



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, July 5, 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 28, 2022, Minutes as read.
- B. Communications - Employment of Taylor Winey as a Telecommunicator.
- C. Communications - Employment of Desiree Dale as a Telecommunicator.
- D. Veteran Affairs – Employment of Ella Bryant as an Intern.

2. SCHEDULED SESSIONS

- A. Sam Arkfeld/Lieutenant, Communications – Update on Radios.
- B. David Bayer/Chief Information Officer – Discussion and/or decision to approve the updated End User Security Policy.
- C. Jana Lemrick/Director, Human Resources and Andy Brown/ Sheriff 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 Jail Office Coordinator position.
 - b. approve exemption status for Sheriff's Office Coordinator position.
 - c. approve pay scales for Lieutenants and Sergeants.
- D. Matt Wyant/Director, Planning and Development – Discussion and/or decision to extend agreement with Witt for FEMA reimbursement of COVID expenses.

3. OTHER

- A. Discussion and/or decision to approve the Preliminary Official Statement for \$1,745,000 General Obligation Capital Loan Notes, Series 2022.
- B. Discussion and/or decision to approve the Bond Counsel Engagement Agreement General Obligation Capital Loan Notes, Series 2022 (ECPs & GCPs).
- C. Approve and authorize Board to sign Resolution No 48-2022 entitled: RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$1,745,000(DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL

OBLIGATION CAPITAL LOAN NOTES, SERIES 2022, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT.

- D. Discussion and/or decision to approve funding request from Southwest Iowa Planning Council (SWIPCO) for FY 22/23 for Membership Dues; and approve \$11,610.
- E. Discussion and/or decision to approve Educational Reimbursement Request from Corey Little.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Buildings & Grounds - Payroll status change for Andrew Smith and Jeffrey Walker.
- 2) Jail – Payroll status change for Roger Brannan and Chris Curtis.
- 3) Secondary Roads – Payroll status change for Kristina Treantos and Mike Bonnet.
- 4) Conservation – Employment of Ben Beiermann as Natural Areas Management Intern – Hitchcock

B. Out of State Travel Notification:

- 1) Public Health – Out of State Travel Notification for Maria Torres, Maria Sieck, and Jason Kuehnhold.

5. PUBLIC COMMENTS

Friday, July 8, 2022		
7:30 A.M.	Board of Health	Shea/Belt
Monday, July 11, 2022		
3:00 P.M.	Veteran Affairs	Schultz/Grobe