



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

Posted Monday, March 20 @ 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, March 21, 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. March 14, 2023, Minutes as read.

2. SCHEDULED SESSIONS

- A. Becky Lenihan/Tax and Finance Officer, Auditor's Office – Discussion and/or decision on County FY 23-24 Budget, and to set date for public hearing on said FY 2023-24.
- B. John Rasmussen/Engineer – Discussion and/or decision to approve Resolution No. 19 -2023 for the sale of the Avoca Shop and authorize the Chairman to sign closing documents.

3. OTHER BUSINESS

- A. Melvyn Houser/Auditor – Discussion and/or decision to approve a request from ISAC for \$600 to support the Soil Compaction Study by Iowa State University.
- B. Jana Lemrick – Discussion and/or decision pertaining to the appointment of a representative to the Southern Iowa Regional Housing Authority (SIRHA) Board of Commissioners.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Sheriff - Payroll status change for Mallory Totusek.
 - 2) Conservation – Payroll status change for Hollie Larson.
 - 3) Jail – Payroll status change for Makenzie Ayers.
 - 4) Conservation – Employment of William Onate and Zackary Rouse as Seasonal Park Aides.

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.
- B. Jana Lemrick/Director, Human Resources and Garfield Coleman/Risk Manager, Human Resources – Closed Session pursuant to Iowa Code §21.5(1)(c) for pending or potential litigation.

8. BUDGET STUDY SESSION

Tuesday, March 21, 2023		
6:00 P.M.	West Central Community Action	Jorgensen/Shea
Wednesday, March 22, 2023		
1:00 P.M.	Promise Partners	Belt/Miller
3:30 P.M.	MH&DS - DHS	Wichman/Jorgensen
3:30 P.M.	PACE	Jorgensen/Miller
Thursday, March 23, 2023		
1:30 P.M.	SWIPCO/SWITA	Miller
Friday, March 24, 2023		
9:30 A.M.	Advance Southwest Iowa Corporation	Wichman/Shea