bent Tree Golf Course, Council Bluffs. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Refund Request

Request of Casey's General Store #3204 for a refund due to closing for remodeling/replacing same site new store.

Report

Non Personal Entity Banking Resolution for the Conservation Department regarding opening an additional account to process credit cards.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: March 24, 2015

PUBLISH: X

**MARCH 24, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Hanafan, to approve the March 17, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to sign a farm lease with Joe Respeliers, President of Respeliers Farms, Inc. to farm county property described as: "A parcel of land being a portion of government Lot 7 in the South Half of the Northeast Quarter, A Portion of the Southeast Quarter, and a portion of government Lot 6 in the Northwest Quarter of the Southeast Quarter, all in Section 23, Township 75 North, Range 44 West of the 5<sup>th</sup> principal meridian, City of Council Bluffs, Pottawattamie County, Iowa" containing 8.6 acres for a term of one (1) year to commence on March 1, 2015 and end on March 1, 2016 at an annual cash rent of \$774.00. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve and sign **Board Resolution No. 13-2015**, a resolution to re-appropriate \$39,000.00 from CD Treatment (Department 58) to Juvenile Probation (Department 63). Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to approve **Board Resolution No. 14-2015**, transferring \$600,000 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Hanafan, second by Houser, to authorize Conservation to hire outside counsel for quiet title on a small piece of property connected to the County Narrows Park. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve for the Sheriff's Office/Jail the employment of Nathaniel Kennedy as a Detention Officer at \$19.20 per hour effective 3/11/15. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve for the Sheriff's Office/Jail the employment of Jonathan Hilz as a Deputy at \$22.26 per hour effective 3/9/15. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve funding commitment of \$2,000 to Loess Hills Alliance for FY 2016. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve MAPA funding request of \$2,000 for support of the Heartland 2050 Initiative. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

Agreement between Fidlar Technologies, and Pottawattamie County, Iowa for a Computer System and Software License Sales Agreement Five Year Lifecycle Renewal.

**Reports**

Sheriff's Department – Report of fees disbursed/collected for February 2015.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: March 31, 2015

PUBLISH: X

**MARCH 31, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Schultz, second by Houser, to approve the March 24, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve and sign **Board Resolution No. 15-2015**, a resolution approving the Iowa Waste Systems Association 2015 Solid Waste Comprehensive Plan Update. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Houser, second by Schultz, to appoint Matthew Wyant as Community Rating Systems (CRS) Coordinator, and authorize Chairman to sign letter of interest to FEMA for rural Pottawattamie County. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve and sign **Board Resolution No. 16-2015**, to set public hearing for Tuesday, April 14, 2015 at 10:00 A.M. in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$5,100,000 General Obligation Refunding Capital Loan Notes, Series 2015A, for the purpose of providing funds to pay costs of carrying out an essential county purpose project, and providing for publication of notice thereof. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser; Absent-Grobe. Motion carried.

Motion by Hanafan, second by Schultz, to approve funding request of Friends of Lake Manawa for \$5,000 regarding Iowa Parks Foundation's Parks to People Project Study Group under Golden Hills RC&D Iowa Parks Foundation. Monies to come out of current Gaming Budget for one year. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve for the Sheriff's Office/Jail the employment of Ethan Arrick as Entry Security Personnel at \$15.00 per hour effective 3/25/15. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: April 7, 2015  
PUBLISH: X

**APRIL 7, 2015**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Houser, second by Grobe, to approve the March 31, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 17-2015**, approving the Preliminary Official Statement \$5,055,000 (dollar amount subject to change) General Obligation Refunding Capital Loan Notes, Series 2015A. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Hanafan, second by Schultz, to postpone signing a resolution authorizing Chairman to sign Engagement Agreement between Ahlers and Cooney, P.C., and Pottawattamie County, Iowa in connection with the issuance of bonds, notes, and other obligations ("Bonds") pending further information. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve and sign **Board Resolution No. 18-2015**, transferring \$2,250,000 from Rural Services Fund to Secondary Roads Fund. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Grobe, to correct the expiration date for the terms of the Planning and Zoning Commission as follows: Brian Lund - December 31, 2015, Rick Larson - December 31, 2016, Dianna Dieatrick - December 31, 2017, Larry Plagman - December 31, 2018, Lynn Leaders - December 31, 2018, Nelson Bingham - December 31, 2019, and Ken Moore - December 31, 2019. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to correct the expiration date for the terms of the Board of Adjustment as follows: Steve Pierce – December 31, 2015, Tim White – December 31, 2016, Stella Huerter – December 31, 2017, Tim Wichman – December 31, 2018, and Jeanette Genereux – December 31, 2019. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to authorize Chairman to sign "Notice of Disallowances for Homestead Tax Credits. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve Proclamation for National County Government Month-April 2015. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve contracting with Kathy Fiscus to promote National County Government month for \$25.00 per hour, not to exceed \$1,000. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for the Auditor's Office the employment of Kerri Howard as Election Clerk II at \$16.49 per hour effective 3/31/15. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve for publication the Claims Allowed for March 2015. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: April 9, 2015  
PUBLISH: X

**APRIL 9, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:30 A.M., all members, except Schultz and Hanafan, present. Schultz absent on county business. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe, to approve the April 7, 2015 minutes as read. Unanimous vote. Motion carried.

Hanafan joined meeting via conference call.

Motion by Grobe, second by Houser, to adjourn as Board of Supervisors and meet as Trustees of Nobles Lake Drainage District. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: April 14, 2015

PUBLISH: X

**APRIL 14, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Schultz, to approve the April 9, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to open public hearing on the matter of the proposed authorization of a Loan Agreement and the issuance of not to exceed \$5,100,000 General Obligation Refunding Capital Loan Notes, Series 2015A, and sign resolution instituting proceedings to take additional action. Roll Call Vote: Ayes-Schultz, Belt, Grobe, Houser; Absent-Hanafan. Motion carried.

Motion by Grobe, second by Schultz, to close public hearing. Roll Call Vote: Ayes-Schultz, Belt, Grobe, Houser; Absent-Hanafan. Motion carried.

Motion by Schultz, second by Grobe, to approve and sign **Board Resolution No. 19-2015**, a resolution instituting proceedings to take additional action for the issuance of not to exceed \$5,100,000 General Obligation Refunding Capital Loan Notes. Roll Call Vote: Ayes-Schultz, Belt, Grobe, Houser; Absent-Hanafan. Motion carried.

Motion by Houser, second by Grobe, to sign **Board Resolution No. 20-2015**, a resolution to approve an Engagement Letter with Ahlers & Cooney, P.C., Law Firm in Des Moines, in connection with the refunding of Bond Series 2007 (E911 Towers and Courthouse remodeling) and Bond Series 2008 (E911 Radio Equipment); now named Bond Series 2015A. Roll Call Vote: Ayes-Schultz, Belt, Grobe, Houser; Absent-Hanafan. Motion carried.

Motion by Houser, second by Grobe, to approve Business Property Tax Credits for 2014. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to disapprove the list of unqualified Business Property Tax Credits. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve Secondary Roads Budget and County Five Year Plan for submittal to the Iowa Department of Transportation. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to approve Proclamation for National Crime Victims' Rights Week April 19 - 25, 2015. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: April 16, 2014

PUBLISH: X

**APRIL 16, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., all members, except Schultz and Grobe, present. Grobe absent on county business. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Hanafan, second by Houser, to approve the April 14, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to adjourn as Board of Supervisors and meet as Trustees of Nobles Lake Drainage District. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

The Board adjourned subject to call at 9:45 A.M.

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: April 21, 2015

PUBLISH: X

**APRIL 21, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Hanafan, second by Grobe, to approve the April 16, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 21-2015**, directing sale of \$4,910,000.00 General Obligation Refunding Capital Loan Notes, Series 2015A.

The best bid received is determine to be the following: Robert Baird & Co. of Milwaukee, WI., Purchase Price: \$5,017,623.20; True Interest Rate: .8282% and Net Interest Cost: \$78,150.00. That the bid for the notes as above set out is hereby determined to be the best and most favorable bid received and, the notes are hereby awarded based on the bid. Roll Call Vote: Ayes-Hanafan, Schultz, Belt, Grobe, Houser. Motion carried.

Motion by Hanafan, second by Houser, to approve and sign **Board Resolution No. 22-2015**, authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2007, of Pottawattamie County, State of Iowa, dated December 1, 2007. Roll Call Vote: Ayes-Hanafan, Schultz, Belt, Grobe, Houser. Motion carried.

Motion by Grobe, second by Schultz, to approve and sign **Board Resolution No. 23-2015**, authorizing the redemption of outstanding General Obligation Capital Loan Notes, Series 2008, of Pottawattamie County, State of Iowa, dated June 1, 2008. Roll Call Vote: Ayes-Hanafan, Schultz, Belt, Grobe, Houser. Motion carried.

Motion by Schultz, second by Houser, to approve for the Sheriff's Office/Jail the employment of Jessica Barlow as a Registered Nurse at \$24.98 per hour effective 4/8/15. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to authorize Chairman to sign Notice of Disallowances for Homestead Tax Credits and Military Service Tax Exemption. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to approve for the Secondary Roads Department the promotion of Daniel Townsend from Truck Driver/Laborer to Equipment Operator at \$24.13 per hour effective 4/15/15. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Reports**

Sheriff's Department – Report of fees collected/disbursed for March 2015.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: April 28, 2015

PUBLISH: X

**APRIL 28, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Schultz, second by Hanafan, to approve the April 21, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve Master Matrix scoring for Silver Creek Feeders, 32665 Beechnut Road, Treynor, Iowa. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve funding request of \$10,000.00 for the Pottawattamie County Freedom Rock. Monies to come from Gaming Fund (\$5,000 FY 2014-2015 and \$5,000 FY 2015-2016). Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve and sign **Board Resolution No. 24-2015**, a resolution in support of Stepping Up: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: May 5, 2015

PUBLISH: X

**MAY 5, 2015**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Schultz, second by Hanafan, to approve the April 28, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve Wellness Program by signing agreement between Pottawattamie County, Iowa and Kansas City Series of Lockton Companies effective June 1, 2015 through May 31, 2016, at an hourly fee of \$42.50 per person, per year, not to exceed an annual amount of \$25,288.00. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to authorize Chairman to sign Consulting Agreement with Williams-Deras & Associates at \$1,750 per month. Agreement is for period July 1, 2015 through June 30, 2018. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve dental insurance coverage with Reliance Standard (total premium rate for single \$21.57, total premium rate for family \$70.90). Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to approve and sign **Board Resolution No. 25-2015**, a resolution appointing Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the executive of the agreement. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Houser, second by Hanafan, that the Tax Exemption Certificate be placed on file and approved. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, that the Continuing Disclosure Certificate be placed on file and approved. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve and sign **Board Resolution No. 26-2015**, a resolution approving and authorizing a form loan agreement and authorizing and providing for the Issuance of \$4,910,000 General Obligation Refunding Capital Loan Notes, Series 2015A, and Levying a Tax to pay the notes. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe, Houser. Motion carried.

Motion by Schultz, second by Hanafan, to set public hearing to amend FY 2014-2015 Pottawattamie County Budget for Tuesday, May 19, 2015 at 10:00 A.M., in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to authorize Chairman to sign agreement between Pottawattamie County, Iowa, and The Mental Health and Substance Abuse Network through 09/31/16. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to authorize Chairman to sign agreement between Pottawattamie County, Iowa, and Heartland Family Service. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to approve for the Planning and Development Department the promotion of Shawn Stevens from Environmental Health Coordinator to Building Inspector II at \$35.76 per hour effective May 4, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve for the Planning and Development Department to create and advertise for the position of Environmental Health Inspector II. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve for the Secondary Roads Department the promotion of Tina Plum from Administrative Assistant to Office Manager at \$21.14 per hour effective 11/3/14. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve new Class B Beer (Includes Wine Coolers)/Outdoor Service Permit (5 days only – May 29- June 2, 2015) for Westfair Fairgrounds, Council Bluffs, IA. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to authorize Chairman to sign "Notice of Disallowances for Business Property Tax Credits. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to approve and sign Independent Contractor Physician Agreement between Pottawattamie County, Iowa and Ivan Delgado, M.D. to provide psychiatric medical services and on-call coverage at the Pottawattamie County Jail effective 5/1/15 through 4/30/16 at \$125.00 per hour. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve for the Sheriff’s Office/Jail the promotion of Ryan Avis from Deputy to Corporal at \$30.37 per hour effective 4/24/15. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve for the Sheriff’s Office/Jail the promotion of Jason LeMaster from Corporal to Sergeant at \$33.92 per hour effective 4/24/15. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve for the Sheriff’s Office/Jail the promotion of Robin Ambrose from Sergeant to Lieutenant at \$35.62 per hour effective 4/25/15. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: May 7, 2015  
PUBLISH: X

**MAY 7, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Schultz, second by Houser, to approve the May 5, 2015 minutes as read. Unanimous vote. Motion carried.

