



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, February 8, 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. February 1, 2022, Minutes as read.
- B. January 2022 Vendor Publication Report
- C. Jail – Employment of Trisha Bernhards as Detention Administrative Coordinator

2. SCHEDULED SESSIONS

- A. Paula Hazelwood/Executive Director and Shalimar Mazetis/Manager Entrepreneurial Development from Advance Southwest Iowa Corporation – Presentation and brief update from Advance Southwest Iowa Corporation.
- B. Swearing in of Rita Dooley, Veterans Affairs Director.
- C. Grant Anderson / MAPA – Discussion and/or decision to approve and authorize Chairman to sign CDBG contract expansion request letter addressed to the Economic Development Authority.
- D. Dr. Christopher Elliott / County Medical Examiner and/or Cheri Dahlheim, Chief Medical Examiner Investigator – Discussion and/or decision to approve Unclaimed Body Policy and related fees/expenses.
- E. John Rasmussen / Engineer – Discussion concerning traffic control for Lewis Township Volunteer Fire Department.

3. OTHER BUSINESS

- A. Jana Lemrick / Director of Human Resources – Discussion and/or decision to approve Natural Areas Management Intern, Crew Lead job description.
- B. Becky Lenihan/Finance & Tax Officer – Discussion and/or decision to approve/disallow the following applications made to the Assessor's Office: Homestead (161 recommend allowed, 13 recommend disallowed), Military (9 recommend allowed, 0 recommend disallowed), Disabled Veteran Homestead (4 recommend allowed, 1 recommend disallowed), Business Property Tax Credit (23 recommend allowed, 0 recommend disallowed), Family Farm (10 recommend allowed, 0 recommend disallowed).

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Communications – Payroll Status Change for Logan Brown.

B. Reports

- 1) Recorder Fee Book for January 2022

5. CLOSED SESSION

- A. Jana Lemrick/ Director of Human Resources and Mitch Kay/Budget & Finance Director – Closed Session pursuant Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.

6. BUDGET DISCUSSION

Tuesday, February 8, 2022

1:00 P.M.	Veteran Affairs	Schultz / Grobe
5:00 P.M.	West Pottawattamie Soil & Water Conservation	Justin / Tim

Thursday, February 10, 2022

12:30 P.M.	Youth Leadership Council Bluffs	Belt / Shea
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