

Monday, September 9 @ 9:45 A.M.



**Board of Supervisors**  
Chairperson Susan Miller  
Scott Belt  
Tim Wichman  
Brian Shea  
Jeff Jorgensen

BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>ND</sup> FLOOR  
227 South 6<sup>th</sup> Street  
Council Bluffs, IA 51501  
Ph: 712-328-5644 | Fax: 712-328-5770  
PottCounty-ia.gov

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## AGENDA

Tuesday, September 10, 2024

10:00 A.M.

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### How to Participate in this meeting:

- In Person
- Telephone Conference Call: (402) 819-2955 conference ID: 25 78 84 8#
- <https://pr.pott.co/BOS-Teams>

### Pledge of Allegiance

#### 1. CONSENT AGENDA

- September 3, 2024, Minutes as read.
- Medical Examiner – Employment of Kathleen Schwisow as a On Call Medical Examiner Investigator.
- Medical Examiner – Employment of Caitlin Albright as a On Call Medical Examiner Investigator.
- August 2024 Vendor Publication Report.

#### 2. SCHEDULED SESSIONS

- Adam Stamp, Dan Hansen, and Steve Meek/Pottawattamie County Fair Association Board – Board of Supervisors Presentation of check to Pottawattamie County Fair Association.
- Rick Killion/Marketing President, Deric Poldberg/VP Commercial Lending, and Amy Olson/SVP Treasury Management, American National Bank – Discussion and/or decision on positive pay.
- Antonia Krupicka-Smith/Director, Council Bluffs Public Library, Tonya Feekes/Director, Walnut Library, Chelsea Bollom/Director, Carter Lake Library, Kari Rose/Director, Eckles Memorial Library, and Sabrina Lewis/Director, Avoca Public Library – Discussion and/or decision to approve and sign Proclamation designating the Month of September as Library Card Sign-Up Month in Pottawattamie County.
- John Rasmussen/Engineer – Second consideration of **Ordinance No. 2024-05**, an Ordinance to add Chapter 7.70; Restricting Certain Secondary Roads for Use by Trucks and Commercial Vehicles.
- John Rasmussen/Engineer – Award Bid and extend contract for:
  - 1) Project L-2025(WS-31MATERIALSMISC) - 78 to Husker Steel, Inc in the amount of \$14,788.80.
  - 2) Project L-2025(WS-31MATERIALS)-78 to Oden Enterprises, Inc in the amount of \$69,159.32.
  - 3) Project L-2025(WS-31DECKMATERIALS)-78 to Wheeler in the amount of \$103,965.60.
  - 4) Project L-2025(WS-31BEAMMATERIALS)-78 to Husker Steel, Inc in the amount of \$59,790.00.
- David Bayer/Chief Information Officer and Sam Arkfeld/Captain, Communications - Discussion and/or decision to authorize Board Chair to sign School District Camera Sharing Agreements.
- Steve Winchell/Chief Deputy, Sheriff – Discussion and/or decision to authorize Board Chair to sign First Addendum to 28E Agreement for the Sheriff's Office with the Council Bluffs Police Department for the Southwest Iowa Training Facility and Range.

**3. OTHER BUSINESS**

- A. Maria Sieck/Administrator, Public Health – Discussion and/or decision to approve County funding for flu shots for part-time employees.
- B. Mitch Kay/Chief Financial Officer – Discussion and/or decision to authorize the Chair to sign the forgiveness portion of the small-town forgivable note for Oakland.
- C. Jana Lemrick/Director, Human Resources and Mitch Kay/Chief Financial Officer -Discussion and/or decision on funding request of \$16,500 annually for Govinvest Live Compensation Benchmarking Software.

**4. COMMITTEE APPOINTMENTS**

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Jail – Payroll status change for Rikayla Redding.
  - 2) Planning/EH – Payroll status change for Alex McGee and Shawn Stevens.
  - 3) Human Resources – Payroll status change for Jacob Head.
  - 4) Medical Examiner – Payroll status change for Cody Pane.
  - 5) Human Resources – Payroll status change for Craig Carlsen.
- B. Report(s):
  - 1) Recorder Fee Book for August 2024.

**6. PUBLIC COMMENTS**

**7. CLOSED SESSION**

- A. Jana Lemrick/Director, Human Resources - Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

<b>Tuesday, September 10, 2024</b>		
5:00 P.M.	Conservation Board	Wichman/Shea
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt
<b>Wednesday, September 11, 2024</b>		
11:00 A.M.	MAPA	Belt/Miller
1:30 P.M.	Pottawattamie Tourism Committee	Jorgensen/Shea
<b>Thursday, September 12, 2024</b>		
12:00 P.M.	SWIPCO – Annual Meeting	Miller/Shea
5:30 P.M.	Conservation Annual Fundraiser	
<b>Friday, September 13, 2024</b>		
7:30 A.M.	Board of Health	Shea/Belt
<b>Saturday, September 14, 2024</b>		
8:00 A.M.	Botna Bend Pancake Feed	
<b>Monday, September 16, 2024</b>		
5:30 P.M.	Planning and Zoning	