



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

AGENDA

Tuesday, November 22, 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. November 15, 2022, Minutes as read.
- B. November 21, 2022, Minutes as read.
- C. Jail – Employment of Carrie Savage and Daniel Faircloth as a Detention Officer.

2. SCHEDULED SESSIONS

- A. Tina Treantos/Operations Administrator, Engineer’s Office – Continuation and close of Public Hearing published on November 9, 2022, for November 15 at 10 A.M. the Public Notice is as follows: PUBLIC NOTICE is hereby given that the Board of Supervisors of Pottawattamie County, State of Iowa, will hold a public hearing on the 15th day of November 2022, at 10:00 A.M., in the Board Room, County Courthouse, 227 South 6th Street, Council Bluffs, Iowa, at which meeting the Board proposes to take additional action for the Disposal of the following properties:

Avoca Shop; 358 Elm Street, Avoca, Iowa 51521

Caledonia Shop; 15021 490th Street, Griswold, Iowa 51535

Hancock Shop; 217 North Main Street, Hancock, Iowa 51536

Lewis Shop; 15484 State Orchard Road, Council Bluffs, Iowa 51503

Walnut Shop; 705 Oak Street, Walnut, Iowa 51577

These properties will be listed and sold by Real Estate Agent to private buyers or be gifted or sold to an interested Iowa Governmental Subdivision at the appraised value as determined by the Board. The expenses incurred by any sale to an Iowa Governmental Subdivision will be at the buyer’s cost.

At the public meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above actions. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the disposal of said properties, or will abandon the proposal.

This notice is given by order of the Board of Supervisors of Pottawattamie County, State of Iowa, as provided by Sections 331.361 of the Code of Iowa. Dated this 1st day of November 2022.

- B. Tina Treantos/Operations Administrator, Engineer's Office – Consider and/or Approve **Resolution No. 75-2022** to dispose of County owned property identified and discussed in the Public Hearing held November 15th and continued to November 22nd. **Resolution No. 75-2022** entitled: A RESOLUTION AUTHORIZING DISPOSAL OF AN INTEREST IN COUNTY – OWNED PROPERTY AS PROVIDED UNDER IOWA CODE SECTION 331.361.
- C. Tina Treantos/Operations Administrator, Engineer's Office – Discussion and/or decision to approve and authorize Board to sign the FY2024 City Bridge Funding Agreement for the Mosquito Creek Bridge on Magnolia Road.
- D. Mark Shoemaker/Director, Conservation and Leanne Gifford/Attorney – Discussion and/or decision to approve and authorize Board to sign conditional offer to purchase real estate and acceptance of seven parcels owned by the Estate of Doris J Ferguson.

3. OTHER BUSINESS

- A. Becky Lenihan/Finance & Tax Officer, Auditor's Office -
 - 1) Discussion and/or decision to approve and authorize Board to sign:
 - a. **Resolution No. 72-2022** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund.
 - b. **Resolution No. 73-2022** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund.
 - c. **Resolution No. 74-2022** entitled: Resolution for Transfer from Rural Services Fund to Secondary Roads Fund.
- B. Jana Lemrick/Director, Human Resources –
 - 1) Discussion and/or decision on approval of the following updated policies of the employee handbook:
 - a. End User Security Policy number 805 (Appendix A – Multi-Factor Authentication)
 - b. Sick Leave Policy number 603.
- C. Jana Lemrick/Director, Human Resources and Jeff Franco/Deputy Director, Conservation - Discussion and/or decision to approve Job Description of Ski Snowboard Instructor.
- D. Kristi Evertt/Election Deputy, Auditor's Office - Tentative canvass of recount of House District 20.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Sheriff – Payroll status change for Brandon Allen and Hadley Mikovec.
 - 2) SWI Juvenile Detention – Employment of Ashly Capistrant, Teagan Brown, and Rafael Jenkins as a Part time Youth Corrections Worker.
 - 3) Conservation – Employment of Sterling Smith and Jordyn Reimer as a Rental Shop Team Member.
 - 4) Conservation – Employment of Emma Jedlicka and Peyton Bell as a Hospitality and Guest Service.
 - 5) Conservation – Employment of Gia Stang as a Chair Lift Operator.

Post Monday, November 21 @ 9:30 A.M.

- 6) Conservation – Employment of Kodie Donovan, Jace Thomason, Evan Wham and Elliott Coziahr as a Rental Shop Team Member.
- 7) Conservation – Employment of Bradley Kenealy as a Cleaning and Support Team Member.

5. PUBLIC COMMENTS

6. CLOSED SESSION

- A. Jana Lemrick/Director, Human Resources – Closed Session pursuant to Iowa Code 20.17 (3) for discussion and/or decision on labor negotiations/collective bargaining matters.
- B. Jana Lemrick/Director, Human Resources and Andrew Moats/Recorder – Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

7. STUDY SESSION

- A. Discussion and/or decision on selection process for Veterans Commission members.

Tuesday, November 22, 2022		
5:30 P.M.	Pottawattamie County Trails	Shea/Schultz
Thursday, November 24, 2022		
Courthouse Closed for Thanksgiving		
Friday, November 25, 2022		
Courthouse Closed		
Monday, November 28, 2022		
1:00 P.M.	SWI MH&DS meeting	Grobe/Wichman