



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

Posted Monday, May 1st @ 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, May 2, 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

- A. April 25, 2023, Minutes as read.
- B. Public Health – Employment of Nora Evans as a Public Health Nurse II.
- C. Renewal of Class E Liquor License (LE) granting privileges of Class E Liquor License (LE) to Kum & Go LC d/b/a Kum & Go #23, Neola.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development – **Public Hearing** and First Consideration of Ordinance No. 2023-02, an ordinance to amend Chapter 8 “Zoning Ordinance” of the Pottawattamie County, Iowa, Code; and setting date of Second Consideration.
- B. Matt Wyant/Director, Planning and Development and Maria Sieck/Administrator, Public Health – Discussion and/or decision to approve and sign Proclamation designating the month of May 2023 as Mental Health Awareness Month.
- C. John Rasmussen/Engineer -
 - 1) Discussion and/or decision to:
 - a. Approve and authorize the Board to sign Entry Level Driver Training Grant Agreement.
 - b. Approve and authorize the Board to sign Resolution No. 31-2023 entitled: Resolution Updating Procurement Policy Addendum.
 - c. Set public bid opening for project L-2023(RCB)-73-78 on May 16, at 10:00 A.M.

3. OTHER BUSINESS

- A. Sam Arkfeld/Captain, Communications Center – Discussion and/or decision to approve and authorize the hiring of a previous dispatcher at a Step 3 on the 301 Pay Scale.
- B. Jana Lemrick/Director, Human Resources – Discussion and/or decision to approve and authorize Board to sign 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, 12 Hour Shifts effective July 1, 2023, through June 30, 2025.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) SWI Juvenile Detention – Employment of Jaegar Erickson and Madison Ehrens as Part-Time Youth Corrections Worker.
 - 2) Conservation – Employment of Emilee McKray as a Park Ranger Intern for Botna Bend.
 - 3) Conservation – Employment of Jenna Miller as an Environmental Education Intern for Hitchcock.
 - 4) Secondary Roads – Updated Nonunion step and grade table for FY24.
- B. Report(s):
 - 1) Sheriff’s Report of Fees Disbursed and Collected for March 2023.

6. PUBLIC COMMENTS

Wednesday, May 3, 2023		
11:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
1:30 P.M.	Fourth Judicial District Department of Corrections	Belt/Miller

Monday, May 8, 2023		
10:00 A.M.	Treyvor City Hall Open House – Ribbon Cutting Ceremony	
3:00 P.M.	Veterans Affairs	Jorgensen/Shea