



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, September 20, 2022

10:00 A.M.

How to Participate in this meeting:

- In Person
- Telephone Conference Call: (712) 328-5848
- YouTube: <https://www.youtube.com/c/PottawattamieCountyIA>

Pledge of Allegiance

1. CONSENT AGENDA

- A. September 13, 2022, Minutes as read.

2. SCHEDULED SESSIONS

- A. Kristi Everett/Election Deputy, Auditor's Office – Canvass of Lewis Central Election, and to authorize Auditor to pay election costs.
- B. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning & Land Use – Second Consideration of **Ordinance No. 2022-04**, an ordinance to amend Chapter 3.50 "Animal Care and Control" of the Pottawattamie County, Iowa Code; and to adopt **Ordinance No. 2022-04** into law.
- C. Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup/Coordinator, Zoning and Land Use – Second Consideration of **Ordinance No. 2022-05**, an ordinance to amend Chapter 8 "Zoning Ordinance" of the Pottawattamie County, Iowa, Code; and to adopt **Ordinance No. 2022-05** into law.
- D. Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup/Coordinator, Zoning and Land Use – Discussion and/or decision to add Urban Chicken (Hen) Permit and Urban Chicken (Hen) Yearly Renewal Permit and sign **Resolution No. 63-2022** to amend County Code Chapter 1.5, Schedule of Fees.
- E. Matt Wyant/Director, Planning and Development, Maria Sieck/Administrator, Public Health, and Kris Wood/Administrator, WIC – Update to the Board on Regionalization of Public Health Services by Iowa Department of Health and Human Services (DPH).
- F. Jason Slack/Director, Buildings and Grounds and Rick Kmiecik/President, Optimized Systems – Discussion and/or decision to approve and authorize Board to sign proposal for Independent Third-Party Commission on Three Courthouse Projects Pertaining to the HVAC upgrades.
- G. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to approve and authorize Board to sign CO #5; Contact Adjustment for Approved Change Orders.

3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer –
 - 1) Discussion and/or decision on approval of quote for Microsoft 365 – 3-year licensing.
 - 2) Discussion and/or decision to approve and authorize Board to sign Cox agreement for Phone and Internet Service.

- B. Dixie Wilson/Assistant Finance & Tax Officer – Discussion and/or decision to approve/disallow the following applications made to the Assessor’s Office: Homestead (125 recommend allowed, 6 recommend disallowed), Military (13 recommend allowed, 2 recommend disallowed), Disabled Veteran Homestead (5 recommend allowed, 0 recommend disallowed), Family Farm (4 recommend allowed, 1 recommend disallowed).

- C. Discussion with the City of Underwood, Treynor, McClelland and Oakland regarding Small Town needs.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Communications – Payroll status change for Becky Hermanson.

5. PUBLIC COMMENTS

6. CLOSED SESSION

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

7. BUDGET STUDY SESSION

- A. Mitch Kay/Director, Finance and Budget – Budget Study Session.

Tuesday, September 20, 2022		
1:00 P.M.	Pottawattamie Countywide Tourism	Belt/Schultz
7:00 P.M.	Pottawattamie County Conservation Board	Wichman/Shea
7:15 P.M.	West Central Community Action	Grobe/Shea
Wednesday, September 21, 2022		
8:00 A.M.	East Pottawattamie Soil & Water	Grobe/Belt
8:30 A.M.	MAPA	Belt/Wichman
12:00 P.M.	SWI Juvenile Services	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority	Belt/Schultz
5:30 P.M.	ZBA Board meeting	
Thursday, September 22, 2022		
7:30 A.M.	712 Initiative	Schultz/Belt
1:30 P.M.	Southwest Iowa Planning Council	Grobe
Friday, September 23, 2022		
9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea

Monday, September 26, 2022

12:00 P.M.

Golden Hills RC&D

Grobe/Belt

1:00 P.M.

SWIA MHDS Region Governing Board

Grobe/Wichman