



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, April 26, 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. April 19, 2022, Minutes as read.
- B. Public Health – Employment of Kristen Reid as Part-Time Health Educator.
- C. Veteran Affairs – Employment of Kara Behrens as Administrative Assistant.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Zoning and Land Use Coordinator, Planning and Development – Discussion and/or decision to approve Final Plats of Matriarch Manor East and West, subdivisions situated in Garner Township; and to sign **Planning and Zoning Resolution No. 2022-07**.
- B. Jason Slack/Director, Buildings and Grounds and Representatives from Meco-Henne Contracting and HGM – Discussion and/or decision to approve CO 004 – Roofing Material Price increase in the amount \$43,928.03.
- C. Becky Lenihan/Tax & Finance Officer, Auditor's Office - Discussion and/or decision on amendment for FY 2021/22 budget and setting date for public hearing on said amendment.
- D. Becky Lenihan/Tax & Finance Officer, Auditor's Office – Discussion and/or decision to:
 - 1) Approve and authorize Board to sign **Resolution No. 33-2022** entitled: Resolution Authorizing Transfer from Lost Secondary Roads Fund to Bond Series 2021C Debt Fund.
 - 2) Approve and authorize Board to sign **Resolution No. 34-2022** entitled: Resolution Authorizing Transfer from Lost Secondary Roads Fund to Bond Series 2020B Debt Fund.
 - 3) Approve and authorize Board to sign **Resolution No. 35-2022** entitled: Resolution Transfer from Lot Secondary Roads Fund to Secondary Roads Fund.
 - 4) Approve and authorize Board to sign **Resolution No. 36-2022** entitled: Resolution for Transfer from Rural Services Fund to Secondary Roads Fund.

- 5) Approve and authorize Board to sign **Resolution No. 37-2022** entitled: Resolution Authorizing Transfer from Bond Series 2020A Debt Fund to Bond Series 2021B Debt Fund.

- 6) Approve and authorize Board to sign **Resolution No. 38-2022** entitled: Resolution Authorizing Transfer from Bond Series 2021A Debt Fund to Bond Series 2021B Debt Fund.

3. RECEIVED/FILED

A. Salary Action(s):

- 1) Sheriff – Payroll Status Change for John Cool.
- 2) Sheriff – Payroll Status Change for Josh Kirlin.
- 3) Sheriff – Payroll Status Change for Ryan Olderog.
- 4) Conservation – Payroll Status Change for Sarah Arbogast.
- 5) WIC – Payroll Status Change for Luz Collins.
- 6) Conservation – Employment of Steven Fox as Natural Areas Management Intern.
- 7) Conservation – Employment of Isabella Lombardo as Natural Areas Management Intern.
- 8) Conservation – Employment of Kate Williams as Environmental Education Intern.
- 9) Conservation – Employment of Nicole Truax as Natural Areas Management Seasonal.

B. Report:

- 1) Sheriff’s Report of Fees Disbursed and Collected for March 2022.

4. PUBLIC COMMENTS

Tuesday, April 26, 2022		
7:15 P.M.	Pottawattamie County Trails Board	Shea/Schultz
Wednesday, April 27, 2022		
1:30 P.M.	4 th District Board Meeting	Belt/Shea
3:30 P.M.	PACE Board Meeting	Grobe/Schultz
5:30 P.M.	ZBA Board Meeting	
Thursday, April 28, 2022		
7:30 A.M.	712 Initiative	Schultz/Grobe
1:30 P.M.	MAPA Board	Belt/Wichman
1:30 P.M.	SWIPCO/SWITA	Grobe
Friday, April 29, 2022		
9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea