



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

Posted Monday, March 6 @ 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, March 7, 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>
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Pledge of Allegiance

1. CONSENT AGENDA

- February 28, 2023, Minutes as read.
- Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial/Outdoor service for NW Pottawattamie County Golf Association, Inc. d/b/a Quail Run Country Club, Neola.
- New Ownership of Class C Liquor License (LC) (Commercial) , granting privileges of Class C Liquor License (LC)/Outdoor Service for Prairie Crossing Vineyard and Winer, LLC d/b/a Prairie Crossing Winery, Treynor.
- Renewal of Class C Liquor License, granting privileges of Class C Liquor License (LC)/Outdoor Service/Sunday Sales for Grand Mac LLC d/b/a Mile A Way Hall & Tavern, Council Bluffs.
- Renewal of Class C Liquor License, granting privileges of Class C Liquor License (LC)/ Outdoor Service for BT Links LLC d/b/a Bent Tree Golf Club, Council Bluffs.
- Renewal of Class B Native Wine Liquor License, granting privileges of Class B Native Wine Liquor License/Sunday Sales for Olive Branch Inc d/b/a Olive Branch, Council Bluffs.
- February 2023 Vendor Publication Report.

2. SCHEDULED SESSIONS

- Becky Lenihan/Tax and Finance Officer, Auditor's Office –Public hearing on Pottawattamie County's Maximum Property Tax Levy for Fiscal Year Ending June 30, 2024, and to approve and authorize Board to sign **Resolution No. 18-2023**.
- Maria Sieck/Administrator, Public Health – Discussion and/or decision for the Public Health Administrator to sign the agreement with Patagonia Health for electronic medical records software.
- John Rasmussen/Engineer – Discussion and/or decision to approve final payment and authorize Chairman to sign final voucher to Jensen Construction Company for Project BRS-SWAP-CO78(195)—FF-78.

3. OTHER BUSINESS

- Jana Lemrick/Director, Human Resources - Discussion pertaining to the appointment of a representative to the Southern Iowa Regional Housing Authority (SIRHA) Board of Commissioners.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Report(s):
 - 1) Sheriff’s Report of Fees Disbursed and Collected for January 2023.
 - 2) Recorder Fee Book for February 2023.
- B. Salary Action(s):
 - 1) Communications – Payroll status change for Elizabeth Sanders.

6. PUBLIC COMMENTS

7. CLOSED SESSIONS

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.

8. BUDGET STUDY SESSION

Wednesday, March 8, 2023		
1:00 P. M.	Pottawattamie Countywide Tourism	Jorgensen/Shea
Thursday, March 9, 2023		
9:00 A.M.	ISAC Spring Conference	
Friday, March 10, 2023		
7:30 A.M.	Board of Health	Shea/Belt
8:00 A.M.	ISAC Spring Conference	