



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

Posted Monday, December 11 @ 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 12, 2023

9:45 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. December 5, 2023, Minutes as read.
- B. November 2023 Vendor Publication Report.
- C. Sheriff – Employment of Joseph Jennings, Noah Hahn, and Lucas Budrow as Deputies.

2. SCHEDULED SESSIONS

- A. Marilyn Kennedy/Election Administrator, Auditor's Office – Canvass of City of Avoca, and to authorize Auditor to pay election costs .
- B. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning and Land Use – **Public Hearing** and First Consideration of **Ordinance No. 2023-06**, an ordinance to amend Chapter 8 “Zoning Ordinance” of the Pottawattamie County, Iowa, Code by adding a definition of Agricultural Experiences to Section 8.002.020 A and amending Agricultural Uses Exempt Section 8.001.050 and setting date of Second Consideration.
- C. Stacie Kinney/Executive Director, Western Iowa Development Association – Update on WIDA and discussion and/or decision on funding request.
- D. Adam Stamp, Dan Hansen, and Steve Meek/Pottawattamie County Fair Association Board – Discussion and/or decision on funding request/letter of intent.
- E. Mike Geier/Snyder & Associates – Discussion and/or decision on CO2 pipeline inspector.

3. OTHER BUSINESS

- A. Peggy Becker/Administrator, Veterans Service – Discussion and/or decision on Application for use of Pottawattamie County Grounds at the Veteran Service Building for Iowa Veterans Foundation, Inc (FY24 Scheduled Meetings).
- B. Peggy Becker/Administrator, Veterans Service – Discussion and/or decision to update the Rules and Application for Use of Pottawattamie County Property.

- C. Jana Lemrick/Director, Human Resources – Discussion and/or decision on pay range increase for Environmental Education Intern Position in Conservation.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected for October 2023.
 - 2) Annual Urban Renewal Report, Fiscal Year 2022-2023.
 - 3) HB – 718 Mailing Approximate 51,000 statements.
- B. Salary Action(s):
 - 1) Conservation – Employment of Saul Rodriguez and Amelia Chapdelaine as Chair Lift Operators.
 - 2) Conservation – Employment of Blaine Hamilton as a Chair Lift Attendant.
 - 3) Conservation – Employment of Brody Applegate, Jacqueline Aguilar, Gretchen Livingston, Zachary Hardy, Joseph Brunow, Anthony Diaz-Gomez, Alex Graeve, Mariah Varguez, and Simone Goodwin as Rental Shop Team Members.
 - 4) Conservation – Employment of Clayton Bohnenkamp, Jayce Mussack, Daulton Garrison, Cason Wickersham, Christian Leland, Melissa Gates, Maximillian Leland, and Harper Turgeon as Kitchen Staff Team Members.
 - 5) Conservation – Employment of Luis Perez, Scott Miller, Luz Buss, John Skinner, Kevin Hess, Tanner Sasse, Courtney Rohnstock, and Colby Luaghhunn, Lauren Hargreaves, Christopher Jackson, William Spagnotti, and Isabel Livingston as Ski/Snowboard Instructors.
 - 6) Conservation – Employment of Mary Graeve, Makenzie Stephens, and Gracie Goodwin as Hospitality and Guest Service Workers.
 - 7) Conservation – Employment of Charles Starkovich as a Snowmaking Team Member.
 - 8) Conservation – Employment of Jake Hamilton as a Cleaning and Support Team Member.
 - 9) Conservation – Employment of Kylie Elbin as a Social Media Strategist & Content Creator Intern.
 - 10) Attorney – Payroll status change for Lyndze Thompson.
 - 11) Community Service – Payroll status change for Kristina Richey.

6. PUBLIC COMMENTS

Tuesday, December 12, 2023		
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt
10:00 A.M.	Conservation	Wichman/Shea
Thursday, December 14, 2023		
10:00 A.M.	ISAC - District 4 Supervisors Association	Jorgensen/Miller/Shea