



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, May 17, 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. May 10, 2022, Minutes as read.

2. SCHEDULED SESSIONS

- A. Becky Lenihan / Finance & Tax Officer, Auditor's Office – **Public Hearing** on Pottawattamie County's amendment to current County budget for Fiscal Year 2021/22; and discussion and/or decision to approve and authorize Board to sign **Resolution No. 40-2022**, a Resolution to Approve Pottawattamie County's amendment to current County budget for FY 2021/22.
- B. Grant Anderson/MAPA – Discussion and/or decision to approve Cornerstone Commercial Contractors pay application no. 11 for Carson/Macedonia downtown rehab.
- C. John Rasmussen/Engineer –
 - 1) Discussion and/or decision:
 - a. To approve Value Engineering changes for the Roads Operations Center.
 - b. On Pine Terrace/Hwy 92 Traffic study for Lewis Township Volunteer Fire Department traffic light request.
 - c. On Wabash/Pioneer Trail Traffic Study for South bound Left Turn Lane.
 - d. To have Chairman sign a quick claim deed to Fino Farms LLC of 10-foot parcel from the Caladonia Shop Parcel.

3. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Communications – Payroll Status Change for Kristen Ewer.
 - 2) SWI Juvenile Detention Center – Employment of Cayden Rowell as a Youth Corrections Worker.
 - 3) SWI Juvenile Detention Center – Employment of Terri Smith as a Part-time Youth Correction Worker.
 - 4) Conservation – Employment of Trevor Kjeldgaard as Park Ranger Intern – Arrowhead.
 - 5) Conservation – Employment of Andrew Larkin as Natural Areas Management Seasonal – Hitchcock.

4. PUBLIC COMMENTS

5. CLOSED SESSION

A. Closed Session pursuant to Iowa Code §21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.

Tuesday, May 17, 2022

7:15 P.M.	West Central Community Action	Grobe/Shea
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Wednesday, May 18, 2022

8:00 A.M.	East Pottawattamie Soil & Water Conservation	Grobe/Belt
8:30 A.M.	MAPA	Belt/Wichman
12:00 P.M.	SW Iowa Juvenile Services	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority	Belt/Schultz