



Board of Supervisors
Chairman Tim Wichman
Scott Belt
Lynn Grobe
Justin Schultz
Brian Shea

Monday, October 24, 2022 @ 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, October 25, 2022

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. October 18, 2022, Minutes as read.

2. SCHEDULED SESSIONS

- A. Rhonda Hope, Myrna McGrath, and Sandy Petersen/Board Members, Newtown-Avoca Courthouse Committee – Discussion and/or decision to approve and authorize Board to sign lease renewal with the City of Avoca and Newtown Avoca Historical Society for the Avoca Courthouse.
- B. Discussion with the City of Carter Lake regarding Small Town needs.
- C. Oscar Duran/Executive Director, Municipal Housing Agency – Presentation regarding housing challenges in our community.
- D. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning and Land Use – Second Consideration of Ordinance No. 2022-06, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 12.92 acres from a Class A-2 (Agricultural Production) to a Class C-2 (General Commercial) District; and to adopt Ordinance No. 2022-06 into law.

3. OTHER BUSINESS

- A. Melvyn Houser/Auditor – Discussion and/or decision to approve and authorize Chairman to sign EBS Group Renewal effective January 1, 2023, through December 31, 2023, with a change to the Section 125 IRS maximum from \$2,850 to \$3,050 for medical annual contribution.

4. RECEIVED/FILED

- A. Salary Action(s):
1) SWI Juvenile Detention Center – Payroll status change for Jacklyn Moore.

5. PUBLIC COMMENTS

6. CLOSED SESSION

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

7. BUDGET STUDY SESSION

A. Mitch Kay/Director, Finance and Budget – Budget Study Session.

Tuesday, October 25, 2022		
8:00 A.M.	East Pottawattamie Soil & Water Conservation	Grobe/Belt
5:30 P.M.	Pottawattamie County Trails	Shea/Schultz
Wednesday, October 26, 2022		
3:30 P.M.	PACE	Grobe/Schultz
5:30 P.M.	ZBA Board Meeting	
Thursday, October 27, 2022		
7:30 A.M.	712 Initiative	Schultz/Belt
1:30 P.M.	MAPA	Belt/Wichman
1:30 P.M.	SWIPCO	Grobe