



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

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, May 30, 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. May 23, 2023, Minutes as read.
- B. Amended Exhibit A of Forgivable Promissory Note Agreement between Pottawattamie County and the City of Underwood.
- C. Secondary Roads – Employment of Monte Isaacson as a Seasonal Mower.
- D. Communications – Employment of Tyler Wright as a Telecommunicator.

### 2. SCHEDULED SESSIONS

- A. Cheri Dahlheim/Chief Investigator/Coordinator, Medical Examiner and Dr. Elliott – Presentation of award from Iowa Donor Network.
- B. Discussion and/or decision to reappoint Mick Gutttau as a Veteran Affairs Commissioner.
- C. Amber Mohr/Avoca Main Street – Discussion and/or decision to approve funding request in the amount of \$3,000.
- D. David Bayer/Chief Information Officer, Information Technology - Discussion and/or decision to approve Board to sign: Memorandum of Understanding for Enhanced Security Services between Pottawattamie County and the Iowa Department of Management, Office of the Chief Information Officer (OCIO) for Cybersecurity services and software.
- E. Lea Voss/Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 2643 Avenue L., Council Bluffs, Iowa.

### 3. OTHER BUSINESS

- A. Becky Lenihan/Finance & Tax Officer, Auditor's Office –
  - 1) Discussion and/or decision to:
    - a. Re-appropriate funds from Board of Supervisors (Department 01) to WIC (Department 48), and to sign Resolution No. 43-2023 regarding said re-appropriation.

- b. Re-appropriate funds from Non-Department (Department 99) to Debt Service (Department 06), and to sign Resolution No. 44-2023 regarding said re-appropriation.

B. Discussion and/or decision to approve and authorize Chairman to sign Rural Transit System Joint Participation Agreement with SWIPCO; and approve Funding request in the amount of \$6,000.

C. Discussion concerning the Board of Supervisor meeting on Tuesday, July 4th.

#### 4. COMMITTEE APPOINTMENTS

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

#### 5. RECEIVED/FILED

A. Salary Action(s):

- 1) Sherriff – Payroll status change for Anthony Kava.
- 2) Conservation – Payroll status change for Robert Hladik and Natalie Shaw.
- 3) Veterans Affairs – Payroll status change for Kara Behrens.

B. Out of State Travel Notification(s):

- 1) Sheriff - Out of State Travel for Dan Temeyer, Jim Doty, Tony Kava, and Ryan Avis.

#### 6. PUBLIC COMMENTS

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<b>Tuesday, May 30, 2023</b>		
1:00 – 5:00 P.M.	Avoca Public Library – Open House	
6:30 P.M.	WIDA	Miller/Shea
<b>Friday, June 2, 2023</b>		
10:00 A.M	Hungry Canyons	Jorgensen