



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

Posted Monday, December 4 @ 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, December 5, 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. November 28, 2023, Minutes as read.
- B. November 29, 2023, Minutes as read.
- C. Communications – Employment of Hayley Lee as a Telecommunicator.

2. SCHEDULED SESSIONS

- A. Wendy Mueller/Executive Director, West Central Community Action – Presentation to the Board on West Central Community Action; Discussion and/or decision on funding request.
- B. John Rasmussen/Engineer – Discussion and/or decision to:
 - 1) Approve and authorize Board to sign **Resolution No. 73-2023** to add stop signs on 240th Street at the intersection of Juniper Avenue.
 - 2) Approve and authorize Board Chairman to sign Railroad Crossing Safety Improvement for BNSF crossing on 192nd Street (L31).
 - 3) Approve a continuation of the moratorium on Special Assessment Districts until January 1, 2024.
- C. Maria Sieck/Administrator, Public Health – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 74-2023** entitled: Resolution for Transfer from Rural Services Basic Fund to Financial Assurance Fund.

3. OTHER BUSINESS

- A. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to remove tree from Parcel #744412380001.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Report(s):
 - 1) GAAP Summary Report
 - 2) Recorder Fee Book for November 2023.
- B. Salary Action(s):
 - 1) Conservation – Employment of Kaelyn McKinney, Gia Stang, William Borgaila, and Andrew Namuth as Chair Lift Operators.
 - 2) Conservation - Employment of Anna Melville as a Chair Lift Attendant.
 - 3) Conservation – Employment of Ginny Epp, Coleton Townsend, and Nathan Carver as Kitchen Staff Team Members.
 - 4) Conservation – Employment of Lance Brisbois, Jacob Raine, Nicole Truax, Caden Reece, Quinn Boland, Nate Jensen, and Jason Boulton as Snowmaking Team Members.
 - 5) Conservation – Employment of Mikayla Yanovich, Edward Shaefer, Brett Zarontonello, Ted Duitsman, Jacqueline Ericson, Jeanette Augustryn, Richard Womack, Nathan Hunt, and Charles McGovern as Ski/Snowboard Instructors.
 - 6) Conservation – Employment of Quintin Ahmann, Noah Kiley, Peyton Bell, Elliott Coziahr, Kodie Donovan, Jack Jaffe, Taiven Stang, Nolan Duitsman, Rex Eicher, Cooper Schaa, and Ryland Waterkotte as Rental Shop Team Members.
 - 7) Conservation – Employment of Christine Hampton, Madeline Leland, Mallory Kjeldgaard, and Caysie Schlines as Hospitality and Guest Services Workers.
 - 8) Medical Examiner – Payroll status change for Cody Pane.
 - 9) Conservation – Employment of Troy Para and Terry Friis as Snowmaking Team Leads.
 - 10) Conservation – Employment of Chloe Subbert-Borgaila as a Kitchen Staff Team Lead.
 - 11) Conservation – Employment of Cody Black as Rental Shop Manager.
- C. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel Notification for Chad Freeberg.

6. PUBLIC COMMENTS

7. CLOSED SESSIONS

- A. Oscar Duran/Executive Director and Paula Hazelwood/Commissioner, Municipal Housing Agency of Council Bluffs – Closed Session pursuant to Iowa Code 21.5(j), for discussion and/or decision on the purchase or sale of real estate.

8. STUDY SESSION

Wednesday, December 6, 2023		
3:00 P.M.	Golden Hills Resource	Miller/Jorgensen
Wednesday, December 6, 2023		
10:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
Thursday, December 7, 2023		
1:30 P.M.	SWIPCO	Miller
Monday, December 11, 2023		
3:00 P.M.	Veterans Services	Jorgensen/Shea