



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

Posted December 19, 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, December 20, 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. December 13, 2022, Minutes as read.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/ Coordinator, Zoning and Land Use, Planning and Development – **Public Hearing** on proposed preliminary plat of RMP 87 Development LLC, a subdivision situated in Hardin Township; and to approve and authorize the Board to sign **Planning and Zoning Resolution No. 2022-10**.
- B. Matt Wyant/Director, Planning and Development, Maria Sieck/Administrator, Public Health and Representatives from Field Day Development and Alley Poyner Macchietto Architecture – Update on the new Public Health Building.
- C. Kami Willet/Chair and Bernie Bolton/Treasurer, Board members for East Pottawattamie Soil & Water Conservation – Discussion and/or decision regarding beaver issues in the county.
- D. Dixie Wilson/Assistant Finance & Tax Officer - Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 76-2022** entitled: Township Trustee and Clerk Compensation.

3. OTHER BUSINESS

- A. Linda Swolley/Tax & Deed Specialist, Auditor's Office –
Board Meeting as Trustees of C & R District
 - 1) Approval of minutes from December 13, 2022, for the Coulthard Levee District and the C & R Levee District Meeting.
 - 2) Discussion and/or decision to approve invoices for the Hudson Law Firm for the C & R Levee.
- B. Jana Lemrick/Director, Human Resources – Discussion and/or decision on Policy for Leave Balance Payout for Elected Officials.

- C. Mitch Kay/Director, Finance and Budget - Discussion and/or decision on use of ARPA funds for Small Town projects.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Conservation – Employment of Coy Wiederholt, Charles Menefee, Brett Zarantonello, Toni Henderson, Kevin Hess, Gabor Czako, Dennis Schaeppi, and Jacqueline Ericson as a Ski/Snowboard Instructors.
 - 2) Conservation – Employment of Troy Parra as a Snowmaking Team Member.
 - 3) Conservation – Employment of Warren Summers as a Rental Shop Team Member.
 - 4) SWI Juvenile Detention Center – Employment of Armando Chavez as a part-time Youth Correction Worker.
 - 5) Sheriff – Payroll status change for John Cool.
 - 6) Jail – Payroll status changes for Brad Perdue, Garrett Lembke, Hunter Dysart, Bailey Ceder, Joseph McElroy, and Andrew Krueger.
- B. Report (s):
 - 1) Capital Plan 2022-2023 Summary.
- C. Out of State Travel Notification:
 - 1) GIS – Out of State Travel Notification for Jamie Petersen.

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.

7. BUDGET STUDY SESSION

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

Tuesday, December 20, 2022		
7:15 P.M.	West Central Community Action	Grobe/Shea
Wednesday, December 21, 2022		
8:00 A.M.	East Pottawattamie Soil & Water Conservation	Grobe/Belt
8:30 A.M.	MAPA	Belt/Wichman
12:00 P.M.	SW Iowa Juvenile Services	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority	Belt/Schultz
Monday, December 26, 2022		
Courthouse Closed for Christmas		