

May 10, 2022

**MET IN REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

After discussion was held by the Board, a motion was made by Shea, and second by Schultz, to approve:

- A. May 3, 2022, Minutes as read.
- B. April 2022 Vendor Publication Report.
- C. Thriving Families Alliance – Employment of Carrie Powders as Child & Family Resource Network Coordinator.
- D. Thriving Families Alliance – Employment of Erika Kirchhoff as part time CFRN Outreach Coordinator.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

John Rasmussen/Engineer appeared before the Board to discuss the Roads Operation Center with regards to the expenditures. Discussion only. No Action Taken.

John Rasmussen/Engineer appeared before the Board to discuss pipeline inspection requirement and consideration of consultant inspection for land restoration. Discussion only. No Action Taken.

Motion by Belt, second by Schultz, to approve and authorize Board to sign **Resolution No. 39-2022** authorizing Finance and Tax Officer, Becky Lenihan, to be appointed as Pottawattamie County’s Chief Financial Officer for DHS-FEMA programs.

**RESOLUTION 39-2022**

**WHEREAS**, Pottawattamie County receives Federal and State financial assistance from DHS-FEMA; and

**WHEREAS**, Pottawattamie County is required to update the authorized representative upon the change of Authorized Representative or Chief Finance Officer; and

**WHEREAS**, Becky Lenihan is the Finance and Tax Officer in the Pottawattamie County Auditor’s Office;

**IT IS THEREFORE RESOLVED** that Finance and Tax Officer, Becky Lenihan, shall be appointed as the Pottawattamie County’s Chief Financial Officer for DHS-FEMA programs.  
Resolution adopted this 10TH day of May, 2022.

**ROLL CALL VOTE**

	AYE	NAY	ABSTAIN	ABSENT
_____ Tim Wichman, Chairman	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Scott Belt	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Lynn Grobe	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Justin Schultz	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
_____ Brian Shea	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

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

Melvyn Houser, County Auditor

Roll Call Vote: **AYES: Wichman, Belt, Grobe, Schultz, Shea. Motion Carried.**

Motion by Belt, second by Schultz, to approve and authorize Board Chairman to sign American Federation of State, County and Municipal Employees (AFSCME) Local 2364 Roads Employees Agreement, effective July 1, 2022, through June 30, 2025.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to approve and authorize Board Chairman to sign Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME) Local 2364 Roads Employees Agreement, effective July 1, 2022, through June 30, 2025.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Shea, to approve and authorize Board Chairman to sign Pottawattamie County Communications and 911 Employee Association/AFSCME 2364-911 Union Labor Agreement, effective July 1, 2022, through June 30, 2025.

UNANIMOUS VOTE. Motion Carried.

Motion by Shea, second by Belt, to approve and authorize Board Chairman to sign Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME) Local 2364-911 Agreement, effective July 1, 2022, through June 30, 2025.

UNANIMOUS VOTE. Motion Carried.

### 3. OTHER

After discussion was held by the Board, a motion was made by Shea, second by Schultz, to approve the Website Privacy, Legal & Linking Policy.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Shea, second by Belt, to approve the Acceptable Use Policy. This will be a new policy in the employee handbook.

UNANIMOUS VOTE. Motion Carried.

After discussion was held by the Board, a motion was made by Schultz, second by Shea, to approve Public Relations position.

Roll Call Vote: **AYES: Schultz, Shea, Belt. NAYS: Wichman, Grobe. Motion Carried.**

### 4. RECEIVED/FILED

#### A. Salary Action(s):

- 1) Conservation – Employment of Grace Kauffman as Natural Areas Management Intern – Hitchcock.

### 5. PUBLIC COMMENTS

Arlen Ullrich following up to Town Hall meetings on ARPA money, wants \$200 per month for citizens of the county 70 years of age or older who make \$35,000 per year or less. Money to be spent in 4 vouchers for #1 housing, #2 utilities, #3 medical and drugs and #4 food and gasoline for as long as the money lasts.

Shawna Anderson will present information from Town Hall ideas. 1. Help for Small Businesses 2.

Housing for Teachers.

### 6. BUDGET SESSION

Discussion only.

### 7. ADJOURN

Motion by Belt, second by Schultz, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 12:44 P. M.

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Tim Wichman, Chairman

ATTEST: \_\_\_\_\_  
Melvyn Houser, Auditor

APPROVED: May 17, 2022  
PUBLISH: X

