



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

Posted Monday, July 17 @ 9:40 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, July 18, 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. July 11, 2023, Minutes as read.
- B. Secondary Roads – Eliminate one (1) vacant Engineer Intern position.

2. SCHEDULED SESSIONS

- A. Josh Madsen and Royce Forbush/City Council, City of Underwood - Appreciation for RAISE grant and John Rasmussen and his department.
- B. Paula Hazelwood/CEO, Advance Southwest Iowa Corporation - Discussion and/or decision to approve funding for Professional Developers of Iowa Conference.
- C. Jason Slack/Director, Buildings and Grounds and Jon Henne Jr./Meco-Henne – Discussion and/or decision to approve pay application for partial release of retainage to Meco-Henne Construction.
- D. Mark Shoemaker/Director, Conservation and Jeff Franco/Chief Deputy, Conservation – Presentation on Mount Crescent season summary.
- E. Peggy Becker/Administrator, Veterans Service - Application for use of Pottawattamie County Grounds at the Veteran Affairs Building for VFW 11355 (Monthly Meetings), and VFW 11355 (2023 Car Show).

3. OTHER BUSINESS

- A. Lea Voss/County Treasurer – Discussion and/or decision to approve Pottawattamie County Treasurer's Semi-Annual Report for 1/1/2023 – 6/30/2023.
- B. Becky Lenihan/Finance & Tax Office, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 51-2023** entitled: Resolution for Right-To-Use Lease Asset Policy.
- C. Jana Lemrick/Director, Human Resources and Melvyn Houser/Auditor – Discussion and/or decision on the Elections Division organization structure.

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- D. Jana Lemrick/Director, Human Resources & Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to approve and authorize Board to sign Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME), Local 2364 for the employees of the Courthouse Clerks Union July 15, 2023, through June 30, 2025.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Report(s):
 - 1) Recorder Fee Book for June 2023.
- B. Salary Action(s):
 - 1) Secondary Roads – Payroll status change for Ken Wilcox.
 - 2) Sheriff’s Office – Payroll status change for Cassandra Green, John Cool, Jason LeMaster, and Eric Shea.
 - 3) Communications – Payroll status change for Sam Arkfeld.
 - 4) Public Health – Payroll status change for Jason Kuehnhold, Candy Heyer, Tani Harris, Madhu Mohanraj, Brittany McGee, Maria Torres, Jordan Ranta, and Maria Sieck.
 - 5) Planning and Development – Payroll status change for Shawn Stevens, and Pam Kalstrup.
 - 6) Environmental Health – Payroll status change for Tracy Nosekabel.
 - 7) Recycle Center – Payroll status change for Tom Grobe.
 - 8) Recorder – Payroll status change for Kathy Kallas.

6. PUBLIC COMMENTS

Tuesday, July 18, 2023		
6:00 P.M.	West Central Community Action	Jorgensen/Shea
Wednesday, July 19, 2023		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
8:30 A.M.	MAPA	Belt/Miller
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Belt/Jorgensen