



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 31, 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

- May 24, 2022, Minutes as read.
- Jail – Employment of Ryan Hecker as a Detention Officer.
- Jail – Employment of Michael Hess as a Detention Officer
- Jail – Employment of Nicholas Rickard as a Detention Officer.
- Secondary Roads – Employment of Monte Isaacson as Seasonal Worker.
- Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) (Commercial)/Outdoor Service/Sunday Sales for Genevieve Stueve d/b/a Aeroplane Inn, Honey Creek.
- Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit; Class C Beer Permit (Carryout Beer); Class E Liquor License (LE), and Sunday Sales for Kum & Go LC d/b/a Kum & Go #23, Neola.

2. SCHEDULED SESSIONS

- Amber Mohr/Avoca Main Street – Discussion and/or decision to approve funding request in the amount of \$3,000.
- Mark Shoemaker/Director, Conservation – Discussion and/or decision on Pottawattamie County Conservation Peace Officers Retiree Health Insurance proposal.
- Matt Wyant/Director, Planning and Development and Maria Sieck/Administrator, Public Health – Update on fundraising for the Public Health building.
- Leanne Gifford/Attorney – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 44-2022** entitled: Authorizing the purchase of Property and designating the Board Chair as the Authorized Representative to sign any necessary documents to effectuate said Purchase.

3. OTHER

- Discussion and/or decision to approve and authorize Chairman to sign Rural Transit System Joint Participation Agreement with SWIPCO; and approve Funding request in the amount of \$6,000.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) SWI Juvenile Detention Center – Payroll status change for Austin Conklin.
- 2) SWI Juvenile Detention Center – Payroll status change for Terri Smith.
- 3) Conservation – Payroll status change for Chad Graeve.
- 4) Conservation – Employment of Hannah Lollis as Natural Areas Management Seasonal – Hitchcock.

B. Out of State Travel Notification:

- 1) Veteran Affairs – Out of State Travel Notification for Rita Dooley and Paul Rosenberg.

5. PUBLIC COMMENTS

6. CLOSED SESSION

- A. Mark Shoemaker/Director, Conservation and Leanne Gifford/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.

Wednesday, June 1, 2022		
10:00 A.M.	Loess Hills Alliance Board	Shea/Grobe
11:30 A.M.	Council of Officials	Belt/Grobe

Friday, June 3, 2022		
10:00 A.M.	Hungry Canyon	Grobe/Shea
