

JANUARY 3, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Houser, to approve the December 28, 2011 minutes as read. Unanimous vote. Motion carried.

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

Lynn G. Grobe, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

JANUARY 3, 2012

MET IN REGULAR SESSION

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

Motion by Leaders, second by Knauss, 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 2012. Unanimous vote. Motion carried.

Drake, announced nominations are now in order for the office of Chairman for 2012.

Houser was nominated by Leaders.

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

Knauss voted for Houser.

Leaders voted for Houser.

Grobe voted for Houser.

Houser voted for Houser.

Belt voted for Houser.

Melvyn Houser was elected Chairman for 2012.

Drake announced nominations are now in order for the office of Chairperson Pro-Tem for 2012.

Belt was nominated by Houser.

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

Knauss voted for Belt.

Leaders voted for Belt.

Grobe voted for Belt.

Houser voted for Belt.

Belt voted for Belt.

Scott Belt was elected Chairman Pro Tem for 2012.

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

Motion by Knauss, second by Leaders, to sign **Engineers Resolution No. 12-01**, authorizing the County Engineer to close Secondary Roads for construction and/or maintenance. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Leaders, second by Grobe, to sign **Engineers Resolution No. 12-02**, 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-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Grobe, second by Belt, to sign **Engineers Resolution No. 12-03**, 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-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Grobe, second by Belt, to sign **Engineers Resolution No. 12-04**, establishment of speed limit zone in Bent Tree Subdivision. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Knauss, second by Leaders, to approve the following Representative Appointments for 2012:

GROBE

Buildings and Grounds
 Conservation/REAP
 Construction
 Economic Development
 Human Resources
 Loess Hills Alliance
 Secondary Roads Department
 Soil Conservation
 SWI Juvenile Emergency Services
 SWIPCo/SWITA
 Transfer Station
 West Central Development Corp.
 WIDA

KNAUSS

Animal Control
 Attorneys Office
 County Property
 E911/Communications
 Economic Development
 Fourth Judicial District
 Human Resources Department
 Medical Examiner
 Secondary Roads Department
 Sheriff's Department/Jail
 Treasurers Office
 Veteran Affairs

HOUSER

Agriculture Committee
 Auditors Office
 Community Services Department
 Conservation Department
 E911/Communications
 Economic Development
 Human Resources Department
 Hungry Canyons
 Local Emergency Management
 Metropolitan Area Planning Agency
 Promise Partners
 Regional Workforce Investment Board-CEO
 SWI Juvenile Emerg. Services Bd.
 Secondary Roads Department
 Soil Conservation

LEADERS

Assessor
 Buildings & Grounds
 Construction
 County Property
 Economic Development
 Human Resources Department
 Information Technology/Telephone System/GIS
 Planning & Development/Weed Control
 Pottawattamie County Development Corp.
 Pottawattamie County Growth Alliance
 Records Office
 Secondary Roads Department
 WIDA

BELT

Airport Authority
 Board of Health
 Community Services Department
 County Burials
 Department of Human Services
 Economic Development
 Human Resources Department
 Human Services Advisory Council
 Insurance (Health & Liability)
 Promise Partners
 Records Office
 Secondary Roads Department
 Visiting Nurse Associations

Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to authorize Chairman to sign contract with Jennie Edmundson Hospital for mental health services. Unanimous vote. Motion carried.

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

Motion by Belt, second by Knauss, 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 Leaders, second by Belt, to approve **Board Resolution No. 1-2012** a resolution for payment of county bills. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Grobe, second by Belt, to approve **Board Resolution No. 2-2012** to authorize the Auditor to destroy county vouchers and canceled county warrants, which have been on file on or before January 1, 2001, per Code of Iowa, Section 331.323(e). Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Knauss, second by Leaders, to approve **Board Resolution No. 3-2012**, a resolution approving deputy appointments for the Auditor's Office, Attorney's Office, Recorder's Office, Treasurer's Office and Sheriff's Department for 2012. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Knauss, second by Belt, to approve **Board Resolution No. 4-2012**, 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 2012-2013. RECAPITULATION – Telephone/Telegraph \$47,147,919.00, Railroads \$41,034,610.00, and Pipeline \$46,102,051.00. Total County \$134,284,580.00. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Leaders, second by Belt, to approve the following newspapers as Official Newspapers for Pottawattamie County, Iowa for the 2012 year: The Herald-Oakland, Gazette Reporter-Neola; The Avoca Journal Herald-Avoca; The Daily Nonpareil-Council Bluffs; Botna Valley Reporter-Carson; The Walnut Bureau-Walnut. Pay no more than Iowa Code allows. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve the Pottawattamie County Courthouse being closed on the following legal holidays in 2012, as per Code of Iowa, Section 33.1:

