

Pottawattamie County Board of Supervisors

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

	T	40.00 4 44
AGENDA	Tuesday, May 3, 2022	10:00 A.M.

In Person

How to Participate in this meeting:

- Telephone Conference Call: (712) 328-5848
- YouTube: https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g

Pledge of Allegiance

1. CONSENT AGENDA

A. April 26, 2022, Minutes as read.

2. SCHEDULED SESSIONS

- A. Tom Kallman/General Manager, Regional Water Update on water project to Pioneer Trail.
- B. Lea Voss/Treasurer Update on gaming revenue and local options sales tax.
- C. Jana Lemrick/Director, Human Resources Discussion and/or decision to approve updated job description and exemption status for Natural Resource Specialist position.

3. RECEIVED/FILED

- A. Salary Action(s):
 - 1) GIS- Payroll Status Change for Jamie Petersen.
 - 2) Attorney Payroll Status Change for Eric Strovers.
 - 3) SWI Juvenile Detention Center Employment of Rylee Walter as Part-time Youth Corrections Worker.
 - 4) Conservation Employment of Ethan Bose as Seasonal Park Aid Botna Bend.
 - 5) Conservation Employment of Ray Mehaffy as Mechanical Operations & Maintenance Manager.
 - 6) Conservation Employment of Chris Andrew as Site Manager.

4. PUBLIC COMMENTS

5. CLOSED SESSION

A. Jana Lemrick/Director, Human Resources – Closed Session pursuant Iowa Code, Chapter 21.5(1)(i), for discussion and/or decision on evaluation of individual's hiring.

Wednesday, May 4, 2022	2
------------------------	---