

Monday, December 12, 2022 @ 9:30 A.M.

BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2ND FLOOR
227 South 6th Street
Council Bluffs, IA 51501
Ph: 712-328-5644 | Fax: 712-328-5770
PottCounty-ia.gov



Board of Supervisors
Chairman Tim Wichman
Scott Belt
Lynn Grobe
Justin Schultz
Brian Shea

AGENDA

Tuesday, December 13, 2022

10:00 A.M.

How to Participate in this meeting:

- In Person
- Telephone Conference Call: (712) 328-5848
- YouTube: <https://www.youtube.com/c/PottawattamieCountyIA>

Pledge of Allegiance

1. CONSENT AGENDA

- A. December 6, 2022, Minutes as read.
- B. Renewal of Class C Beer Permit (BC) License by Donald Rief d/b/a Desoto Bend Mini Mart, with privileges of Class C Beer Permit (BC) / Sunday Sales.

2. SCHEDULED SESSIONS

- A. Linda Swolley/Tax & Deed Specialist, Auditor's Office, and Harrison County Trustees –
 1. Discussion and/or decision regarding new levee district:
 - a) To set the commissioner's rate for the new levee district.
 - b) To approve the invoice for Belin McCormick for the new Levee.
 - c) To approve the change order and pay request for the Coulthard Levee Repairs for Project No. 0A1121413.
 - d) To approve the name of the new levee district.
- B. Discussion and/or decision on Township Trustee and Clerk Compensation.
- C. Matt Wyant/Director, Planning and Development and Regional Water– Update on water line.
- D. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup, Coordinator, Planning and Development and/or Ryan Ossell, MAPA – Discussion and/or decision to approve and sign Resolution No. 77-2022 approving the selection of a contractor for Demo of HMGP acquisition properties and sign contract.

3. OTHER

- A. Discussion and/or decision to approve the following appointment to the Compensation Board: Recorder – George Farrage.
- B. Discussion and/or decision on commission appointments.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1. Conservation – Employment of Aiden Chattin, Noah Kiley, and Keegan Happe as a Rental Shoppe Team Members.
 - 2. Conservation – Employment of Joey Eisan as a Kitchen Staff Team Member.
 - 3. Conservation – Employment of Cody Black as a Snowmaking Team Member.
 - 4. Conservation – Employment of Kennedy Cogswell, Richard Womack, Tyler Cruise, Scott Vanarsdale, Kristen Weis, Baden Luna, Shane Shea, and Edward Schaefer as Ski/Snowboard Instructors.
 - 5. Conservation – Employment of Kallie Larson as a Front Office Manager.
 - 6. Conservation – Employment of James Rauch as a Chair Lift Operator.
 - 7. Communications – Payroll status change for Monica Brooks and Camsley Hovey.
- B. Report (s):
 - 1. Recorder Fee Book for November 2022.

5. PUBLIC COMMENTS

6. CLOSED SESSION

- A. John Rasmussen/Engineer - Closed Session pursuant to Iowa Code 20.17 (3) for discussion and/or decision on labor negotiations / collective bargaining matters.

7. BUDGET STUDY SESSION

- A. Mitch Kay/Director, Finance and Budget – Budget Study Session.

Tuesday, December 13, 2022		
5:00 P.M.	West Pottawattamie Soil & Water Conservation	Wichman/Schultz

Wednesday, December 14, 2022		
10:00 A.M.	Pottawattamie County Conservation Board	Wichman/Shea
3:30 P.M.	PACE	Grobe/Schultz
4:00 P.M.	Council Bluffs Airport	Belt/Schultz

Thursday, December 15, 2022		
7:30 A.M.	712 Initiative	Schultz/Belt