



Pottawattamie County Board of Supervisors

BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2nd Floor
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501

AGENDA

Tuesday, November 2nd, 2021

10:00 A.M.

How to Participate in this meeting:

- In Person
 - Telephone Conference Call: (712) 328-5848
 - YouTube: <https://www.youtube.com/channel/UCeP9ZQlBgMpuSyOprlyMl6g>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. October 26, 2021, Minutes as read.
- B. Jail – Employment of Tyler Stange as Detention Officer

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Acting Director – Public Hearing and First Consideration of Ordinance No. 2021-07, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 44.9 acres from a class R-2 (Urban Transitional) District to a Class I-1 (Limited Industrial) District; and setting date for Second Consideration.
- B. Jeff Walton, Larry Klien, and Peter Baudhuin/DGR – Regional Water Board Update on Pioneer Trail waterline project.

3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer –
 - 1) Discussion and/or decision on Approval for CIO to sign agreements with Great Plains Communications for Internet Service.
 - 2) Update on the Managed Print Services Contract
- B. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 112-2021** entitled: RESOLUTION PROVIDING FOR THE AMENDMENT OF THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Treasurer – Payroll Status Change for Heather Ausdemore
- B. Reports
 - 1) Sheriff's Report of Fees Collected and Disbursed for September 2021

C. Out of State Travel Notification

- 1) Veterans Affairs – Out of State Travel Notification for Nick Jedlicka, Brad Powell, Ellen Way, Brittany Rockwell, Holly Collins, and David Hazelwood.

5. CLOSED SESSION

- A. Jana Lemrick / Director, HR; and Leanne Gifford / Assistant County Attorney - Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.
- B. Jana Lemrick, Director of Human Resources, - Discussion and/or decision on personnel matters, as allowed by Code of Iowa, Chapter 21.5(1)(i).

Tuesday, November 2, 2021

7:00 P.M.

E911 Board Meeting

Belt/Shea