



Board of Supervisors
Chairman Brian Shea
Scott Belt
Tim Wichman
Susan Miller
Jeff Jorgensen

Posted January 13, 2023 @ 3:00 P.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

AGENDA

Tuesday, January 17, 2023

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. January 10, 2023, Minutes as read.

2. SCHEDULED SESSIONS

- A. Mark Shoemaker/Director, Conservation and Judd Knispel/President, Pottawattamie Conservation Foundation - Presentation of funds for the Ferguson Estate land acquisition at Hitchcock Nature Center.
- B. Drew Kamp/President, CEO, Council Bluffs Area Chamber of Commerce and Alicia Frieze/Workforce Development Director, Council Bluffs Area Chamber of Commerce – Presentation to the Board on Workforce Development efforts.
- C. John Rasmussen/Engineer – Discussion and/or decision to approve **Resolution No. 10-2023** for the sale of the Walnut Shop and authorize the Chairman to sign closing documents.
- D. John Rasmussen/Engineer – Discussion and/or decision to approve **Resolution No. 11-2023** for the sale of the Hancock Shop and authorize the Chairman to sign closing documents.
- E. Andrew Moats/County Recorder - Discussion and/or decision to approve and authorize Recorder to execute Media Conversion Contract with Fidlar Technologies in the amount of \$48,430.72 to be paid from the Gaming Fund.
- F. Andrew Moats/County Recorder and Peggy Becker/Interim Administrator, Veteran Affairs and Lea Voss/Treasurer – Discussion on lease of copier for Avoca Courthouse.
- G. Peggy Becker/Interim Administrator, Veteran Affairs – Discussion and/or decision for approval in allotment for Commissioners pay.
- H. Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup, Zoning and Land Use Coordinator/Planning and Development – Discussion on FEMA CRS Community Annual Recertification and Progress Report and authorize Chairman to sign certification form.

3. OTHER BUSINESS

- A. Matt Wyant/Director, Planning and Development and Maria Sieck/Administrator, Public Health – Discussion and/or decision on appointments to the Board of Health.
- B. Lea Voss/County Treasurer – Discussion and/or decision to approve Pottawattamie County Treasurer’s Semi-Annual Report for 7/1/2022 – 12/31/2022.

4. COMMITTEE APPOINTMENTS

- A. Update from Board members on Committee meetings from the past week.

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Conservation – Payroll status change for Taylor Hill and Jordyn Reimer.
 - 2) Sheriff – Payroll status change for Megan Wirt, Jeremy Harker, Kurt Ferguson, Jim Harvey, Teresa Schultz, and Travis Kephart.
 - 3) Conservation – Employment of Mikayla Yanovich and Nathan Hunt as a Ski and Snowboard Instructors.
 - 4) Conservation – Employment of Mallory Kjeldgaard as a Ticket Agent.
 - 5) Conservation – Employment of Jack Jaffe as a Rental Shop Team Member.
- B. Report (s):
 - 1) Recorder Fee Book for December 2022.

6. PUBLIC COMMENTS

7. CLOSED SESSIONS

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

8. BUDGET STUDY SESSION

- 1) Buildings and Grounds
- 2) Conservation
- 3) Animal Control
- 4) Environmental Health
- 5) Planning
- 6) Public Health

Tuesday, January 17, 2023		
7:15 P.M.	West Central Community Action	Jorgensen/Shea

Wednesday, January 18, 2023		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
12:00 P.M.	SW Iowa Juvenile Services	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Belt/Jorgensen