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

\_\_\_\_\_  
Scott A. Belt, Chairman

ATTEST: \_\_\_\_\_  
Becky Lenihan, Accounts Payable  
Auditor's Office

APPROVED: May 12, 2015

PUBLISH: X

**MAY 12, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the May 7, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve the 2014 Disabled Veteran Applications. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to authorize the Chairman to sign an Agreement with Barker Lemar to perform and Integrated Solid Waste Management Service Evaluation Study of the Transfer Station, in an amount not to exceed \$13,000.00. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve for publication the Claims Allowed for April 2015. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to appoint Lynn Grobe to the Loess Hills Alliance Board. Term to expire December 31, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve 2015 Integrated Roadside Vegetation Management (IVRM) Plan. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve final payment voucher to Henningsen Construction, Inc. in the amount of \$2,175,556.80 for Emergency Repair Project ER-CO78(172)-58-78 (Crescent). Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve final payment voucher to Henningsen Construction, Inc. in the amount of \$811,431.22 for Emergency Repair Project ER-CO78(173)-58-78 (Crescent). Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve final payment voucher to Henningsen Construction, Inc. in the amount of \$619,506.19 for Emergency Repair Project ER-CO78(175)-58-78 (Crescent). Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to authorize HGM, Inc. and the Pottawattamie County Buildings & Grounds Director to negotiate with the low bidder for the Veteran’s Building Project on all costs, and reduce these costs from the original bid of \$2.4 million. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

**Reports**

Recorder’s monthly report for April 2015.

Sheriff’s Department – Report of fees collected/disbursed for April 2015.

The Board adjourned subject to call at 12:50 p.m.

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: May 19, 2015

PUBLISH: X

**MAY 19, 2015****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 Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Schultz, to approve the May 12, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to open the public hearing to amend FY 2014-15 Budget. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to close the public hearing to amend FY 2014-15 Budget. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to approve **Board Resolution 27-2015** to amend FY 2014-15 budget. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe. Motion carried.

Motion by Schultz, second by Grobe, to approve **Board Resolution 28-2015** to appropriate funds from budget amendment as follows: An additional sum of \$4,910,000 to be appropriated to 06 Debt Service expense budget, and an additional sum of \$4,910,000 to be appropriated to the 99 Non Departmental revenue budget. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe. Motion carried.

Motion by Hanafan, second by Schultz, to authorize Chairman to sign an Agreement with Thiele Geotech, Inc. to investigate the loss of soil behind the retaining wall at the Transfer Station. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to open the public hearing on Ordinance #2015-01. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to close the public hearing on Ordinance #2015-01. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve first consideration of Ordinance #2015-01, an ordinance to amend Chapter 5.40, Illegal Dumping, by amending Section 5.40.410, to provide that both the Planning Director and the County Sheriff are authorized to enforce and administer the Illegal Dumping Ordinance on private property and to set second consideration for May 28, 2015 at 10:00 a.m. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve **Board Resolution 29-2015**, authorizing Chairman to sign Interlocal Agreement between the City of Council Bluffs, Iowa and County of Pottawattamie, Iowa for the 2015 Byrne Justice Assistance Grant (JAG) Program Award. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe. Motion carried.

Motion by Schultz, second by Grobe, to approve **Board Resolution 30-2015**, to re-appropriate funds between Sheriff's (Department 05) to District Court (Department 31) in the amount of \$25,000. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Grobe. Motion carried.

Motion by Grobe, second by Hanafan, to approve the request of G&M Farms to sublease the 1.10 acres located at 15516 Bostwick Lane to Martens Brothers for the purpose of farming. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to authorize the Board to sign the Amended and Restated Iowa Counties Technology Services 28E Agreement. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve for the Conservation Department the employment of Jason Andersen as a seasonal Natural Areas Management Intern at \$12.00 per hour effective May 11, 2015, the employment of Don Wolf as a seasonal Natural Areas Management Intern at \$12.00 per hour effective May 11, 2015 and the employment of Trenton Geer as a seasonal Park Ranger Intern at \$10.00 per hour effective May 11, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve for the Board of Supervisors' Department the employment of Lois Haines as a temporary Secretary at \$25.00 per hour effective May 26, 2015. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve for the GIS Department the employment of Michael DeBoer as a GIS Intern at \$10.00 per hour effective May 15, 2015. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve Fireworks Permit for Bill Bracker to display fireworks on May 23, 2015. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve Fireworks Permit for Bill Bracker to display fireworks on July 3, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to reappoint Phil Killion as a Veterans Affairs Commissioner. Term to expire June 30, 2018. Unanimous vote. Motion carried.

The Board adjourned subject to call at 11:25 a.m.

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: May 28, 2015

PUBLISH: X

**MAY 28, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the May 19, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to adjourn as Board of Supervisors and meet as Trustees of Nobles Lake Drainage District. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve second consideration of Ordinance #2015-01, an ordinance to amend Chapter 5.40, Illegal Dumping, by amending Section 5.40.410, to provide that both the Planning Director and the County Sheriff are authorized to enforce and administer the Illegal Dumping Ordinance on private property and to adopt said Ordinance #2015-01 into law. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve applications for Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permits for period of July 1, 2015 through June 30, 2016 for the following: Fill R Up-Council Bluffs, Kum & Go #23-Neola (no vapor), Casey’s General Store #3205-Council Bluffs and Casey’s General Store #3204-Minden. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to authorize Board to sign **Board Resolution No. 31-2015**, a resolution approving deputy appointments for the Recorder’s Office for 2015, effective July 1, 2015. Roll Call Vote: Ayes-Schultz, Belt, Grobe, Houser. Motion carried.

The Board adjourned subject to call at 10:30 a.m.

\_\_\_\_\_  
Scott A. Belt, Chairman

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

APPROVED: June 9, 2015

PUBLISH: X

**JUNE 9, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Schultz, to approve May 28, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve new fiscal year 2016 GIS pricing. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve bid from American Fence Company and Hytrek construction for new gate for animal shelter. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve a 3% salary for July 1, 2015. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve insurance/retirement program policy #403 of handbook. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve department head performance review form. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve the Rural Transit System Joint Participation Agreement between the Southwest Iowa Planning Council (hereinafter SWIPCO) with its office in Atlantic, Iowa and Pottawattamie County to be effective July 1, 2015 through and including June 30, 2016. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve Iowa Retail Permit Application for Cigarette/Tobacco/ Nicotine Vapor for The Mile Away Hall & Tavern LLC for period July 1, 2015 through June 30, 2016. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve for the Conservation Department the employment of Seth Livengood as a Seasonal Ranger Intern at \$10.00/hr to be effective May 10, 2015. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve for the Medical Examiner's Office the employment of Cheri Dahleim and Jessica Coffman as On-Call Medical Examiner Investigators, both to be effective June 15, 2015 at \$18.00/hr. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve the request from Vern Williams Trust to sublease 1.93 acres located at 25452 Meadowlark Loop to Randall Williams and Robert Williams for the purpose of farming; and from John and Mary Sampson to sublease 2.93 acres located at 30259 145<sup>th</sup> Street to Mason and David Hansen for the purpose of farming. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve for the Secondary Roads Department the employment of Clayton Davis as a part-time seasonal roadside mowing operator at \$9.25/hr. to be effective June 1, 2015, Nick McCoid, Mitchell Rollins, Kevin Ausdemore and Josh Reynolds as full-time Truck Driver/Laborers at \$17.64/hr, all to be effective June 1, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, approve the employment of Melissa Joslin as Executive Secretary in the Board of Supervisors Office at \$24.45/hr. to be effective June 15, 2015. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve Fireworks Permit for Connie & Dean Ratliff giving them the right to shoot and display fireworks on the 4<sup>th</sup> day of July 2015 on property located at 55 Lawndale Drive, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve Fireworks Permit for Caputo Enterprises, Inc. /Robert Caputo giving him the right to shoot and display fireworks on the 4<sup>th</sup> day of July 2015 on property located at 22881 Three Bride Road, Council Bluffs, Iowa. Unanimous vote. Motion carried.

**RECEIVED AND FILED**

Disallowance of Homestead & Military Credits

Claims Allowed for the month of May 2015

Recorders' Office – Fee Book report from May 1, 2015 –May 31, 2015.

**THE BOARD ADJOURNED SUBJECT TO CALL AT 12:10 P.M.**


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Scott A. Belt, Chairman

ATTEST: \_\_\_\_\_

Marilyn Jo Drake, County Auditor

APPROVED: June 16, 2015

PUBLISH: X

**JUNE 16, 2015**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the June 9, 2015 minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to approve Annual Report of the Iowa Drainage District Association. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve Project Plans for BRS-CO78(183)-60—78 for the Silver Creek Bridge Replacement on G30. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser to award and approve contract with West Engineering for projects FM-CO78(186)-55-78 and FM-CO78(187)-55-78 in the amount of \$5,292,327.56. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser to approve employment of: Amber Roberts as Detention Officer at Jail, full-time at \$19.198655 per hour, effective 6/4/15; Shawn Goldsberry as Part-time Youth Corrections Worker at the SWI Juvenile Detention Center, \$13.50 per hour, effective 6/4/15; and Ryan Penny as a Part-time Youth Corrections Workers at the SWI Juvenile Detention Center., at \$13.50 per hour, effective 6/3/15. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve Nicole Mann as a Telecommunications Operator for the Communications Department, changing shift differential from \$0.30 per hour to \$0.45 per hour, effective 6/5/15. Unanimous Vote. Motion carried.

Motion by Houser, second by Hanafan, to sign **Resolution No. 32-2015** transferring money from the Gaming Basic Fund to the General Basic Fund in the amount of \$300,000.00. Roll Call Vote: Ayes, Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Grobe, second by Schultz, to sign **Resolution No. 33-2015** transferring money from the Rural Services Fund to the Secondary Roads Fund in the amount of \$1,125,000.00. Roll Call Vote: Ayes, Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Schultz, second by Hanafan, to sign **Resolution No. 34-2015** transferring money from the General Basic Fund to the Secondary Roads Fund in the amount of \$750,000.00. Roll Call Vote: Ayes, Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Hanfan, second by Schultz, to sign **Resolution No. 35-2015** transferring money from the General Basic Fund to the LOT Secondary Roads Fund in the amount of \$750,000.00. Roll Call Vote: Ayes, Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Hanafan, second by Schultz, to approve Fireworks Permit for Shawn Scott. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve employment of William Gress as a Ranger Intern in the Conservation Department, part-time at \$8.50 per hour, effective 6/13/15. Unanimous vote. Motion carried.

**RECEIVED AND FILED**

Sheriff's Office Report of Fees Disbursed for 5/1/15 – 5/31/15.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:01 PM

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Scott A. Belt, Chairman

ATTEST: \_\_\_\_\_

Marilyn Jo Drake, County Auditor

APPROVED: June 23, 2015

PUBLISH: X

**JUNE 23, 2015**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Schultz, to approve the June 16, 2015, minutes as read. Unanimous vote. Motion carried

Motion by Schultz, second by Grobe, to approve County Treasurer's End of Year Abatements. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to sign **Resolution No. 37-2015** to appropriate funds for FY 2015-16. Roll Call Vote: Ayes, Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Hanafan, second by Schultz, to approve John Rasmussen, County Engineer – Approve final voucher to Henningsen Construction, Inc. for project FM-CO78(163) – 55-78. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanfan, to approve appointment of Brandon Vorthmann to 2050 Executive Committee. Unanimous Vote. Motion carried.