NEW YEAR’S DAY (OBSERVED)	JANUARY 2, 2012	MONDAY
MARTIN LUTHER KING, JR. DAY	JANUARY 16, 2012	MONDAY
PRESIDENT’S DAY	FEBRUARY 20, 2012	MONDAY
MEMORIAL DAY	MAY 28, 2012	MONDAY
INDEPENDENCE DAY	JULY 4, 2012	WEDNESDAY
LABOR DAY	SEPTEMBER 3, 2012	MONDAY
VETERANS’ DAY (OBSERVED)	NOVEMBER 12, 2012	MONDAY
THANKSGIVING DAY	NOVEMBER 22, 2012	THURSDAY
LIEU OF LINCOLN’S BIRTHDAY	NOVEMBER 23, 2012	FRIDAY
CHRISTMAS DAY	DECEMBER 25, 2012	TUESDAY

Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve mileage rate of 55.5 cents per mile for 2012, as recommended by the Internal Revenue Service. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to deny tax suspension request for property located at 812 Palmer Street, Oakland, Iowa. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve Hungry Canyons Alliance annual membership dues of \$3,000 for period from July 1, 2012 to June 30, 2013. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Loess Hills Alliance annual membership dues of \$2,000 for period from July 1, 2012 to June 30, 2013. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to renew Class “B” Native Wine Permit/Sunday Sales for Savannah Filmore, Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to renew Class “C” Liquor License/Sunday Sales/Outdoor Service Permit for Mile A Way Hall & Tavern, Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve Class “C” Liquor License/Sunday Sales Permit for I-80 Sports Lounge, Underwood. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 10, 2012

PUBLISH: X

JANUARY 10, 2012**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 and Grobe absent on county business. Robert Smith, Harrison County Supervisor, attended meeting as a Levee Trustee. Chairman Pro Tem Belt presiding.

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the January 3, 2012 minutes as read. Unanimous vote. Motion carried.

Houser joined meeting via conference call.

Motion by Leaders, second by Knauss, to open public hearing on the joint Board of Supervisors of Pottawattamie County and Harrison County acting on behalf of Noble Lake Drainage District for repairs within and benefiting the Noble Lake District. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent – Grobe. Motion carried.

Motion by Smith, second by Leaders, to close public hearing. Roll Call Vote: Ayes-Knauss, Leaders, Belt, Houser; Absent – Grobe. Motion carried.

Motion by Leaders, second by Knauss, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Knauss, Leaders, Belt; Absent – Houser, Grobe. Motion carried.

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

Motion by Leaders, second by Knauss, to approve application to Iowa West Foundation for re-capitalization of CITIES Fund and authorize Chairman to sign. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Telecommunications Department the employment of Jillian Gantt as a Telecommunications Operator at \$16.25 per hour to be effective 12/20/11. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Telecommunications Department the employment of Dana Button as a Telecommunications Operator at \$16.25 per hour to be effective 12/20/11.

Motion by Leaders, second by Knauss, to approve MAPA dues in the amount of \$19,035.00 for the period of January 1, 2012 to June 30, 2012. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve for the Community Services Department the job title change for Monica Makinde from Social Worker to Case Manager. No change in salary. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for publication the Claims Allowed for December 2011. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution 5-2012** to transfer \$135,000.00 from the Gaming Fund to the Flood and Erosion Fund. Roll Call Vote: Ayes-Knauss, Leaders, Belt; Absent – Houser, Grobe. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Meeting Notice**

Rescheduling of Condemnation Committee Meeting from January 26, 2012 at 9:30 a.m. to February 16, 2012 at 9:30 a.m. at the Pottawattamie County Sheriff's Office.

Reports

Recorder's Office monthly report for December 2011.

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

Scott A. Belt, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 17, 2012
PUBLISH: X

JANUARY 17, 2012**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Knauss, to approve the January 10, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Knauss, Houser, Grobe, Belt; Absent-Leaders. Motion carried.

Leaders joined meeting at 9:55 A.M.

