



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

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

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and Maria Sieck/Administrator, Public Health – Recognize Barb Lee for her service to the Board of Health.
- B. Rachel Hamilton/CEO and Terry McCarthy/Plant Manager, Marne Elk Horn Telephone Company – Discussion on cost of secondary roads permit to bury utilities between Underwood and Crescent.
- C. Jason Slack/Director, Buildings and Grounds and Rick Haris and/or Rick Kmiecik/Optimizes Systems – Courthouse Renovation Commissioning Report Review.
- D. Jason Slack/Director, Buildings and Grounds and Jeff Theulen/Chief Deputy, Sheriff and Matt Wyant/Director, Planning and Development and Rick Haris and/or Rick Kmiecik/Optimizes Systems -
- 1) Discussion and/or decision on:
 - a. Jail Chiller Replacement Project Commissioning proposal.
 - b. Public Health Building Commissioning proposal.
- E. Jason Slack/Director, Buildings and Grounds –
- 1) Discussion and/or decision on:
 - a. Change Order #12 – Flagpole Removal credit.
 - b. Change Order #5 - Parking Lot Electrical Conduits.
- F. Mitch Kay/Director, Budget & Finance – Discussion and/or decision relating to unused funds for a radio project.

3. OTHER BUSINESS

- A. Tracy Nosekabel/Environmental Health Coordinator, Planning and Development –
- 1) Discussion and/or decision to:
 - a. Approve appointment of Tracy Nosekabel as County Weed Commissioner.

- b. Approve and sign **Resolution No. 17-2023** entitled: RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS.

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 Kandi Ploen.
 - 2) Conservation – Payroll status change for Riah Leland.

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

Wednesday, March 1, 2023

10:00 A.M.

Loess Hills Alliance

Shea/Jorgensen