Motion by Houser, second by Grobe, to approve Iowa Drainage District Association funding for the Des Moines Waterworks lawsuit in the amount of \$5,000.00 for one year, if the need is substantiated. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for discussion and/or decision on personnel matters. Roll Call Vote: Ayes, Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Grobe, second by Hanafan, to go out of Executive Session. Roll Call Vote: Ayes, Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Grobe, second by Schultz to set aside agenda, as allowed by Code of Iowa, Chapter 21.4(2), to discuss changes in Line Item Veto Request – Delinquent Court Debt Collection – Senate File 510, Sections 89 through 96.

Motion by Hanafan, second by Houser, to authorize Chairman to sign letter to Governor Terry Branstad, requesting Governor to line item veto sections 89 through 96 of Division XV of Senate File 510. Unanimous vote. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 4:30 PM.

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Scott A Belt, Chairman

ATTEST:

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Becky Belt, Finance, Auditor's Office

APPROVED: June 25, 2015

PUBLISH: X

**JUNE 25, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:15 A.M., all members except Houser present.  
Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Schultz, to approve the June 23, 2015, minutes as read. Unanimous vote.  
Motion carried.

Motion by Hanafan, second by Grobe, to adjourn as Board of Supervisors and meet as Trustees of Nobles  
Lake Drainage District. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schutlz, to reconvene as Board of Supervisors. Unanimous vote. Motion  
carried.

**THE BOARD ADJOURNED SUBJECT TO CALL AT 10:17 AM.**

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Scott A. Belt, Chairman

ATTEST: \_\_\_\_\_

Marilyn Jo Drake, County Auditor

APPROVED: 6/30/15

PUBLISH: X

**JUNE 30, 2015****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members, except Hanafan present. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Schultz, to approve the June 25, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to discuss and/or accept bid for Veterans Affairs Office. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve employment of Erin D. Evans as Part-time Corrections Worker at the Southwest Iowa Juvenile Detention Center, \$13.50 per hour, effective June 12, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to approve employment of John Sundermann, as Part-time Entry Security Personnel with the Sheriff's Office, \$15.00 per hour, effective June 24, 2015. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve salary adjustment for Dustin Ceder, Detention Officer, from \$23.64 to \$23.90 per hour effective June 26, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve salary adjustment for Taylor Thomas, Detention Officer, from \$19.19 to \$20.61 per hour, effective June 16, 2015. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to approve salary adjustment for Doug Whittington, Detention Officer, from \$23.09 to \$24.44 per hour effective June 20, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve Renewal of Class C Native Wine Permit – Class C Native Wine (WCN)/Outdoor Service/Sunday Sales for Breezy Hills Vineyard, Minden, Iowa. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve Renewal of Class E Liquor License (LE) Permit – Class B Wine Permit /Class C Beer Permit (Carryout Beer)/Class E. Liquor License (LE)/ Sunday Sales for Kum & Go LC, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second Houser, to approve Renewal of Class C Native Wine (WCN) Permit – Class C Native Wine (WCN)/Outdoor Service/Sunday Sales for Lyle Ditmars d/b/a Ditmars Orchard, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve Renewal of Class E Liquor License (LE) Permit – Class B Wine/Class C Beer (Carryout Beer)/Class E Liquor (LE)/Sunday Sales for FILL R UP, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to authorize Chairman to sign Law Enforcement Services Contracts beginning July 1, 2015, and ending on June 30, 2016 with the following: City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood, and City of Walnut. Unanimous vote. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:52 AM.

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Scott A Belt, Chairman

ATTEST:

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Becky Belt, Finance, Auditor's Office

APPROVED: July 2, 2015

PUBLISH: X

**JULY 2, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:00 PM. All members, except Hanafan present. Belt appearing via telephone. Chairman Pro-Tem Lynn Grobe presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Belt, second by Houser, to approve the June 30, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to canvass Avoca City Election. Unanimous vote. Motion carried.

**THE BOARD ADJOURNED SUBJECT TO CALL AT 1:07 PM.**

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Lynn Grobe, Chairman Pro-Tem

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: 7/7/15

PUBLISH: X

JULY 7, 2015

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 AM. All members present. Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Houser, second by Schultz, to approve the July 2, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve MAPA's appropriations for support of MAPA semi-annual payment in the amount of \$20,229.50. Unanimous Vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve Secondary Roads Resolution 15-04 to add BRS-CO78(183) – 60-78 to the County Five Year Plan in FY2016. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Schultz, second by Grobe, to approve County Assessor's Disabled Veterans Homestead Applications. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve Chief Information Officer David Bayer's performance review, and to approve his employment contract. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve employment status change of Jeff Johaneck from Communication Dispatcher to full-time Environmental Health Inspector I with Planning and Development, at \$22.06 per hour, effective July 13, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to approve employment of Zach Lairmore as a full-time Truck Driver/Laborer with Secondary Roads at \$17.64 per hour, effective June 15, 2015. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve promotion of Marilyn Hebing to First Deputy in the Recorder's Office, at \$63,084.00 annually, effective July 1, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve promotion of Lynn Herrington to Second Deputy in the Recorder's Office, at \$59,373.00 annually, effective July 1, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve for publication the Claims Allowed for June 2015. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of approving Human Resources Director Mary Davis' performance review, and to approve her employment contract. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Grobe, second by Houser to approve Human Resources Director Mary Davis' performance review and approve her employment contract. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Hanafan, second by Schultz, to go out of Executive Session. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Hanafan, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes to discuss personnel matters, as continued from the June 23, 2015, session. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Hanafan, second by Grobe, to affirm the decision of Engineer John Rasmussen regarding employee grievance filed. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Hanafan, second by Grobe, to go out of Executive Session. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

RECEIVED AND FILED THE FOLLOWING:

Reports

Engineer's Department – 2015 Annual PL-566 Structural Inspection Report.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:50 PM.

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Scott A. Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: 7/8/15

PUBLISH: X

**July 8, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:30 PM, all members present. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser to approve the July 7, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve renewal of Class C Liquor License (LC) (Commercial)/Outdoor Service/Sunday Sales for Genevieve Stueve d/b/a Aeroplane Inn, Honey Creek. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to approve Renewal of Class B Beer License (BB) (Includes Wine Coolers)/Outdoor Service/Sunday Sales for Westfair Association, Council Bluffs. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve Renewal of Class E Liquor License (LE)/Class C Beer Permit (Carryout Beer); Class E Liquor License (LE)/Sunday Sales for Casey’s Marketing Company d/b/a Casey’s General Store #3205, Council Bluffs. Unanimous vote. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:30 PM.

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Scott A Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: 7/14/15

PUBLISH: X

**July 14, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Hanafan, to approve the July 8, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to authorize Chairman to sign correspondence to CenturyLink regarding the franchise fee in the unincorporated areas of Pottawattamie County. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve for publication the Semi-Annual Report of Lea Voss, Pottawattamie County Treasurer, for the period from 01/01/2015 – 06/30/2015. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve New Class B Beer (BB) (Includes Wine Coolers) Liquor License / Class B Beer(BB) (Includes Wine Coolers)/Outdoor Service/Sunday Sales for B.E.S.T. Catering & Concessions d/b/a Westfair Fairgrounds, Council Bluffs. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to approve Renewal of Class C Native Wine (WCN) liquor license / Class C Native Wine (WCN)/Outdoor Service/Sunday Sales for Two Fools And A Crusher L.L.C. d/b/a Prairie Hawk Vineyards, Council Bluffs. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve Sheriff's Department/Jail – Employment of Marlys Martin as a full-time Jail Secretary at \$16.41 per hour, effective July 6, 2015. Unanimous vote. Motion carried.

Motion by Schultz, second by Grote, to approve Fireworks Permit for Patrick Roberts to display fireworks on July 18, 2015. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:**

**Reports**

Recorder's Office – Fee Book from 6/1/15 – 6/30/15.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:10 AM.

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Scott A Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: 7/21/15

PUBLISH: X

**JULY 21, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the July 14, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve County Assessor's Homestead and Military Exemptions. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to approve employment contract of John Rasmussen, County Engineer. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve employment contract of Mark Shoemaker, Director of County Conservation. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of conducting Planning and Zoning Interim Director Matt Wyant's performance review. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Grobe, second by Hanafan, to go out of Executive Session. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Grobe, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of conducting Veteran's Affairs Director Darlene McMartin's performance review. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Schultz, second by Hanafan, to go out of Executive Session. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Grobe, second by Houser, to approve employment contract of Veteran's Affairs Director Darlene McMartin. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve Southwest Iowa Housing Trust Fund (SWIHTF) membership dues in the amount of \$3,000.00. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve Southwest Iowa Planning Council (SWIPCO) membership dues in the amount of \$15,339.00. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to approve employment change of Vivian Jourdan from State employment to County employment, at \$21.77 per hour to be effective July 1, 2015. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Reports**

Sheriff's Department – Report of fees collected/disbursed for 5/31/15 – 6/30/15.

Cox Communications – office request to update franchise records to reflect new address

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:55 PM.

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Scott Belt, Chairman

ATTEST:

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Becky Belt, Finance, Auditor's Office

APPROVED: 7/23/15

PUBLISH: X

**JULY 21, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the July 14, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve County Assessor's Homestead and Military Exemptions. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to approve employment contract of John Rasmussen, County Engineer. **Ayes: Grobe, Hanafan, Houser, Schultz; Nay: Belt.** Motion carried.

Motion by Houser, second by Schultz, to approve employment contract of Mark Shoemaker, Director of County Conservation. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of conducting Planning and Zoning Interim Director Matt Wyant's performance review. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Grobe, second by Hanafan, to go out of Executive Session. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Grobe, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of conducting Veteran's Affairs Director Darlene McMartin's performance review. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Schultz, second by Hanafan, to go out of Executive Session. Roll Call Vote: Ayes-Schultz, Hanafan, Belt, Houser, Grobe. Motion carried.

Motion by Grobe, second by Houser, to approve employment contract of Veteran's Affairs Director Darlene McMartin. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve Southwest Iowa Housing Trust Fund (SWIHTF) membership dues in the amount of \$3,000.00. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve Southwest Iowa Planning Council (SWIPCO) membership dues in the amount of \$15,339.00. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to approve employment change of Vivian Jourdan from State employment to County employment, at \$21.77 per hour to be effective July 1, 2015. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Reports**

Sheriff's Department – Report of fees collected/disbursed for 5/31/15 – 6/30/15.

Cox Communications – office request to update franchise records to reflect new address

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:55 PM.

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Scott Belt, Chairman

ATTEST:

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Becky Belt, Finance, Auditor's Office

APPROVED: 8/4/15 (amended)

PUBLISH: X

**JULY 23, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the July 21, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to adjourn as Board of Supervisors and meet as Trustees of Nobles Lake Drainage District. Unanimous vote. Motion carried.

Motion by Houser, second by Upman, to approve the April 16, 2015, May 28, 2015, and June 25, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Upman, second by Schultz, to approve Engineer's Reports recommending Noble Lake Drainage District be divided into two entities. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to reconvene as Board of Supervisors. Unanimous vote. Motion carried.

