

November 8, 2022

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairman Wichman presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a motion was made by Shea, and second by Schultz, to approve:

- A. November 1, 2022, Minutes as read.
- B. October 2022 Vendor Publication Report.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Grobe, to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 1822 4th Ave., Council Bluffs, Iowa.

UNANIMOUS VOTE. Motion Carried.

Motion by Belt, second by Shea, to approve transitioning the Jail Custodian position to a Jail Maintenance position.

UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

Motion by Schultz, second by Shea, to approve and authorize Board Chairman 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.

UNANIMOUS VOTE. Motion Carried.

Motion by Schultz, second by Grobe, to approve and authorize Board to accept resignation of, and sign release agreement with Veteran Affairs Director Rita Dooley.

Roll Call Vote: AYES: Wichman, Belt, Grobe, Schultz, Shea. Motion Carried.

4. RECEIVED/FILED

A. Salary Action(s):

- 1) Conservation – Employment of Steven Leland as a seasonal Kitchen Manager.
- 2) Conservation - Employment of Howard Roorda as a seasonal Chair Lift Operator.
- 3) Conservation – Employment of Riah Leland, Christian Leland, and Maximillian Leland as a seasonal Kitchen Staff Team Members.
- 4) Conservation – Employment of Bryan Hunt and Charles Starkovich as a seasonal Snowmaking Team Members.
- 5) Conservation – Employment of Christopher Getsfred as a seasonal Snowmaking Team Lead.
- 6) SWI Juvenile Detention - Employment of Madeline Buman as a part-time Youth Corrections Worker.
- 7) Jail – Payroll status change for Josh Unruh.

B. Out of State Travel Notification (s):

- 1) Sheriff – Out of State Notification for Joshua Kirlin and Jason LeMaster.

5. PUBLIC COMMENTS

No Public Comments.

6. ADJOURN

Motion by Shea, second by Schultz, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:15 A.M.

Tim Wichman, Chairman

ATTEST: _____
Melvyn Houser, Pottawattamie County Auditor

APPROVED: November 15, 2022

PUBLISH: X