



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, September 27, 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. September 20, 2022, Minutes as read.
- B. GIS – Employment of Christopher Nelsen as a GIS Analyst II.

2. SCHEDULED SESSIONS

- A. Judge Kathleen Kilnoski– Discussion and/or decision to approve Application for Use of Pottawattamie County Grounds for use of County Courthouse for National Adoption Day Celebration on Saturday, November 19, 2022.
- B. Discussion with the City of Carson and Minden regarding Small Town needs.
- C. John Rasmussen/Engineer – Discussion and/or decision to award bid to Prairie Construction Company of Omaha, NE for construction of the Pottawattamie County Roads Operation Center in the amount of \$8,896,000.

3. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Communications – Payroll status change for Heather Townsend, Lacy Gillette, and Camsley Hovey.
 - 2) WIC – Employment of Robyn Wahling as a Support Staff.
- B. Reports:
 - 1) Sheriff's Report of Fees Disbursed and Collected for August 2022.

4. PUBLIC COMMENTS

5. CLOSED SESSION

- A. Matt Wilber/Attorney and Jana Lemrick/Director, Human Resources – Closed Session pursuant Iowa Code 21.5(1)(c) for pending litigation.

6. OPEN SESSION

- A. Discussion on Board Representative and Committee Reports.

Wednesday, September 28, 2022		
1:30 P.M.	4 th District Board Meeting	Belt/Shea
3:30 P.M.	PACE Board Meeting	Grobe/Schultz

Thursday, September 29, 2022		
1:30 P.M.	MAPA	Belt/Wichman