**THE BOARD ADJOURNED SUBJECT TO CALL AT 9:08 AM.**

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Scott Belt, Chairman

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

APPROVED: 7/28/15

PUBLISH: X

**JULY 28, 2015****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., Justin Schultz absent, Lynn Grobe appearing five minutes late due to personal issue. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Hanafan, to approve the July 23, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to open the public hearing on Ordinance #2015-02. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to close the public hearing on Ordinance #2015-02. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve first consideration of Ordinance #2015-02, an ordinance to amend the following in Chapter 10, Building Code:

- Section 10.01.005-Appointment: To appoint the Development Director as Building Official,
- Section 10.01.006-Deputies: To authorize the Building Official to appoint deputies, technical officers, inspectors, plan examiners and other employees,
- Section 10.01.240-Work Exempt from Permit: To remove roofing as being exempted from permits and to clarify language on decks that are exempted from permits,
- Section 10.07.010-Fuel Gas Code Adoption by Reference: Amend to adopt the International Fuel Gas Code 2012 Edition.
- Section 10.11.010 Property Maintenance Code Adoption by Reference: Amend to adopt the International Property Maintenance Code 2012 Edition,
- Section 10.11.010.01, to amend Section 302.4-Weeds: To stipulate that noxious weeds and plant growth shall be maintained less than eighteen (18) inches and to provide for that certain plantings are exceptions from this height,
- Section 10.14.100-Electrical: Amended to remove the provision that allows a homeowner to be allowed to perform electrical connection to factory built structures;

and to set second consideration for August 4, 2015, at 10:00 AM. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of conducting Community Services Director, Suzanne Watson's performance review. Roll Call Vote: Ayes-Grobe, Hanafan, Belt, Houser; Absent-Schultz. Motion carried.

Motion by Grobe, second by Hanafan, to go out of Executive Session. Roll Call Vote: Ayes-Grobe, Hanafan, Belt, Houser; Absent-Schultz. Motion carried.

Motion by Grobe, second by Houser, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of conducting Building and Grounds Director, Jim Yochum's performance review. Roll Call Vote: Ayes-Grobe, Hanafan, Belt, Houser; Absent-Schultz. Motion carried.

Motion by Grobe, second by Houser, to go out of Executive Session. Roll Call Vote: Ayes-Grobe, Hanafan, Belt, Houser; Absent-Schultz. Motion carried.

Motion by Houser, second by Grobe, to approve employment contract of Building and Grounds Director, Jim Yochum. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(i) for purposes of conducting Safety and Risk Manager Jeff Hedges' performance review. Roll Call Vote: Ayes-Grobe, Hanafan, Belt, Houser; Absent-Schultz. Motion carried.

Motion by Grobe, second by Houser, to go out of Executive Session. Roll Call Vote: Ayes-Grobe, Hanafan, Belt, Houser; Absent-Schultz. Motion carried.

Motion by Houser, second by Hanafan, to approve employment contract of Safety and Risk Manager Jeff Hedges. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve employment contract of Animal Control Supervisor, Charles Coulter. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to approve appointment of Kathy Fiscus as the Pottawattamie County Representative to the Western Iowa Tourism Region. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve Iowa Economic Development Authority funding of the Western Iowa Tourism Region in the amount of \$500.00 for Fiscal Year 2015-16. Unanimous vote. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:30 PM.

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Scott Belt, Chairman

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

APPROVED: 8/4/15

PUBLISH: X

**August 4, 2015**

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Hanafan, second by Houser, to approve the amended July 21, 2015, and the July 28, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to approve second consideration of Ordinance #2015-02, an ordinance to amend the following in Chapter 10, Building Code:

- Section 10.01.005-Appointment: To appoint the Development Director as Building Official,
- Section 10.01.006-Deputies: To authorize the Building Official to appoint deputies, technical officers, inspectors, plan examiners and other employees,
- Section 10.01.240-Work Exempt from Permit: To remove roofing as being exempted from permits and to clarify language on decks that are exempted from permits,
- Section 10.07.010-Fuel Gas Code Adoption by Reference: Amend to adopt the International Fuel Gas Code 2012 Edition.
- Section 10.11.010 Property Maintenance Code Adoption by Reference: Amend to adopt the International Property Maintenance Code 2012 Edition,
- Section 10.11.010.01, to amend Section 302.4-Weeds: To stipulate that noxious weeds and plant growth shall be maintained less than eighteen (18) inches and to provide for that certain plantings are exceptions from this height,
- Section 10.14.100-Electrical: Amended to remove the provision that allows a homeowner to be allowed to perform electrical connection to factory built structures;

and to adopt said Ordinance #2015-02 into law. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(1)(c) for discussion and/or decision on current litigation matter. Roll Call Vote: Ayes - Belt, Hanafan, Houser, Grobe; Absent – Schultz. Motion carried.

Motion by Hanafan, second by Grobe, to go out of Executive Session due to technical difficulties. Roll Call Vote: Ayes - Belt, Hanafan, Houser, Grobe; Absent – Schultz. Motion carried.

Motion by Hanafan, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(1)(c) (after technical difficulty issues were resolved) for discussion and/or decision on current litigation matter. Roll Call Vote: Ayes - Belt, Hanafan, Houser, Grobe; Absent - Schultz. Motion carried.

Motion by Grobe, second by Hanafan, to go out of Executive Session. Roll Call Vote: Ayes - Belt, Hanafan, Houser, Grobe; Absent - Schultz. Motion carried.

Motion by Grobe, second by Houser, to allow ICAP to enter litigation for Pottawattamie County, and authorize a \$10,000.00 deductible for the case. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve Proclamation designating Pottawattamie County as Purple Heart County. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, approve job description for Assistant to the Engineer. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve the hiring of an Assistant to the Engineer. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve the hiring of an Administrative Assistant to the Engineer. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve and allow the Chairman to sign the CASA – County IT Support Agreement. Unanimous vote. Motion carried.

Motion by Hanafan, second by Grobe, to adjourn. Unanimous vote. Motion carried,

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:20 PM.

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Scott Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: 8/11/15

PUBLISH: X

**August 11, 2015**

## MET IN REGULAR SESSION

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

## PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Houser, to approve the August 4, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve Metro Area Planning Agency's Transportation Master Plan for Pottawattamie County. Unanimous Vote. Motion carried.

Motion by Houser, second by Hanafan, to approve and sign **Resolution No. 38-2015**, Establishment of Schedule of Fees, by establishing the following fee changes: Percolation Test, \$325.00; Sketch Plat Application, \$75.00 per parcel, \$150.00 minimum; Reshingle of Roof and Window and Door Replacement, \$100.00; Demolition of accessory structure, \$75.00; and other fees to remain unchanged. Ayes: Houser, Hanafan, Grobe, Belt; Absent: Schultz. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Resolution No. 39-2015** transferring money from the Gaming Fund to the General Basic Fund in the amount of \$375,000.00. Ayes: Houser, Hanafan, Grobe, Belt; Absent: Schultz. Motion carried.

Motion by Grobe, second by Houser, to approve and sign **Resolution No. 40-2015** transferring money from the Gaming Fund (0003) to West SWCD/Pott County Structures Fund (0046) in the amount of \$15,000.00, and from Gaming Fund (0003) to East SWCD/Pott Co Structures Fund (0047) in the amount of \$10,000.00. Ayes: Houser, Hanafan, Grobe, Belt; Absent: Schultz. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Resolution No. 41-2015** transferring money from Fund #2130 GO Cap Loan Series 3007 Debt Fund to Fund #2195 GO Cap Loan Series 2015A Debt Fund, in the amount of \$16,976.25. Ayes: Houser, Hanafan, Grobe, Belt; Absent: Schultz. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Resolution No. 42-2015** from Fund #2150 GO Cap Loan Series 2008 Debt Fund to Fund #2195 GO Cap Loan Series 2015A Debt Fund, in the amount of \$28,450.06. Ayes: Houser, Hanafan, Grobe, Belt; Absent: Schultz. Motion carried.

Motion by Hanafan, second by Houser to approve employment of Megan Wirt as a Sheriff's Deputy with the Sheriff's Department, full-time at \$22.60 per hour, effective July 28, 2015. Unanimous Vote. Motion carried.

Motion by Grobe, second by Houser, to approve for publication the Claims Allowed for July 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve new Class E Liquor License (LE) / Class B Native Wine Permit / Class C Beer Permit (Carryout Beer) / Class E Liquor License (LE) / Sunday Sales for Casey's Marketing Company d/b/a Casey's General Store #3240, Minden, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to adjourn meeting. Unanimous vote. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:10 AM.

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Scott Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: 8/18/15

PUBLISH: X

**August 18, 2015****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:30 PM, all members present. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Hanafan, second by Houser, to approve the August 11, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve job description for the Southwest Iowa Mental Health Advocate. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve the posting / announcement for the Southwest Iowa Mental Health Advocate part-time position. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve employment of Adam Fields as a Sheriff's Deputy with the Sheriff's Department, full-time at \$22.60 per hour, effective August 10, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to approve employment of Joelle Williams as Entry Security Personnel with the Sheriff's Department, part-time at \$15.23 per hour, effective August 12, 2015. Unanimous vote. Motion carried.

**RECEIVED AND FILED THE FOLLOWING****Reports:**

Sheriff's Department – Report of fees collected/disbursed for July 2015.  
Recorder's monthly report for July 2015.

Motion by Grobe, second by Houser, to adjourn meeting.

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:55 PM.

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Scott Belt, Chairman

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

APPROVED: 8/25/15

PUBLISH: X

**August 25, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Schultz, second by Hanafan, to approve the August 18, 2015, minutes as read. Unanimous vote. Motion Carried.

Motion by Hanafan, second by Houser, to approve request from Judge Kilnoski for use of Courthouse for Adoption Celebration Event on Saturday, November 21, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to discuss, approve, and authorize Chairman to sign Actuarial Services Agreement between SilverStone Group, Inc. and Pottawattamie County for services through December 31, 2018. Unanimous vote. Motion carried.

Motion by Houser, second by Hanafan, to approve payment of 2015-16 Iowa Drainage District Association Membership Dues in the amount of \$1,250.00. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to authorize Chairman to sign Law Enforcement Services Contract beginning July 1, 2015, and ending on June 30, 2016, with the City of Avoca, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to adjourn meeting. Unanimous vote. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:15 AM.

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Scott Belt, Chairman

ATTEST: \_\_\_\_\_  
Becky Belt, Finance, Auditor's Office

APPROVED: 9/1/15  
PUBLISH: X

**SEPTEMBER 1, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the August 25, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve tax abatement request for property located at 1013 Shoal Pointe Drive, Carter Lake, Iowa, in the amount of \$1,291.76. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve tax suspension request for property located at 923 Birch Street, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Hanafan, to approve job reclassification of Allen Hadfield with Engineer/Secondary Roads Department from Maintenance Manager at \$39.44 per hour, to Road Maintenance Foreman at \$34.40 per hour, effective August 22, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve promotion of Tina Hauger with Engineer/Secondary Roads Department from Office Manager at \$21.77 per hour, to Assistant to the Engineer at \$27.45 per hour, effective August 22, 2015. Ayes: Hanafan, Houser, Grobe; Nay: Belt; Abstain: Schultz. Motion carried.

Motion by Schultz, second by Grobe, to approve promotion of Andrew Brown with the Sheriff's Department from Sergeant at \$35.59 per hour, to Lieutenant at \$37.35 per hour, effective August 21, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to approve employment of Carl Wiese with Sheriff's Department, as Part-Time Entry Security Personnel at \$15.23 per hour, effective August 19, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to appoint Mary-Beth Roskens as Pottawattamie County Mental Health Advocate. Unanimous vote. Motion carried.

Motion by Schultz, second by Grobe, to adjourn meeting. Unanimous vote. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:04 PM.

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Scott Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: September 8, 2015

PUBLISH: X

**SEPTEMBER 8, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe, to approve the September 1, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to authorize the Board to sign Instructional Memorandum to County Engineer, regarding cooperative projects on Farm to Market Extensions. Unanimous vote. Motion carried.

Motion by Schultz, second by Hanafan, to approve and authorize the Board to sign the Mental Health Advocate Services Agreement. Unanimous vote. Motion carried.

Motion by Houser, second by Grobe, to approve appointment of the following individuals on the Compensation Board: Sheriff's Office – John Dalton; Recorder's Office – John Sciortino; and Treasurer's Office – Jim O'Neill. Said terms will be effective through June 30, 2019. Unanimous vote. Motion carried.

Motion by Hanafan, second by Houser, to approve for publication the claims allowed for August 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve payment of drainage taxes on County owned property in the amount of \$1,102.00. Unanimous vote. Motion carried.

Motion by Hanafan, second by Schultz, to approve Notice of Disabled Veteran's Homestead Tax Credit. Unanimous vote. Motion carried.

