



# Pottawattamie County Board of Supervisors

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

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## AGENDA

Tuesday, January 25, 2022

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/channel/UCeP9ZQlBgMpuSyOprlyMl6g>

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### Pledge of Allegiance

#### 1. CONSENT AGENDA

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

#### 2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer - Discussion/and or decision to approve Eastern Hills Drive water main extension agreement with Council Bluffs Water Works.
- B. Lea Voss/Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 100 Cambridge Cir., Council Bluffs, Iowa.
- C. Garfield Coleman/Risk Manager & Jeff Brehmer, Kim Arfman, and Tami Cull/ Smith Davis – Discussion and/or decision to approve Pottawattamie County 2022 Insurance Renewal.
- D. Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup, Acting Directory, Planning and Development –
- 1) Discussion and/or decision to approve:
    - a. Reappointment of Michael Genereux to the Zoning Board of Adjustment, with a term ending date of December 31, 2026; and
    - b. Appointment of Austin Kay to the Zoning Board of Adjustment, with a term ending date of December 31, 2026; and
    - c. Appointment of Tyler Brunow to the Pottawattamie County Appeal Board with a term ending date of December 31, 2026; and
  - 2) Recognize Steve Pierce for his years of serving on the Zoning Board of Adjustment since 2009.
- E. Al Wegman/Lewis Township Fire Department – Discussion concerning light on HWY 92.

#### 3. OTHER BUSINESS

- A. Matt Wyant/ Director, Planning and Development, and Melinda Sorenson, Wellbeing Partners – presentation of “Vivacity” Workplace wellness initiative for Pottawattamie County Employers and Residents.

B. Jana Lemrick / Director of Human Resources - Discussion and/or decision to approve Job Description of Public Relations Manager, and the posting of said position.

**4. CLOSED SESSION**

A. Jana Lemrick/ Director of Human Resources and Mitch Kay/Budget & Finance Director – Closed Session pursuant Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters

**5. BUDGET DISCUSSION**

<b>Tuesday, January 25, 2022</b>		
7:00 P.M.	Pottawattamie County Trails Board	Shea/Schultz
<b>Wednesday, January 26, 2022</b>		
1:00 P.M.	Promise Partners Governance Board	Schultz/Belt
1:30 P.M.	Fourth Judicial Organizational Board Meeting	Belt/Schultz
3:30 P.M.	PACE	Grobe/Schultz
5:30 P.M.	Zoning Board Meeting	
<b>Thursday, January 27, 2022</b>		
7:30 A.M.	712 Initiative	Schultz/Belt
1:30 P.M.	MAPA Board of Directors	Belt/Wichman
1:30 P.M.	SWIPCO / SWITA	Grobe