



Board of Supervisors
Chairman Tim Wichman
Scott Belt
Lynn Grobe
Justin Schultz
Brian Shea

Posted December 23, 2022 at 11:30 A.M.

BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2ND FLOOR
227 South 6th Street
Council Bluffs, IA 51501
Ph: 712-328-5644 | Fax: 712-328-5770
PottCounty-ia.gov

AGENDA

Tuesday, December 27, 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>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. December 20, 2022, Minutes as read.

2. SCHEDULED SESSIONS

- A. David Bayer/Chief Information Officer, Information Technology –
- 1) Discussion and/or decision on:
 - a. Board Chairman signing Tyler Termination Agreement for Executime Project.
 - b. funding of quote for replacement Timeclocks.
- B. John Rasmussen/Engineer – Discussion and/or decision to approve project plans for FM-CO78(207)- -55-78; reconstructing L66 from Tamarack Road North 0.41 miles.

3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources and Matt Wyant/Director, Planning and Development – Employee recognition for completing NACO High Performance Leadership Academy.

4. RECEIVED/FILED

- A. Salary Action(s):
- 1) Conservation – Employment of Hallie Uhlig, Lauren Hargreaves, Ted Duitsman, Dale Ostrander, Ryan Grieb, Dylan Reimer and Jacob Boaz as Ski/Snowboard Instructors.
 - 2) Conservation – Employment of Amy Graeve and Mary Graeve as a Ticket Agents.
 - 3) Conservation – Employment of Fiona Bryant and Meleia Hetzel as Hospitality and Guest Services workers.
 - 4) Conservation – Employment of Bryce McIntosh as a Cleaning and Support Team Member.
 - 5) Sheriff – Payroll status change for Zach Norman.
 - 6) Communications – Payroll status change for Taylor Winey.
- B. Out of State Travel Notification:
- 1) Secondary Roads – Out of State Travel Notification for John Rasmussen.

C. Report(s):

- 1) Sheriff's Report of Fees Disbursed and Collected for November 2022.

5. PUBLIC COMMENTS

6. CLOSED SESSIONS

- 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 matters.
- B. Lea Voss/Treasurer – Closed Session pursuant to Iowa Code §21.5(1)(i), for discussion and/or decision on personnel matters.
- C. Leanne Gifford/Attorney – Closed Session pursuant to Iowa Code §21.5(1)(c) for pending or potential litigation.

7. BUDGET STUDY SESSION

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

Tuesday, December 27, 2022		
5:30 P.M.	Pottawattamie County Trails	Shea/Schultz

Wednesday, December 28, 2022		
3:30 P.M.	PACE	Grobe/Schultz
5:30 P.M.	Zoning Board of Adjustment	

Thursday, December 29, 2022		
1:30 P.M.	MAPA	Belt/Wichman

Monday, January 2, 2023		
Courthouse Closed for New Year's		