



Pottawattamie County Board of Supervisors

Posted Monday, August 22, 2022 9:30 A.M.

BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2nd Floor
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501

AGENDA

August 23, 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

- August 9, 2022, Minutes as read.
- Renewal of Class B Beer (BB) (Includes Wine Coolers), granting privileges of Class B Beer (BB) (Includes Wine Coolers) / Class C Native Wine Permit (On-Premises) / Outdoor Service / Sunday Sales to Pioneer Trail Orchard and Pumpkin L.L.C. d/b/a Pioneer Trail Orchard and Pumpkin Patch L.L.C, Council Bluffs.
- 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 Taylor Oil Enterprises, Limited d/b/a Taylor Quik Pik, Council Bluffs.
- Medical Examiner – Employment of Felica Luczek and Jacob Hardiman as on call Medical Examiner Investigators.
- Communications – Employment of Monica Brooks, Camsley Hovey, and Lacy Gillette as a Telecommunicator.

2. SCHEDULED SESSIONS

- Drew Kamp/President, CEO, Council Bluffs Area Chamber of Commerce and Alicia Frieze/Workforce Development Director, Council Bluffs Area Chamber of Commerce –
 - Presentation to the Board on Workforce Development efforts.
 - Discussion and/or decision to approve invoice for the FY22/23 Workforce Contract for Workforce Development Services with the Council Bluffs Area Chamber of Commerce.
- Matt Wyant/Director, Planning and Development - Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 47-2022** entitled: Resolution Authorizing Amended Forgivable Loan Agreement with Regional Water.
- John Rasmussen/Engineer – Discussion and/or decision to approve and authorize the Board Chairman to sign a RISE Grant Agreement application for Magnolia Road in Underwood.
- Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 62 -2022** entitled: Resolution Declaring Pottawattamie County's Stance Against the Use of Eminent Domain for the Construction of Carbon Dioxide Transmission Pipelines.

3. OTHER

Posted Monday, August 22, 2022 9:30 A.M.

- A. Jana Lemrick/Director, Human Resources and Jamie Watts/Operator, Communications and Sam Arkfeld/Lieutenant, Communications - Discussion and/or decision to approve and authorize Board to sign Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County and Municipal Employee (AFSCME), Local 2364-911.
- B. Jana Lemrick/Director, Human Resources and Heather Shafer/Assistant, Human Resources – Discussion and/or decision on request to provide funding for on-site employee blood draws.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Sheriff – Payroll status change for James Doty and Cassie Green.
 - 2) Jail – Payroll status change for Ryan Hecker, Jay Wilson, and Grant Gilliam.
 - 3) Secondary Roads – Payroll status change for Tyler Campbell.

5. PUBLIC COMMENTS

6. CLOSED SESSION

- A. Jana Lemrick/Director, Human Resources - Closed Session pursuant Iowa Code 20.17(3), for discussion and/or decision on labor negotiations/collective bargaining matters.

7. OPEN SESSION

- A. Jana Lemrick/Director, Human Resources – Discussion and/or decision regarding Pottawattamie County Deputy Sheriffs Association’s Petition for Amendment of Bargaining Unit.

Tuesday, August 23, 2022		
5:30 P.M.	Pottawattamie County Trails	Shea/Schultz
Wednesday, August 24, 2022		
3:30 P.M.	PACE	Grobe/Schultz
Thursday, August 25, 2022		
7:30 A.M.	712 Initiative	Schultz/Belt
1:30 P.M.	MAPA	Belt/Wichman
1:30 P.M.	SWIPCO	Grobe
Friday, August 26, 2022		
9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea
Monday, August 29, 2022		
1:00 P.M.	SWI MH&DS	Grobe/Wichman