



Board of Supervisors
Chairman Brian Shea
Scott Belt
Tim Wichman
Susan Miller
Jeff Jorgensen

Monday, January 9, 2023 @ 9:40 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, January 10, 2023

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. January 3, 2023, Minutes as read.
- B. Treasurer – Employment of Mandy Puterbaugh as a Clerk.
- C. December 2022 Vendor Publication Report.

2. SCHEDULED SESSIONS

- A. Riley Gibson/Relationship Manager, TurnKey Logistics – Update on Summit Carbon Solutions.
- B. Linda Swolley/Tax & Deed Specialist, Auditor's Office –
Board Meeting as Trustees of Coulthard and C & R District
 - 1) Approval of minutes, December 20, 2022, for the Coulthard Levee District and the C & R Levee District meeting.
 - 2) Discussion and/or decision to approve invoice from Bolton & Menk Inc. for the C & R District.
- C. John Rasmussen/Engineer - Discussion and/or decision to accept and approve highest responsible offer for the purchase of the Caledonia Shop.
- D. John Rasmussen/Engineer – Discussion and/or decision to approve **Resolution No. 09-2023** for the sale of the Caledonia Shop and authorize the Chairman to sign closing documents.
- E. Mark Shoemaker/Director, Conservation -Discussion and/or decision regarding beaver issues in the county.

3. OTHER BUSINESS

- A. Discussion and/or decision on Board Members' assignments to 2023 Representative Appointments.
- B. Discussion and/or decision on Public Comment Policy.

4. COMMITTEE APPOINTMENTS

- A. Update from Board members on Committee meetings from the past week.

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Jail – Payroll Status Change for Miles Cleveland, Tim Curry, Stephanie Ford, and Kayla Smeal.
 - 2) Conservation – Employment of Xavier Yarges as a Chair Lift Operator.
 - 3) Conservation – Employment of Harrison Smith as a Rental Shop Team Member.
- B. Out of State Travel Notification:
 - 1) Jail – Out of State Travel Notification for Kayla Smeal and Mark Smith.

6. PUBLIC COMMENTS

7. CLOSED SESSIONS

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

8. BUDGET STUDY SESSION

- 1) Treasurer
- 2) Medical Examiner
- 3) GIS
- 4) DHS
- 5) Recorder

Tuesday, January 10, 2023

5:00 P.M.	West Pottawattamie Soil and Water
7:00 P.M.	Conservation Board

Friday, January 13, 2023

7:30 A.M.	Board of Health
-----------	-----------------

Monday, January 16, 2023

Courthouse Closed for Martin Luther King, Jr. Day