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

Motion by Knauss, second by Leaders, to award bid to Abstract Guaranty to perform title searches in conjunction with the Section 403 Demolition properties resulting from the 2011 Flood for \$250.00 each. Unanimous vote. Motion carried. (Motion made 1/31/12 to withdraw bid award).

Motion by Grobe, second by Belt, to approve and sign **Board Resolution No. 6-2012** which approves the priorities for which an exemption may be granted under the State of Iowa's Rehabilitation Tax Exemption Program. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 7-2012**, Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Belt, second by Grobe, to approve and sign **Board Resolution No. 8-2012**, a resolution containing the terms of the City of Hancock to sell the Transfer Station property to the County. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Grobe, second by Belt, to approve Hungry Canyons Grant Agreement for drop inlet grade control structure for \$19,470.00. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve project plans for 145th Street flood repair in Rockford Township and schedule bid opening for repairs on January 31, 2012 at 10:30 a.m. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to authorize Chairman to sign CBC School District – GIS Mapping Agreement. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve Removal/Transport of Decedent and On-Call Funeral Home Policy. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve on-call investigator salary of \$18.00 per hour, with 4 hour minimum, plus mileage from courthouse, and 50 cents an hour for on-call hours not working.

Motion by Grobe, second by Belt, to authorize \$40,000 for a Resource Planner position for East Pottawattamie Soil & Water Commissioners. Motion amended by Belt changing salary to \$20,000 only through June 30, 2012. Roll Call Vote: Ayes-Grobe, Houser, Belt; Nays-Knauss, Leaders. Motion carried.

Motion by Belt, second by Grobe, to approve for publication the Semi-Annual report of Judy Ann Miller, Pottawattamie County Treasurer, for period of July 1, 2011 through December 31, 2011. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees collected/dispensed for December 2011.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 24, 2012

PUBLISH: X

JANUARY 24, 2012**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Grobe, to approve the January 17, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize final payment of \$107,008.45 to Anderson Construction for the construction of the Sheriff's Office storage shed. Monies to be paid from General Basic Fund. Monies to repay the General Basic Fund to come from "Seizure" monies from Sheriff's Department. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to authorize Chairman to sign contract with DLR Group to perform design services for repairs on the Jail structure. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve for the GIS Department the employment of Reid Matthies as a GIS Technician at \$17.58 per hour effective January 25, 2012. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve for the Medical Examiner's Office the employment of Ashley Holland and Briana Boner as Medical Examiner Investigator's (on-call) at \$18.00 per hour, with 4 hour minimum, plus mileage from courthouse, and 50 cents an hour for on-call hours not working. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:20 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: January 31, 2012

PUBLISH: X

JANUARY 31, 2012**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the January 24, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve software purchase in the amount of \$82,000 for the Recorder's office. Monies to be paid from Recorder's Revolving Fund (\$56,479) and \$25,521 from the Gaming Fund. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve funding request for West Central Community Action in the amount of \$10,000. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to take bids for Engineer's Roads and Material under advisement and award bid February 7, 2012 at 11:00 A.M. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to withdraw the award of the quote to Abstract Guaranty for the title searches for the Hazard Mitigation Grant Program as awarded January 17, 2012 and to approve the Request for Quotes for Title Services and the Proposed Form of contract as prepared by Homeland Security with said quotes to be received by February 3, 2012 and to schedule February 7, 2012 at 10:30 A.M. to award said quote. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign a Request for Demolition and Debris Removal under Section 403 of the Stafford Act to be submitted to Homeland Security & Emergency Management Division, State of Iowa. Unanimous vote. Motion carried.

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

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

Motion by Belt, second by Knauss, to authorize Chairman to sign agreement with Iowa Communities Assurance Pool for Commitment for renewal of county property casualty insurance. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve "Notice of Disallowances for Homestead Tax Credits and Military Service Tax Exemptions" for 2011. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve for publication the payroll amounts paid in 2011. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to approve for the Sheriff's Department/Jail the employment of Dylan Bees as a Detention Officer at \$17.73 per hour effective January 25, 2012. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 7, 2012

