



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 22, 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

- February 14, 2022, Minutes as read.
- Sheriff's Office/Communications – Employment of Marie Morris as 911 Telecommunicator.

2. SCHEDULED SESSIONS

- Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Zoning and Land Use Coordinator, Planning and Development – **Public Hearing** and First Consideration of Ordinance No. 2022-01, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 35.84 acres from a Class A-3 (Riverfront and Agricultural Production) to a Class I-1 (Limited Industrial) District; and to adopt Ordinance No. 2022-01 into law.
- Matt Wyant/Director, Planning and Zoning and/or Maria Sieck/Public Health Admin and Representatives from Field Day Development and Alley Poyner Macchietto Architecture – Update on status of Public Health Building Project.
- Tom Kallman/Manager, Regional Water – Update on rural water extension to Pioneer Trail.
- John Rasmussen/Engineer – Receive and open bids for the Roads Operation Center Facilities.
- Grant Anderson/MAPA – Discussion and/or decision to approve and authorize Chairman to sign Cornerstone Commercial Contractors pay application no. 08 for Carson/Macedonia downtown rehab.
- David Bayer/Chief Information Officer – Discussion and/or decision to approve and authorize Chairman to sign Network Services Agreement with the City of Council Bluffs.

3. OTHER

- Becky Lenihan/Tax and Finance Officer, Auditor's Office – Discussion and/or decision on setting public hearing on Pottawattamie County's Maximum Property Tax Levy for Fiscal Year Ending June 30, 2023, and to approve publication request.
- Becky Lenihan/Tax and Finance Officer, Auditor's Office – Discussion and/or decision to approve funding request for county libraries in the amount of \$343,390.

D. Jana Lemrick/Director, Human Resource; Michael Williams and Jim Garbina/ FNIC Group – Update/discussion on FY 21/22 employee health insurance.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) SWI Juvenile Detention Center – Employment of Austin Phipps as Part-time Youth Corrections Worker.
- 2) Conservation – Payroll Status Change for Chad Kunze.
- 3) Buildings and Grounds – Payroll Status Change for Matthew Wiese and Roberto Estrada.
- 4) Communications – Payroll Status Change for Logan Brown.
- 5) Public Health – Payroll Status Change for Rebekkah Reilich.
- 6) I.T. – Payroll Status Change for Anthony McCartney.

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.

B. Matt Wilber/County Attorney - Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.

6. BUDGET DISCUSSION

Monday, February 21, 2022		
Courthouse Closed for Presidents' Day.		
Tuesday, February 22, 2022		
5:30 P.M.	Pottawattamie County Trails	Shea / Schultz
Wednesday, February 23, 2022		
1:00 P.M.	Promise Partners	Belt / Schultz
3:30 P.M.	PACE	Grobe / Schultz
5:30 P.M.	Zoning Board of Adjustment Meeting	
Thursday, February 24, 2022		
7:30 A.M.	712 Initiative	Schultz / Belt
11:00 A.M.	West Pottawattamie County Farm Bureau	
1:15 P.M.	Coulthard Levy Meeting	
1:30 P.M.	MAPA	Belt / Wichman
1:30 P.M.	SWIPCO / SWITA	Grobe
Friday, February 25, 2022		
9:30 A.M.	Advance SW Iowa Corporation	Wichman / Shea
Monday, February 28, 2022		
1:00 P.M.	SWIA MHDS	Grobe / Wichman