



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, October 4, 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. September 27, 2022, Minutes as read.
- B. Communications – Employment of Makenzie Ayers as a Telecommunicator.
- C. Jail – Employment of Tanya Brannan as a Secretary.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup/Coordinator, Zoning and Land Use – Second Consideration of **Ordinance No. 2022-05**, an ordinance to amend Chapter 8 “Zoning Ordinance” of the Pottawattamie County, Iowa, Code; and to adopt **Ordinance No. 2022-05** into law.
- B. Becky Lenihan/Finance & Tax Officer, Auditor’s Office– Discussion and/or decision to approve publication of County’s Annual Financial Report for Fiscal Year ending June 30, 2022.
- C. John Rasmussen/Engineer – Discussion and/or decision to approve final payment and authorize Board Chairman to sign final voucher for project BRS-SWAP-C078(199)—FF-78.

3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources and Jeff Franco/Deputy Director, Conservation – Discussion and/or decision on the hiring of Mechanical Operations and Maintenance Technician at Step 9 of the paygrade.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Secondary Roads – Payroll status change for Adam Ring, Kyle Arnold, and Jody Marsh.
 - 2) Sheriff – Payroll status change for Will Bates.
 - 3) Conservation – Employment of Colby Laughhunn as a Seasonal Snow Sports School Coordinator.
 - 4) Jail – Payroll status change for Mark Smith and Greg Brougham.

5. PUBLIC COMMENTS

6. CLOSED SESSION

Monday, October 3, 2022 @ 9:45 A.M.

- A. Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

7. OPEN SESSION

- A. Jana Lemrick/Director, Human Resources and Jason Slack/Director, Building and Grounds – Discussion and/or decision to approve updated job description for Maintenance Superintendent.

8. BUDGET STUDY SESSION

- A. Mitch Kay/Director, Finance and Budget – Budget Study Session.

Monday, October 10, 2022

3:00 P.M.

Veteran Affairs

Schultz/Grobe