



Pottawattamie County Board of Supervisors

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

AGENDA

Monday, February 14, 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

- February 8, 2022, Minutes as read.
- Publication of Pottawattamie County Salary Listing for 2021.
- Sheriff's Office/Communications – Employment of Kristen Ewer as 911 Telecommunicator.
- Sheriff's Office/Jail – Employment of Brandy Paulson as Jail Secretary.
- Class E Liquor License (LE) granting privileges of Class E Liquor License (LE) to (NEW OWNERSHIP) Kum & Go LC d/b/a Kum & Go #23, Neola.
- Renewal of C Native Wine (WCN), granting privileges of Class C Native Wine (WCN)/Outdoor Service/Sunday Sales for Prairie Crossing Vineyard and Winery d/b/a Prairie Crossing Vineyard and Winery, Treynor.
- Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial/Outdoor service/Sunday Sales for NW Pottawattamie County Golf Association, Inc. d/b/a Quail Run Country Club, Neola.

2. SCHEDULED SESSIONS

- Matt Wyant / Director, Planning and Development and/or Pam Kalstrup / Acting Director – **Public Hearing** on proposed preliminary plat of Schmidt's Creek Phase 1 and Phase 2, subdivisions situated in Hazel Dell Township; and to approve and authorize Board to sign Planning and Zoning **Resolution No.2022-03**.
- Matt Wyant / Director, Planning and Development and/or Pam Kalstrup/Acting Director – **Public Hearing** and First Consideration of Ordinance No. 2022-01, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 35.84 acres from a Class A-3 (Riverfront and Agricultural Production) to a Class I-1 (Limited Industrial) District; and setting date for Second Consideration.
- Andy Brown/Sheriff and or Jeff Theulen/Chief Deputy – Discussion and/or decision to approve and authorize Chairman to sign two change orders from AIA for the Sheriff expansion.
- Andy Brown/Sheriff and/or Steve Winchell/Jail Captain - The Board held a Budget Discussion with the Jail.

- E. Matt Wyant / Director, Planning and Development and Garfield Coleman / Risk Manager – Discussion and/or decision to approve funding for insurance required for paint at the Recycling Center.
- F. Matt Wyant / Director, Planning and Development – Update concerning COVID.
- G. Tom Emmett III / Executive Director, Historic General Dodge House – Presentation and/or decision on funding request.
- H. Becky Lenihan / Finance & Tax Officer – Discussion and/or decision to approve appointment of Bruce Potter to Waveland Township as a trustee.
- I. Jason Slack / Director, Buildings & Grounds – Update on Courthouse Addition Project.

3. OTHER

- A. Melvyn Houser / Auditor – Discussion and/or decision on Compensation Board’s recommendation for elected officials for FY 2022/23; and setting date to sign Resolution determining decision on Compensation Board’s recommendation.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) SWI Juvenile Detention Center – Employment of Tobi Brich as Part-Time Youth Corrections Worker.

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.
- B. Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.

6. BUDGET DISCUSSION

Monday, February 14, 2022		
5:30 P.M.	Planning and Zoning Meeting	
Tuesday, February 15, 2022		
7:00 P.M.	Pottawattamie County Conservation Board	Wichman / Shea
7:15 P.M.	West Central Community Action	Grobe / Shea
Wednesday, February 16, 2022		
8:00 A.M.	Leadership Council Bluffs	Wichman / Schultz
8:00 A.M.	East Pottawattamie Soil & Water	Grobe / Belt
8:30 A.M.	MAPA Finance Committee	Belt / Wichman
12:00 P.M.	SW Iowa Juvenile Services	Grobe / Belt
4:00 P.M.	Council Bluffs Airport Authority	Belt / Schultz
Thursday, February 17, 2022		

6:30 P.M. Assessor Conference Board

Posted: 2/11/2022 @ 9:00 A.M.