



# Pottawattamie County Board of Supervisors

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

## AGENDA

Thursday, June 9, 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>

## Pledge of Allegiance

### 1. CONSENT AGENDA

- May 31, 2022, Minutes as read.
- Community Services – Employment of Danelle Bruce as a Disability Services Director.
- Community Services – Employment of Ylonda Maguire as a Disability Services Director.
- Community Services – Employment of Shelley Welter as a Service Coordinator.
- Community Services – Employment of Kristina Richey as a Service Coordinator.
- Community Services – Employment of Kimarie Maassen as an Administrative Assistant.
- Public Health – Employment of Brandon Wyant as a part time On-Call Animal Control Officer.
- Public Health – Employment of Jordan Ranta as an Infection Preventionist.
- Public Health – Employment of Madhumitha Mohanraj as a temporary part time Epidemiologist Intern.
- Human Resources/Risk Management – Employment of Craig Carlsen as a Public Relations Manager.
- Jail – Employment of Emily Rau as a Detention Officer.
- May 2022 Vendor Publication Report.

### 2. SCHEDULED SESSIONS

- Ryan Ossell/MAPA – **Public Hearing** to discuss the status of funding for the Pottawattamie County Flood Buyout Project. The project is being funded by Iowa Flood Recovery Funds, FEMA Hazard Mitigation Grant Program, FEMA Public Assistance, and a Community Development Block Grant (CDBG) awarded by the state of Iowa Economic Development Authority.
- Ryan Ossell/MAPA –
  - 1) Discussion and/or decision to approve and authorize Board to sign:
    - Resolution No. 42-2022**, Code of Conduct – Federal Grant Funds.
    - Resolution No. 43-2022**, Publication of Fair Housing Policy – CDBG-DR Requirement.
    - Resolution No. 45-2022**, Community Development Block Grant Subrecipient Procurement Policies and Procedures.
- Matt Wilber/Attorney – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 44-2022** entitled: Authorizing the purchase of Property and designating the Board Chair as the Authorized Representative to sign any necessary documents to effectuate said Purchase.

- D. Jason Slack/Director, Building and Grounds and Steve Winchell/Captain, Jail, and James Franks/Mechanical Engineer from DLR – Discussion and/or decision on awarding Jail Chiller Replacement contract to Grunwald Mechanical in the amount of \$716,373.

**3. OTHER**

- A. Jana Lemrick/Director, Human Resources and Steve Winchell/Captain, Jail – Discussion and/or decision to update the Business Manager job description to Jail Office Coordinator.
- B. Jana Lemrick/Director, Human Resources –
  - 1) Discussion and/or decision to approve and authorize Board to sign:
    - a. Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) Courthouse Employees Agreement, effective July 1, 2022, through June 30, 2025.
    - b. Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME), Local 2364 Agreement for maintenance and custodial staff assigned to the Pottawattamie County Jail, effective July 1, 2022, through June 30, 2025.
    - c. Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME), Local 2364-911 Agreement for the employees of the Pottawattamie County Communications Center, effective July 1, 2022, through June 30, 2023.

**4. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) SWI Juvenile Detention Center – Employment of Makenzie Olson as part time Youth Corrections Worker.

**5. PUBLIC COMMENTS**

**6. CLOSED SESSION**

- A. Jana Lemrick/Director, Human Resources and Matt Wilber/Attorney - Closed Session pursuant to Iowa Code 20.17 (3) for discussion and/or decision on labor negotiations/collective bargaining matters.

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**Monday, June 13, 2022**

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3:00 P.M.	RPCIC Community Update	
3:00 P.M.	Veteran Affairs	Schultz/Grobe