



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, January 11, 2022

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. January 3, 2022, Minutes as read.
- B. December 2021 Vendor Publication Report.
- C. Sheriff's Office – Employment of Bradly Oliver and Deondre Hook as Detention Officer.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup, Acting Director, Planning and Development - **Public Hearing** on proposed preliminary plat of Huneke Subdivision, a subdivision situated in Norwalk Township; and to approve and authorize Board to sign Planning and Zoning **Resolution No. 2022-01**.
- B. Grant Anderson/MAPA – Discussion and/or decision regarding approval and submission of 2022 Pottawattamie County CITIES Program Re-Capitalization Grant.
- C. John Rasmussen/Engineer:
 - 1) Discussion/and or decision to approve Eastern Hills Drive water main extension agreement with Council Bluffs Water Works.
 - 2) Motion to set date and time for open bids for the Pottawattamie County Secondary Roads Operations Center to February 15th at 10:00 A.M.

3. OTHER BUSINESS

- A. Discussion and/or decision on Board Members' assignments to 2022 Representative Appointments.
- B. Becky Lenihan/Finance & Tax Officer, Auditor's Office:
 - 1) Discussion and/or decision on amendment to FY 2021/22 budget, and setting date for public hearing on said amendment.
 - 2) Discussion and/or decision to approve and authorize Board to sign **Resolution No 09-2022**.
- C. Maria Sieck/ Public Health Administrator - Discussion and/or decision to reappoint Dr. Tana Perry to the Pottawattamie Board of Health for a term of 3 years and Dr. Barbara Lee to the Pottawattamie County Board of Health for a period of 1 year.

- D. Jason Slack/Building & Grounds:
 - 1) Discussion and or decision to approve CRC 003 – Chiller Heat Piping Change.
 - 2) Discussion and or decision to approve CRC 04 – CRAC Unit Condenser Unit Location.

- E. David Bayer/CIO - Discussion and/or decision for Board Chairman to sign agreement for annual maintenance with Tyler Technologies.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Juvenile Detention – Payroll Status Change for weekend differential pay.
 - 2) Public Health – Payroll Status Change for Carol Timm, Rebekkah Reilich and Jennifer Minchew.
- B. Reports
 - 1) Recorder Fee Book for December 2021.

5. BUDGET STUDY SESSION

- 1) Auditor
- 2) Board of Supervisors

6. CLOSED SESSION

- A. Jana Lemrick/HR Coordinator & Garfield Coleman/Risk Manager - Closed Session pursuant to Iowa Code §21.5(1)(c) – Discussion and/or decision on pending litigation.

- B. Closed Session pursuant to Iowa Code §21.5(1)(c) – discussion pending potential litigation.

Tuesday, January 11, 2022

7:00 P.M.	Conservation Board Meeting	Wichman/Shea
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Monday, January 17, 2022

Courthouse Closed for Martin Luther King, Jr. Day