



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 24, 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>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. May 17, 2022, Minutes as read.

2. SCHEDULED SESSIONS

- A. Grant Anderson/MAPA and Pete Franks representative from The Franks Design Group (via phone) – Discussion and/or decision to approve Carson-Macedonia CDBG downtown rehab project Change Order #03.
- B. John Rasmussen/Engineer – Discussion and/or decision to approve an amendment to the County Five Year Program for accomplishment year 2022.
- C. Maria Sieck/Administrator, Public Health – Public Health Update.
- D. Jana Lemrick/Director, Human Resources and Brittany Whittington & Lindsay Hothan/Lockton Companies, LLC (via phone) – Discussion and/or decision to approve Lockton Consulting Agreement for June 1, 2022 – May 31, 2023.

3. OTHER

- A. Rita Dooley/Director, Veteran Affairs – Discussion and/or decision on expiring term for Veteran Affairs Commissioners Holly Collins and Brad Powell and whether to open for additional candidates.

4. RECEIVED/FILED

- A. Salary Action(s):
- 1) Jail – Payroll status change for Kyle Putnam.
 - 2) Jail – Payroll status change for Nina Hoang.
 - 3) Sheriff – Payroll status change for Jeremy Petersen.
 - 4) Conservation – Employment of Michael Casson as Park Ranger Intern – Botna Bend.
- B. Reports:
- 1) Recorder Fee Book for April 2022.
 - 2) Sheriff's Report of Fees Disbursed and Collected for April 2022.
- C. Out of State Travel Notification:

1) Jail – Out of State Travel Notification for Dustin Ceder, Kayla Smeal, Shawn Jensen, and Todd Schlines.

5. PUBLIC COMMENTS

6. CLOSED SESSION

A. Matt Wilber/Attorney - Closed Session pursuant to Iowa Code §21.5(1)(c) - discussion on pending or anticipated litigation.

Tuesday, May 24, 2022		
5:30 P.M.	Pottawattamie County Trails	Shea/Schultz
Wednesday, May 25, 2022		
1:00 P.M.	Promise Partners	Belt/Schultz
3:30 P.M.	PACE	Grobe/Schultz
Thursday, May 26, 2022		
7:30 A.M.	712 Initiative	Schultz/Belt
1:30 P.M.	MAPA Board of Directors	Belt/Wichman
1:30 P.M.	SWIPCO/SWITA	Grobe
Friday, May 27, 2022		
9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea
Monday, May 30, 2022		

Courthouse Closed for Memorial Day