

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, October 31, 2023 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

#### 1. CONSENT AGENDA

- A. October 24, 2023, Minutes as read.
- B. Secondary Roads Employment of Cody Redinbaugh as a Bridge Technician I.

#### 2. SCHEDULED SESSIONS

- A. Dr. Elliott/Medical Examiner, Cheri Dahlheim/Chief Medical Examiner Investigator-Coordinator, and Jana Lemrick/Director, Human Resources Discussion and/or decision to approve:
  - Addition of Chief Deputy Medical Examiner Investigator/Coordinator position and job description for said position.
  - 2) Title change, pay, and job description for current Chief Medical Examiner Investigator/Coordinator position.
- B. Melvyn Houser/Auditor Discussion and/or decision to approve the resignation of Janet Shearer and to appoint Nancy Potter as the Waveland Township Clerk.
- C. David Bayer/Chief Information Officer, IT Discussion and/or decision to approve and authorize Board Chairman to sign City of Neola-County IT Support Agreement.

#### 3. OTHER BUSINESS

A. Andy Brown/Sheriff – Discussion and/or decision to approve an additional School Resource position for the Sheriff's Office.

#### 4. COMMITTEE APPOINTMENTS

A. Update from Board members on Committee meetings from the past week.

## 5. RECEIVED/FILED

- A. Salary Action(s):
  - 1) Conservation Employment of Amy Graeve as a Hospitality and Guest Service Worker.

- 2) Conservation Employment of Lane Vennink as a Burn Crew Member.
- Out of State Travel Notification(s): В.
  - 1) Sheriff's Office Out of State Travel Notification for Matthew Owens.

# 6. PUBLIC COMMENTS

Friday, November 3, 2023		
7:30 A.M.	Board of Health	Shea/Belt
	Saturday, November 4, 2023	
11:00 A.M.	Council Bluffs Veteran's Day Parade	