



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

Monday, October 31, 2022 @ 9:45 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, November 1, 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 25, 2022, Minutes as read.
- B. Treasurer – Employment of Jennifer Duff as Clerk II.

2. SCHEDULED SESSIONS

- A. Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 69-2022** entitled: Resolution Supporting Operation Green Light for Veterans.
- B. Discussion with the City of Avoca regarding Small Town needs.
- C. John Rasmussen/Engineer – Set public hearing for disposal of county property for November 15, 2022, at 9:00 A.M.
- D. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning and Land Use and/or Ryan Ossell/MAPA – Discussion and/or decision to approve and authorize the Board to sign Agreement for Service between MAPA and Pottawattamie County for flood property acquisitions.
- E. Discussion and/or decision to approve and authorize Chairman to sign Farm Lease with Joe Respeliers for property legally describes as: A Parcel of Land being a portion of Government Lot 7 in the South Half of the Northeast Quarter, A Portion of the Southeast Quarter, and a portion of Government Lot 6 in the Northwest Quarter of the Southeast Quarter, all in Section 23 Township 75 North, Range 44 West of the 5th Principal Meridian, City of Council Bluffs, Pottawattamie County, Iowa.

3. OTHER BUSINESS

- A. Tracy Nosekabel/Environmental Health Coordinator, Planning and Development – Discussion and/or decision to approve 2022 Weed Commissioner's Report.
- B. David Bayer/Chief Information Officer, Information Technology and Garfield Coleman/Risk Manager, Risk Management - Discussion and/or decision on funding for Multi-Factor Authentication (MFA) solution to meet insurance requirements.

C. Jana Lemrick/Director, Human Resources – Discussion and/or decision to approve and authorize Board to sign Addendum to the July 1st, 2022, Memorandum of Understanding between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME) Local 2364-911.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) IT – Payroll status change for Dustin Peregrine.
- 2) Communications – Payroll status change for Desiree Dale and Rachel Bieghler.
- 3) Sheriff – Payroll status change for Jennifer Geronimo and Sam Arkfeld.
- 4) Conservation – Employment of Dustin Clayton as a Naturalist.

B. Reports:

- 1) Sheriff’s Report of Fees Disbursed and Collected for September 2022.

5. PUBLIC COMMENTS

6. CLOSED SESSION

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

| Wednesday, November 2, 2022 | | |
|------------------------------------|--|------------|
| 11:00 A.M. | Loess Hills Alliance | Shea/Grobe |
| 7:00 P.M. | CB Chamber annual Policy & Pints | |
| Thursday, November 3, 2022 | | |
| 8:00 A.M. | CB Chamber State of the City Mayor’s Breakfast | |
| Friday, November 4, 2022 | | |
| 7:30 A.M. | Board of Health | Shea/Belt |