



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

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, January 23, 2024

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. January 16, 2024, Minutes as read.
- B. Secondary Roads – Approve 40 hours vacation buyback from Craig Jensen.

2. SCHEDULED SESSIONS

- A. Joe Munch/President, Pottawattamie County Trails Association – Discussion and/or decision to sign letter of support for Pottawattamie County Trails Association to secure financial grants for the construction of multi-use trails connecting our community.
- B. Al Wegman/ Trustee Clerk, Lewis Township – Discussion and/or decision to hold more than 3 meetings for Lewis Township.
- C. Mark Eckman/Executive Director, Council Bluffs Convention & Visitors Bureau – Update from Pottawattamie Tourism.
- D. Deb Masker/Southwest Iowa Leadership Academy - Presentation on Southwest Iowa Leadership Academy and discussion and/or decision on funding for Southwest Iowa Leadership Academy.
- E. Mark Hanwright and/or Wayne Petersen – Discussion and/or decision to extend submission of Final Plat for RMP 87 Subdivision.
- F. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve and sign:
 - 1) Urban Renewal Joint Agreement related to RMP 87 Subdivision.
 - 2) Resolution No. 13-2024, amended Development Agreement with JJHP, LLC.

3. COMMITTEE APPOINTMENTS

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Sheriff – Payroll status change for Carie Savage and Tom Smith.
 - 2) Communications – Payroll status change for Merissa Cox.

- 3) Crescent Ridge Ski Hill – Employment of Christian Buhrman as a Kitchen Staff Team Member.
- 4) Crescent Ridge Ski Hill – Payroll status change for Peyton Bell.
- 5) Jail – Payroll status change for Spencer Pingel and Connor Lange.
- 6) Crescent Ridge Ski Hill – Employment of Cece Cronin, Megan Cox, and Matthew Blair as Ski/Snowboard Instructors.

5. PUBLIC COMMENTS

6. CLOSED SESSIONS

- A. Jana Lemrick/Director, Human Resources – a closed session pursuant to Iowa Code 20.17.(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

7. STUDY SESSION

- A. Ordinance No. 2023-05 to amend Chapter 8 “Zoning Ordinance” by adding Wind Energy and Solar Energy Systems (Case #ZTA-2023-03). Discussion only.

8. BUDGET STUDY SESSION

- 1) Medical Examiner
- 2) HHS
- 3) GA/MH/Substance
- 4) Veterans Service

Tuesday, January 23, 2024		
9: 00 A.M.	Pottawattamie County Tourism	Jorgensen/Shea
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
Wednesday, January 24, 2024		
1:00 P.M.	Promise Partners	Belt/Miller
3:30 P.M.	PACE	Jorgensen/Miller
5:30 P.M.	ZBA	
Thursday, January 25, 2024		
7:30 A.M.	712 Initiative	Miller/Belt
1:30 P.M.	SWIPCO/SWITA	Miller
Monday, January 29, 2024		
1:00 P.M.	MH & DS-DHS GA	Wichman
5:30 P.M.	East Pottawattamie Soil & Water Conservation District	Miller/Wichman/Shea