



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 16th, 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. November 9, 2021, Minutes as read.
- B. Jail – Employment of Gerald Cahill as Detention Officer
- C. Secondary Roads – Employment of Israel Rivera as Bridge Technician III, Travis Bauer as Bridge Technician I, and Perry Beedle IV as Equipment Operator.

2. SCHEDULED SESSIONS

- A. Kristi Everett/Elections Deputy, Auditor's Office – Secondary Canvass of 2021 City and School Election.
- B. Don Gross and/or Ryan Ossell, MAPA – Discussion and/or decision to approve and authorize Chairman to sign Iowa Economic Development Authority Community Development Block Grant Disaster Recover (CDBG-DR) Program Contract.
- C. Matt Wyant/Director, Planning & Zoning and/or Pam Kalstrup/Acting Director – Discussion and/or decision to approve and authorize Board to sign Planning and Zoning **Resolution No. 2021-04** entitled: Final Plat of the Boonies, a subdivision situated in Lewis Township.
- D. John Rasmussen/Engineer and/or Kristina Treantos/Assistant to the Engineer–Discussion and/or decision to approve and authorize Board to sign **Resolution No. 116-2021** entitled: Establishment of Speed Limit Zone.
- E. Grant Anderson/MAPA:
 - 1) Public Hearing on Status of Funded Activities for Carson/Macedonia CDBG-DTR project.
 - 2) Discussion and/or decision to approve Cornerstone Commercial Contractors pay request no. 5 for Carson/Macedonia CDBG-DTR.
- F. Kristine Sorenson/Executive Director, WIDA – Update on organization and current projects. Discussion only.

3. OTHER BUSINESS

- A. Maria Sieck/Public Health Administrator – Discussion and/or decision to approve job description for Health Educator position.
- B. Discussion and/or decision to approve the following appointments to the Compensation Board: Board of Supervisors – Marcia Antworth & Roger Williams; Attorney – Matthew Garst; Auditor – Rob Livingston; Treasurer – Julie Roach Jensen.

4. CLOSED SESSION

- A. Sheriff Andy Brown – Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

5. STUDY SESSION

- A. Discussion of Joint City/County Land Use Study.

6. CLOSED SESSION

- A. Discussion and/or decision on evaluation of individual’s hiring, as allowed by Code of Iowa, Chapter 21.5(1) (i).

7. RECEIVED/FILED

- A. Salary Actions
 - 1) Communications – Payroll Status Change for Rachelle Holt
 - 2) Juvenile Detention – Employment of Stephanie Bradley as Part-Time Youth Corrections Worker
 - 3) Auditor – Payroll Status Change for Marilyn Kennedy

Wednesday, November 17, 2021

12:00 P.M.	Southwest Iowa Juvenile Detention Meeting	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority Board Meeting	Belt/Schultz
5:30 P.M.	Planning & Zoning Commission Meeting	