PUBLISH: X

FEBRUARY 7, 2012**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the January 31, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to reactivate the Election Coordinator position in the Auditor's office and post position. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to receive the Search for Title quotes for title services for the Hazard Mitigation Grant Program and to set February 14, 2012 A.M. to award said quote. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to receive the Plat of Survey quotes for preparing a survey of property owned by the City of Hancock that will be acquired by Pottawattamie County and set February 14, 2012 at 10:00 A.M. to award said quote. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to award bid for the 145th Street flood repairs to Mocha and Sons for the amount of \$179,309.00, and authorize Chairman to sign contract. This will be submitted to FEMA. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to award bid for Bridge Materials to Oden Enterprises for the amount of \$416,806.34 and authorize Chairman to sign contract. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to renew the consulting contract with Williams-Deras & Associates at a cost of \$1,750 per month for 4 years through December 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to appoint Bernie Bolton to the Loess Hills Development & Conservation Authority Board of Directors. Term to expire December 31, 2014. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for publication the Claims Allowed for January 2012. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve for the Community Services Department the employment of Kelly Mancuso as Case Manager at \$18.20 per hour, effective date 1/25/12. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve for the Community Services Department the employment of Emily Davis as Social Worker at \$18.20 per hour effective 1/25/12. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to adjourn as Board of Supervisors. Unanimous vote. Motion carried.

The Board adjourned subject to call at 12:20 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 13, 2012

PUBLISH: X

FEBRUARY 13, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the February 7, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to canvass the Special Riverside School Election and authorize Auditor to pay costs. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Pottawattamie County Sheriff’s Department report of fees collected/disbursed for January 2012.

Recorder’s Office monthly report for January 2012.

The Board adjourned subject to call at 12:20 P.M.

Scott A. Belt, Chairman Pro Tem

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 14, 2012

PUBLISH: X

FEBRUARY 14, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Belt, to approve the February 13, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to provide the City of Council Bluffs an updated cost for operation and maintenance for the Law Enforcement Center. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to authorize Board to sign **Board Resolution No. 9-2012** to award the quote for title services for the Hazard Mitigation Grant Program to Midwest Research Settlement Services Inc. and to hereby authorize the Planning director to send a Notice to Proceed on said work. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Grobe, second by Belt, to award the quote for preparing a survey to Land Surveying Services, Inc. for the property owned by the city of Hancock that will be acquired by Pottawattamie County. Said property is currently leased and utilized by Pottawattamie County as the Transfer Station. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve the Risk Manager job description and approval to post position. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to appoint Rhonda Johnson as a Compensation/Condemnation Commissioner for 2012. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve for the Information Technologies Department the employment of Anthony McCartney as a Network Administrator I at \$24.27 per hour effective 2/6/12. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 21, 2012

PUBLISH: X

FEBRUARY 21, 2012**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the February 14, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve the 2012-13 proposed Pottawattamie County Budget for publication and set public hearing date for March 13, 2012 at 10:00 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to set public hearing date of March 13, 2012 at 10:15 a.m. to amend the FY 2011-12 Pottawattamie County Budget in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

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

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

Motion by Belt, second by Grobe, to renew Class "B" Native Wine/Sunday Sales Permit for Olive Branch, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to renew Class "C" Liquor License/Outdoor Service/Sunday Sales Permit for Tammy's Club 92, Carson, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to renew Class "C" Liquor License/Outdoor Service/Sunday Sales Permit for Quail Run County Club, Neola, Iowa. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to renew Class "C" Native Wine/Sunday Sales/Outdoor Sales Permit for Prairie Crossing Vineyard and Winery, Treynor, Iowa. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve for the Secondary Roads Department the promotion of Bill Sollazzo from Sign Crew Tech to Tech II at \$22.11 per hour effective January 14, 2012. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: February 28, 2012

PUBLISH: X

FEBRUARY 28, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Grobe, to approve the February 21, 2012 minutes as read. Unanimous vote. Motion carried.

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

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

Motion by Knauss, second by Grobe, to approve the purchase of bar code scanners for the Auditor's Department for use for elections. Unanimous vote. Motion carried.

