



**Board of Supervisors**  
Chairman Brian Shea  
Scott Belt  
Tim Wichman  
Susan Miller  
Jeff Jorgensen

Monday, March 27 @ 9:30 A.M.

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

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## AGENDA

Tuesday, March 28, 2023

10:00 A.M.

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### 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. March 21, 2023, Minutes as read.

#### 2. SCHEDULED SESSIONS

- A. Brenda Mainwaring/ President & CEO, Iowa West Foundation – Update and discussion of grant award cycle 1.
- B. John Klein/Optimist - Presentation on Can Kennel for Treynor Optimist.
- C. Discussion and/or decision on correction of a clerical error with **Resolution No. 15-2023** and replacement of erroneous version with corrected version.
- D. Mitch Kay/Director, Budget and Finance - Discussion and/or decision to approve and authorize Board to sign ARPA forgivable loan agreement with the small towns.

#### 3. OTHER BUSINESS

- A. Discussion and/or decision to approve **Resolution No. 13-2023** appointing Debra Redmon to the Southern Iowa Regional Housing Authority (SIRHA) Board of Commissioners.
- B. Employee recognition for years of service.

#### 4. COMMITTEE APPOINTMENTS

- A. Update from Board members on Committee meetings from the past week.

#### 5. RECEIVED/FILED

- A. Salary Action(s):
  - 1) Communications – Payroll status change for Torie Brummett, Abby Fredrich, and Elizabeth Sanders.
  - 2) Public Health – Payroll status change for Madhumitha Mohanraj.

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B. Out of State Travel Notification:

- 1) Communications – Out of State Travel Notification for Merissa Cox and Alicia Cotten.

C. Report(s):

- 1) Sheriff’s Report of Fees Disbursed and Collected for February 2023.

**6. PUBLIC COMMENTS**

**7. CLOSED SESSION**

- A. Jana Lemrick/Director, Humana Resources and John Rasmussen/Engineer – – Closed Session pursuant to Iowa Code §20.17(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

**8. BUDGET STUDY SESSION**

- A. Matt Wyant/Director, Planning and Development – Budget study session to include Public Health, Environmental Health, Animal Control, and Planning.

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<b>Monday, March 27, 2023</b>		
6:00 P.M.	WIDA	Miller/Shea

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<b>Tuesday, March 28, 2023</b>		
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen