



# Pottawattamie County Board of Supervisors

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

## AGENDA

Monday, January 3, 2022

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>

### Pledge of Allegiance

#### 1. CONSENT AGENDA

- A. December 28, 2021, Minutes as read.
- B. December 30, 2021, Minutes as read.
- C. Sheriff's Office – Employment of Richard Mayer Sr. as Front Entry Security Personnel
- D. Secondary Roads – Employment of Shane Smith as Full-Time Equipment Operator.

#### 2. SCHEDULED SESSIONS

- A. Election of Board Chair and Chair Pro-Tem for 2022.
- B. Matt Wyant, Planning Director and/or Pam Kalstrup, Acting Director – Second consideration of Ordinance No. 2021-10, AN ORDINANCE to amend Chapter 5.30, Flood Plain Management, and to adopt said Ordinance into law.
- C. Jana Lemrick/Director, HR - Discussion and/or decision to approve appointment of Jana Lemrick as Title VI Coordinator
- D. John Rasmussen / County Engineer – Discussion and/or decision to approve:
  - 1) Resolution No. 06-2022, authorizing County Engineer to close Secondary Roads for Construction and/or Maintenance;
  - 2) Resolution No. 07-2022, authorizing County Engineer to certify completion papers and make final acceptance of contract work on the Farm to Market and Federal Aid Systems;
  - 3) Resolution No. 08-2022, authorizing County Engineer to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County Secondary Roads.

#### 3. OTHER BUSINESS

- A. Adopt Robert's Rules of Order
- B. Establish Policy on Board Sessions

- C. Resolution No. 01-2022, payment of County Bills.
- D. Resolution No. 02-2022, authorizing Auditor to destroy county vouchers on or before January 1, 2012.
- E. Resolution No. 03-2022, approval of deputy appointments.
- F. Resolution No. 04-2022, Utilities Resolution.
- G. Resolution No. 05-2022, Construction Evaluation Resolution relating to the construction of a confinement feeding operation.
- H. Approval of Official Newspapers for Pottawattamie County for 2022.
- I. Discussion and/or decision on Legal Holidays for 2022.
- J. Approval of Federal Standard Mileage Rate for 2022.
- K. Discussion and/or decision of appointment to Southwest Iowa Region Mental Health & Disability Services Board for 2022.
- L. Discussion and/or decision of appointment to the Fourth Judicial District Department of Correctional Services Board of Directors for 2022.
- M. Discussion and/or decision on appointment of representatives to the IGHCP Board for 2022.
- N. Discussion and/or decision on appointment of MAPA representative.
- O. Discussion and/or decision on monthly stipend amount for Elected Official's mobile cellular usage for 2022.

#### **4. RECEIVED/FILED**

- A. Salary Actions
  - a. Sheriff's Office – Payroll status change for Rex Woodbury.