



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, June 21, 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

- June 14, 2022, Minutes as read.
- Amend June 9, 2022, Minutes as read.
- Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Desoto Bend Mini Mart, Missouri Valley.
- Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Taylor Oil Company, Inc., Council Bluffs.
- Renewal of Class E Liquor License (LE, granting privileges of Class B Wine Permit / Class C Beer Permit (Carryout Beer) / Class E Liquor License (LE) / Sunday Sales for Casey's Marketing Company d/b/a Casey's General Store #3205, Council Bluffs.
- County Treasurer – Employment of Sarah Ebke as a Clerk II.
- Communications – Employment of Ryan Thomas as a Communications Technologist.

2. SCHEDULED SESSIONS

- Andy Brown/Sheriff – Discussion and/or decision to approve and authorize Chairman to sign Law Enforcement Services Contracts between Pottawattamie County and the following: City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood, and City of Walnut.
- Andy Brown/Sheriff – Discussion and/or decision on pay for work breaks for clerical employees at Sheriff's Office/Jail.
- Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup/Coordinator, Zoning & Land Use – Discussion and/or decision to approve Final Plats of Schmidt's Creek Phase 1 and 2, subdivisions situated in Hazell Dell Township; and to sign **Planning and Zoning Resolution No. 2022-08**.
- Mark Shoemaker/Conservation (via phone) – Discussion and/or decision to approve and authorize Chairman to sign certificate of completion form 64003 to certify completion on the trail project and the segments from L34 to Weston including two bridge crossings over Mosquito Creek along Railroad Highway.

3. OTHER

- A. Discussion and/or decision on approval of rate change for Federal Standard Mileage Rate for remainder of 2022.
- B. Discussion and/or decision to approve application for permit to display fireworks filed by Robert Caputo, on July 4th, 2022, and if it rains to be postponed and rescheduled for the following weekend, at 22881 Three Bridge Road.
- C. Jana Lemrick/Director, Human Recourses - Discussion and/or decision on Department Head Contracts.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) SWI Juvenile Detention Center – Employment of Kenneth VanDorn as a full time Youth Corrections Worker.
 - 2) SWI Juvenile Detention Center – Employment of Jaydan Dooley as a part time Youth Corrections Worker.
 - 3) Community Services – Payroll status change for Shelly Hovey.
 - 4) Communications – Payroll status change for Kristen Ewer.
- B. Reports:
 - 1) Recorder Fee Book for May 2022.

5. PUBLIC COMMENTS

Tuesday, June 21, 2022		
7:15 P.M.	West Central Community Action	Grobe/Shea
Wednesday, June 22, 2022		
1:30 P.M.	4 th District Zoom Board Meeting	Belt/Shea
3:30 P.M.	PACE	Grobe/Schultz
Thursday, June 23, 2022		
7:30 A.M.	712 Initiative	Schultz/Belt
1:30 P.M.	SWIPCO/SWITA	Grobe
Friday, June 24, 2022		
9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea
Monday, June 27, 2022		
1:00 P.M.	SWI MH&DS – DHS	Grobe/Wichman
5:30 P.M.	Golden Hills RC & D	Grobe/Belt