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

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 10-2012** to transfer \$108,269.74 from the GO Capital Loan Note Series 2008 to the Gaming Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 11-2012** appointing Paula Danker to the Board of Commissioners of the Southern Iowa Regional Housing Authority. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Grobe, second by Knauss, to approve and sign **Board Resolution No. 12-2012** to transfer \$500,000.00 from the Gaming Fund to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 13-2012** to transfer \$250,000.00 from the Gaming Fund to the General Supplemental Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Belt, second by Leaders, to approve and sign **Board Resolution No. 14-2012** to transfer \$125,062.00 from the General Basic Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 15-2012** to transfer \$1,032,438.00 from the Rural Services Fund to the Secondary Roads Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Leaders, second by Grobe, to approve and sign **Board Resolution No. 16-2012** to transfer \$322,577.69 from the GO Capital Loan Note Series 2008 to the General Basic Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 17-2012** to transfer \$54,737.32 from the GO Capital Loan Note Series 2008 to the General Supplemental Fund. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Grobe, second by Belt, to approve for the Auditor's Office the promotion of Carolyn Stender from Clerk II to Election Coordinator at \$19.72 per hour effective 2/24/12. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve for the Auditor's Office the promotion of Kristy Hassay from Tax/Deed Specialist I to Tax/Deed Specialist II at \$19.72 per hour effective 2/24/12. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign 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 5th principal meridian, City of Council Bluffs, Pottawattamie County, Iowa" containing 14.36 acres for a term of one (1) year to commence on March 1, 2012 and end on March 1, 2013 at an annual cash rent of \$1,134.00. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to re-appoint Steven Pierce to the Pottawattamie County Board of Adjustment, with his term to expire December 31, 2016. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders to appoint Rick Larsen to the Pottawattamie County Planning and Zoning Commission, with his term to expire December 31, 2016. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 12, 2012

PUBLISH: X

MARCH 12, 2012**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Belt, to approve the February 28, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to canvass the City of Oakland Special Election held on Tuesday, March 6, 2012, and authorize Auditor to pay costs. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve funding agreement for BROS-C078(177)-8J-7 for bridge replacement on 210th over Pigeon Creek. Unanimous vote. Motion carried.

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

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

Motion by Leaders, second by Belt, to authorize Midwest Research and Settlement Services Inc. to perform the following work in relationship to sale of the Transfer Station property from the City of Hancock to Pottawattamie County: title search, preparation of the deed, ingress/egress easement and sewer line easement, for a fee of \$450.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize the Chairman to sign a letter to the Iowa Economic Development Authority requesting the distribution of Contingency fund to the County to cover it's 15% obligation of the Hazard Mitigation Grant Program application, up to an amount of \$1,000,000. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to approve and sign **Board Resolution No. 18-2012**, a Resolution for the Destruction of Noxious Weeds. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Belt, second by Leaders, to authorize Chairman to sign Notice of Disallowances for Homestead Tax Credits and Notices of Disallowance for Military Service Tax Exemptions. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees collected/disbursed for February 2012.

The Board adjourned subject to call at 12:06 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Becky Belt, Finance, Auditor's Office

APPROVED: March 13, 2012

PUBLISH: X

MARCH 13, 2012**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Grobe, to approve the March 12, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to open public hearing to amend FY 2011-12 budget. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

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

Motion by Knauss, second by Leaders, to approve and sign **Board Resolution No. 19-2012** to amend FY 2011-12 budget. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Grobe, second by Belt, to approve and sign **Board Resolution No. 20-2012** to appropriate funds as amended for 2011-12. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Knauss, second by Grobe, to open public hearing on Fiscal Year 2012-13 budget and approve Compensation Board's recommendations for elected officials. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

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

Motion by Grobe, second by Knauss, to approve and sign **Board Resolution No. 21-2012** approving the Fiscal Year 2012-13 budget with the Compensation Board's recommendation of 2 ½ % and roll it back to 1 ½%. Salaries for elected officials for 2012-13 are as follows: County Attorney-\$109,230.00; County Auditor \$67,255.00; County Recorder-\$67,255.00; County Treasurer-\$67,255.00; County Sheriff-\$101,182.00; and County Supervisors-\$38,839.00. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve for publication the Claims Allowed for February 2012. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve parking permits for the Courthouse East metered lot. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Recorder's Office monthly report for February 2012.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 20, 2012

PUBLISH: X

MARCH 20, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Grobe, to approve the March 13, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to sign Engineer’s Resolution No. 12-05 approving Safety Grant. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Leaders, second by Belt, to approve for the Information Technologies Department the employment of Anthony Mitchell as a Network Administrator I at \$24.27 per hour effective March 8, 2012. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to authorize the donation of nine (9) computers to Micah House and eight (8) computers to Heartland Family Service. The computers are no longer necessary for county work. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: March 27, 2012

