



Pottawattamie County Board of Supervisors

Posted Monday, March 14, 2022 @ 9:00 A.M.

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

AGENDA

Tuesday, March 15, 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/UCeP9ZQIBgMpuSyOprlyMl6g>

Pledge of Allegiance

1. CONSENT AGENDA

- A. March 8, 2022, Minutes as read.
- B. Public Health – Employment of Sarah Hiller as Public Health Nurse ITS.
- C. Communications – Employment of Michele Kemmish as Telecommunicator.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Zoning & Land Use Coordinator, Planning and Development – **Public Hearing** on proposed preliminary plats of Matriarch Manor East and Matriarch Manor West, subdivisions situated in Garner Township, and to approve and authorize Board to sign Planning and Zoning **Resolution No. 2022-04**.
- B. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Zoning & Land Use Coordinator, Planning and Development – **Public Hearing** on proposed preliminary plat of Liston Subdivision, subdivision situated in Lake Township, and to approve and authorize Board to sign Planning and Zoning **Resolution No. 2022-05**.
- C. Craig Wilson – Discussion and/or decision on maintenance of Dumfries Ave.
- D. Grant Anderson/MAPA – Discussion and/or decision to:
 - 1) Approve and authorize Chairman to sign Program Agreement between MAPA and Pottawattamie for Amendment 3 for Cities Iowa Downtown Revitalization – 19POTT01-Pottawattamie County, Iowa Downtown Revitalization.
 - 2) Discussion and/or decision to approve Cornerstone Commercial Contractors pay application no. 09 for Carson/Macedonia downtown rehab.
- E. Cheri Dahlheim/Chief Investigator, Coordinator for Medical Examiner Office - Discussion and/or decision regarding On Call and Removal policy revisions.
- F. Jason Slack/Director, Buildings & Ground – Discussion and/or decision on Jail Chiller replacement.

3. OTHER

- A. Matt Wyant/Director, Planning and Development and Rita Dooley/Director, Veteran Affairs – Discussion and/or decision concerning the Tiny Homes for Homeless Veterans Project.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Sheriff – Payroll status change for Marc Freeman

5. CLOSED SESSION

- A. **1:00 P.M.** - Discussion and/or decision on evaluation of individual's hiring, as allowed by Code of Iowa Code 20.5(1) (i).

6. BUDGET DISCUSSION

Tuesday, March 15, 2022		
1:00 P.M.	Veteran Affairs	Schultz/Grobe
7:15 P.M.	West Central Community Action	Grobe/Shea
Wednesday, March 16, 2022		
8:00 A.M.	East Pottawattamie Soil & Water Conservation	Grobe/Belt
8:30 A.M.	MAPA Finance Committee	Belt/Wichman
12:00 P.M.	SW Iowa Juvenile Services	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority	Belt/Schultz