



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

Posted Monday, July 31 @ 9:45 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, August 1, 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>
-

Pledge of Allegiance

1. CONSENT AGENDA

- A. July 25, 2023, Minutes as read.
- B. Thriving Families Alliance – Employment of Tiffani Pinkerton as a Collaborative Director.
- C. Treasurer – Employment of Lynnette Bayer as a Clerk II.
- D. Renewal of Class E Liquor License (LE), granting privileges of Class E Liquor (LE) to Casey's Marketing Company d/b/a Casey's General Store #3204, Minden.

2. SCHEDULED SESSIONS

- A. Jamie Petersen/Coordinator, GIS - Discussion and/or decision to approve and authorize Chairman to sign contract between MAPA and Pottawattamie County GIS for FY24 GIS Activities.
- B. Discussion and/or decision on letter of support for MAPA for a PROTECT Planning grant.
- C. Melvyn Houser/County Auditor – NACo annual conference update.

3. COMMITTEE APPOINTMENTS

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

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Jail – Payroll status change for Mike Schleimer, Tim Adland, Teddy Gillespie, Matt O'Donnell, and Patti Amos.
 - 2) Sheriff's Office – Payroll status change for Lee Volkens, Stephanie Shea-Kammerer, Doug Kelsey, Jeremy Petersen, and Anthony Leick.
 - 3) Public Health – Payroll status change for Angela Walker.
- B. Report(s):
 - 1) Sheriff's Report of Fees Disbursed and Collected for June 2023.

5. PUBLIC COMMENTS

6. SCHEDULED SESSIONS

A. Discussion and/or decision on grievance and personnel matters from July 25 meeting.

Tuesday, August 1, 2023		
--------------------------------	--	--

10:00 A.M.

Loess Hills Missouri River Region Parks

Shea/Jorgensen