



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

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 21, 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. February 14, 2023, Minutes as read.

#### 2. SCHEDULED SESSIONS

- A. Becky Lenihan / Auditor's Office, Finance Dept. – **Public Hearing** on Amendment to current county budget for Fiscal Year 2022-2023 and approve and authorize Board to sign **Resolution No 15 -2023**.
- B. Danna Kehm/CEO, Pottawattamie Arts, Culture & Entertainment – Presentation/Update to the Board on PACE and programming for the county.
- C. John Rasmussen/Engineer –  
1) Discussion and/or decision to approve and authorize Board to sign:  
a. **Resolution No. 16-2023** a Resolution of Support for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant application.  
b. Project plans and cover sheet for project FM - - C078(208) – 55-78 for G30 paving.  
c. Project plans and cover sheet for project L-2023(RCB) – 73-78 for 400<sup>th</sup> Street culvert replacement project.
- D. Jamie Petersen/Coordinator, GIS – Discussion on Broadband internet coverage and Empower Rural Iowa Broadband Grant Program award area map of Pottawattamie County.

#### 3. OTHER BUSINESS

- A. Discussion and/or decision to approve **Resolution No. 13-2023** to appoint a representative to the Southern Regional Housing Authority Board of Commissioners.
- B. Discussion and/or decision to approve funding for Southwest Iowa Leadership Academy.
- C. Jana Lemrick/Director, Human Resources – Discussion and/or decision to approve affirmative action plan.

- D. Jana Lemrick/Director, Human Resources and Mitch Kay/Director, Finance and Budget and Melvyn Houser/Auditor – Discussion and/or decision to bring EBS trust account current.

**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 Ben Beiermann as a Natural Areas Management Intern.
  - 2) Conservation – Payroll status change for Steven Fox and Luke Buss.
- B. Out of State Travel Notification:
  - 1) Public Health – Out of State Travel Notification for Candy Heyer and Jason Kuehnhold.

**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**

<b>Tuesday, February 21, 2023</b>		
12:00 P.M.	Pottawattamie County Conservation	Wichman/Shea
6:30 P.M.	EMA – Fire Chiefs’ meeting	Shea/Miller
<b>Wednesday, February 22, 2023</b>		
1:00 P.M.	Promise Partners	Belt/Miller
5:30 P.M.	Zoning Board of Adjustments	
<b>Thursday, February 23, 2023</b>		
7:30 A.M.	712 Initiative	Miller/Belt
1:30 P.M.	MAPA	Belt/Miller
1:30 P.M.	SWIPCO/SWITA	Miller
<b>Monday, February 27, 2023</b>		
1:00 P.M.	SWIA MHDS	Wichman/Jorgensen
6:00 P.M.	WIDA	Miller/Shea