



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

Posted Monday, June 19 @ 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, June 20, 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. June 13, 2023, Minutes as read.
- B. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Donald Rief., d/b/a DeSoto Bend Mini Mart., Missouri Valley.
- C. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Rolling Cigars of Heartland , LLC d/b/a Rolling Cigars as a Retail Mobile Kiosk/Trailer, Council Bluffs.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Zoning and Land Use Coordinator, Planning and Development – Second Consideration of Ordinance No. 2023-04, an ordinance to amend Chapter 8 “Zoning Ordinance” of the Pottawattamie County, Iowa, Code; and to adopt Ordinance No. 2023-04 into law.
- B. Matt Wilber/Attorney - Discussion and/or decision for approval to hire outside counsel (Deb Petersen) for property line adjustment between Pottawattamie County and Historical Society of Pottawattamie County.
- C. Mike Bonnet/Project Manager, Secondary Roads – Discussion and/or decision to approve **Resolution No. 48-2023** to vacate excess Right of Way in the Town of Bentley.

3. OTHER BUSINESS

- A. Becky Lenihan/Finance & Tax Office, Auditor’s Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 47-2023** entitled: Resolution for Transfer from Rural Services Fund to Secondary Roads Fund.
- B. Jason Slack/Director, Buildings & Grounds – Update on Courthouse addition ramp project.

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 changes for Marc Freeman.

6. PUBLIC COMMENTS

7. CLOSED SESSION

- A. Jana Lemrick/Director, Human Resources - Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.
- B. Mitch Kay/Director, Budget & Finance - Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

Tuesday, June 20, 2023		
6:00 P.M.	West Central Community Action	Jorgensen/Shea
7:00 P.M.	Conservation	Wichman/Shea
Wednesday, June 21, 2023		
8:30 A.M.	MAPA	Belt/Miller
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Belt/Jorgensen
Thursday, June 22, 2023		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
1:30 P.M.	SWIPCO/SWITA	Miller
Friday, June 23, 2023		
9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea
Monday, June 26, 2023		
1:00 P.M.	SWIA MHDS	Wichman/Jorgensen
6:00 P.M.	WIDA	Miller/Shea