



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

Posted Monday, January 23 @ 9:30 A.M.

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

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## AGENDA

Tuesday, January 24, 2023

10:00 A.M.

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### How to Participate in this meeting:

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

### 1. CONSENT AGENDA

- A. Amend January 10, 2023, Minutes as read.
- B. January 17, 2023, Minutes as read.
- C. Treasurer – Employment of Ellen Coats as a Clerk II - Treasurer.
- D. Jail – Employment of Nelson Valle-Milan as a Detention Officer.

### 2. SCHEDULED SESSIONS

- A. Mark Eckman/Executive Director, Council Bluffs Convention & Visitors Bureau – Update from Pottawattamie Tourism.
- B. Kari Rose/Director, Eckles Memorial Library, Antonia Krupicka-Smith/Director, Council Bluffs Public Library, and Serena Riesgaard/Director, Avoca Public Library - Discussion and/or decision regarding countywide public library update and funding request revision.

### 3. OTHER BUSINESS

- A. Mark Shoemaker/Director, Conservation and Jana Lemrick/Director, Human Resources – Discussion and/or decision regarding pay for Seasonal Park Aide and Ranger positions.

### 4. COMMITTEE APPOINTMENTS

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

### 5. RECEIVED/FILED

- A. Salary Action(s):
  - 1) Conservation – Employment of Luis Perez and Jacob Raine as a Chair Lift Operators.
  - 2) Conservation – Employment of Dofiniza Bicaba and Scott Miller as Ski/Snowboard Instructors.
  - 3) Conservation – Employment of Quinn Boland as a Snowmaking Team Member.
  - 4) Conservation – Employment of Caleb Wilson and Zachary Hardy as a Rental Shop Team Members.
  - 5) Conservation – Payroll status change for Peyton Bell and Amy Graeve.

- 6) SWI Juvenile Detention – Employment of Christian Jasek as a Part-Time Youth Corrections Worker.
- 7) Conservation – Employment of Keely Prusia as a Seasonal Marketing Intern.

**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) Attorney
- 2) Veteran Affairs
- 3) IT
- 4) Sheriff
- 5) Jail
- 6) 911

<b>Tuesday, January 24, 2023</b>		
8:30 A.M.	Pott. Countywide Tourism	Jorgensen/Shea
5:30 P.M.	Pott. County Trails	Shea/Jorgensen
<b>Wednesday, January 25, 2023</b>		
11:00 A.M.	MAPA	Belt/Miller
1:30 P.M.	Fourth Judicial Board of Directors	Belt/Miller
3:30 P.M.	PACE	Jorgensen/Miller
<b>Thursday, January 26, 2023</b>		
7:30 A.M.	712 Initiative	Miller/Belt
12:00 P.M.	Iowa West Racing Association	Belt/Miller
1:00 P.M.	Golden Hills	Miller/Jorgensen
1:30 P.M.	SWIPCO / SWITA	Miller
<b>Friday, January 27, 2023</b>		
9:30 A.M.	Advance SW Iowa	Wichman/Shea
<b>Monday, January 30, 2023</b>		
1:00 P.M.	MH&DS – DHS	Wichman/Jorgensen
6:00 P.M.	East Pott. Soil & Water	Wichman/Miller