Motion by Schultz, second by Houser, to approve promotion of Steve Winchell with the Sheriff's Office, from Deputy at \$31.72 per hour, to Sergeant at \$35.73 per hour, effective August 24, 2015. Unanimous vote. Motion carried.

Motion by Houser, second by Schultz, to approve promotion of Tiffany Mass with the Sheriff's Department / Jail, from Detention Manager at \$38.69 per hour, to Jail Administrator at \$41.14 per hour, effective August 31, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to adjourn meeting. Unanimous vote. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:25 AM.

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Scott Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: September 11, 2015

PUBLISH: X

**SEPTEMBER 11, 2015**

**MET IN REGULAR SESSION.**

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

**PLEDGE OF ALLEGIANCE**

Motion by Schultz, second by Hanafan, to approve the September 8, 2015, minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to canvass All Schools Election. Unanimous vote. Motion carried.

Motion by Grobe, second by Houser, to adjourn meeting. Unanimous vote. Motion carried.

**THE BOARD ADJOURNED SUBJECT TO CALL AT 9:25 A.M.**

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Scott Belt, Chairman

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

APPROVED: September 15, 2015  
PUBLISH: X

**SEPTEMBER 15, 2015****MET IN REGULAR SESSION.**

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

**PLEDGE OF ALLEGIANCE**

Motion by Hanafan, second by Schultz, to approve the September 11, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to hold a public hearing on disposal of county owned property located in Avoca, on the 29<sup>th</sup> day of September, 2015, at 10:30 AM, in the Board of Supervisors Hearing Room, 2<sup>nd</sup> Floor, County Courthouse, Council Bluffs, Iowa. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Houser, to approve Renewal of Class C Liquor License (LC) (Commercial) – Catering Privilege / Class C Liquor License (LC) (Commercial) / Outdoor Service / Sunday Sales for Double Diamond, Inc. d/b/a Mt. Crescent Ski Area, Crescent. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Hanafan, to approve Re-appointment of Mary Beatty as a county resident to Avoca Public Library Board of Trustees, for a term of 6 years. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Schultz, to approve employment of Candra Dawn Dumas, as a part-time On-Call Shelter Assistant with Animal Control, at \$13.00 per hour, effective September 5, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Houser, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:15 AM.

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Scott Belt, Chairman

ATTEST:

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Becky Belt, Finance, Auditor's Office

APPROVED: 9/28/2015

PUBLISH: X

**SEPTEMBER 28, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Grobe to approve the September 15, 2015, minutes as read.  
UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz, to canvass Iowa Western Community College Election.  
UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Houser, to adjourn meeting.  
UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 9:45 AM.

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Scott Belt, Chairman

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

APPROVED: 9/29/2015  
PUBLISH: X

**SEPTEMBER 29, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Schultz, to approve the September 28, 2015, minutes as read.  
UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Grobe, to approve and authorize Board to sign contract between Amerigroup and Pottawattamie County Case Management for case management services.  
UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Hanafan, to approve and authorize Board to sign contract between Amerihealth Caritas and Pottawattamie County Case Management for case management services.  
UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to open public hearing to consider disposal of 3 foot strip of ground owned by the County located in Avoca, Iowa, legally described as: Avoca Town – Sub Block 4 Original Plat W3' E 15' Lot 10, Block 4 in Pottawattamie County, Iowa.  
UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Hanafan, to close public hearing. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to approve and authorize Board to sign **Board Resolution No. 43-2015**, a resolution authorizing the disposal of an interest in county-owned property located in Avoca, Iowa, legally described as: Avoca Town – Sub Block 4 Original Plat W3' E 15' Lot 10, Block 4 in Pottawattamie County, Iowa. Roll Call Vote: AYES: Belt, Hanafan, Grobe, Schultz. Motion carried.

Motion by Grobe, second by Schultz, to approve and authorize Board to sign **Board Resolution No. 44-2015**, a resolution to accept the Iowa Department of Transportation's Living Roadway Trust Fund Grant Agreement 90-78-LR16-(331), and funds in the amount of \$1,387.20 to promote public awareness of Pottawattamie County's IRVM Program by the Engineer/Secondary Roads Department. Roll Call Vote: AYES: Belt, Hanafan, Grobe, Schultz, Houser. Motion carried.

Motion by Houser, second by Hanafan, to approve and sign **Board Resolution No. 45-2015**, a resolution to accept the Iowa Department of Transportation's Living Roadway Trust Fund Grant Agreement 90-78-LR16-(332), and funds in the amount of \$9,560.00 for the purchase of a 36" Boom Forestry Head by Diamond Mowers, by the Engineer/Secondary Roads Department.  
Roll Call Vote: AYES: Belt, Hanafan, Grobe, Schultz, Houser. Motion carried.

Motion by Schultz, second by Hanafan, to approve employment of Kenneth VanDorn with the Auditor's Office, as a part-time clerk, at the rate of \$14.71 per hour, effective September 15, 2015. UNANIMOUS VOTE. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:****Reports**

Sheriff's Department – Report of fees collected/dispensed for August 1, 2015 – August 31, 2015.

Motion by Grobe, second by Schultz, to adjourn meeting. Unanimous vote. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:20 A.M.

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Scott Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: October 6, 2015

PUBLISH: X

**OCTOBER 6, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Schultz, to approve the September 29, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Hanafan, to approve and authorize Chairman to sign City of Avoca's Application for Financial Assistance – 2015, through Community Improvements To Increase Economic Stability - Pottawattamie County C.I.T.I.E.S. Program, with Iowa West Foundation. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Hanafan, to approve and authorize Chairman to sign City of Neola's Application for Financial Assistance – 2015, through Community Improvements To Increase Economic Stability - Pottawattamie County C.I.T.I.E.S. Program, with Iowa West Foundation. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Houser, to approve and authorize Chairman to sign City of Oakland's Application for Financial Assistance – 2015, through Community Improvements To Increase Economic Stability - Pottawattamie County C.I.T.I.E.S. Program, with Iowa West Foundation. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz, to approve and authorize Chairman to sign AIA Document A101 – 2007, construction contract between Pottawattamie County, Iowa, ConStruct, Inc., and HGM Associates, Inc., for construction of the Pottawattamie County Veteran Affairs building. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Houser, to approve employment of Kathryn Ruckman with the Sheriff's Office, as a full-time Office Clerk, at the rate of \$15.73 per hour, effective September 29, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to approve the transfer of employment of Shawna Hedegaard from the Planning Department to the Engineer's Office, as a full-time Administrative Assistant, at the rate of \$22.58 per hour, effective October 5, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Houser, to approve for publication the claims allowed for September 2015. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Grobe, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:25 AM.

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Scott Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: 10/8/15

PUBLISH: X

**OCTOBER 8, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 1:00 PM, all members present. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the October 6, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to canvass City Primary Election, and to authorize Auditor to pay election costs. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Houser, to approve and sign **Board Resolution No. 46-2015** a resolution to transfer \$375,000.00 from Gaming Fund to General Basic Fund.  
Roll Call Vote: AYES: Belt; Grobe; Hanafan; Houser; Schultz. Motion carried.

Motion by Houser, second by Grobe, to approve and sign **Board Resolution No. 47-2015** a resolution to transfer \$1,175,000.00 from Rural Services Fund to Secondary Roads Fund.  
Roll Call Vote: AYES: Belt; Grobe; Hanafan; Houser; Schultz. Motion carried.

Motion by Schultz, second by Hanafan, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:05 P.M.

\_\_\_\_\_  
Scott Belt, Chairman

ATTEST: \_\_\_\_\_  
Kristi Everett, Elections, Auditor’s Office

APPROVED: 10/20/15  
PUBLISH: X

**OCTOBER 20, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Hanafan, to approve the October 8, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Houser, to open public hearing on Ordinance No. 2015-03, an Ordinance to amend Chapter 9, Subdivision Ordinance. Roll Call Vote: AYES: Belt, Grobe, Hanafan, Houser, Schultz. Motion carried.

Motion by Hanafan, second by Houser, to close public hearing on Ordinance No. 2015-03, an Ordinance to amend Chapter 9, Subdivision Ordinance. Roll Call Vote: AYES: Belt, Grobe, Hanafan, Houser, Schultz. Motion carried.

Motion by Houser, second by Grobe, to approve first consideration of Ordinance 2015-03, an Ordinance to amend Chapter 9, Subdivision Ordinance as follows:

1. 9.01.060 Amend the reference from “zoning permit” to “building permit”.
2. 9.01.075 Delete the reference to Section 9.04.060.
3. 9.02.475 Add a definition for “Outlot”- A parcel of land not to be used for building purposes, so designated on subdivision plat or a plat of survey.
4. 9.02.650 Deleted/Removed the definition of “Soil Conservation District”.
5. 9.03.050.01 Clarifies Approval of the Sketch Plat for property line adjustment: Plat of survey(s) shall be prepared as follows: Division parcel, both parcels; and New metes and bounds survey of the division parcel(s) and the adjoining parcel that it is being connected to and to specify that deeds shall be provided for all parcels divided or created.
6. 9.03.060 Clarifies that in a Sketch Plat for a property split that deeds shall be provided for all parcels divided or created.
7. 9.03.065 Effective period of Sketch Plat for a Property Split or Property line Adjustment Amended from one (1) year to thirty (30) days from the day the Development Director approves.
8. 9.03.075 Delete the requirement that Soil Conservation District Approval is required for a property split.
9. 9.03.080 Delete the requirement that a National Pollution Discharge Elimination System (NPDES) Permit be required for a property split.
10. 9.04.010 Application for Preliminary Plat Approval- Deleted/Removed requirement of a blackline/blueline print copy of the Erosion and Sedimentation Control Plan.
11. 9.04.040 Distribution of Preliminary Plat- Deleted/Removed Soil Conservationist
12. 9.04.060 Review of Preliminary Plant by Soil Conservation District- Deleted/Removed
13. 9.04.065 National Pollution Discharge Elimination System (NPDES) Permit- Deleted/Removed.
14. 9.05.030 Contents of Final Construction Plans-  
.04 Amended boring tests to loading rates on all lots.  
.05 Grading Plans for all lots and other sites within the subdivision added: a copy of the NPDES Permit from the Iowa DNR and the Stormwater Pollution Prevention Plan.
15. 9.05.060 Inspection- Amended .01 to include Stormwater Pollution Prevention Plan Monitoring and submitting of daily reports to include the Development Director.

16. 9.05.090 Acceptance of Improvements- Amended .01 to include Stormwater Pollution Prevention Plan control measures be certified by the developer's registered engineer.
17. 9.05.100 Report to County Board- Amended to include that all improvements, including soil erosion and sedimentation control are installed without defects to be in the final report to the Board of Supervisors
18. 9.05.110 Maintenance Bond- Amended to include that design, materials and workmanship of all required improvements, including soil erosion and sedimentation control, are covered by the 2 year maintenance bond
19. 9.10.010 Application for Final Plat Approval- Amended .10 A statement from the registered engineer that the Stormwater Pollution Prevention Plan Control measures are in place and functional.
20. 9.15.080 Amend the reference to from "zoning permits" to "building permits".
21. 9.15.140 Water Supply- Delete all references to the "Type B and C" area designations in the County Land Use Plan; amend to stipulate that no private water wells are to be constructed in subdivisions serviced by public, rural or common water systems and to allow for areas were public, rural or common water supply systems are not reasonably accessible or required that private water wells may be allowed.
22. 9.15.150 Sanitary Sewer .03 A. Added: In the event the existing grade of the lots is altered, soil loading rates shall be determined for each lot and each hole shall be numbered and its location and results shown on the final construction plans.

And to set second consideration for Tuesday, October 27, 2015, at 10:00 AM. Roll Call Vote: AYES: Belt, Grobe, Hanafan, Houser, Schultz. Motion carried.

Motion by Schultz, second by Hanafan, to open public hearing on Ordinance No. 2015-04, an Ordinance to amend Chapter 5.50, Onsite Wastewater Treatment and Disposal Systems Ordinance. Roll Call Vote: AYES: Belt, Grobe, Hanafan, Houser, Schultz. Motion carried.

Motion by Houser, second by Hanafan, to close public hearing on Ordinance No. 2015-04, an Ordinance to amend Chapter 5.50, Onsite Wastewater Treatment and Disposal Systems Ordinance. Roll Call Vote: AYES: Belt, Grobe, Hanafan, Houser, Schultz. Motion carried.

