



Pottawattamie County Board of Supervisors

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

AGENDA

August 2, 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. July 26, 2022, Minutes as read.
- B. Jail – Employment of Billy Wilson as a Detention Officer.
- C. Amend Ownership/Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit / Class C Beer Permit (Carryout Beer) / Class E Liquor (LE) / Sunday Sales to Casey's Marketing Company d/b/a Casey's General Store #3204, Minden.

2. SCHEDULED SESSIONS

- A. Jeffrey Theulen/Chief Deputy, Sheriff and Jim Doty/Sergeant, Sheriff and Scott Milner/Captain, Council Bluffs Police Department - Discussion and/or decision to approve and authorize Board to sign **Resolution No. 53-2022** entitled: A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF POTTAWATTAMIE AND CITY OF COUNCIL BLUFFS WITH RESPECT TO THE 2022 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD.
- B. Grant Anderson/MAPA (via phone) - Discussion and/or decision to authorize Board Chairman to sign amended General Accounting Expenditure no. 16 for 18-DTR-004.
- C. Paula Hazelwood/Chief Executive Officer, Advance Southwest Iowa Corporation and Bethany Wilcoxon and Team/Senior Advisor, McClure - Presentation for project funding for Rural Pottawattamie County Infrastructure Collaboration (RPCIC).
- D. Brenda Mainwaring/ President & CEO, Iowa West Foundation – Update and discussion of grant award cycle.
- E. Maria Sieck/Administrator, Public Health – Presentation on Public Health recognition awards.
- F. John Rasmussen/Engineer and Tina Treantos/Operations Administrator, Engineer's Office – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 55-2022** entitled: APPROVAL OF TRAFFIC SAFETY IMPROVEMENT PROGRAM APPLICATION FOR TEMPORARY TRAFFIC SIGNALS.

3. OTHER

- A. Becky Lenihan/Tax & Finance Officer, Auditor’s Office – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 51-2022** entitled: Resolution for Transfer from MHDS Fund to MHDS Direct Expenses Fund.
- B. Becky Lenihan/Tax & Finance Officer, Auditor’s Office - Discussion and/or decision to approve and authorize Board to sign **Resolution No. 52-2022** entitled: RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Veteran Affairs – Payroll status change for Randal Markell.
- B. Out of State Travel Notification:
 - 1) Medical Examiner – Out of State Travel Notification for Felicia Luczek and Kalen Knight.

5. PUBLIC COMMENTS

Wednesday, August 3, 2022		
11:00 A.M.	Loess Hills Alliance Board	Shea/Grobe
Monday, August 8, 2022		
3:00 P.M.	Veteran Affairs	Schultz/Grobe