



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, May 10, 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. May 3, 2022, Minutes as read.
- B. April 2022 Vendor Publication Report.
- C. Thriving Families Alliance – Employment of Carrie Powders as Child & Family Resource Network Coordinator.
- D. Thriving Families Alliance – Employment of Erika Kirchoff as part time CFRN Outreach Coordinator.

2. SCHEDULED SESSIONS

- A. John Rasmussen/ Engineer –
 - 1) Discussion:
 - a. On the Roads Operation Center – Facility Study Session.
 - b. On pipeline inspection requirements and consideration of consultant inspection for land restoration enforcement.
- B. Becky Lenihan/ Finance & Tax Officer, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 39-2022**, authorizing Finance and Tax Officer, Becky Lenihan, to be appointed as the Pottawattamie County's Chief Financial Officer for DHS-FEMA programs.
- C. Jana Lemrick/ Director, Human Resources –
 - 1) Discussion and/or decision to approve and authorize Board to sign:
 - a. American Federation of State, County and Municipal Employees (AFSCME) Local 2364 Roads Employees Agreement, effective July 1, 2022, through June 30, 2025.
 - b. Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME) Local 2364 Roads Employees Agreement, effective July 1, 2022, through June 30, 2025.
 - c. Pottawattamie County Communications and 911 Employee Association/AFSCME 2364-911 Union Labor Agreement, effective July 1, 2022, through June 30, 2025.
 - d. Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME) Local 2364-911 Agreement, effective July 1, 2022, through June 30, 2025.

3. OTHER

- A. David Bayer/Chief Information Officer –

- 1) Discussion and/or approval of the following policies:
 - a. Website Privacy, Legal & Linking Policy
 - b. Acceptable Use Policy

B. Tim Wichman/Chairman, Board of Supervisors – Discussion and/or decision on Public Relations position.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Conservation – Employment of Grace Kauffman as Natural Areas Management Intern – Hitchcock.

5. PUBLIC COMMENTS

6. BUDGET SESSION

Monday, May 9, 2022		
3:00 P.M.	Veteran Affairs	Schultz/Grobe

Tuesday, May 10, 2022		
5:00 P.M.	West Pottawattamie Soil & Water Conservation	Wichman/Schultz
7:00 P.M.	Pottawattamie County Conservation	Wichman/Shea

Friday, May 13, 2022		
7:30 A.M.	Board of Health	Shea/Belt