



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 28, 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. June 21, 2022, Minutes as read.

2. SCHEDULED SESSIONS

A. Jeff Theulen/Chief Deputy, Sheriff's Office – Discussion and/or decision to approve Change Order Number 003 in the amount of \$23,228.99 for Sheriff Office Expansion.

B. Becky Lenihan/Tax & Finance Officer, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 46– 2022** entitled: Resolution for Transfer from Rural Services to Secondary Roads Fund.

3. OTHER

A. Jana Lemrick/Director, Human Resources and Mark Shoemaker/Director, Conservation – Discussion and/or decision to approve the job description for the Mechanical Operations and Maintenance Technician position.

B. Jason Slack/Director, Building & Grounds and Jana Lemrick/Director, Human Resources and Steve Winchell/Captain, Jail – Discussion and/or decision regarding pay for Jail Maintenance Superintendent position.

C. Jana Lemrick/Director, Human Resources – Discussion and/or decision to approve and authorize Board to sign corrected Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME), Local 2364-911 Agreement for the employees of the Pottawattamie County Communications Center, effective July 1, 2022, through June 30, 2023.

D. Approve and authorize Chairman to sign Employment Agreements with Chief Information Officer David Bayer, Human Resource Director Jana Lemrick, Buildings and Grounds Director Jason Slack, Finance and Budget Director Mitch Kay, Planning and Development Director Matt Wyant, Community Services Director Suzanne Watson, Engineer John Rasmussen, Conservation Director Mark Shoemaker, Veteran Affairs Director Margarita Dooley, and GIS Coordinator Jamie Petersen.

E. Discussion and/or decision to approve application for permit to display fireworks filed by Conor Gillaspie, on July 3rd, 2022, at 101 Maple Dr., Treynor.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Secondary Roads – Payroll status change for Matt White.
- 2) Secondary Roads – Payroll status change for Tom Schneckloth.

B. Southwest Iowa Juvenile Detention Center:

- 1) Employment Agreement with Director Don Uhlig
- 2) Pay increases for SWI Juvenile Detention Center Staff effective July 1, 2022.

C. Reports:

- 1) Sheriff's Report of Fees Disbursed and Collected for May 2022.
- 2) Appraisal of Commercial Properties in Pottawattamie County Completed by Mitchell & Associates Inc. May 2022.

5. PUBLIC COMMENTS

6. CLOSED SESSION

A. Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

Tuesday, June 28, 2022		
8:00 A.M.	East Pottawattamie Soil & Water	Grobe/Belt
5:30 P.M.	Pottawattamie County Trails Board	Shea/Schultz

Thursday, June 30, 2022		
8:30 A.M.	MAPA Third Stakeholder Committee Meeting	Shea
1:30 P.M.	MAPA Board of Directors	Belt/Wichman