

# Pottawattamie County Board of Supervisors

BOARD OF SUPERVISORS' HEARING ROOM POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>nd</sup> Floor 227 SOUTH 6<sup>TH</sup> STREET COUNCIL BLUFFS, IOWA 51501

## AGENDA

Thursday, January 20, 2022 10:00 A.M.

### Location \*Hitchcock Nature Center\* 27792 Ski Hill Loop Honey Creek, IA 51542

Pledge of Allegiance

#### 1. CONSENT AGENDA

A. January 11, 2022, Minutes as read.

#### 2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer Discussion and/or decision to approve **Resolution No. 10-2022** to vacate excess right-of-away in Section 28, Boomer Township.
- B. Grant Anderson/MAPA Discussion and/or decision to approve Cornerstone Commercial Contractors pay application no. 07 for Carson/Macedonia downtown rehab.

#### 3. OTHER BUSINESS

A. Discussion and/or decision to approve Pottawattamie County Treasurer's Semi-Annual Report for 7/1/2021 – 12/31/2021.

#### 4. RECEIVED/FILED

- A. Salary Action(s):
  - 1) Jail Payroll Status Change for Mike Mantell, Logan Melby, Matt Wyant, and Sean Newton.

	Thursday, January 20, 2022	
7:30 A.M.	Board of Health	Shea/Belt
	Friday, January 21, 2022	
9:00 A.M.	Promise Partners – Planning Committee	Belt/Schultz
9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea
	Monday, January 24, 2022	
1:00 P.M.	VA Commission	
5:30 P.M.	Planning & Zoning Meeting	