



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 30, 2022

10:00 A.M.

How to Participate in this meeting:

- In Person
- Telephone Conference Call: (712) 328-5848
- YouTube: <https://www.youtube.com/c/PottawattamieCountyIA>

Pledge of Allegiance

1. CONSENT AGENDA

- A. August 23, 2022, Minutes as read.
- B. Secondary Roads – Employment of Brady Flemming as an Equipment Operator.
- C. Sheriff– Employment of Brandon Huebner and Jerold Hallstrom as a Part-Time Entry Security Personnel.

2. SCHEDULED SESSIONS

- A. Becky Lenihan/Tax & Finance Officer, Auditor's Office. – **Public Hearing** on Amendment to current county budget for Fiscal Year 2022-2023 and approve and authorize Board to sign **Resolution No. 57-2022**.
- B. Becky Lenihan/Tax & Finance Officer, Auditor's Office –
 - 1) Discussion and/or decision to approve and authorize Board to sign:
 - a. **Resolution No. 56-2022** entitled: Resolution for Transfer from General Fund to Veteran Affairs Donations Fund.
 - b. **Resolution No. 58-2022** entitled: Resolution for transfers from Gaming Fund to West SWCD/Pottawattamie County Structures Fund and East SWCD/Pottawattamie County Structures Fund.
 - c. **Resolution No. 59-2022** entitled: Resolution for transfer from General Basic to Secondary Roads Fund.
 - d. **Resolution No. 60-2022** entitled: Resolution for transfer from General Fund to General Supplemental Fund.
 - e. **Resolution No. 61-2022** entitled: Resolution for transfer from Gaming Fund to Property Acquisition/Improvement Donations Fund.
- C. Chief Carmody/Council Bluffs Police Department and Jeff Theulen/Chief Deputy, Sheriff – Update on the 100-yard Shooting range and Training Center.
- D. Paula Hazelwood/Chief Executive Officer, Advance Southwest Iowa Corporation –
 - 1) Discussion and/or decision on recommendation and request of Financial Allocation for Grant Writing Services to Accompany the RPCIC Initiative.
 - 2) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 64-2022** entitled: Resolution by the Pottawattamie County Board of Supervisors, State of Iowa to Support and Allocate American Rescue Plan Act (ARPA) Funds to the Rural Pottawattamie County Infrastructure Collaborative (RPCIC).

- E. Kaylee Langrell/Stakeholder Relations Manager, Turnkey Logistics, Representing Summit Carbon Solutions – Presentation to the Board on project update for Summit Carbon Solutions.
- F. Matt Wyant/Director, Planning and Development, Pam Kalstrup/Coordinator, Zoning and Land Use, and Terry Brown/Iowa Homeland Security – Discussion and/or decision on Pottawattamie County Subaward Agreement Amendment to provide federal assistance from the HMGP 4421DR.
- G. Jason Slack/Director, Building and Grounds and Ryan TerSteeg/HGM Associates – Discussion and/or decision to approve Change Order #9 RTU Steel Supports Pricing.
- H. Mark Shoemaker/Director, Conservation –
 - 1) Discussion and/or decision to terminate the farm lease with Nick Hanson dba Hanson Brothers Land & Livestock LLC for property legally described as:
 - a. Commencing at the Southwest corner of the SW1/4 NW1/4 of Section 22, Township 76, Range 44, thence West along the South line of said SW1/4 NW1/4 to the Intersection of the East right-of-way line of the I.C. Railroad, thence Northerly along this Right-of-way line 1545 feet, thence Easterly 200 feet along the centerline of a Drainage ditch, thence continuing Southeasterly along this ditch 1301 feet to a point On the East line of SW1/4 NW1/4 802 feet North of the Southeast corner of said SW1/4 NW1/4, thence South 802 feet along said East line to the Point of Beginning. Commonly referred to as Crescent Wildlife Area.
 - b. Commencing at the center of said Section 28; thence S8936°07"E 1099.49 ft. along the north line of said NW 1/4 SE 1/4; thence S22°11'50"W 112.44 ft.; thence southwesterly 614.43 ft. along a 768.51 ft. radius curve, concave northwesterly, and having a chord bearing S45°06'05"W 598.19 ft.; thence S68°00'20"W 681.74 ft. to a point on the west line of said NW 1/4 SE 1/4; thence N0°04'55"W 789.31 ft. along said west line to said center of Section 28, the Point of Beginning. Commonly referred to as Pheasants Forever Food Plot.

3. OTHER

- A. Discussion and/or decision to approve and authorize Chairman to sign Law Enforcement Service Contract between Pottawattamie County and the City of Avoca.
- B. Jana Lemrick/Director, Human Resources – Discussion and/or decision on employee handbook updates pertaining to Sick Leave Donation Policy number 604 item (4).
- D. Discussion and/or decision to approve Hungry Canyons Alliance’s annual membership fee of \$4,750.00 for FY 22/23.
- E. Discussion and/or decision to approve payment for FY 22/23 Partnership support for the Western Iowa Tourism Region for \$500.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Environmental Health – Payroll status change for Steven Hanson.
 - 2) Secondary Roads – Payroll status change for Travis Bauer.
 - 3) Human Resources – Payroll status change for Jacob Head.
 - 4) Mental Health – Payroll status change for Molly Brown.
 - 5) Attorney – Payroll status change for Leanne Gifford.

B. Reports:

- 1) Sheriff's Report of Fees Disbursed and Collected for July 2022.

5. PUBLIC COMMENTS

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| Wednesday, August 31, 2022 | | |
| 5:30 P.M. | ZBA Board Meeting | |
| Friday, September 2, 2022 | | |
| 10:00 A.M. | Hungry Canyons | Grobe/Shea |
| Monday, September 5, 2022 | | |
| Courthouse Closed for Labor Day | | |