



Pottawattamie County Board of Supervisors

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

AGENDA

Tuesday, March 29, 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. SCHEDULED SESSIONS – 9:55 A.M. South Noble Lake Drainage District

- A. Approval of the Change Order No. 1 to Olson Contracting Inc. and to set date to approve Certificate of Completion by and between Olson Contracting Inc.

Regular Scheduled Board Session 10:00 A.M.

1. CONSENT AGENDA

- A. March 22, 2022, Minutes as read.
- B. March 25, 2022, Minutes as read.
- C. GIS – Employment of Wyatt Cheney as GIS Intern.

2. SCHEDULED SESSIONS

- A. **Public Hearing** – Discussion regarding Compensation Board’s recommendation for elected officials for FY 2022/23; and discussion regarding the Pottawattamie County Budget for FY 2022/23 approval.
 - 1) Approval of **Resolution No. 27-2022**, regarding Compensation Boards recommendation for elected officials for FY 2022/23.
 - 2) Approval of **Resolution No. 28-2022**, regarding Pottawattamie County Budget for FY 2022/23.
- B. Brenda Mainwaring/President, Iowa West Racing Association - Update and discussion of grant award cycle 1 and to authorize Board Chairman to sign Grant Award Letter of Agreement on the following grant awards:
 - 1) CITIES 2022 for the City of Carson and City of Neola project.
- C. Discussion and/or decision to approve and sign Proclamation designating the month of April 2022 as Child Abuse Prevention Month.

D. David Bayer/Chief Information Officer – Present and discuss IT Hardware Replacement Plan.

E. John Rasmussen/Engineer:

- 1) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 29-2022** to pave granular surface roads.
- 2) Motion to set a **Public Hearing** for April 12 at 10:00 A.M. to receive public comment on the Dumfries and 240th Street Paving projects.
- 3) Discussion and review of the draft for the Secondary Roads Five Year Program.
- 4) Recommendation to Award Contract 78-C078-205 for Hot Mix Asphalt Resurfacing M47 from Highway 6 North 5 miles to G30.

3. OTHER

A. Maria Sieck/Administrator, Public Health – Discussion and/or decision to approve Job Descriptions of the Infection Preventionist and Epidemiologist Intern positions.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Conservation – Employment of Kaden McDermott as a Seasonal Park Aide.
- 2) Conservation – Employment of Joseph Campbell as a Natural Areas Management Intern.
- 3) SWI Juvenile Detention – Payroll Status Change for Tobi Brich.
- 4) Jail – Payroll Status Change for William Baylor.

B. Reports:

- 1) Sheriff’s Report of Fees Disbursed and Collected for February 2022.

5. CLOSED SESSION

A. Jana Lemrick/Director, Human Resources and Leanne Gifford/Attorney, Closed Session pursuant to Iowa Code §21.5(1)(c), for discussion and/or decision on pending litigation.

B. Jana Lemrick/Director, Human Resources - Discussion and/or decision on evaluation of individual’s hiring, as allowed by Code of Iowa Code 20.5(1) (i).

Wednesday, March 30, 2022

10:00 A.M. Jack Link Groundbreaking

Thursday, March 31, 2022

7:30 A.M. 712 Initiative Schultz/Belt
1:30 P.M. MAPA Belt/Wichman

Friday, April 1, 2022

10:00 A.M. Hungry Canyons Grobe/Shea
