



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, March 1, 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 22, 2022, Minutes as read.
- B. Sheriff's Office – Employment of Desiree Dale and Taylor Winey as part time Front Entry Security Personnel.

2. SCHEDULED SESSIONS

- A. Brenda Mainwaring/President, Iowa West Racing Association – Iowa West Racing Association updates.
- B. Jana Lemrick/Director, Human Resources and Suzanne Watson/Director, Community Services – Discussion on the recommendation by the SWIA MHDS Region for a future 28E agreement between the SWIA MHDS Region and Pottawattamie County.
- C. Paula Hazelwood/Executive Director and Shalimar Mazetis/Manager Entrepreneurial Development from Advance Southwest Iowa Corporation – Presentation to the Board on the RPCIC Priority Projects.
- D. Kristine Sorenson/Director, Western Iowa Development Association – Presentation to the Board on the Western Iowa Development's annual report.
- E. Tracy Nosekabel/ Environmental Heath Coordinator –
 - 1) Discussion and/or decision to:
 - a. Approve appointment of Tracy Nosekabel as County Weed Commissioner.
 - b. Approve appointment of Alexander McGee as County Weed Commissioner.
 - c. Approve and sign **Resolution No. 12-2022** entitled: RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS.
- F. John Rasmussen/Engineer – Award or reject bids received on February 22, 2022, for the Roads Operations Center buildings.
- G. Charles Hildreth/Mayor, City of Crescent - Discussion and/or decision to offer support for the City of Crescent's application for grant funding from the State of Iowa's Water Infrastructure Fund and to approve the Board Chairman to sign a letter of support.

3. OTHER

- A. Discussion and/or decision on Veteran Affairs Commission Ex Officio members.
- B. Jana Lemrick/Director, Human Resources; Michael Williams and Jim Garbina/ FNIC Group – Update/discussion on FY 21/22 employee health insurance.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Communications – Payroll Status Change for Logan Brown.

5. CLOSED SESSION

- A. Jana Lemrick/Director, Human Resources and Sam Arkfeld/Lieutenant, Court Security – Closed Session pursuant Iowa Code 20.17(3), for discussion and/or decision on labor negotiations/collective bargaining matters.
- B. Jana Lemrick/Director, Human Resources – Closed Session pursuant Iowa Code 20.17(3), for discussion and/or decision on labor negotiations/collective bargaining matters.

6. BUDGET DISCUSSION

Tuesday, March 1, 2022		
1:30 P.M.	Pottawattamie County OPS/Policy Committee	
Wednesday, March 2, 2022		
10:00 A.M.	Loess Hills Alliance Board	Shea/Grobe