

# **Board of Supervisors**

Chairman Tim Wichman Scott Belt Lynn Grobe Justin Schultz Brian Shea

## Monday, December 5, 2022 @ 8:45 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, December 6, 2022

Closed Session 9:00 A.M. Regular Session 10:00 A.M.

• In Person

How to Participate in this meeting:

- Telephone Conference Call: (712) 328-5848
- YouTube: <a href="https://www.youtube.com/c/PottawattamieCountyIA">https://www.youtube.com/c/PottawattamieCountyIA</a>

### Pledge of Allegiance

#### 9:00 A.M. CLOSED SESSION

A. Jana Lemrick/Director, Human Resources – Closed Session Iowa Code §21.5(1)(j) for discussion and/or decision on pending or potential litigation.

### 10:00 A.M. Regular Meeting

#### 1. CONSENT AGENDA

- A. November 29, 2022, Minutes as read.
- B. Buildings and Grounds Employment of Nolan Pitt as an Electrician.
- C. Buildings and Grounds Employment of Pete Lenihan as a Maintenance Worker.
- D. November 2022 Vendor Publication Report.

#### 2. SCHEDULED SESSIONS

- A. Curtis Hamstra/Chief Juvenile Court Officer, Iowa Courts Discussion and/or decision on replacing the seating on the 5<sup>th</sup> Floor for the DA and Juvenile Courts.
- B. Wendy Mueller/Executive Director, West Central Community Action Presentation to the Board on West Central Community Action; Discussion and/or decision on funding request for \$15,000.
- C. Jason Slack/Director, Buildings and Grounds Discussion and/or decision on Change Order 10R;
  Exterior Gate for Treasurer's Loading Dock.

## 3. RECEIVED/FILED

- A. Salary Action(s):
  - 1) Conservation Employment of Madeline Leland, Chloe Orr, and Kellie Larson as a Hospitality and Guest Services.
  - 2) Conservation Employment of Jacqueline Aguilar, Charles McGovern, Jake Reimer, and Quintin Ahmann as a Rental Shop Team Member.
  - 3) Conservation Employment of Jill Torkelson and Logan Laughhunn as a Kitchen Staff Team Lead.

- 4) Conservation Employment of Saul Rodriguez, Sarah Schonberner, and William Borgaila as Chair Lift Operator.
- 5) Conservation Employment of Clayton Bohnenkamp as a Cleaning and Support Team Member.
- 6) Conservation Employment of Nathan Carver as a Kitchen Staff Team Member.
- 7) Conservation Employment of Matthew Smith as a Rental Shop Team Lead.
- 8) Conservation Employment of Lance Brisbois as a Snowmaking Team Manager.
- 9) Conservation Employment of Tanner Sasse and Gordon Sepich as a Ski/Snowboard Instructor.
- 10) Veteran Affairs Payroll status change for Samuel Pettit.
- 11) Communications Payroll status change for Elizabeth Sanders and Torie Brummett.
- 12) Jail Payroll status change for Robert Awe.

#### 4. PUBLIC COMMENTS

Thursday, December 8, 2022		
1:30 P.M.	SWIPCO	Grobe
	Monday, December 12, 20	022
3:00 P.M.	Veteran Affairs	Schultz/Grobe