



Board of Supervisors
Chairman Tim Wichman
Scott Belt
Lynn Grobe
Justin Schultz
Brian Shea

Monday, October 17, 2022 @ 9:30 A.M.

BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2ND FLOOR
227 South 6th Street
Council Bluffs, IA 51501
Ph: 712-328-5644 | Fax: 712-328-5770
PottCounty-ia.gov

AGENDA

Tuesday, October 18, 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. October 11, 2022, Minutes as read.
- B. Jail – Employment of Andrew Krueger and Joseph McElroy as Detention Officers.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning and Land Use - **Public Hearing** and First Consideration of **Ordinance No. 2022-06**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 12.92 acres from a Class A-2 (Agricultural Production) to a Class C-2 (General Commercial) District; and setting date for Second Consideration.
- B. Discussion with the City of Macedonia and Hancock regarding Small Town needs.

3. OTHER BUSINESS

- A. Maria Sieck/Administrator, Public Health – Discussion and/or decision to approve County funding of flu shots for part-time employees.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Buildings & Grounds – Payroll status change for Benjamin Shudak.
 - 2) Jail – Payroll status change for Dan Weatherill.
 - 3) Conservation – Employment of Dan Borgaila as a Mechanical Operations and Maintenance Technician.
 - 4) Conservation – Employment of Terry Friis as a Snowmaking Team Member.

5. PUBLIC COMMENTS

6. CLOSED SESSION

A. Matt Wilber/Attorney – Closed Session pursuant Iowa Code 21.5(1)(c) for pending or potential litigation.

7. BUDGET STUDY SESSION

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

Tuesday, October 18, 2022		
7:15 P.M.	West Central Community Action	Grobe/Shea
Wednesday, October 19, 2022		
8:00 A.M.	East Pottawattamie Soil & Water	Grobe/Belt
8:30 A.M.	MAPA	Belt/Grobe
12:00 P.M.	SW Iowa Juvenile	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority	Belt/Schultz