PUBLISH: X

MARCH 27, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Knauss, to approve the March 20, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Belt, to approve and sign contract with Tyler Technologies to purchase Tax and Financial Software Replacement in the amount of \$262,151.00. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to set aside the agenda as allowed by Code of Iowa, Chapter 21.4(2), for purposes of contract completions on new hardware and time keeper machine. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Belt, second by Knauss, to authorize the purchase of Kronos equipment for time keeping in the amount of \$19,035.00. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to authorize the purchase of hardware to comply with the Tyler software purchase, in the amount of \$29,000.00. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve and sign **Board Resolution No. 22-2012**, a resolution of support for a RECAT Grant for Botna Bend Park. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Grobe, second by Belt, to appoint Sharon Oamek to the Condemnation Commissioners to replace Soren Sorenson. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to reappoint the following to the Pottawattamie County Condemnation/Compensation Commission: Robert Leaders/Neola; Marlyn Von Weihe/Carson; Frank Moran/Honey Creek; Dean Fischer/Neola; Orris Drake/Walnut; Gary Larson/Underwood; David Wagner/Oakland; Clinton Brunow/Council Bluffs; Karen Anderson/Council Bluffs; Leria Bray/Council Bluffs; David Nieman/Avoca; Carey Jensen/Council Bluffs; George Collins/Council Bluffs; Earl Williams/Oakland; Robert Martens/Walnut; Nigel Horton/Treynor; Bill Smith/Council Bluffs; Vern Welch/Council Bluffs; Harry Crowl/Council Bluffs; Tamara Brunow/Council Bluffs; Diane Forristall/Macedonia; Mark Gress/Avoca; Russell Haney/Council Bluffs; Robert Pingel/Underwood; Edward Leazenby/Crescent; and Gerianne Darnell/Council Bluffs. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign Notice of Disallowances for Homestead Tax Credits and Notices of Disallowance for Military Service Tax Exemptions. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 3, 2012

PUBLISH: X

APRIL 3, 2012**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Belt, to approve the March 27, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to appoint Donna Gray to the Civil Service Commission to replace John Innes. Term expires August 15, 2015. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to sign Proclamation proclaiming week of April 9th, 2012 as "Existing Industry Appreciation Week". Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 5, 2012

PUBLISH: X

APRIL 5, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Belt, second by Leaders, to approve the April 3, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve and authorize Chairman to sign Employment Agreement with Jeff Hedges as Risk Manager for a term commencing on April 9, 2012 and ending on June 30, 2012 at \$26.34 per hour. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign proposal with Sundquist Engineering, P.C. for engineering services for Research Existing Levees – Northwest Pottawattamie County. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 10, 2012

PUBLISH: X

APRIL 10, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Belt, to approve the April 5, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to authorize Chairman to sign Law Enforcement Aid Contract between Mills County Sheriff’s Office and Pottawattamie County for additional law enforcement for an event to be held May 12, 2012 in Mills County. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to canvass the Walnut School Revenue Purpose Statement Election held April 3, 2012, and authorize Auditor to pay costs. Unanimous vote. Motion carried.

Motion by Belt, second by Knauss, to sign Teamsters contracts with Detention officers and Nurses effective July 1, 2012 through June 30, 2013. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve for publication the Claims Allowed for March 2012. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to sign Notices of Disallowance for Homestead Tax Credit and Notices of Disallowance for Military Service Tax Exemption. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to approve application to Iowa West Foundation for School Radio Project, and authorize Chairman to sign application. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve application to Iowa West Foundation for Feasibility Plan for County Wide Levee System, and authorize Chairman to sign application. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING

Reports

Recorder’s Office monthly report for March 2012.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 12, 2012

PUBLISH: X

APRIL 12, 2012**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Belt, to approve the April 10, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to approve Secondary Road's DOT Budget and Program. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve renewal of Class "B" Beer License (includes Wine Coolers)/Outdoor Service/Sunday Sales Permit for West Fair Stands 1, 2, 3, 4. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve renewal of Class "C" Liquor License/Outdoor Service/Sunday Sales Permit for Bent Tree Golf Club, Council Bluffs. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to approve renewal of Class "C" Native Wine/Outdoor Service/Sunday Sales Permit for Breezy Hills Winery, Minden. Unanimous vote. Motion carried.

RECEIVED AND FILED THE FOLLOWING**Reports**

Sheriff's Department – Report of fees collected/disbursed for March 2012.

The Board adjourned subject to call at 10:20 A.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: April 17, 2012

PUBLISH: X

APRIL 17, 2012**MET IN REGULAR SESSION**

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

PLEDGE OF ALLEGIANCE

Motion by Knauss, second by Leaders, to approve the April 12, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Belt, to authorize Chairman to sign On-Line Tax Payment Contract with Polk County. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to approve 2012 parking permits for Community Services. Unanimous vote. Motion carried.

