



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

Posted Monday, February 6 @ 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

AGENDA

Tuesday, February 7, 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>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. January 31, 2023, Minutes as read.
- B. Sheriff - Employment of Matthew Owens as a Road Deputy.
- C. Sheriff – Employment of Barbara Hilton as a Part time Entry Security Personnel.
- D. January 2023 Vendor Publication Report.

2. SCHEDULED SESSIONS

- A. Sheryl Garst/CEO, 712 Initiative - Update on 712 Initiative.
- B. Matt Wyant/Director, Planning and Development – Discussion and/or decision to Authorize Chairman to sign amended Final Plat Schmidt's Creek Phase II.
- C. John Rasmussen/Engineer –
 - 1) Discussion and/or decision to approve and authorize Board to sign:
 - a. **Resolution No. 12- 2023** to amend the Secondary Roads County Five Year Program (CYFP).
 - b. 28E Cooperative Agreement for participation in Rebuilding American Infrastructure and Sustainability and Equity (RAISE) Grant.
- D. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision on Courthouse Parking Lot Reconstruction Project Preliminary Option of Cost; on pay to park or free parking.

3. OTHER BUSINESS

- A. Mark Shoemaker/Director, Conservation and Jana Lemrick/Director, Human Resources – Discussion and/or decision on pay for Chair Lift Operator position.
- B. Mark Shoemaker/Director, Conservation – Discussion and/or decision to approve and authorize Board Chairman to sign: Farm Lease with Hanson Brothers Land and Livestock LLC, for property legally described as: CRESCENT TWP 22-76-44 G/L 1 W1/2 NW S OF DITCH EXC RR.

- C. Mark Shoemaker/Director, Conservation – Discussion and/or decision on appointment to the Conservation Board.
- D. Dixie Wilson/Assistant Finance & Tax Officer – Discussion and/or decision to approve/disallow the following applications made to the Assessor’s Office: Homestead (186 recommend allowed, 0 recommend disallowed), Military (21 recommend allowed, 2 recommend disallowed), Disabled Veteran Homestead (7 recommend allowed, 0 recommend disallowed), Family Farm (10 recommend allowed, 0 recommend disallowed).

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 Joel Carrillo as a Ski and Snowboard Instructor.
 - 2) Conservation – Payroll status change for Christopher Getsfred, Warren Summers, Elliot Coziahr, Howard Roorda, Samuel Raine, and Terry Friis.
 - 3) Community Services – Payroll status change for Ashley Gray and Amy Jobe.
- B. Report (s):
 - 1) Recorder Fee Book for January 2023.

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

Tuesday, February 7, 2023		
11:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
Monday, February 13, 2023		
3:30 P.M.	Veteran Affairs	Jorgensen/Shea