



Pottawattamie County Board of Supervisors

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

AGENDA

September 6, 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>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. August 30, 2022, Minutes as read.
- B. August 2022 Vendor Publication Report.

2. SCHEDULED SESSIONS

- A. Grant Anderson/MAPA – Discussion and/or decision to approve and authorize Chairman to sign CDBG contract extension request letter addressed to Iowa Economic Development Authority.
- B. Jason Slack/Director, Building & Grounds –
 - 1) Discussion and/or decision to approve and authorize Board to sign:
 - a) 2022/2023 proposal for Temporary ADA Ramp Enclosure.
 - b) Proposal for cemetery gates at Green Valley Cemetery.
- C. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve and authorize Board to sign Memorandum of Understanding Between Pottawattamie County Division of Public Health and the Centro Latino, effective September 1, 2022, through December 31, 2022.

3. OTHER

- A. Discussion and/or decision to approve Western Iowa Development Association funding in the amount of \$50,000 for FY 22/23.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) IT – Payroll status change for Rafael Rodriguez.
 - 2) Conservation – Employment of Mick Bressler as a seasonal Hawkwatch Counter.
- B. Out of State Travel Notification:
 - 1) Community Services – Out of State Travel Notification for Suzanne Watson.

5. PUBLIC COMMENTS

6. CLOSED SESSION

A. Jana Lemrick/Director, Human Resources, Andy Brown/Sheriff, Jeff Theulen/Chief Deputy, Sheriff and Sam Arkfeld/Lieutenant, Communications - Closed Session pursuant Iowa Code 20.17(3), for discussion and/or decision on labor negotiations/collective bargaining matter.

Wednesday, September 7, 2022		
10:00 A.M.	Loess Hills Alliance Board	Shea/Grobe
Thursday, September 8, 2022		
5:30 P.M.	MidAmerican Energy – Notice of Public Informational Meeting	
Friday, September 9, 2022		
7:30 A.M.	Board of Health	Shea/Belt
Monday, September 12, 2022		
3:00 P.M.	Veteran Affairs	Schultz/Grobe