



Pottawattamie County Board of Supervisors

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

AGENDA

Tuesday, December 7th, 2021

10:00 A.M.

How to Participate in this meeting:

- In Person
 - Telephone Conference Call: (712) 328-5848
 - YouTube: <https://www.youtube.com/channel/UCeP9ZQlBgMpuSyOprlyMl6g>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. November 30, 2021, Minutes as read.
- B. November 2021 Vendor Publication Report
- C. Secondary Roads – Employment of Jeremy Wilber as Mechanic Technician III

2. SCHEDULED SESSIONS

- A. Melvyn Houser/County Auditor & Kristi Everett/Election Deputy – **Public Hearing** and First Consideration of **Ordinance No. 2021-09**, AN ORDINANCE to amend Chapter 1.45, "Voting Precinct Boundaries" of the Pottawattamie County, Iowa, Code by uncombining Boomer Township and Neola Township from Neola Precinct and naming it Boomer Precinct; By dissolving GLWCW Precinct; By uncombining Hardin Township from McClelland Precinct; By combining Hardin Township to Treynor Precinct; By combining Lincoln Township to the Walnut Precinct; By combining Center Township, Waveland Township and Wright Township to the Carson Precinct; By combining Grove Township to Macedonia Precinct; and setting date of Second Consideration.
- B. Matt Wyant, Director of Planning and Development and/or Pam Kalstrup, Acting Planning Director and Terry Brown, IHSEMD – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 118-2021**, entitled Local Match for the Hazard Mitigation Grant Program.
- C. John Rasmussen/County Engineer--
 - 1) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 119-2021** entitled: RESOLUTION AUTHORIZING VACATION OF A SECTION OF POTTAWATTAMIE COUNTY ROAD.
 - 2) Final Public Hearing on proposed Secondary Road Assessment District.
 - 3) Discussion and/or decision to reject, approve, or modify, and approve the proposal.
- D. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to approve Change Order #2 – Elections Building Parking Lot.

3. OTHER BUSINESS

- A. Jeff Theulen/Chief Deputy, Sheriff's Office and Jana Lemrick/Director, HR – Discussion and/or decision to approve Jail Captain and Detention Administrative Manager job descriptions.
- B. Jana Lemrick/Director, HR –Discussion and/or decision to approve and authorize Chairman to sign 28 E Agreement with West Pottawattamie Soil and Water Conservation District and East Pottawattamie County Soil and Water Conservation District for the funding, administration, and implementation of the full-time Conservation Education Coordinator Position.
- C. Mitch Kay/Budget and Finance Director – Discussion and/or decision to approve quote from ArcaSearch for Digital Archival of Board of Supervisor's Minute Books for \$20,899.
- D. Discussion and/or decision to approve payment of NACO membership dues for 2022 in the amount of \$1,863.00.
- E. Mitch Kay/Budget and Finance Director – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 120-2021** entitled: Authorizing Pottawattamie County, Iowa to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding.

4. CLOSED SESSION

- A. Jana Lemrick / Director, HR and John Rasmussen/County Engineer - Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.
- B. Jana Lemrick/Director, HR – Closed Session Pursuant to Iowa Code §21.5(1)(i) for discussion and/or decision on personnel matters.

5. RECEIVED/FILED

- A. Salary Actions
 - 1) Communications – Payroll Status Change for Logan Brown
 - 2) Juvenile Detention – Employment of Jaxon Boro as Part-Time Youth Corrections Worker
 - 3) Conservation – Payroll Status Change for Bennett Amdor
 - 4) WIC – Employment of Ariel Quinn and Elizabeth Serrato as Part-Time Breastfeeding Peer Counselors

Wednesday, December 8, 2021

3:30 P.M.

PACE Board Meeting & Holiday Gathering

Schultz/Grobe