



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

Posting, Monday, April 24 @ 9:55 A.M.

BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>ND</sup> FLOOR  
227 South 6<sup>th</sup> Street  
Council Bluffs, IA 51501  
Ph: 712-328-5644 | Fax: 712-328-5770  
PottCounty-ia.gov

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## AGENDA

Tuesday, April 25, 2023

10:00 A.M.

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### 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

- A. April 18, 2023, Minutes as read.
- B. Attorney – Employment of Stephanie Price as a Legal Assistant – Victim Witness Coordinator.
- C. Secondary Roads – Employment of Brandon Jones as a Truck Driver/Laborer.
- D. Change of Ownership Class C Retail Liquor License (LC), granting privileges of Class C Retail Liquor License (LC); Outdoor Service for B Enterprises L.L.C. d/b/a Quail Run Golf Course.

### 2. SCHEDULED SESSIONS

- A. Antonia Krupicka-Smith/Director, Council Bluffs Public Library, Kari Rose/Director, Eckles Memorial Library, Serena Riesgaard/Director and Sabrina Lewis, Avoca Public Library, and Margo Matthies/Director, Walnut Public Library – Discussion and/or decision to approve and sign Proclamation designating the week of April 23 –29, 2023, National Library Week.
- B. Brandon Garrett/Chief of Staff, City of Council Bluffs - Presentation on the Light Rail.
- C. Jana Lemrick/Director, Human Resources and Brittany Whittington, Lockton Companies, LLC – Presentation of annual wellness report and discussion and/or decision to approve Lockton Consulting Agreement for June 1, 2023 – May 31, 2024.
- D. Lea Voss/Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 907 Avenue O, Carter Lake, Iowa.
- E. Jason Slack/Director, Buildings and Grounds –
  - 1) Discussion and/or decision:
    - a. On Change Order #006 Re-routing sanitary sewer.
    - b. To award Courthouse Parking Lot Reconstruction Project Contract with Meco-Henne in the amount of \$816,582.90.
- F. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 24-2023** entitled: Resolution for project FM-C078(207)—55-78 awarding OMG Midwest Inc.
- G. Melvyn Houser/Auditor and Matt Wyant/Director, Planning and Development – Discussion and/or decision on New Class C Retail Liquor License , for Schneckloth Properties, LLC d/b/a The Acres Venue.

**3. OTHER BUSINESS**

- A. Jana Lemrick/Director, Human Resources and Garfield Coleman/Risk Manager – Employee recognition for completing NACO High Performance Leadership Academy.
- B. Jana Lemrick/Director, Human Resources –
  - 1) Discussion and/or decision to approve and authorize Board to sign:
    - a. Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) Courthouse Employees Wage Reopener Agreement, effective July 1, 2023, through June 30, 2024.
    - b. Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) 911 Employees Wage Reopener Agreement, effective July 1, 2023, through June 30, 2024.
    - c. Memorandum of Understanding Between Pottawattamie County and the American Federation of State, County and Municipal Employees (AFSCME), Local 2364-911 Agreement for the employees of the Pottawattamie County Communications Center, effective July 1, 2023, through June 30, 2025.
    - d. Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) Roads Employees Wage Reopener Agreement, effective July 1, 2023, through June 30, 2025.
    - e. General Drivers and Helpers Local No. 554 Affiliate of the International Brotherhood of Teamsters (Detention Officer) Union Contract, effective July 1, 2023, through June 30, 2024.

**4. COMMITTEE APPOINTMENTS**

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

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Sheriff – Payroll status change for Matthew Owens.
  - 2) Conservation – Payroll status change for Samuel Raine.
  - 3) SWI Juvenile Detention Center – Payroll status change for Teagan Brown and Tobi Brich.

**6. PUBLIC COMMENTS**

**7. STUDY SESSION**

- A. Mark Shoemaker/Director, Conservation and Jeff Franco/Deputy Director, Conservation – Study session with Conservation concerning park updates.

<b>Tuesday, April 25 , 2023</b>		
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
<b>Wednesday, April 26, 2023</b>		
9:00 A.M.	National Crime Victims’ Rights Commemoration (Mid America Center)	
2:00 P.M.	Veteran Affairs Commission Retreat	
5:30 P.M.	Zoning Board of Adjustments	
<b>Thursday, April 27, 2023</b>		
7:30 A.M.	712 Initiative	Miller/Belt
1:30 P.M.	SWIPCO/SWITA	Miller