Motion by Hanafan, second by Schultz, to approve first consideration of Ordinance 2015-04, an Ordinance to amend Chapter 5.50, Onsite Wastewater Treatment and Disposal Systems Ordinance, as follows:

Amend Section 5.50.060.050, Expiration of Permits, permits valid for 18 months instead of 12 months and Planning Director has right to grant one extension for 180 days.

And to set second consideration for Tuesday, October 27, 2015, at 10:30 AM. Roll Call Vote: AYES: Belt, Grobe, Hanafan, Houser, Schultz. Motion carried.

Motion by Houser, second by Grobe, to approve and authorize Engineer to make expenditures from the LOSST Maintenance Funds to help Soil & Water Conservation District deliver projects. UNANIMOUS VOTE. Motion Carried.

Motion by Houser, second by Grobe, to amend approval of Engineer to make expenditures from the Structure Funds 0046 and 0047 to help Soil & Water Conservation District deliver projects, instead of from the LOSST Maintenance Funds as previously approved. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second Schultz, to approve County Engineer to expend up to \$25,000 on individual PL566 Watershed projects for repair and maintenance. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Hanafan, to approve and award contract to A.M. Cohron & Son, Inc. for BRS-CO78(183) – 60-78 in the amount of \$1,084,192.96. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Houser, to approve FM Transfer to the Iowa Department of Transportation for testing services on federal aid projects. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Houser, to approve Engineer to advertise for the position of Assistant Engineer, and the hiring of an Assistant Engineer. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Houser, to approve tax abatement request for property described as Lot 2, Elm Street Subdivision, Avoca, Iowa, known as Myrtue Memorial Hospital. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to approve tax suspension request for property located at 40118 Rosewood Road, Hancock, Iowa. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Houser, to approve employment of Jeana Spizzirri as part-time On-Call Animal Control Shelter Attendant at \$13.00 per hour, effective September 27, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Schultz, to approve employment of Andrew Moats in the Auditor's Office, as a full-time Clerk II at \$15.78 per hour, effective October 12, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz, to approve employment of Jodie Beckman in the Auditor's Office, as a full-time Clerk II at \$15.78 per hour, effective October 21, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Grobe, to approve payment of ISAC Supervisor Affiliate dues for FY2016 in the amount of \$275.00. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Houser, to approve employment status change of Ashley Gray from Case Worker with Community Services at \$28.31 per hour, to Mental Health Advocate with the Board of Supervisors at \$24.53 per hour, effective November 2, 2015. UNANIMOUS VOTE. Motion carried.

**RECEIVED AND FILED THE FOLLOWING:**

Reports:

Sheriff's Department – Report of fees collected/disbursed for September, 2015.

Motion by Grobe, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:00 A.M.

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Scott Belt, Chairman

ATTEST:

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Becky Belt, Finance, Auditor's Office

APPROVED: 10/27/2015

PUBLISH: X

**OCTOBER 27, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Schultz, to approve the October 20, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Houser, to approve second consideration of Ordinance 2015-03, an ordinance to amend the following in Chapter 9, Subdivision Ordinance, as follows:

1. 9.01.060 Amend the reference from “zoning permit” to “building permit”.
2. 9.01.075 Delete the reference to Section 9.04.060.
3. 9.02.475 Add a definition for “Outlot”- A parcel of land not to be used for building purposes, so designated on subdivision plat or a plat of survey.
4. 9.02.650 Deleted/Removed the definition of “Soil Conservation District”.
5. 9.03.050.01 Clarifies Approval of the Sketch Plat for property line adjustment: Plat of survey(s) shall be prepared as follows: Division parcel, both parcels; and New metes and bounds survey of the division parcel(s) and the adjoining parcel that it is being connected to and to specify that deeds shall be provided for all parcels divided or created.
6. 9.03.060 Clarifies that in a Sketch Plat for a property split that deeds shall be provided for all parcels divided or created.
7. 9.03.065 Effective period of Sketch Plat for a Property Split or Property line Adjustment Amended from one (1) year to thirty (30) days from the day the Development Director approves.
8. 9.03.075 Delete the requirement that Soil Conservation District Approval is required for a property split.
9. 9.03.080 Delete the requirement that a National Pollution Discharge Elimination System (NPDES) Permit be required for a property split.
10. 9.04.010 Application for Preliminary Plat Approval- Deleted/Removed requirement of a blackline/blueline print copy of the Erosion and Sedimentation Control Plan.
11. 9.04.040 Distribution of Preliminary Plat- Deleted/Removed Soil Conservationist
12. 9.04.060 Review of Preliminary Plant by Soil Conservation District- Deleted/Removed
13. 9.04.065 National Pollution Discharge Elimination System (NPDES) Permit- Deleted/Removed.
14. 9.05.030 Contents of Final Construction Plans-  
.04 Amended boring tests to loading rates on all lots.  
.05 Grading Plans for all lots and other sites within the subdivision added: a copy of the NPDES Permit from the Iowa DNR and the Stormwater Pollution Prevention Plan.
15. 9.05.060 Inspection- Amended .01 to include Stormwater Pollution Prevention Plan Monitoring and submitting of daily reports to include the Development Director.
16. 9.05.090 Acceptance of Improvements- Amended .01 to include Stormwater Pollution Prevention Plan control measures be certified by the developer’s registered engineer.
17. 9.05.100 Report to County Board- Amended to include that all improvements, including soil erosion and sedimentation control are installed without defects to be in the final report to the Board of Supervisors
18. 9.05.110 Maintenance Bond- Amended to include that design, materials and workmanship of all required improvements, including soil erosion and sedimentation control, are covered by the 2 year maintenance bond

19. 9.10.010 Application for Final Plat Approval- Amended .10 A statement from the registered engineer that the Stormwater Pollution Prevention Plan Control measures are in place and functional.
20. 9.15.080 Amend the reference to from “zoning permits” to “building permits”.
21. 9.15.140 Water Supply- Delete all references to the “Type B and C” area designations in the County Land Use Plan; amend to stipulate that no private water wells are to be constructed in subdivisions serviced by public, rural or common water systems and to allow for areas were public, rural or common water supply systems are not reasonably accessible or required that private water wells may be allowed.
22. 9.15.150 Sanitary Sewer .03 A. Added: In the event the existing grade of the lots is altered, soil loading rates shall be determined for each lot and each hole shall be numbered and its location and results shown on the final construction plans;

and to adopt said Ordinance #2015-03 into law. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Grobe, to approve second consideration of Ordinance #2015-04, an Ordinance to amend the following in Chapter 5.50, Onsite Wastewater Treatment and Disposal Systems Ordinance, as follows: Amend Section 5.50.060.050, Expiration of Permits, permits valid for 18 months instead of 12 months and Planning Director has right to grant one extension for 180 days; and to adopt said Ordinance #2015-04 into law. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to open public hearing on adoption of update to the Pottawattamie County, Iowa 2013 Comprehensive Land Use Plan. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Houser, to close public hearing on adoption of update to the Pottawattamie County, Iowa 2013 Comprehensive Land Use Plan. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Houser, to approve and adopt update to the Pottawattamie County, Iowa 2013 Comprehensive Land Use Plan. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz, to approve job reclassification of Jamie Petersen from GIS Supervisor at \$37.44 per hour, to GIS Coordinator at \$38.70 per hour. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to approve salary increase for Blake Manwiller, IT Intern from \$10.00 per hour, to \$12.00 per hour. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Grobe, to approve and authorize Chairman to sign MAPA Agreement for GIS Services for work performed beginning July 1, 2015, and ending June 30, 2016. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Hanafan, to accept American Zurich Insurance Company’s bid for \$5,221.00 for Builders Risk Insurance on new Veteran Affairs Building. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Houser, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:45 AM.

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Scott Belt, Chairman

ATTEST: \_\_\_\_\_  
 Becky Belt, Finance, Auditor’s Office

APPROVED: 11/3/2015  
 PUBLISH: X

**NOVEMBER 3, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the October 27, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz, to sign Board of Supervisors' Resolution 48-2015 for a proposed road vacation of a 66 foot wide road (400<sup>th</sup> Street), and set public hearing date for Tuesday, November 17, 2015, at 10:15 AM, in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Houser, to approve posting and hiring of Medical Examiner Investigator On-Call personnel. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Houser, to adopt the 2030 Pottawattamie County Land Use Plan by Planning and Zoning, and to sign Planning and Zoning Resolution 2015-01. Roll Call Vote: AYES: Belt, Grobe, Houser, Hanafan, Schultz. Motion carried.

Motion by Grobe, second by Houser, to approve for publication the County Annual Financial Report for fiscal year ending June 30, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Grobe, to approve full-time employment of Myra Nixon as Clerk II in the Recorder's Office, at \$14.82 per hour, effective November 9, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to approve full-time employment of Jacob Hardiman as a Telecommunications Officer in the Communications Department, at \$17.85 per hour, effective October 28, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz, to authorize Chairman to sign Notice of Disallowances for Homestead Tax Credits and Military Service Tax Exemption. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Hanafan, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:30 PM.

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Scott Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: 11/9/15

PUBLISH: X

**NOVEMBER 9, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Belt and Houser present. Chairman Pro-Tem Grobe presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Hanafan, second by Schultz, to approve the November 3, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to canvass All Cities Election, and to authorize Auditor to pay election costs. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:00 AM.

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Lynn Grobe, Chairman Pro-Tem

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

APPROVED: 11/10/15  
PUBLISH: X

**NOVEMBER 10, 2015****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Scott Belt present. Chairman Pro-Tem Grobe presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Houser, second by Hanafan, to approve the November 9, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Schultz, to open bids for sheriff's vehicles, and to set award bid on Tuesday, November 17, 2015, at 10:00 AM in the Board of Supervisors' Hearing Room, 2<sup>nd</sup> Floor, County Courthouse, Council Bluffs, Iowa. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to approve Proclamation designating November 12 – 18, 2015 as Community Foundations Week. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Hanafan, to hold a public hearing on disposal of county owned property located on Old Mormon Bridge Road, Crescent; and set public hearing date for Tuesday, November 24, 2015, at 10:00 AM, in the Board of Supervisors' Hearing Room, Second Floor, Courthouse, Council Bluffs, Iowa. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Houser, to authorize Chairman to sign Proposal to Conduct a Workflow Design Study – 2015 with University of Nebraska at Omaha. Funding for this study in the amount of \$86,954.00 will be paid in two installments: The first installment will be paid out of the 2015-16 budget in the amount of \$43,477.00, with a like amount being paid out of the 2016-17 budget. Said funds will be paid out of the gaming fund. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Hanafan, to approve full-time employment of Lucas Long as a Telecommunications Officer in the Communications Department, at \$18.76 per hour, effective October 29, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Houser, to approve full-time employment of Jonathan Thomas as a Telecommunications Officer in the Communications Department, at \$17.85 per hour, effective October 30, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to approve for publication the Claims Allowed for October, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to approve 2015 Family Farm Credit Applications. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:45 A.M.

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Lynn Grobe, Chairman Pro-Tem

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: 11/17/15

PUBLISH: X

**NOVEMBER 17, 2015****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:30 A.M., all members, except Houser present; Schultz appearing at 9:45 AM. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Hanafan, to approve the November 10, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Grobe, for approval of the Memorandum of Understanding for sharing of seasonal maintenance of public road Eastern Hills Drive between US Highway 6 and Cedar Lane, and McCandless Lane and Cessna Avenue, for a one year trial period; and authorization for Chairman to sign the Memorandum of Understanding. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Hanafan, for approval to enter in the Federal-aid Agreement with the Iowa Department of Transportation for the development and completion of the FHWA Structure No. 043990, located at Old Lincoln Highway over Simons Creek, with a preliminary estimated total cost of \$525,000.00; and authorization for Chairman to sign the Agreement. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Grobe, to approve recommendation by SW Iowa Region Mental Health and Disability Services for County to employ Region Service Coordinator. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to reject bids for Sheriff's vehicles. Decision to Rebid due to eco boost vs. non eco boost. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, for approval to enter into Interlocal Agreement for Cooperative Use of 911 Center between Pottawattamie County and Sarpy County, Nebraska; and authorization for Chairman to sign the Agreement. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Hanafan, to open public hearing on proposed road vacation of a 66 foot wide road (400<sup>th</sup> Street). Roll Call Vote: Ayes: Belt, Grobe, Hanafan, Schultz. Motion carried.

