



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

Posted Monday, February 13 @ 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, February 14, 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>

### Pledge of Allegiance

#### 1. CONSENT AGENDA

- A. February 7, 2023, Minutes as read.
- B. Renewal of Class C Liquor License, granting privileges of Class C Liquor License/Sunday Service for Palace Event Center, LLC d/b/a Palace Event Center, Treynor.

#### 2. SCHEDULED SESSIONS

- A. Melvyn Houser/Auditor and Matt Wyant/Director, Planning and Development – Second Consideration of **Ordinance No. 2023-01 entitled:** An Ordinance to Adopt a Code of Ordinances for Pottawattamie County, Iowa; and to adopt Ordinance No. 2023-01 into law.
- B. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning and Land Use – Discussion and/or decision to approve and authorize Chairman to sign HMGP amendment.
- C. Deb Masker/Southwest Iowa Leadership Academy - Presentation on Southwest Iowa Leadership Academy.
- D. Lucy Hough/Prevention Coordinator, Iowa State Extension and Outreach – Update on Speak Up Be Safe program.
- E. Cara Morgan/Executive Director, Golden Hills – Presentation to update on activities and request funding.
- F. Thomas Roberts/General Manager, Harrah's, and Brenda Mainwaring/ President & CEO, Iowa West Foundation– Renewal of Iowa West Racing Association and Harrah's Operating Agreement.
- G. Brenda Mainwaring/President & CEO, Iowa West Foundation – Presentation of Iowa West's new strategic plan.
- H. Mitch Kay/Director, Budget and Finance - Discussion and/or decision to participate in the new opioid settlements.

#### 3. OTHER BUSINESS

- A. Discussion and/or decision to approve **Resolution No. 14- 2023** to pursue disbanding the 28E formed for workforce services.
- B. Mark Shoemaker/Director, Conservation – Discussion and/or decision concerning Ex-officio appointment to Conservation Board.
- C. Jason Slack/Director, Buildings and Grounds, Gabe Erdei/ETI and Zach Wheat/HGM – Discussion and/or decision on parking lot regulation.
- D. Becky Lenihan/Finance and Tax Officer, Auditor’s Office – Discussion and/or decision to set date and time for Max Levy Hearing and approve publication request.

**4. COMMITTEE APPOINTMENTS**

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

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Jail – Payroll status change for Carie Savage.
  - 2) Communications – Payroll status change for Eric Wallner.

**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**

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<b>Tuesday, February 14, 2023</b>		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt
7:15 P.M.	West Central Community Action	Jorgensen/Shea
<b>Wednesday, February 15, 2023</b>		
12:00 P.M.	SW Iowa Juvenile Services	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport Authority	Belt/Jorgensen
<b>Thursday, February 16, 2023</b>		
6:00 P.M.	Assessor’s Conference Board	Shea/Miller
<b>Monday, February 20, 2023</b>		
Courthouse Closed for Presidents’ Day		