



# Pottawattamie County Board of Supervisors

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

---

## AGENDA

August 9, 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. August 2, 2022, Minutes as read.
- B. New Hire – Employment of Veronica Beck as a part time Health Educator.
- C. July 2022 Vendor Publication Report.

#### 2. SCHEDULED SESSIONS

- A. Becky Lenihan/Tax & Finance Office, Auditor's Office – Discussion and/or decision on amendment for FY 2022/23 budget and setting date for public hearing on said amendment.
- B. Jason Slack/Director, Building & Grounds –
  - 1) Discussion and/or decision to approve –
    - a. change order #5; \$1,007.00 – Site Signage Markings.
    - b. change order #6; Credit - \$911.00 – Delete Community Services door.
    - c. change order #7; \$98,458.00 – Additional Pavement.
- C. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 54-2022** entitled: RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF PROBABLE COST FOR THE POTTAWATTAMIE COUNTY SECONDARY ROADS OPERATIONS CENTER PUBLIC IMPROVEMENT PROJECT.
- D. Matt Wyant/Director, Planning and Development - Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 47-2022** entitled: RESOLUTION AUTHORIZING AMENDED FORGIVABLE LOAN AGREEMENT WITH REGIONAL WATER.

#### 3. OTHER

- A. Discussion and/or decision to approve and authorize Chairman to sign Contract for Workforce Development Services with the Council Bluffs Area Chamber of Commerce.
- B. Jana Lemrick/Director, Human Resources– Discussion and/or decision on employee travel authorization & expense policy revision.

**4. RECEIVED/FILED**

A. Salary Action(s):

- 1) SWI Juvenile Detention Center: - Employment of Allissa Schubert as a part time Youth Corrections Worker.
- 2) Jail – Payroll status change for Chasity Christie.

B. Reports:

- 1) Recorder Fee Book for July 2022.

**5. PUBLIC COMMENTS**

**6. CLOSED SESSION**

- A. Matt Wyant/Director, Planning and Development - Closed Session pursuant Iowa Code 21.5(1)(j) for discussion and/or decision on the purchase or sale of particular real estate.

<b>Tuesday, August 9, 2022</b>		
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Schultz
7:00 P.M.	Pottawattamie County Conservation Board	Wichman/Shea
<b>Wednesday, August 10, 2022</b>		
8:00 A.M.	East Pottawattamie Soil & Water	Grobe/Belt
<b>Thursday, August 11, 2022</b>		
4:00 P.M.	Resource Enhancement and Protection Program	Belt
<b>Monday, August 15, 2022</b>		
5:30 P.M.	Planning & Zoning Meeting	
<b>Tuesday, August 16, 2022</b>		
<b>The Board of Supervisors Will Not Meet On Tuesday, August 16</b>		
7:15 P.M.	West Central Community Action	Grobe/Shea
<b>Wednesday, August 17, 2022</b>		
8:00 A.M.	East Pottawattamie Soil & Water Conservation	Grobe/Belt
8:30 A.M.	MAPA	Belt/Wichman
12:00 P.M.	SW Iowa Juvenile Services	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority	Belt/Schultz