Motion by Grobe, second by Hanafan, to close public hearing. Roll Call Vote: Ayes: Belt, Grobe, Hanafan, Schultz. Motion carried.

Motion by Grobe, second by Schultz, to approve and sign Board of Supervisors' Resolution No. 49-2015, a resolution to vacate a 66 foot wide road (400<sup>th</sup> Street on the East line of the SE ¼ of the NE ¼ of Section 3, Township 77 North, Range 38 West of the 5<sup>th</sup> Principal Meridian, Pottawattamie County, Iowa. Roll Call Vote: Ayes, Belt, Grobe, Hanafan, Schultz. Motion carried.

Motion by Grobe, second by Schultz, to approve emergency repairs to be done at the Transfer Station. AYES: Grobe; NAYS: Schultz, Hanafan, Belt. Motion denied.

Motion by Hanafan, second by Schultz, to approve appointment of Mark Eckman to Countywide Tourism Promotion Committee. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to adjourn meeting. UNANIMOUS VOTE. Motion carried

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:14 PM.

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Scott Belt, Chairman

ATTEST:

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Becky Belt, Finance, Auditor's Office

APPROVED: 11/24/15

PUBLISH: X

**NOVEMBER 24, 2015****MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Hanafan, to approve the November 17, 2015, minutes as read.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Houser, to approve Shelby/Pottawattamie County TIF Annual Urban Renewal Report. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Grobe, to open public hearing on proposed disposal of county owned property located on Old Mormon Bridge Road, Crescent. Roll Call Vote: AYES: Houser, Grobe, Belt, Hanafan, Schultz. Motion carried.

Motion by Schultz, second by Houser, to close public hearing. Roll Call Vote: AYES: Houser, Grobe, Belt, Hanafan, Schultz. Motion carried.

Motion by Houser, second by Hanafan, to approve and authorize Board to sign Board of Supervisors' Resolution No. 50-2015, a resolution authorizing the disposal of an interest in county-owned property located in Crescent, Iowa, legally described as:

A parcel of land being part of the right of way of Old Mormon Bridge Road in Government Lot 4 of Section 27, Township 76 North, Range 44 West of the 5th Principal Meridian, Pottawattamie County, Iowa, more particularly described as follows:

Commencing at the Northwest corner of Section 27-76-44, thence along with west line of Section 27-76-44 S0°05'13"E 1673.02 feet, thence departing said west line N89°54'47E 77.59 feet to the east right of way line of the railroad, former Illinois Central, thence along the east right of way line of the railroad on a curve an arc length of 669.73 feet, central angle 6°46'05", radius 5669.65 feet having a chord bearing S10°05'27"E 669.32 feet to the point of beginning, thence departing said railroad right of way N67°21'35"E 892.00 feet, thence S81°24'32"E 245.07 feet, thence S71°26'08"W 1111.91 feet to the east right of way line of the railroad, thence along the east right of way line of the railroad on a curve an arc length of 48.62 feet, central angle 0°29'29", radius 5669.65 feet having a chord bearing N13°43'13"W 48.62 feet to the point of beginning.

The parcel described contains 1.9195 acres.

The west line of the Northwest ¼ of Section 27-76-44 is assumed to bear S0°05'13"E for this description.

Roll Call Vote: AYES: Houser, Grobe, Belt, Hanafan, Schultz. Motion carried.

Motion by Schultz, second by Hanafan, to approve and authorize the Chairman to sign agreement with Metropolitan Area Planning Agency to obtain digital map products for the region. UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Grobe, to approve final funding request in the amount of \$10,000.00 for Eagles of Honor Monument in Council Bluffs. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Hanafan, to approve job reclassification of Gary Feigenbutz, with Secondary Roads, from Crew Leader at \$52,936.00 per year, to Truck Driver at \$47,382.40 per year, effective November 2, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Grobe, to approve job reclassification of Chad Hiller with Secondary Roads, from Truck Driver at \$46,009.60, to Crew Leader at \$51,396.80 per year, effective November 14, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Schultz, to approve employment of Michael Hansen as Deputy with the Sheriff's Office, at \$22.60 per hour, effective June 9, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Grobe, to approve renewal of Class C Beer Permit (BC) – Class C Beer Permit (BC) / Sunday Sales for Donald Rief d/b/a Desoto Ben Mini Mart. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Grobe, to approve tax suspension for property located at 701 Country Street, Walnut. UNANIMOUS VOTE. Motion carried.

**RECEIVED AND FILED**

Sheriff's Office Report of Fees Disbursed for October 2015.

Motion by Grobe, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:25 AM. BUDGET STUDY SESSION FOLLOWED, AND ADJOURNED AT 4:00 PM.

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Scott Belt, Chairman

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

APPROVED: 12/1/2015  
PUBLISH: X

**DECEMBER 1, 2015****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 9:00 A.M., with Belt, Grobe and Houser present at 9:00 AM, Schultz appearing at 9:04 AM, and Hanafan appearing at 9:15 AM. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Houser, to approve the November 24, 2015, minutes as read. **UNANIMOUS VOTE.** Motion Carried.

Motion by Houser, second by Grobe, to open public hearing on Ordinance No. 2015-05. Roll Call Vote: Belt, Grobe, Houser, Hanafan, Schultz. Motion carried.

Motion by Grobe, second by Houser, to close public hearing on Ordinance No. 2015-05. Roll Call Vote: Belt, Grobe, Houser, Hanafan, Schultz. Motion carried.

Motion by Hanafan, second by Schultz, to approve second consideration of Ordinance #2015-05, an Ordinance to amend the following in Chapter 8, Ordinance and Chapter 9, Subdivision Ordinance, as follows:

- General typographical and grammar error corrections.
- Amend by replacing all references to Planning Director with Development Director.
- Recodify various Sections and Subsections.
- In multiple Section by replacing the reference to Zoning Permit and Certificate of Zoning Compliance with Building Permit and Certificate of Occupancy.
- Recodify all the definitions in Chapter 8.002.
- Modify = (m); Add = (a); Delete (d)
- Chapter 2, Definitions, Illustration (a); Referenced Agencies (a); Accessory Dwelling Unit (ADU) (a); Animal Unit (a); Basement (m); Bed and Breakfast Home (m); Extraction Pit (a); Major Subdivision (a); Minor Subdivision (a); Outlot (a) Permanent Foundation (m); Roadside Stand (m); Scentometer Device (d); Free Standing Business Identification Sign (a); Hard Surfaced Street (m); Noncommercial Vehicle and Equipment Sales (a); and Yard Sale(a).
- Chapter 8.003, Establishment and Designation of Zoning Districts, delete reference to Planned Mixed Use Area Development (I-3), and add reference to Slope Protection District SP and amend to provide for electronic zoning maps.
- Chapter 8.004, General District Regulations and Exceptions, delete the reference to "multi-family dwelling"; add to specify the various "accessory uses" permitted in the Class "A" and "R-1, R-2 and R-3" Districts and to reference back to this Section in the various Zoning Districts; add criteria for situating an "Accessory Dwelling Unit (ADU)"; change the reference to the projection of cornices, canopies, eaves, wing walls, from 2 ½ feet to 3 feet; allow for ramps for access for physically disabled persons; add standards for parking recreational vehicles in the "R" Districts or platted subdivisions; delete references to objectionable odors in Performance Standards; amend Bed and Breakfast Home, standards; delete Grading and Excavating criteria; delete all references in the various Zoning Districts to Grading and Excavating as a conditional use when exceeds 5000 square feet on 14 to 30% slopes and/or 1000 square feet on 30 to 50% slopes; amend Placement of Towers and Antennas, relative to written evidence on collocation, add Records are subject to Iowa Code Chapter 22, and delete requirement for designing tower for future antennas and delete the requirement that the inspection record be provided to the County.
- Chapter 8.005, Open Space and Conservation District (A-1), Conditional Uses, add Forest and production of woodland products.
- Chapter 8.010 Agricultural Production District (A-2), Conditional Use, amend commercial stables, riding academies and clubs to delete reference to number of animals per acre; to add Extraction Pits, to delete mines, quarries, sand and gravel pits and placement criteria for portable sawmills; and to add helipads.
- Chapter 8.012, Riverfront and Agricultural Production District (A-3), Conditional Use, to add Extraction Pits; to add Race tracks, strips, trails for horses, automobiles and motorcycles;
- In the A-4, R-1, R-2, and R-3 Districts, Principal Use, to add platted major subdivisions on hard surfaced streets within 2 miles of Council Bluffs and ½ mile of other municipalities and to amend platted minor subdivisions on hard surfaced streets as a principal use.
- In the A-4, Conditional Use, to add to allow for certain commercial activities;
- In the A-4 and the R-1 Districts, delete the reference to number of animals per acre in commercial stables, riding academies and clubs
- In the A-4 District, to add Demolition Rubble Waste Disposal Sites for erosion stabilization.
- In the R-1 and R-2 District, Conditional Use, to add Bed and Breakfast Home;
- In the R-5 delete reference to multi-family dwellings

- In C-1, C-2, and C-3 Districts, stipulate that properties shall be located along or have direct access to hard surfaced streets.
- In the C-1 District, Accessory Uses, add Outdoor Advertising Signs and Private parking.
- In the C-2 District, Conditional Uses, to add secondary airports, private landing strips and helipads.
- In the C-3 District, Conditional Uses, delete employee living quarters; delete race tracks, strips and trails for racing horses, automobiles and motorcycles; add helipads.
- In the I-1 and I-2 District, stipulate properties generally are located along railroad lines and other major transportation corridors, in addition to major streets and highways.
- Delete the I-3 District, Planned Mixed Use Development District.
- Add Slope Protection Overlay District, SP.
- In Chapter 8.090, Display and Outdoor Advertising Signs, amend the standards for commercial and industrial signs.
- Require a grading permit application be submitted with an application for a building permit. Delete the various sections relative to zoning permit, Action by Development Director, Expiration of Zoning Permit and Zoning Certificate and to add a section on Certificate of Occupancy.
- Section 8.096.080.01 Delete the text referencing amendment to the text of this Ordinance.
- Section 9.02.660.11 Definition of Public Street, Hardsurfaced(m);

and to set second consideration for Tuesday, December 8th, 2015 at 10:00 A.M. Roll Call Vote: Belt, Grobe, Houser, Hanafan, Schultz. Motion carried.

Motion by Justin Schultz and Second by Tom Hanafan to amend Zoning Ordinance Chapter 8, section 8.004.095.13 to read as follows: weekly and daily rentals of ADU's allowed by special permit with regulations to be developed and approved by the Board of Supervisors. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Grobe, to open public hearing on Ordinance No. 2015-06. Roll Call Vote: Belt, Grobe, Houser, Hanafan, Schultz. Motion carried.

Motion by Grobe, second by Houser, to close public hearing on Ordinance No. 2015-06. Roll Call Vote: Belt, Grobe, Houser, Hanafan, Schultz. Motion carried.

Motion by Houser, second by Hanafan, to approve first consideration of Ordinance #2015-06, an Ordinance to add the following section in Chapter 10, Building Code.

- Chapter 10.15 Grading and Excavation;

and to set second consideration for Tuesday, December 8th, 2015 at 10:00 A.M. Roll Call Vote: Belt, Grobe, Houser, Hanafan, Schultz. Motion carried.

