

Monday, November 28, 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



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

AGENDA

Tuesday, November 29, 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 22, 2022, Minutes as read.

2. SCHEDULED SESSIONS

- A. Brenda Mainwaring/ President & CEO, Iowa West Foundation – Update and discussion of grant award cycle 3.
- B. Kristine Sorensen/Executive Director, Western Iowa Development Association – Discussion and/or decision to approve funding in the amount of \$50,0000 for FY22/23.
- C. Linda Swolley/Tax & Deed Specialist, Auditor’s office - Discussion and/or decision to set the commissioner’s rate for the new levee district.
- D. Jeff Franco/Deputy Director, Conservation and/or Mark Shoemaker/Director, Conservation – Discussion and/or decision on Job Description of Ski Instructor.
- E. Jana Lemrick/Director, Human Resources and/or Jeff Franco/ Deputy Director, Conservation – Discussion and/or decision to approve Job Description of Marketing Coordinator Seasonal Intern.

3. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Conservation – Employment of Hollie Larson as a Hospitality and Guest Services.
 - 2) Conservation - Employment of Jada Larsen, Nate Jensen, and Taylor Hills as a Rental Shop Team Member.
 - 3) Conservation – Employment of Samuel Raine as a Snowmaking Team Member.
 - 4) Conservation – Payroll status change for Nicole Truax.
- B. Report(s):
 - 1) Sheriff’s Report of Fees Disbursed and Collected for October 2022.

4. PUBLIC COMMENTS

5. CLOSED SESSION

- A. Craig Carlsen/Public Relation Manager, Human Resources – Closed session pursuant to Iowa Code 21.5(1)(i) for discussion and/or decision on personnel matters.

- B. 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.

Friday, December 2, 2022

10:00 A.M.	Loess Hills Alliance	Shea/Grobe
10:00 A.M.	Hungry Canyons	Grobe/Shea