



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

Posted Monday, April 3 @ 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, April 4, 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. March 28, 2023, Minutes as read.
- B. Jail - Employment of David Moritz as a Detention Officer.

### 2. SCHEDULED SESSIONS

- A. Jessica Rayment/Community Impact Coordinator, Thriving Families Alliance - Discussion and/or decision to approve and sign Proclamation designating the month of April 2023 as Child Abuse Prevention Month.
- B. Westfair Board Members – Discussion and/or decision on capital project.
- C. Tom Kallman/Manager, Regional Water – Discussion and/or decision to request additional funds for water extension to Pioneer Trail.
- D. John Rasmussen/Engineer -
  - 1) Discussion and/or decision to approve and authorize Chairman to sign contract to purchase:
    - a. Right of Way Contract from Joseph and Paula Lariviere in the amount of \$478.24 for project L02023(RC78)—73-78.
    - b. Right of Way Contract from David and Darlene Pilling in the amount of \$623.05 for project L02023(RC78)—73-78.
- E. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 20-2023** entitled: RESOLUTION TO PROCEED BY EMINENT DOMAIN PURSUANT TO IOWA CODE §6B.2C TO CONDEMN REAL ESTATE IN POTTAWATTAMIE COUNTY, IOWA FOR THE PURPOSES OF CONSTRUCTING ROAD IMPROVEMENTS ON DUMFRIES AVENUE FROM ASPEN ROAD TO PIONEER TRAIL.

### 3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer, IT - Discussion and/or decision to approve updated IT Computer Replacement Policy.
- B. Matt Wilber/Attorney – Discussion and/or decision on pay for Victim Witness Coordinator.

**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 Anthony Leick , Tanner Frain, and Marc Freeman.
  - 2) Jail – Payroll status change for Cory Allen, and Camsley Hovey.
  - 3) Conservation – Employment of Charles Foote as a Seasonal Park Aide at Arrowhead.

**6. PUBLIC COMMENTS**

**7. CLOSED SESSION**

- A. Jana Lemrick/Director, Humana Resources and John Rasmussen/Engineer – – Closed Session pursuant to Iowa Code §20.17(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

**8. BUDGET STUDY SESSION**

- A. Jana Lemrick/ Director, Human Resources and Matt Wyant/Director, Planning and Development – Budget study session.

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<b>Wednesday, April 5, 2023</b>		
10:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
<b>Monday, April 10 , 2023</b>		
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt