



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, April 5, 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. March 29, 2022, Minutes as read.
- B. New Ownership Class B Native Wine Liquor License, granting privileges of Class B Native Wine Liquor License/Sunday Sales for Olive Branch Inc d/b/a Olive Branch, Council Bluffs.
- C. Renewal of Class C Native Wine (WCN) Liquor License, granting privileges of Class C Native Wine (WCN); Outdoor Service; Sunday Sales for Breezy Hills Winery, LLC d/b/a Breezy Hills Vineyard, Minden, Iowa.
- D. Renewal of Class B Beer (BB) (includes Wine Coolers) Liquor License, granting privileges of Class B Beer (BB) (Includes Wine Coolers); Class C Native Wine Permit (On Premises); Outdoor Service; and Sunday Sales for Lyle Ditmars d/b/a Ditmars Orchard and Vineyard, Council Bluffs.

2. SCHEDULED SESSIONS

- A. Danna Kehm/CEO, Pottawattamie Arts, Culture & Entertainment Hoff Family Arts & Culture Center – Presentation/Update to Board on Pace; discussion and/or decision to approve and authorize board to approve funding request.
- B. Dave Burd/ President, Jennie Edmundson Hospital and Scott Hartman/Board Chair, Jennie Edmundson Foundation and Ann Schumacher/President, CHI Health Mercy and John Bracker/Board Chair, CHI Health Mercy Foundation and other Representatives from Jennie Edmundson Hospital and CHI Health Mercy – Discussion and/or decision on County Contribution to local Hospitals for ARPA funding request.
- C. John Rasmussen/Engineer – Discussion and/or decision to approve Secondary Roads Budget and County Five Year Plan for Department of Transportation Submittal.
- D. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 30-2022** entitled: RESOLUTION for construction agreement between the City of Underwood and Pottawattamie County for a secondary road extension project.

3. OTHER

- A. Matthew Wyant/Director, Planning and Development – Discussion and/or decision on funding to hire a consultant for a Capital Campaign for construction of new public health facility.

- B. Jana Lemrick/Director, Human Resources – Discussion and/or decision to approve and authorize Board to sign 2022-2023 Union Contract between Pottawattamie County, Pottawattamie County Sheriff's Office and General Drivers and Helpers Union Local NO. 554 Affiliate of the International Brotherhood of Teamsters (Pottawattamie County Detention Officers).
- C. Suzanne Watson/Director, Community Services –
 - 1) Discussion and/or decision to:
 - a. Approve and authorize Board Chairman to sign the 28E agreement between SWIA MHDS Region and Pottawattamie County.
 - b. Approve and authorize Board Chairman to sign lease agreement between Pottawattamie County and Southwest Iowa Mental Health and Disabilities Services Region.
- D. Leanne Gifford/Attorney – Discussion and/or decision on allowing or disallowing Natural Conservation and Wildlife Areas Property Tax Exemptions pursuant to Iowa Code §427.1(22).
- E. Melvyn Houser/Auditor – Discussion and/or decision on an increase on an Auditor's Employee Salary.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Sheriff – Payroll status changes for Eric Shea.
 - 2) Sheriff – Payroll status change for Aaron Soucie.

5. CLOSED SESSION

- A. Mitch Kay/Finance and Budget Director - Closed Session pursuant to Iowa Code §21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.
- B. Jana Lemrick/Director, Human Resources – Closed Session pursuant Iowa Code 20.17(3), for discussion and/or decision on labor negotiations/collective bargaining matters.

6. STUDY SESSION

- A. Mark Shoemaker/Director, Conservation

Tuesday, April 5, 2022

1:30 P.M.

Pottawattamie County OPS/Policy Committee