



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, June 14, 2022

9:30 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. June 9, 2022, Minutes as read.
- B. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Kum and Go #23, Neola.
- C. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's Marketing Company DBA Casey's #3204, Minden.
- D. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's Marketing Company DBA Casey's #3205, Council Bluffs.

2. SCHEDULED SESSIONS

- A. Kristi Everett/Election Deputy, Auditor's Office – Canvass of 2022 Primary Elections.
- B. Paula Hazelwood/Executive Director, Advance Southwest Iowa Corporation and the Team from McClure and Representative from Iowa West Foundation – Update the Board on Rural Pottawattamie County Infrastructure Coalition (RPCIC) projects.
- C. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning and Land Use – Discussion and/or decision to approve appointment of Jill Chapman to the Planning and Zoning Commission, with a term ending date of December 31, 2023.
- D. Pete Franks and/or Representative from The Franks Design Group (via phone) –
 - 1) Discussion and/or decision to:
 - a. approve Carson/Macedonia CDBG downtown rehab project Change Order #04.
 - b. approve Cornerstone Commercial Contractors pay application no. 12 for Carson/Macedonia downtown rehab.

3. OTHER

- A. Discussion and/or decision to approve payment of FY 2022/2023 ISAC Member Dues of \$6,100.
- B. Discussion and/or decision to approve application for permit to display fireworks filed by Ryan Rogers, on July 2nd and if it rains July 3rd, 2022, at 15259 214th Street.

- C. Dixie Wilson/Assistant Finance & Tax Officer – Discussion and/or decision to approve/disallow the following applications made to the Assessor’s Office: Homestead (171 recommend allowed, 8 recommend disallowed), Military (27 recommend allowed, 1 recommend disallowed), Disabled Veteran Homestead (11 recommend allowed, 0 recommend disallowed), Business Property Tax Credit (13 recommend allowed, 0 recommend disallowed), Family Farm (3 recommend allowed, 0 recommend disallowed).
- D. Jana Lemrick/Director, Human Resources and Steve Winchell/Captain, Jail and Jeff Theulen/Chief Deputy, Sheriff–
 - 1) Discussion and/or decision to:
 - a. approve updated job description and exemption status for Sheriff’s Office Coordinator position.
 - b. approve exemption status for Jail Office Coordinator position.
- E. Rita Dooley/Director, Veteran Affairs – Discussion and/or decision to approve a Veteran Affairs Office Intern – Edvantage.
- F. Cheri Dahlheim/Chief Investigator & Coordinator, Medical Examiner and Dr. Elliott/Medical Examiner – Discussion and/or decision to approve Dr. Elliott’s contract renewal.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Communications –Payroll status change for Michele Kemmish.
 - 2) Conservation – Employment of Charles Foote as Park Ranger Intern – Arrowhead.
 - 3) Conservation – Employment of Juelles Brenner as Park Ranger Intern – Arrowhead.
- B. Out of State Travel Notification:
 - 1) Attorney – Out of State Travel Notification for Matt Wilber.

5. PUBLIC COMMENTS

Tuesday, June 14, 2022		
5:00 P.M.	West Pott. Soil & Water Conservation	Wichman/Schultz
7:00 P.M.	Pottawattamie County Conservation	Wichman/Shea
Wednesday, June 15, 2022		
8:00 A.M.	East Pott 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
Monday, June 20, 2022		
5:30 P.M.	Planning & Zoning Meeting	