



# Pottawattamie County Board of Supervisors

Posted Monday, January 31 @ 9:00 AM

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

## AGENDA

Tuesday, February 1, 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

- A. January 25, 2022, Minutes as read.

#### 2. SCHEDULED SESSIONS

- A. Becky Lenihan / Auditor's Office, Finance Dept. – **Public Hearing** on Amendment to current county budget for Fiscal Year 2021-2022 and approve and authorize Board to sign **Resolution No 11-2022**.
- B. Deb Masker / Southwest Iowa Leadership Academy - Presentation on Southwest Iowa Leadership Academy.
- C. Antonia Krupicka-Smith / Council Bluffs Public Library Director – Presentation and to provide an update on the Council Bluffs Library.
- D. Matt Wyant / Director, Planning and Zoning – Update on status of Public Health Building Project.
- E. Patricia Russmann / Executive Director, Thriving Families Alliance – Presentation on Community Plan for Pottawattamie County advance early childhood.
- F. Holly Collins / Chairman, Veteran Affairs Commission – Discussion and/or decision to approve the Veteran Affairs Commission's recommendation to hire the Director for Pottawattamie County Veteran Affairs.

#### 3. OTHER

- A. Jason Slack / Director, Buildings and Grounds – Discussion and/or decision on awarding Treasurer's office renovation work to Olsen Construction.
- B. John Rasmussen / Engineer – Approve and authorize Chairman to sign the Final Acceptance Certification for Project RC-C078(203) – 9A-78.

#### 4. RECEIVED/FILED

- A. Report(s):

1) Sheriff's Report of Fees Collected and Disbursed for December 2021.

B. Salary Action(s):

1) Jail – Payroll Status Change for Steve Winchell.

**5. 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.

**6. STUDY SESSION**

The Board of Supervisors held a study session. Discussion only.

**7. BUDGET DISCUSSION**

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<b>Tuesday, February 1, 2022</b>		
1:30 P.M.	Pottawattamie County Ops/Policy Committee	Belt / Wichman

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<b>Monday, February 7, 2022</b>		
1:00 P.M.	SWIA MHDS Region Governing Board	Grobe / Schultz

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<b>Tuesday, February 8, 2022</b>		
9:00 A.M.	Veteran Affairs	Schultz / Grobe
5:00 P.M.	West Pottawattamie Soil & Water Conservation	Wichman / Schultz
7:00 P.M.	Pottawattamie County Conservation	Wichman / Shea