



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, November 7, 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. October 31, 2023, Minutes as read.
- B. Jail – Employment of Spencer Pingel and Conner Lange as Detention Officers.
- C. Jail – Employment of Timothy McBride as a Registered Nurse.
- D. October 2023 Vendor Publication Report.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development – Discussion and/or decision to:
 - 1) Moratorium on Wind and Solar projects.
 - 2) Approve and authorize Board to sign: Resolution No. 71-2023 entitled: Resolution for a Temporary Moratorium on Wind and Solar Energy Conversion Systems Within Pottawattamie County, Iowa.
- B. Matt Wyant/Director, Planning and Development – Discussion and/or decision on starting a TIF agreement with Wayne Petersen for a in process housing development RMP 87 LLC; located off McPherson Ave.

3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer, Information Technology - Discussion and/or decision to hire a Help Desk Technician at Step 5 on Grade 522 Pay Scale.
- B. Cheri Dahlheim/Chief Medical Examiner Investigator-Coordinator, and Jana Lemrick/Director, Human Resources – Discussion and/or decision to approve:
 - 1) Addition of Chief Deputy Medical Examiner Investigator/Coordinator position and job description for said position.
 - 2) Request for Board to sign Employment Agreement with Director Chief Medical Examiner Investigator, Cheri Dahlheim.
 - 3) Title change, pay, and job description for current Chief Medical Examiner Investigator/Coordinator position.

Posted Monday, November 6 @ 9:30 A.M.

- C. Jana Lemrick/Director, Human Resources - 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 2364-911 Agreement for the employees of the Pottawattamie County Communications Center, effective July 1, 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 October 2023.
- B. Out of State Travel Notification(s):
 - 1) Public Health – Out of State Travel Notification for Maria Torres.
- C. Salary Action(s):
 - 1) SWI Juvenile Detention – Employment of Hannah Church, Maya Dominguez, and Tyler Johns as Part-time Youth Corrections Workers.

6. PUBLIC COMMENTS

Wednesday, November 8, 2023		
1:30 P.M.	Joint meeting WIDA/MAPA	Miller/Shea
Thursday, November 9, 2023		
6:30 P.M.	Town Hall Meeting - Oakland	
Monday, November 13, 2023		
3:00 P.M.	Veterans Service	Jorgensen/Shea