Motion by Knauss, second by Belt, to deny tax suspension request for property located at 39683 Mahogany Road, Hancock, Iowa. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve fireworks permit for Rocking R Farms to display fireworks on April 21, 2012. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 1, 2012

PUBLISH: X

May 1, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Leaders, second by Belt, to approve the April 17, 2012 minutes as read. Unanimous vote. Motion carried.

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

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

Motion by Belt, second by Leaders, to set public hearing to amend Pottawattamie County FY 2011-12 Budget for Thursday, May 31, 2012 at 10:00 A.M. in the Board of Supervisors Hearing Room, 2nd Floor, County Courthouse, Council Bluffs, Iowa. Unanimous vote. Motion carried.

Motion by Belt, second by Leaders, to approve and sign lease agreement between Pottawattamie County Board of Supervisors and State of Iowa, Department of Human Services for purpose of using ICN Room at \$525.00 per month (\$9.00 per square foot per year) from July 1, 2012 to June 30, 2014. Unanimous vote. Motion carried.

Motion by Grobe, second by Knauss, to approve Special Deputies; Gene Geer, Jr., Tammy Wake, Anthony Porter, and Jesus Robles to carry weapons while on duty, in uniform. Unanimous vote. Motion carried.

Motion by Knauss, second by Leaders, to approve **Board Resolution No. 23-2012**, authorizing Chairman to sign Interlocal Agreement between the City of Council Bluffs, Iowa and County of Pottawattamie, Iowa, for the 2012 Byrne Justice Assistance Grant (JAG) Program Award. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe, Belt. Motion carried.

Motion by Knauss, second by Leaders, to authorize Chairman to sign Notices of Disallowances for Homestead Tax Credits and Military Service Tax Exemptions. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to authorize Chairman to sign Application for Floodplain Development Permit for Sundquist Engineering, P.C. for 2011 Flood Repairs, Nobles Lake Drainage District. Unanimous vote. Motion carried.

Motion by Belt, second by Grobe, to approve Fireworks Permit for Bill Bracker for May 25, 2012. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign "Grant Award Letter of Agreement" with Iowa West Foundation for CITIES Fund in the amount of \$875,000.00. Unanimous vote. Motion carried.

Motion by Leaders, second by Knauss, to authorize Chairman to sign a letter to the City of Council Bluffs regarding the monthly payment for the operation and maintenance of the Law Enforcement Center. To be finalized by June 15, 2012. Unanimous vote. Motion carried.

Motion by Knauss, second by Grobe, to authorize payment of \$1,487.50 to Honey Creek Resources, Inc. for a grant application. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 3, 2012

PUBLISH: X

May 3, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the May 1, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to sign Voluntary Annexation Agreement between Pottawattamie County, Iowa and the City of Underwood, Iowa. Unanimous vote. Motion carried.

The Board adjourned subject to call at 1:15 P.M.

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 7, 2012

PUBLISH: X

May 7, 2012

MET IN REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

Motion by Grobe, second by Leaders, to approve the May 3, 2012 minutes as read. Unanimous vote. Motion carried.

Motion by Grobe, second by Leaders, to authorize Chairman to sign the following contracts with Metropolitan Area Planning Agency (MAPA) in conjunction with the Hazard Mitigation Grant Program, effective May 7, 2012 to May 7, 2015: 1) Section 404 Property Acquisition Administration, \$1,500 per property, not to exceed \$51,000; 2) Section 403 Essential Assistance Administration, \$2,500 per property, not to exceed \$70,000; and 3) Section 404 Demolition and Clearance Administration, \$2,500 per property, not to exceed \$85,000. Unanimous vote. Motion carried.

Motion by Leaders, second by Grobe, to go into Executive Session as allowed by Code of Iowa, Chapter 21.5(c), for purpose of discussing labor negotiations. Roll Call Vote: Ayes-Knauss, Leaders, Houser, Grobe; Absent-Belt. Motion carried.

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

Motion by Grobe, second by Knauss, to approve for publication the Claims Allowed for April 2012. Unanimous vote. Motion carried.

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

Melvyn J. Houser, Chairman

ATTEST: _____
Marilyn Jo Drake, County Auditor

APPROVED: May 15, 2012

PUBLISH: X