

**March 26, 2024**

**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairperson Miller presiding.

**PLEDGE OF ALLEGIANCE**

**1. CONSENT AGENDA**

After discussion was held by the Board, a Motion was made by Jorgensen, and seconded by Shea, to approve:

- A. March 19, 2024, Minutes as read.
- B. Public Health – Employment of Lanee Olsen as Part-Time On-Call Animal Control Officer.
- C. February 2024 Vendor Publication Report.

UNANIMOUS VOTE. Motion Carried.

**2. SCHEDULED SESSIONS**

Brenda Mainwaring, President & CEO, Iowa West Foundation appeared before the Board to provide an update and discuss the 2024 grant award cycle 1.  
Discussion only. No action taken.

Lucy Hough, Prevention Coordinator, Iowa State Extension and Outreach appeared before the Board to give an update on the Speak Up Be Safe program.  
Discussion only. No action taken.

Mark Shoemaker/Director, Conservation and Mark Eckman/Executive Director, Pottawattamie Tourism appeared before the Board to provide an update on the Iowa Tourism Conference that was held on March 20 in Des Moines. The County and Council Bluffs Convention and Visitors Bureau received Three State Tourism Awards, Mount Crescent Ski received the Outstanding Attraction Award. Council Bluffs Convention and Visitors Bureau earned the Outstanding Marketing Collaboration Award and Outstanding Niche Market Initiative Award.  
Discussion only. No action taken.

Jason Slack/Director, Buildings and Grounds appeared before the Board to discuss the future of the Annex Building.  
Discussion only. No action taken.

Motion by Wichman, second by Jorgensen, to award bid to Jamco for asbestos abatement for the Annex Building in the amount of \$27,390 and to authorize Board to sign contract.

**Roll Call Vote: AYES: Miller, Belt, Wichman, Jorgensen. NAYS: Shea. Motion Carried.**

Jason Slack/Director, Buildings and Grounds appeared before the Board to discuss replacing the old portion of Main Lobby quarry tile with LVT flooring to match the floor in the new addition.  
Discussion only. No action taken.

**3. OTHER BUSINESS**

Motion by Belt, second by Shea, to approve and authorize Board to sign Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) Courthouse Employees Wage Reopener Agreement, effective July 1, 2024, through June 30, 2025.

**Roll Call Vote: AYES: Miller, Belt, Wichman, Shea, Jorgensen. Motion Carried.**

Motion by Belt, second by Shea, to approve and authorize Board to sign Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) 911 Employees Wage Reopener Agreement, effective July 1, 2024, through June 30, 2025.

**Roll Call Vote: AYES: Miller, Belt, Wichman, Shea, Jorgensen. Motion Carried.**

**4. COMMITTEE APPOINTMENTS**

Board discussed Committee meetings from the past week.  
Discussion only. No action taken.

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Sheriff – Payroll status change for Steve Winchell.
- B. Out of State Travel Notification(s):
  - 1) Sheriff – Out of State Travel Notification for Anthony Kava.
  - 2) Public Health – Out of State Travel Notifications for Candy Heyer and Jordan Ranta.

**6. PUBLIC COMMENTS**

No Public Comments.

**7. ADJOURN**

Motion by Shea, second by Wichman, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:23 A. M.

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Susan Miller, Chair

ATTEST: 

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 Melvyn Houser, County Auditor

APPROVED: April 2, 2024

PUBLISH: X