



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

Posted Monday, June 5 @ 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, June 6, 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. May 30, 2023, Minutes as read.
- B. May 2023 Vendor Publication Report.
- C. Sheriff – Employment of Victoria Larsen as a Part-Time Entry Security Personnel.

### 2. SCHEDULED SESSIONS

- A. Jamie Watts/911 Dispatcher, AFSCME Union President – Discussion and/or decision on parking for 911 employees.
- B. Matt Wyant/Director, Planning and Development - Discussion and/or decision to sign engagement letter with David Levy for updating wind and solar codes for Pottawattamie County.
- C. Melvyn Houser/Auditor – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 45-2023** entitled: RESOLUTION TO CALL SPECIAL ELECTION.

### 3. OTHER BUSINESS

- A. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to Re-appropriate funds from Board of Supervisors (Department 01) to WIC (Department 48), and to sign **Resolution No. 43-2023** regarding said re-appropriation.
- B. Becky Lenihan/Finance & Tax Office, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 40-2023** entitled: Resolution for Transfer from Living Loess Group Fund to County Conservation Land Acquisition Fund.
- C. Discussion and/or decision to approve and authorize Chairman to sign Rural Transit System Joint Participation Agreement with SWIPCO; and approve Funding request in the amount of \$6,000.
- D. Jana Lemrick/Director, Human Resources - Discussion and/or decision to approve and authorize Board to sign "2023-2026 Union Contract between Pottawattamie County and Pottawattamie County Sheriff's Deputies Association."

- E. Mark Shoemaker/Director, Conservation and Jeff Franco/Deputy Director, Conservation - Discussion and/or decision to approve contracts for park improvements.

**4. COMMITTEE APPOINTMENTS**

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

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Sherriff – Payroll status change for Anthony Kava.
  - 2) Communications – Payroll status change for Colleen Sylvis and Merissa Cox.
  - 3) SWI Juvenile Detention – Payroll status change for Makenzie Olson.
  - 4) SWI Juvenile Detention – Employment of Jason Hatcher and Zachary Coleman as a Part-Time Youth Corrections Worker.
- B. Out of State Travel Notification(s):
  - 1) Attorney – Out of State Travel Notification for Matthew Wilber.
  - 2) Sheriff – Out of State Travel Notification for Brian Miller, Zach Norman, and Josh Harker.

**6. PUBLIC COMMENTS**

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<b>Tuesday, June 6, 2023</b>		
3:00 P.M.	Golden Hills	Miller/Jorgensen

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<b>Wednesday, June 7, 2023</b>		
10:00 A.M.	Loess Hills Alliance	Shea/Jorgensen

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<b>Monday, June 12, 2023</b>		
3:00 P.M	Veterans Affairs	Jorgensen/Shea