Motion by Grobe, second by Hanafan, for approval to enter into the Federal-aid Agreement for a County Highway Bridge Project with the Iowa Department of Transportation for Pottawattamie County Project BRS-CO-78(191)—60-78, with a preliminary estimated total cost of \$500,000.00; and authorization for Chairman to sign the Agreement. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz, to approve and authorize Board to sign Participating Provider Agreement with WellCare of Iowa Inc., for health care items and services to Pottawattamie County Case Management. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to approve and authorize Board to sign Long Term Support Services Agreement with United Healthcare Insurance Company, for health care services to Pottawattamie County Case Management. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz, to approve and authorize Board to sign a farm lease with Joe Respeliers, President of Respeliers Farms, Inc. to farm county property described as: "A parcel of land being a portion of government Lot 7 in the South Half of the Northeast Quarter, A Portion of the Southeast Quarter, and a portion of government Lot 6 in the Northwest Quarter of the Southeast Quarter, all in Section 23, Township 75 North, Range 44 West of the 5<sup>th</sup> principal meridian, City of Council Bluffs, Pottawattamie County, Iowa" containing 8.6 tillable acres for a term of one (1) year to commence on March 1, 2016, and ending on March 1, 2017, at an annual cash rent of \$774.00. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Hanafan, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:50 P.M.

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Scott Belt, Chairman

ATTEST: 

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Becky Belt, Finance, Auditor's Office

APPROVED: 12/8/2015

PUBLISH: X

**DECEMBER 3, 2015**

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Schultz to open bids for the sheriff's vehicles, and award bid on Tuesday, December 15, 2015, at 11:15 AM in the Board of Supervisors Hearing Room, 2<sup>nd</sup> Floor, County Courthouse, Council Bluffs, Iowa. UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Hanafan, to accept official resignation of Kay Mocha, Planning Director. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:00 PM.

\_\_\_\_\_  
Scott Belt, Chairman

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

APPROVED: 12/8/2015  
PUBLISH: X

**DECEMBER 8, 2015****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M., all members, except Hanafan present at start of session; Hanafan appearing at 10:10 AM. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Schultz, to approve the December 1, 2015, and December 3, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Schultz, to approve second consideration of Ordinance #2015-05, an Ordinance to amend the following in Chapter 8, Ordinance and Chapter 9, Subdivision Ordinance, as follows:

- General typographical and grammar error corrections.
- Amend by replacing all references to Planning Director with Development Director.
- Recodify various Sections and Subsections.
- In multiple Section by replacing the reference to Zoning Permit and Certificate of Zoning Compliance with Building Permit and Certificate of Occupancy.
- Recodify all the definitions in Chapter 8.002.
- Modify = (m); Add = (a); Delete (d)
- Chapter 2, Definitions, Illustration (a); Referenced Agencies (a); Accessory Dwelling Unit (ADU) (a); Animal Unit (a); Basement (m); Bed and Breakfast Home (m); Extraction Pit (a); Major Subdivision (a); Minor Subdivision (a); Outlot (a) Permanent Foundation m); Roadside Stand (m); Scentometer Device (d); Free Standing Business Identification Sign (a); Hard Surfaced Street (m); Noncommercial Vehicle and Equipment Sales (a); and Yard Sale(a).
- Chapter 8.003, Establishment and Designation of Zoning Districts, delete reference to Planned Mixed Use Area Development (I-3), and add reference to Slope Protection District SP and amend to provide for electronic zoning maps.
- Chapter 8.004, General District Regulations and Exceptions, delete the reference to “multi-family dwelling”; add to specify the various “accessory uses” permitted in the Class “A” and “R-1, R-2 and R-3” Districts and to reference back to this Section in the various Zoning Districts; add criteria for siting an “Accessory Dwelling Unit (ADU)”; change the reference to the projection of cornices, canopies, eaves, wing walls, from 2 ½ feet to 3 feet; allow for ramps for access for physically disabled persons; add standards for parking recreational vehicles in the “R” Districts or platted subdivisions; delete references to objectionable odors in Performance Standards; amend Bed and Breakfast Home, standards; delete Grading and Excavating criteria; delete all references in the various Zoning Districts to Grading and Excavating as a conditional use when exceeds 5000 square feet on 14 to 30% slopes and/or 1000 square feet on 30 to 50% slopes; amend Placement of Towers and Antennas, relative to written evidence on collocation, add Records are subject to Iowa Code Chapter 22, and delete requirement for designing tower for future antennas and delete the requirement that the inspection record be provided to the County.
- Chapter 8.005, Open Space and Conservation District (A-1), Conditional Uses, add Forest and production of woodland products.
- Chapter 8.010 Agricultural Production District (A-2), Conditional Use, amend commercial stables, riding academies and clubs to delete reference to number of animals per acre; to add Extraction Pits, to delete mines, quarries, sand and gravel pits and placement criteria for portable sawmills; and to add helipads.
- Chapter 8.012, Riverfront and Agricultural Production District (A-3), Conditional Use, to add Extraction Pits; to add Race tracks, strips, trails for horses, automobiles and motorcycles;
- In the A-4, R-1, R-2, and R-3 Districts, Principal Use, to add platted major subdivisions on hard surfaced streets within 2 miles of Council Bluffs and ½ mile of other municipalities and to amend platted minor subdivisions on hard surfaced streets as a principal use.
- In the A-4, Conditional Use, to add to allow for certain commercial activities;
- In the A-4 and the R-1 Districts, delete the reference to number of animals per acre in commercial stables, riding academies and clubs
- In the A-4 District, to add Demolition Rubble Waste Disposal Sites for erosion stabilization.
- In the R-1 and R-2 District, Conditional Use, to add Bed and Breakfast Home;
- In the R-5 delete reference to multi-family dwellings
- In C-1, C-2, and C-3 Districts, stipulate that properties shall be located along or have direct access to hard surfaced streets.
- In the C-1 District, Accessory Uses, add Outdoor Advertising Signs and Private parking.
- In the C-2 District, Conditional Uses, to add secondary airports, private landing strips and helipads.
- In the C-3 District, Conditional Uses, delete employee living quarters; delete race tracks, strips and trails for racing horses, automobiles and motorcycles; add helipads.
- In the I-1 and I-2 District, stipulate properties generally are located along railroad lines and other major transportation corridors, in addition to major streets and highways.

- Delete the I-3 District, Planned Mixed Use Development District.
- Add Slope Protection Overlay District, SP.
- In Chapter 8.090, Display and Outdoor Advertising Signs, amend the standards for commercial and industrial signs.
- Require a grading permit application be submitted with an application for a building permit. Delete the various sections relative to zoning permit, Action by Development Director, Expiration of Zoning Permit and Zoning Certificate and to add a section on Certificate of Occupancy.
- Section 8.096.080.01 Delete the text referencing amendment to the text of this Ordinance.
- Section 9.02.660.11 Definition of Public Street, Hardsurfaced(m);

and to adopt said Ordinance #2015-05 into law. Roll Call Vote: AYES: Belt, Houser, Grobe, Schultz. Motion carried.

Motion by Grobe, second by Houser, to approve Second consideration and adoption of Ordinance #2015-06, and Ordinance to add the following section in Chapter 10, Building Code:

- CHAPTER 10.15 GRADING AND EXCAVATION

and to adopt said Ordinance 2015-06 into law Roll Call Vote: AYES: Belt, Houser, Grobe, Schultz. Motion carried.

Motion by Schultz, second by Houser, to approve and sign Resolution No. 51-2015, Establishment of Schedule of Fees, by establishing the following fee changes: Grading Permit Fees, issuance \$23.50, Excavation and Fill-all Relocated On-site \$.02 per cubic yard, Fill Brought in from Off-site \$.06 per cubic yard, Excavation Removed from On-site \$.06 per cubic yard, Block or CMU fence over six(6) feet in height valuation of \$8.25 per square foot, Retaining walls over four(4) feet in height valuation of \$8.25 per square foot; and other fees to remain unchanged. Roll Call Vote: AYES: Belt, Houser, Grobe, Schultz, Hanafan. Motion carried.

Motion by Grobe, second by Houser, to approve funding request from the Victim Advisory Council for the amount of \$4,500.00 for the 2016 Annual Crime Victim's Rights Week event. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Houser, to approve repairs to County owned retaining wall between 412 and 416 Fuller Avenue, Council Bluffs, in the amount of \$8,430.00. Motion carried.

Motion by Grobe, second by Houser, to approve County parking lot improvements in the amount of \$120,533.00. AYES: Belt, Grobe, Houser, Schultz; NAY: Hanafan. Motion carried.

Motion by Hanafan, second by Grobe, to approve for publication the Claims Allowed for November 2015. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Grobe, to approve promotion of Craig Jensen with Secondary Roads from Tech III, at \$26.10 per hour, to Road Maintenance Foreman at \$28.35 per hour, effective December 7, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 4:00 PM.

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Scott Belt, Chairman

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

APPROVED: 12/10/2015  
PUBLISH: X

**DECEMBER 10, 2015**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 3:10 PM. All members, except Belt and Grobe present. Houser presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Schultz, second by Hanafan, to approve the December 8, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to canvass Special House District 21 election, and to authorize Auditor to pay election costs. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 3:35 PM.

\_\_\_\_\_  
Melvyn Houser, Member

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

APPROVED: 12/15/2015  
PUBLISH: X

**DECEMBER 15, 2015****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Hanafan, second by Schultz, to approve the December 10, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Schultz, to authorize the Board Chairman to sign Animal Control Services Agreement with City of Treynor, for the purpose of the Pottawattamie County Animal Control and the City of Treynor to enter into a cooperative effort for the performance of certain animal control services, from the date the Agreement is signed through June 30, 2016. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Houser, to approve the scheduling of a public hearing on the disposal of county owned property, parcel number 7544 25 229 005, located between 412 Fuller Avenue and 416 Fuller Avenue, Council Bluffs, legally described as SECTION 25-75-44 NE NE E5' E98' W398' S74' N1/2 S1/2 PT LT B in the City of Council Bluffs, Pottawattamie County, Iowa; and to set said public hearing for January 4, 2016, at 10:00 AM, to be held in the Board of Supervisors' Hearing Room, Second Floor, Pottawattamie County, Iowa Courthouse, 227 South 6<sup>th</sup> Street, Council Bluffs, Iowa. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz to award bid on sheriff's vehicles to Woodhouse for the amount of \$284,351.00, with \$70,250.00 trade-in allowance. Unanimous vote. Motion carried.

Motion by Grobe, second by Schultz, to approve the appointment of Matt Wyant as Director of Planning, effective January 1, 2016. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Hanafan, to approve amendment to Matt Wyant's appointment as Director of Planning, in that said appointment is with a six month contract to begin January 1, 2016, and ending June 30, 2016, at the annual salary of \$88,067.00. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Schultz, to approve employment of Catherine Russell as Part-time Entry Security Personnel with the Sheriff's Office at the rate of \$15.22 per hour, effective December 8, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Schultz, to approve employment of Jeffrey Brockman as Part-time Entry Security Personnel with the Sheriff's Office at the rate of \$15.22 per hour, effective December 8, 2015. UNANIMOUS VOTE. Motion carried.

Motion by Hanafan, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:53 PM.

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Scott Belt, Chairman

ATTEST:

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Kristi Everett, Elections, Auditor's Office

APPROVED: 12/22/2015

PUBLISH: X

**DECEMBER 22, 2015****MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 AM., all members present. Chairman Belt presiding.

**PLEDGE OF ALLEGIANCE**

Motion by Grobe, second by Schultz, to approve the December 15, 2015, minutes as read. UNANIMOUS VOTE. Motion carried.

Motion by Schultz, second by Hanafan, to approve plans for annual IT / GIS retreat. UNANIMOUS VOTE. Motion carried.

Motion by Houser, second by Grobe, to approve Parking Passes for the east metered lot for 2016. UNANIMOUS VOTE. Motion carried.

Motion by Grobe, second by Houser, to approve out-of-state travel for Shawn Stevens and Errin Gunderson with the Planning Department, to attend training at the 2016 ICC Upper Great Plains Region III Educational Institute in Chaska, Minnesota on February 8 – 9, 2015. UNANIMOUS VOTE. Motion carried.

**RECEIVED AND FILED THE FOLLOWING**

1. Sheriff's Department – Report of fees collected/disbursed for November, 2015.
2. Amendment No. 4 to Mid-America Center (MAC) Urban Renewal Plan f/k/a MARCC Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Council Bluffs, Iowa.

Motion by Grobe, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:00 PM.

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Scott Belt, Chairman

ATTEST:

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Marilyn Jo Drake, County Auditor

APPROVED: 1/4/2016

PUBLISH: X